

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
February 13, 2017**

PRESENT: TOM CLOW, VICE CHAIRMAN; JENNIFER BOHL, SELECTMAN; FREDERICK W. HIPPLER, SELECTMAN JOHN (JACK) MEANEY, SELECTMAN

Not present: KEITH R. LACASSE, CHAIRMAN

RECORDING SECRETARY: Kathleen Humphreys

TOWN ADMINISTRATOR: Naomi Bolton

GUESTS: John Vanloendersloot, Frank Campana and John Lawton

PUBLIC COMMENT

Resident John Lawton asked about the proposed weekend paramedic position. It was explained this adds one day of service from the paramedic who is going to school. He inquired how it was funded years ago and was informed that weekends were not covered. Mr. Lawton asked why it was not considered for it to be a separate line item and it was explained this is a per diem position funded by the budget and not through ambulance billing. Selectman Hippler mentioned the Board of Fire Wards are responsible for the role of budget and their input was also considered in this.

Mr. Lawton felt the Board needs to be vigilant when creating a budget that includes default budget. Mr. Lawton had a copy of a budget that the Town Administrator gave to only two residents who asked for it in order to be transparent and added that the Selectmen never received this version and asked where he got that budget he referred to during public comment. An answer was not provided.

Mr. Lawton commented the Highway Department did a great job in the last storm.

Resident Frank Campana mentioned the Per Diem position for the fire department probably should have been a separate warrant.

Finalize Wording for Town Mailer

The Board reviewed recommendations for wording changes for the Town Mailer and updates were made.

DEPARTMENT HEAD AND COMMITTEE ITEMS

None

MEETING MINUTES

Vice Chairman Clow moved, Selectman Hippler seconded to approve the minutes of January 16, 2017 as amended. Passed 4-0-0

Minutes of February 6, 2017 were tabled

FINAL

MANIFESTS

Vice Chair Clow moved, Selectman Hippler seconded to order the Treasurer to sign accounts payable and payroll checks dated February 16, 2017 as included in the following manifests:

Payrolls Manifest	\$54,696.39 (Weekly and library payroll)
Accounts Payable Manifest	\$28,782.22
John Stark Regional Manifest	\$250,000.00 (02/16/17 Appropriation)
TOTAL	\$333,478.61

As there is no Selectmen's Meeting Scheduled for Monday, February 20, 2017,
To order the Treasurer to sign payroll checks dated February 23, 2017 estimated to be about \$60,000.00. Furthermore, to order the treasurer to sign up to the amount of \$50,000 for accounts payables that cannot wait until the next scheduled meeting of February 27, 2017 without incurring late charges or interest. Reports and actual check amounts will be reported to the Board of Selectmen by inclusion on the Manifest Memo at the next scheduled meeting.

Passed 4-0-0

ADMINISTRATIVE REPORT

-Town Administrator Bolton provided a draft policy for videotape storage of Board/Committee meetings and their presence on YouTube. The Board suggested to change "audio recordings" to "video/audio" as well as include "All public hearings of Weare". The word "shall" will be changed to "may" record. The title will be changed to "Selectmen and other Boards and Committees".

-Candidates Night has been set for March 8, 2017 at 7:00 pm at the Old Town Hall.

-Police locker room. After touring the Safety Complex, Selectman Meaney thought the cell area could work for the locker room. The hand-me-down middle school lockers are not an appropriate size to store the belongings of the police department members. Town Administrator Bolton explained how the space in the Town Office basement could be renovated to store police department documents.

Feb. 27, 2017 will be a site walk at 6:00 p.m. to view the Safety Complex.

Due to President's Day holiday on February 20, 2017 the town office will not be opened and the Selectmen will not meet.

The Board members approved the sample ballot which will now go to printer.

PUBLIC COMMENT

FINAL

Frank Campana discussed again if the mailer should be written as fact or opinion and inquired if the town attorney reviews it. It is not reviewed by the town attorney. Vice Chairman Clow felt the Finance Committee sections often contain more opinions because of words used such as prudent.

John Lawton asked about Article 4. This will include at the end, "The BOS cannot recommend this warrant because it does not adequately provide for safety services in the town of Weare."

Mr. Lawton also added the Cable Committee does not have the power to control YouTube. The committee can put video there but that is it. He added, to include the Cable Committee when writing the policy and noted they have one person on the committee that puts video on YouTube. He also inquired about the status of "retention" and wonders if the committee will require additional disk space. The Board will print out the RSA it referred to earlier.

CORRESPONDENCE

Town Administrator Bolton informed the Board she received an email from a resident who is concerned about a conceptual meeting that occurred at the Planning Board for a business that takes in trash, sorts and recycles it. Due to the business being over an aquifer is a concern and wanted to be insured the Board looks at the aquifer when doing their evaluation. A copy will be sent to the Planning Board and Conservation Commission.

OTHER BUSINESS

None

Selectman Hippler said the Highway Department has been doing a great job plowing the roads and reminded people to take extra caution when at intersections because of the tall snowbanks. The accident with the plow was discussed.

Vice Chairman Clow asked which trucks were T3 and T6 that were mentioned in the manifest. It turns out they are older vehicles.

March 15, 2017 is the deadline for submitting applications for the Southern NH Planning 10 Year Transportation Plan.

Vice Chairman Clow volunteered for the CEDS Committee. He noted one purpose of this program is to help towns become eligible for grants.

Vice Chairman Clow moved, Selectman Meaney seconded to adjourn at 8:27pm. Motion passed 5-0.

ADJOURNMENT

A True Record.

Kathleen Humphreys, Recording Secretary