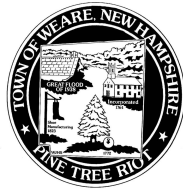


FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
February 12, 2018**

PRESENT: TOM CLOW, CHAIRMAN; FREDERICK W. HIPPLER, VICE CHAIRMAN; JON OSBORNE, SELECTMAN; JOHN (JACK) MEANEY, SELECTMAN; AND JAN SNYDER, SELECTMAN.

RECORDING SECRETARY: Naomi L. Bolton

TOWN ADMINISTRATOR: Naomi L. Bolton

GUESTS: Police Chief Sean Kelly; Peter Flynn

Chairman Clow called the meeting to order at 6:30 PM before the Board entered into nonpublic session.

NONPUBLIC SESSION:

Chairman Clow moved, Vice Chairman Hippler seconded to enter into nonpublic session @ 6:31 p.m. pursuant to the authority granted in RSA 91-A:3II (b). A roll call vote was taken, Selectman Osborne – yes; Selectman Snyder – yes; Chairman Clow – yes; Selectman Meaney – yes; Vice Chairman Hippler – yes. Passed 5-0-0

Chairman Clow moved, Selectman Meaney seconded to exit from the nonpublic session @ 6:57 p.m. A roll call vote was taken, Selectman Osborne – yes; Selectman Snyder – yes; Chairman Clow – yes; Selectman Meaney – yes; Vice Chairman Hippler – yes. Passed 5-0-0

Chairman Clow welcomed everyone present and watching and explained the late start tonight was due to a nonpublic session to interview a potential candidate for the police department. He asked for those present to join the Board for the Pledge of Allegiance.

DEPARTMENT HEAD/COMMITTEE ITEMS: None

FINALIZE WORDING FOR TOWN MAILER: The Board went through all the warrant articles as amended at Town meeting and prepared narratives for each article. After working through all the warrant articles the Board reviewed the official ballot and double checked the amendments for each article.

MEETING MINUTES:

January 29, 2018 Minutes: Chairman Clow moved, Selectman Meaney seconded to approve the January 29, 2018 minutes as amended. Passed 5-0-0

February 5, 2018 Minutes: Chairman Clow moved, Selectman Meaney seconded to approve the February 5, 2018 minutes as amended. Passed 5-0-0

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MANIFESTS:

Chairman Clow moved, Vice Chairman Hippler seconded to order the Treasurer to sign accounts payable and payroll checks dated February 15, 2018 as included in the following manifests:

Payroll Manifest \$ 62,088.60 (Weekly payroll)

Accounts Payable Manifest	\$ 92,350.41
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TOTAL	\$ 154,439.01
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As there is no Selectmen's Meeting scheduled for Monday, February 19, 2018, and to order the Treasurer to sign payroll checks dated February 22, 2018 estimated to be about \$55,000.00. Furthermore, to order the Treasurer to sign up to the amount of \$50,000.00 for accounts payables that cannot wait until the next scheduled meeting of February 26, 2018 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 5-0-0

ADMINISTRATIVE REPORT: Town Administrator Bolton went through the upcoming agenda items as follows:

Hawkers & Peddlers Ordinance ó to be on the agenda for Monday, April 30, 2018

Custodian Position Details ó to be on the agenda for Monday, February 26, 2018

ACO Position ó to be on the agenda for Monday, February 26, 2018

Sealed Bid for Cordwood – bids are due by Monday, February 26, 2018 @ 4 PM to be opened at the Board meeting that night.

PT DPW Secretary –The advertisement has been run. It is posted with a deadline for the applications to be back by February 26, 2018. At that time the Board will be provided a tentative time frame, depending on the number of applications received.

Candidates Night is scheduled for Wednesday, March 7th @ 7 PM at the Weare School Cafetorium.

Open House for new DPW Garage –Saturday, March 3rd or Saturday, March 10th watching the weather for the best day.

PUBLIC COMMENT: None

CORRESPONDENCE: None

OTHER BUSINESS: Selectman Osborne reminded the Board that due to personal reasons he will be out of commission from Board meetings for the next 4-6 weeks. He has given Town Administrator Bolton his schedule.

Being there was no further business to come before the Board, Chairman Clow moved, Vice Chairman Hippler seconded to adjourn at 8:04 PM. Passed 5-0-0

ADJOURNMENT

A True Record.

Naomi L. Bolton

Naomi L. Bolton

FINAL

Recording Secretary