



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
June 29, 2012**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice Chairman; James Leary, Selectman.

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: None

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 4:20 PM.

II. MANIFESTS:

Checks Dated: June 28, 2012

Weekly Payroll \$48,070.67

Chairman Clow moved, Vice Chairman Butt seconded the motion, to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated July 5, 2012.

Accounts Payable: \$ 1,139,851.09 (Weare School - \$500,000.00)
(John Stark - \$450,000.00)

Gross Payrolls: \$ 57,796.92 (Includes Taxes, Credit Union, Police Detail Insurance Buyouts)

\$ 4,354.32 (Fire Monthly)

\$ 6,881.01 (EMT/Fire)

Total: \$ 1,208,883.34

Also, to order the Treasurer to sign payroll checks dated July 12, 2012, that will include payment for Weekly wages and matching taxes. Actual amounts paid and reports backing up the numbers will be disclosed at the next scheduled board meeting. Vote: 3-0-0.

III. OTHER BUSINESS:

Assistance to Fire Fighter Grant Program: A memo from Chief Vezina was submitted to be discussed briefly. Chief Vezina is requesting that the Board of Selectmen authorize the Weare Fire Department to apply to the US Department of Homeland Security, Assistance to Fire Fighter Grant Program for the purpose of obtaining new personal protective equipment for its members. There is a 5% match to this funding. Chief Vezina proposes to use funds from Account #637 – Protective Clothing to the extent

needed. The purpose of this grant application is to seek funding for personal protective equipment for our 45 members. Weare Fire Department needs a large purchase of personal protective equipment (PPE) to “reset the clock” in order that current budgeted amounts can provide for sufficient maintenance and attrition. This grant program has proven itself a successful program to fire departments including the Weare Fire Department to obtain needed equipment in a cost effective manner. Chief Vezina was not present but sent an email stating that he did not have a budget yet as of this meeting, but would only pursue an amount where the match can be found in our current operating budget.

The Board felt that it would be good practice to see every grant in its final form before it is applied for, but in this case the deadline is before the Board meets again.

Chairman Clow moved to allow Fire Chief Bob Vezina to apply for the Assistance to Fire Fighter Grant through US Department of Homeland Security for personal protective equipment with the stipulation that the Board would like to see the grant before or soon thereafter it is applied for; Vice Chairman Butt seconded the motion. Vote: 3-0-0.

IV. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 4:32 PM; Vice Chairman Butt seconded the motion. A roll call vote was taken: Vice Chairman Butt – yes; Chairman Clow – yes; Selectman Leary – yes.

Chairman Clow moved to come out of non-public session at 4:45 PM. Selectman Leary seconded the motion. A roll call vote was taken: Vice Chairman Butt – yes; Chairman Clow – yes; Selectman Leary – yes.

Chairman Clow moved, Vice Chairman Butt Seconded to seal and restrict the minutes of the non public session. Passed 3-0-0

V. ADJOURNMENT:

As there was no further business to come before the board the board, Chairman Clow moved to adjourn at 4:46 PM; Selectman Leary seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator