



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
January 28, 2013**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice Chairman; John Lawton, Selectman; Keith Lacasse, Selectman; Jim Leary, Selectman

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Tina Connor; Jaimason Lacasse

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:00 PM.

II. FINALIZE 2013 TOWN WARRANT:

The Board reviewed all of the articles, as changes have been made by Town Counsel and DRA. Article 5 as printed will need to be reworked as the numbers don't add up. Chairman Clow stated that if the board would allow him, he would do research and talk with the Public Works Director, Tim Redmond, Town Counsel, Bond Counsel or whomever he needed to make it correct for Saturday. The rest of the articles were reviewed regarding the new wording. Article 16, the Transfer Station Revolving Fund was agreed to be removed for this year. The Board wanted to change it to a Special Revenue fund but the change was not made in time to allow a public hearing, therefore the revolving fund had to stay. The Board felt that it really should be a special revenue fund and therefore it should be removed until next year. All the Board agreed and Vice Chairman Butt indicated that he had already spoken to Mr. Redmond about this change.

III. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 8:37 PM; Selectman Lacasse seconded the motion. A roll call vote was taken: Vice Chairman Butt – yes; Selectman Lawton – yes; Chairman Clow – yes; Selectman Leary – yes; Selectman Lacasse - yes.

Chairman Clow moved to come out of non-public session at 9:07 PM. Selectman Lacasse seconded the motion. A roll call vote was taken: Vice Chairman Butt – yes; Selectman Lawton – yes; Chairman Clow – yes; Selectman Leary – yes; Selectman Lacasse - yes.

Selectman Clow moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 II; Selectman Lacasse seconded the motion. Motion passed 5-0.

IV. SIGNING OF 2013 WARRANT AND BUDGETS:

The Board of Selectmen signed the 2013 Town Warrant and 2013 Budget; 2013 Default Budget; and 2013 Amended Default Budget so that Naomi could post them. The Board then went through the articles and assigned a Board member to each article for Saturday's meeting.

V. PUBLIC COMMENT:

Jaimason Lacasse, Troop 24 stated that he was present for tonight's meeting as part of his requirements as he is working on his communication merit badge.

VI. ADJOURNMENT:

As there was no further business to come before the board the board, Selectman Clow moved to adjourn at 8:45 PM; Selectman Osborne seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator