



**FINAL**

**WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
January 4, 2012**

**PRESENT:** Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Keith Lacasse, Selectman; Lee Marcroft, Selectman;.

**RECORDING SECRETARY:** Naomi Bolton, Town Administrator

**GUESTS:** Paul Marsh; Jon Rauscher; Jill Dagenais; Johnna Grzywacz; Ike Shepard; Neal Kurk; Mark Sullivan; Greg Elwood; Jeff Spring; Jan Snyder; Chief Greg Begin; Chief Bob Vezina; Tim Redmond, Public Works Director.

**I. CALL TO ORDER:**

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

**II. WORK SESSION WITH FINANCE COMMITTEE:**

The purpose of the work session was to go over any items in the warrant that the Finance Committee might have concerns or questions on. Chief Begin addressed questions regarding the cruisers article. Chief Vezina addressed questions regarding the fire truck. Other general questions were answered by board members. The revenue numbers were not available tonight, so figuring out any tax impacts could not happen. Town Administrator Naomi Bolton will try to get the revenue figures by tomorrow. Chairman Clow asked about meeting together once again before deliberative session. Chairman Elwood said that would be possible, but they would not have time to meet again with the Board prior to the January 16<sup>th</sup> public hearing because they have school budget hearings to attend.

**III. OTHER BUSINESS:**

FEMA MONEY AVAILABLE: Tim Redmond, Public Works Director informed the Board that he attended a meeting on behalf of the Town to see about getting the overtime, repairs and other expenses refunded as a result of the Halloween Snow Storm. He was asked to attend the meeting by Paul King, Emergency Management Director. Mr. Redmond will be pulling the figures together. Selectman Lacasse stated that for the record he will not be in favor of accepting any funds that the Town might receive from FEMA.

**IV. NON-PUBLIC SESSION:**

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 8:23 PM; Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Marcroft – yes; Vice Chairman Butt – yes; Chairman Clow – yes; Selectman Lacasse – yes.

Chairman Clow moved to come out of non-public session at 8:38 PM. Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Marcroft – yes; Vice Chairman Butt – yes; Chairman Clow – yes; Selectman Lacasse – yes.

Selectman Lacasse moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 II; Selectman Marcroft seconded the motion. Motion passed 4-0.

**V. ADJOURNMENT:**

As there was no further business to come before the board the board, Selectman Lacasse moved to adjourn at 8:39 PM; Selectmen Marcroft seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton  
Town Administrator