



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
January 2, 2013**

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

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Tina Connor, Finance Administrator; Kate Cloud; Merrill Shepard; Jill Dagenais; Neal Kurk; Johnna Grzywacz; Matt Whitlock

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:30 PM. Chairman Clow explained that the board was meeting to go over the tentative agreements of union contracts that were tentatively agreed upon between the employees unit and the management unit, but must be approved by the Board as a whole. There was time to go over the Public Works Contract but the Police Department Contract will be taken up after the meeting with Finance Committee.

II. PUBLIC WORKS COLLECTIVE BARGAINING AGREEMENT:

Selectman Lacasse moved to approve the tentative agreement between the Town of Weare and the AFSCME Local 1801 Public Works Union dated December 18, 2012 with a term agreement of April 1, 2013 to March 31, 2014; Vice Chairman Butt seconded the motion. Vote: 5-0-0

III. JOINT MEETING WITH THE FINANCE COMMITTEE:

Chairman Clow welcomed the Finance Committee and explained that the 2013 Budget is not yet complete, it is still a work in progress, but we wanted to meet and go over any questions or concerns regarding any of the budgets so far at this point. Several questions were asked and answered. At the conclusion of this meeting, Town Administrator Naomi Bolton informed the Finance Committee that the public hearing for the 2013 Budget is Monday, January 14, 2013 at 7 PM and that deliberative session is Saturday, February 2, 2013 at 9 AM at the Weare Middle School Cafetorium. The Finance Committee thanked the Board for having them in for this meeting.

IV. MANIFESTS:

Chairman Clow moved:

Checks Dated: December 27, 2012
Weekly Payroll: \$ 59,619.06

To authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated January 3, 2013 in the following amounts:

Accounts Payable	\$ 52,592.23 (2012 Expenses)
	\$ 91,191.67 (2013 Expenses)
Gross Payroll	\$ 41,418.43 (Includes Police Details, Taxes, Credit Union)
	\$ 3,898.71 (Fire Monthly)
	\$ 6,636.61 (Per Diem)
TOTAL	\$ 195,737.65

Selectman Lacasse seconded the motion. Vote: all in favor.

V. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 9:45 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 10:20 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 seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 III; Selectman Lacasse seconded the motion. Motion passed 5-0.

VI. POLICE DEPARTMENT COLLECTIVE BARGAINING AGREEMENT:

Vice Chairman Butt moved to approve the tentative agreement between the Town of Weare and the AFSCME Local 3657 Police Department Union dated December 21, 2012 with a term agreement of April 1, 2013 to March 31, 2014; Chairman Clow seconded the motion. Vote: 4-1

VI. ADJOURNMENT:

As there was no further business to come before the board, Selectman Clow moved to adjourn at 10:40 PM; Selectman Leary seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator