



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
April 30, 2012**

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

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Chief Greg Begin

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:02 PM.

II. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 7:02 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 the non-public session at 8:00 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.

III. ADJOURNMENT:

As there was no further business to come before the board the board, Selectman Lacasse moved to adjourn at 8:00 PM; Selectmen Leary seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator