



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
September 26, 2011**

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

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Merrill Shepard

I. CALL TO ORDER:

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

II. MANIFEST:

Selectman Lacasse made a motion to re-open the vote on the Police wage scales; Vice Chairman Butt seconded the motion. Discussion: Chairman Clow stated that the vote was taken last week because the grievance had a time frame with a deadline. Selectman Lacasse stated that he couldn't make it for work reasons and he didn't think to ask to meet another day. It was unfortunate that all four members could not be present but there was a quorum and the meeting was held. A vote was taken. A letter was written to the Police indicating the decision. The vote was taken on this motion. Vote: 2 in favor and 2 opposed, a tie, therefore the motion fails.

Selectman Lacasse moved that the Board remove the police retroactive raises from the manifest so that it can be voted on separately. The Board discussed this matter and reiterated that a vote was taken last week and to change it around at this time would not be correct or ethical. Chairman Clow asked if there was a second to the motion. Hearing none the motion does not pass therefore the manifest will be considered as a whole.

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated September 29, 2011, in the following amounts:

Accounts Payable	\$ 123,472.91
Gross Payroll	\$ 38,543.54 (Includes Taxes, Credit Union, Police Detail)
	<u>\$ 10,886.40</u> Police Retroactive Step Increases
TOTAL:	\$172,902.85

Selectman Marcroft seconded the motion. Vote: 2-1, with 1 abstention.

III. OTHER BUSINESS:

STONE BUILDING HEATING PLANS: Selectman Lacasse stated that he would like to move forward and have Naomi put out the bid as designed with an alternate bid to have air conditioning. Naomi will advertise it in the Construction Summary, etc. and to have bids due to be reviewed at the October 17th meeting.

IV. ADJOURNMENT:

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

Respectfully submitted,

Naomi L. Bolton
Town Administrator