



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
June 27, 2011**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Keith Lacasse

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Kathy Remillard

I. CALL TO ORDER:

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

II. MANIFEST:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated June 30, 2011 in the following amounts:

Accounts Payable	\$ 296,056.00 (Weare School District)
	\$ 55,167.66
Gross Payroll	\$ <u>43,789.31</u> (Includes Taxes, Credit Union, Police Detail, Forest Fire, PD Ins Buyout)
TOTAL	\$ 395,012.97

Vice Chairman Butt seconded the motion, all in favor.

III. OTHER BUSINESS:

126 PONDVIEW ROAD – COMPLAINT: Naomi informed the Selectmen that she received today a copy of a complaint regarding the building of a shed, a possible zoning violation; and a possible shore land protection violation. Chip Meany, Code Enforcement Officer is out until Wednesday. According to the neighbors the shed is proceeding very quickly and could possibly be built by Wednesday. The Board discussed issuing a cease and desist that would be sent certified and it was determined that the letter would arrive the same day Chip is back. The Board asked Naomi to give the residents a courtesy call letting them know of the complaint and possible violations and that Chip would be coming out on Wednesday when he gets back.

BOARD OF SELECTMEN RESIGNATION: Chairman Clow moved to accept the resignation of Donna Osborne as selectman effective June 21, 2011 with regrets; Selectman Lacasse seconded the motion, all in favor.

Naomi informed the Board that she talked with LGC regarding a replacement. It is common practice to find a replacement that was a prior selectman, but it is not the law. It just makes the transition a little easier if the replacement has some knowledge of what goes on. The Board will be discussing this further at an upcoming meeting.

On behalf of the Board, Chairman Clow wanted to publicly thank Donna for the years she has put in.

IV. ADJOURNMENT:

As there was no further business to come before the board the board, Chairman Clow moved to adjourn at 7:24 PM; Vice Chairman Butt seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator