



WEARE BOARD OF SELECTMEN
MEETING MINUTES
January 24, 2022

PRESENT: FREDERICK W. HIPPLER, CHAIRMAN; JOHN (JACK) MEANEY, VICE CHAIRMAN; SHERRY M. BURDICK, SELECTMAN

ABSENT: JONATHAN H. OSBORNE, SELECTMAN; JOHN VAN LOENDERSLOOT, SELECTMAN

TOWN ADMINISTRATOR: Naomi L. Bolton

GUESTS: Police Chief Chris Moore, Doug Alwine, Richard Butt, Tom Clow, Frank Campana, Bob Boucher, Peggy Bailey

Chairman Hippler called the meeting to order at 6:15 pm.

NONPUBLIC SESSION: Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 6:15 p.m. pursuant to the authority granted in RSA 91-A: 3II (c). A roll call vote was taken, Chairman Hippler - yes; Vice Chairman Meaney – yes; Selectman Burdick - yes; Passed 3-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to exit this nonpublic session @ 6:29 p.m. A roll call vote was taken, Chairman Hippler - yes; Vice Chairman Meaney – yes; Selectman Burdick - yes. Passed 3-0-0

The Board met with Hand in Hand Ministries.

Chairman Hippler opened the meeting at 6:33 pm., welcomed those present to the January 24, 2022 meeting of the Weare Board of Selectmen and proceeded with the pledge of allegiance.

PUBLIC HEARING: To hear public testimony and comment on the expenditure of up to \$40,000 from the 2021 year end surplus for a town vehicle to be used primarily for the building inspector.

Chairman Hippler reported the current vehicle's brakes are unreliable and our DPW maintenance personal declared the rust corrosion beyond repair, it will not pass inspection. This vehicle is unsafe to drive.

PUBLIC COMMENT:

Frank Campana, Quaker Street, asked how does a 2006 vehicle, a 16 year old truck, get to this point. Someone missed the CIP replacement cycle.

Richard Butt, Old Town Road, stated he is opposed to this emergency expenditure. Should have come through the CIP. He asked if the Board signed a letter to DRA. Chairman Hippler replied no.

Richard Butt mentioned RSA 32:11 a letter should have been sent. How did the Board keep the money available? Chairman Hippler explained the money was encumbered. Only six weeks away from March vote, why not let voters decide.

Frank Campana, asked why there is no public hearing for the year end expenditures. The Police dog van was purchased, now this vehicle, he hopes this is not a trend.

Chairman Hippler closed the public hearing at 6:50pm.

Town Administrator Bolton explained the State Bid list and the search for used vehicles.

Chairman Hippler reviewed the repair quote. The blame stops with the Board. If a meeting is needed it only takes a 24-hour notice.

DEPARTMENT HEAD/COMMITTEE ITEMS:

Police Chief Chris Moore presented his DAM contract for Clough Park. **Vice Chairman Meaney moved, Selectman Burdick seconded to allow Chief Moore to sign the State of NH for Clough Park for the Department of Natural and Cultural Resources memorandum for municipal services at Clough State Park. Passed 3-0-0**

Chairman Hippler moved, Vice Chairman Meaney seconded to authorize Chief Moore to sign the SPCA agreement at a term of one calendar year. Passed 3-0-0

BOS Signing:

- 2022 Town Warrant with “fully equipped” added to Articles 13 & 14.
- Budget & Default Budget paperwork for DRA
- Credits for veterans applications

MANIFEST:

To order the Treasurer to sign the payroll and accounts payables checks dated January 27, 2022 as included in the following manifests:

<i>Payroll Manifest</i>	\$	<i>84,909.80</i> (Weekly & monthly payroll)
<i>Accounts Payable Manifest</i>	\$	<i>42,300.78</i>
<i>John Stark Accounts Payable Manifest</i>	\$	<i>250,000.00</i>
<i>Weare School District Payable Manifest</i>	\$	<i>300,000.00</i>
<i>Total</i>	\$	<i>677,210.58</i>

As there is no Selectmen meeting scheduled for Monday, January 31, 2022

Please vote:

To order the Treasurer to sign payroll checks dated February 3, 2022 estimated to be about \$75,000.00. Furthermore, to order the Treasurer to sign up to the amount of \$90,000.00 for accounts payables that cannot wait until the next scheduled meeting. Reports and actual check amounts will be reported to the Board of Selectmen by inclusion on the Manifest Memo at the next scheduled meeting.

Chairman Hippler, Vice Chairman Meaney seconded to accept the manifest as follows, which passed. Passed 3-0-0.

MINUTES:

November 29, 2021 Minutes: **Chairman Hippler moved, Vice Chairman Meaney seconded to accept the minutes of November 29th as written, passed 2-0-1, Selectman Burdick abstained.**

December 6, 2021 Minutes: tabled

December 9, 2021 Minutes: **Chairman Hippler moved, Vice Chairman Meaney seconded to accept the minutes of December 9th as written, passed 2-0-1, Selectman Burdick abstained.**

December 20, 2021 Minutes: **Chairman Hippler moved, Vice Chairman Meaney seconded to accept the minutes of December 20th as written, passed 2-0-1, Selectman Burdick abstained.**

December 27, 2021 Minutes: tabled

January 3, 2022 Minutes: tabled

January 10, 2022 Minutes: tabled

January 17, 2022 Minutes: tabled

January 18, 2022 Minutes: **Chairman Hippler moved, Vice Chairman Meaney seconded to accept the minutes of January 18th as written, passed 2-0-1, Selectman Burdick abstained.**

CORRESPONDENCE/OTHER BUSINESS

1. Resignation letter from Bill Tiffany, Cemetery Trustees Chairman, the Board thanked him for his years of dedicated service to the Trustees and to the Town in general.

2. BOS Report - okayed with changes noted

Being there was no further business to come before the Board, Vice Chairman Meaney made a motion, Chairman Hippler seconded to adjourn at 7:28 pm. Passed 3-0-0

ADJOURNMENT

A True Record.

Karen Nelson

Karen Nelson transcribed from

TA Bolton notes & You Tube recording