

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
December 28, 2020

PRESENT: JOHN (JACK) MEANEY, CHAIRMAN; FREDERICK W. HIPPLER, VICE CHAIRMAN;
JOHN VAN LOENDERSLOOT, SELECTMAN

VIA ZOOM: SHERRY BURDICK, SELECTMAN

ABSENT: JON OSBORNE, SELECTMAN

TOWN ADMINISTRATOR: Naomi L. Bolton

GUESTS VIA ZOOM: Finance Committee Member James Drury, Town Moderator Eileen Meaney

Chairman Meaney opened the meeting at 6:33 pm., welcomed those present to the December 28, 2020 meeting of the Weare Board of Selectmen and proceeded with the pledge of allegiance.

PUBLIC COMMENT: Chairman Meaney stated because the Town Offices are closed, public comment is available via Zoom. There was none this evening.

DEPARTMENT HEAD/COMMITTEE ITEMS:

Selectman Van reported the PARC Committee delivered baskets of comfort food to Senior Wearites for the holidays versus getting together due to COVID.

MANIFEST:

To order the Treasurer to sign the payroll and accounts payables checks dated December 31, 2020 as included in the following manifests:

<i>Payroll Manifest</i>	\$	<i>67,783.34</i> (Weekly & monthly payroll)
<i>Accounts Payable Manifest</i>	\$	<i>27,322.60</i>
<i>Supplemental Accounts Payable Manifest</i>	\$	<i>151,096.00</i>
<i>Hillsborough County Tax Manifest</i>	\$	<i>1,033,749.00</i>
<i>John Stark Regional Payable Manifest</i>	\$	<i>250,000.00</i>

Weare School District Payable Manifest \$ 300,000.00

Total \$ 1,829,950.94

**Chairman Meaney moved, Selectman Van seconded to accept the manifest as follows, which passed.
Passed 4-0-0**

MINUTES:

December 21, 2020 Minutes: Selectman Van moved, Vice Chairman Hippler seconded to accept the minutes of December 21st as written, passed 4-0-0

Year End Expenditures:

Town Administrator Bolton explained that worst-case scenario, including forecasts for the next few weeks; we have \$297,189.51 left over for Year End. Quote for freeze alarm for the Stone Memorial Building with ESP, Inc. is \$5997.00. **Vice Chairman Hippler moved, Chairman Meaney seconded to approve the quote for ESP, Inc. to put fire alarm and freeze protection in the Stone Memorial building with an estimate of \$6000.00 to come from end of year-unexpended funds.** Discussion: Selectman Van asked how old the quote is. Vice Chairman Hippler responded from October 8, 2020. **Vice Chairman Hippler added, not to exceed \$6500.00. Passed 4-0-0.** Selectman Burdick would like to be present when the installation takes place.

ADMINISTRATOR'S REPORT:

- Conservation Committee has one volunteer position open; Ray Lemay, 212 River Rd, owner of HS & G Erosion Control, has applied to be a fulltime member. Mr. Lemay has extensive knowledge in his field of erosion control that would be beneficial to the commission. **Vice Chairman Hippler moved, Chairman Meaney seconded to appoint Ray Lemay to the Conservation Commission as a fulltime member, a 3-year term. Passed 4-0-0**
- Radio Communications - Motorola Solutions to provide coverage maps for free. Sugar Hill area was designated a "needed spot." Police, Fire & DPW included in the discussion, moving in the right direction. More information to follow such as Bid specs to be presented, suggestions for grant writing help, a conclusion report, and the price tag for equipment.
- Board of Selectmen to finalize their portion of the warrant January 11, 2021.
- 2021 Annual Budget Hearing – may use the WMS Café/Gym for Monday, January 18, 2021.
- 2021 Deliberative Session – Saturday, February 6, 2021
- 2021 Town Warrant Articles – waiting January 12th last day for petitions, one petitioner is short five signatures, another one does not have the signatures.
- Town Office COVID schedule/building closure is working well; staff is very cooperative, people are calling and making appointments.
- Town Office building will be closed Friday, January 1, 2021 for New Years.
- Zoning and Planning Board having Zoom meetings.
- ESubscribe - Town residents should check the town website HOME page, left side under Town Resources, to sign up for email notifications using @ *Subscribe to E-News* for up to date town happenings, committee minutes and agendas.
- Finance Committee remote meeting, January 6, 2021 with the school.
- Email nbolton@weare.nh.gov to request a Zoom invite for committee meetings.

CORRESPONDENCE & OTHER BUSINESS:

1. Selectman Van suggested changing our town cell phone carrier to AT&T for the Police department. Along with new phones and to swap out Verizon chips in all cruiser laptops to AT&T, specifically, FirstNet, Inc. Need to invite Phong Lam, Business Acquisition Sales Executive for AT&T via Zoom to discuss with the Board and Police Chief Moore for updated pricing on January 4, 2021.
2. Removing Article 4, Radio Communications, from the warrant, all in agreement.

NONPUBLIC SESSION:

Chairman Meaney moved, Vice Chairman Hippler seconded to enter into nonpublic session @ 7:09 p.m. pursuant to the authority granted in RSA 91-A: 3II (a&c). A roll call vote was taken, Selectman Van – yes; Chairman Meaney – yes; Vice Chairman Hippler – yes; Selectman Burdick – yes; Selectman Osborne - absent. Passed 4-0-0

Chairman Meaney moved, Vice Chairman Hippler seconded to exit this nonpublic session @ 7:28 p.m. A roll call vote was taken, Selectman Van – yes; Chairman Meaney – yes; Vice Chairman Hippler – yes; Selectman Burdick – yes; Selectman Osborne - absent. Passed 4-0-0

The Board discussed MOU (memorandum of understanding) for the CBA, agreed to send to Town Counsel for review prior to signatures.

Being there was no further business to come before the Board, Chairman Meaney made a motion, Selectman Van seconded to adjourn at 7:29 pm. Passed 4-0-0

ADJOURNMENT

A True Record.

Karen Nelson

Karen Nelson transcribed from

TA Bolton notes & You Tube recording