



WEARE BOARD OF SELECTMEN
MEETING MINUTES
June 5, 2019

PRESENT: FREDERICK W. HIPPLER, CHAIRMAN; JOHN (JACK) MEANEY, VICE CHAIRMAN; JON OSBORNE, SELECTMAN; JAN SNYDER, SELECTMAN; SHERRY BURDICK, SELECTMAN.

RECORDING SECRETARY: Naomi L. Bolton
TOWN ADMINISTRATOR: Naomi L Bolton

The board met with Town Counsel in a non-meeting before Chairman Hippler calling this meeting to order at 6:57 pm.

NONPUBLIC

Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 6:58 p.m. pursuant to the authority granted in RSA 91-A:3 II (b). A roll call vote was taken, Selectman Osborne – yes; Selectman Snyder – yes; Chairman Hippler – yes; Vice Chairman Meaney – yes; Selectman Burdick – yes. Passed 5-0-0

The Board interviewed a potential candidate for the Building Inspector position. Vice Chairman Meaney moved, Selectman Snyder seconded to hire Kyle Parker as a part time building inspector at a rate of \$25/hour to start immediately. Passed 5-0-0

Chairman Hippler moved, Selectman Burdick seconded to exit this nonpublic session @ 7:15 p.m. A roll call vote was taken, Selectman Osborne – yes; Selectman Snyder – yes; Chairman Hippler – yes; Vice Chairman Meaney – yes; Selectman Burdick – yes. Passed 5-0-0

MANIFEST:

Chairman Hippler moved, Vice Chairman Meaney seconded to approve the manifest (batch #23651) in the amount of \$20,210.80 for the balance of the gazebo and the balance of the security camera project. Passed 5-0-0

ADMINISTRATIVE REPORT:

Safety Complex Re-Roofing Project: Town Administrator Bolton stated that the Board awarded the safety complex re-roofing project but there was no contract signed with Sentry Roofing. **Selectman Osborne moved, Vice Chairman Meaney seconded to authorize the Chairman to sign the contract with Sentry Roofing for the re-roofing of the safety complex for the price of \$58,000. Passed 5-0-0**

Contract with US Army Corp of Engineers for Police Coverage: Town Administrator Bolton informed the Board that the US Army Corp of Engineers sent the Police Department a contract for police coverage in the event it was necessary. The Town just did the same sort of contract with the State of NH for Clough Park coverage. **Chairman Hippler moved, Vice Chairman**

Meaney seconded to authorize Interim Police Manager Mike French to sign the contract on behalf of the Town of Weare. Passed 5-0-0

Service Contract for 3 Leased Copiers: Town Administrator Bolton presented the Board the service and maintenance agreement with United Business Machines for the 3 leased photocopiers. The contract runs from 5/8/2019 to 5/7/2020 and the monthly amount of \$734.58 is already in the budgets as it has not changed. **Vice Chairman Meaney moved, Selectman Burdick seconded to authorize Chairman Hippler to sign the service and maintenance agreement with United Business Machines for copier maintenance. Passed 5-0-0**

Being there was no further business to come before the Board, Chairman Hippler moved to adjourn at 7:27 PM, Vice Chairman Meaney seconded. Passed 5-0-0

ADJOURNMENT

A True Record.

Naomi L. Bolton

Naomi L. Bolton
Recording Secretary