

Final



WEARE BOARD OF SELECTMEN
MEETING MINUTES
November 29, 2021

PRESENT: FREDERICK W. HIPPLER, CHAIRMAN; JOHN (JACK) MEANEY, VICE CHAIRMAN; JONATHAN H. OSBORNE, SELECTMAN; SHERRY M. BURDICK, SELECTMAN; JOHN VAN LOENDERSLOOT, SELECTMAN

ABSENT: none

TOWN ADMINISTRATOR: Naomi L. Bolton

GUESTS: DPW Director Benji Knapp; Nick Klavar

Chairman Hippler called the meeting to order at 7:00 PM

NONPUBLIC SESSION: Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 7:00 p.m. pursuant to the authority granted in RSA 91-A: 3II (b). A roll call vote was taken, Chairman Hippler - yes; Vice Chairman Meaney – yes; Selectman Burdick - yes; Selectman Osborne – yes; Selectman Van - yes. Passed 5-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to exit this nonpublic session @ 7:12 p.m. A roll call vote was taken, Chairman Hippler - yes; Vice Chairman Meaney – yes; Selectman Osborne – yes; Selectman Burdick - yes; Selectman Van - yes. Passed 5-0-0

The Board interviewed a potential candidate for the DPW Department.

Chairman Hippler moved, Vice Chairman Meaney seconded to hire Nick Klaver as a truck driver for the Public Works Department starting at \$17.86 and upon a success 6 month probation period he would be increased by \$0.50 for a new rate of \$18.36 effective November 30, 2021. Passed 5-0-0

NONPUBLIC SESSION: Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 7:25 p.m. pursuant to the authority granted in RSA 91-A: 3II (b). A roll call vote was taken, Chairman Hippler - yes; Vice Chairman Meaney – yes; Selectman Burdick - yes; Selectman Osborne – yes; Selectman Van - yes. Passed 5-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to exit this nonpublic session @ 7:46 p.m. A roll call vote was taken, Chairman Hippler - yes; Vice Chairman Meaney – yes; Selectman Osborne – yes; Selectman Burdick - yes; Selectman Van - yes. Passed 5-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to seal and restrict these nonpublic session minutes. Passed 5-0-0

OTHER BUSINESS:

Furnace at East Weare Fire Station: The current furnace at the East Weare Fire Station, 888 Concord Stage Road had a service call due to no heat. It was recommended by Irving to look at a replacement as the current furnace is dated and parts would take a while and possibly obsolete. Three quotes were obtained for a new propane furnace, versus #2 heating oil. The quotes were:

Scott Dinsmore Plumbing & Heating	\$ 4,500.00
Granite State Plumbing & Heating	\$ 4,870.00
AJ LeBlanc Plumbing & Heating	\$ 4,008.26

There was discussion of possibly using the equipment that is at the center station next to the mezzine. The furnace is over the staircase and would need to be removed and checked to see if it could be used. The concern being that anyone of these vendors will probably not disassemble an older furnace and reassemble it at the new location and warranty it. The Board asked Town Administrator Bolton to inquire with the vendors. In case this can't be done the Board made the following motion:

Selectman Van moved, Vice Chairman Meaney second to award the furnace installation to AJ LeBlanc Plumbing and Heating for a cost of \$4,008.26. Passed 5-0-0

Being there was no further business to come before the Board, Vice Chairman Meaney made a motion, Selectman Van seconded to adjourn at 8:04 pm. Passed 5-0-0

ADJOURNMENT

A True Record.

Naomi L. Bolton

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Town Administrator