

WEARE FINANCE COMMITTEE MEETING 11-8-17

1. The Weare Finance Committee met at the Town Offices on Wednesday 8 Nov at 7pm. Members in attendance were Lori Davis, Matt Whitlock, Bill Anderson, Keith Erf, Jeff Brown, Ellen Dokton, and John Vanloendersloot. Also present were CIP Sub Committee Chair Jack Dearborn and members Stu Richmond and Gary Shelto, Town Administrator Naomi Bolton, Finance Administrator Beth Rouse, Selectmen Tom Clow and Fred Hippler, Public Works Director Ben Knapp, Fire Chief Bob Vezina, Library Director Mike Sullivan, Stark School Board Chair Zach Lawson and member Angela Drake, and Weare School Board Chair Marge Burke.
2. Business.

- a. CIP. Chair Jack Dearborn presented the 2018 CIP projects being forwarded to the Board of Selectmen. Finance members were able to direct questions to Jack and Department Heads who were present. A summary of CIP projects with background material was provided to members. Following is a list of projects:

Dept	Item	Cost(\$)	Tax Impact(\$)
Public Works	10 Wheel Plow Truck	215K	215K
	Road Reconstruction	480K	202K
	Bridge Improvement	105K	105K
	Backhoe	95K	60K
Police	Cruisers (20	85K	85K
Parks & Rec	Bolton Park Pavilion	60K	60K
Library	Planning & Engineering	25K	25K
Selectmen	Old Town Hall Bell Tower	49K	49K
	Fire Suppression DPW Garage	262K	232K

- b. Schools. Chairmen Lawson and Burke updated the committee on facility energy and maintenance issues facing the school districts. Proposals for capital improvement boiler/HVAC projects are under development. Long and short term costs vary on what system is chosen. Pending grant requests will also impact what choice is recommended. An SAU Executive Board Meeting is scheduled at John Stark HS Tuesday morning 14 Nov at 830am. Finance committee members were welcomed to attend.
3. Administrative. Next Finance Committee meeting scheduled for Wednesday 29 November at 7pm at the Town Offices.
4. Adjourn. Meeting adjourned at 1030pm.

Bill Anderson - Secretary