



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
May 27, 2011**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Lee Marcroft

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: None

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 4:00 PM.

II. MANIFEST:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated June 2, 2011 in the following amounts:

Accounts Payable	\$ 262,378.98 (John Stark - \$147,593)
Gross Payroll	\$ 40,970.45 (Includes Spec. Detail, Taxes, Credit Union)
TOTAL	\$ 303,349.43

Vice Chairman Butt seconded the motion, all in favor.

III. OTHER BUSINESS:

DOW-PEASLEE CEMETERY AWARD OF BID:

Naomi explained that in reviewing the minutes this project had not yet been awarded and the contractor would like to get started. Chairman Clow moved to approve the bid of \$18,000 from The Mended Wall to come from the Cemetery Construction capital reserve fund; Vice Chairman Butt seconded the motion, all in favor.

VI. ADJOURNMENT:

As there was no further business to come before the board the board, Vice Chairman Butt moved to adjourn at 4:01 PM; Selectmen Marcroft seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator