

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
May 2, 2011

PRESENT: TOM CLOW, CHAIRMAN; DONNA OSBORNE, SELECTMAN; LEE MARCROFT, SELECTMAN

RECORDING SECRETARY: Cherry Palmisano

GUESTS: Gene Propper, Heleen Kurk, Sherry Burdick, Stu Richmond, Dani-Jean Stuart, Chief Begin, Frank Campana, Dan Aiken, Cathy Baumann

7:00 p.m. Chairman Clow called the meeting to order.

APPOINTMENTS

Dani-Jean Stuart, Planning Board Alternate Member – Ms. Stuart told the Board that she would like to continue with her commitment. She came from Londonderry and said that not long ago Londonderry was of rural character and changed very quickly. She stated that she saw measures put in place to balance the growth that the community wanted with the impact that was put on the town. Ms. Stuart takes seriously that what is decided has an impact on the quality of life here in Weare for many generations and wants to help preserve Weare's quality of life.

Selectman Marcroft moved, Selectman Osborne seconded to appoint Dani-Jean Stuart as an alternate to the Planning Board for a three year term. Passed 3-0-0

Eugene Propper, PARC Full Member – Mr. Propper has been a member of PARC since 2002. He resides on Horace Lake and is the Lake Association President. He feels that it is a good fit for him to make sure that both sides are equally covered. He is dedicated to protecting the lake from Milfoil. Mr. Propper told the Board that Lake Horace is the cleanest lake around and he hopes that he has contributed to that effort. PARC has a full board. They have fields to maintain, but there is never adequate funding to address the fields situations. Mr. Propper would like to remain on the Board for another three years.

Selectman Marcroft moved, Selectman Osborne seconded to appoint Eugene Propper to PARC for a three year term. Passed 3-0-0

Stu Richmond, ZBA Alternate Member – Mr. Richmond told the Board that he was an original founding member of the ZBA in 1987. He helped put together the ordinance and sat on the Board for twelve years. Mr. Richmond said that are no particular issues he would like to address, but wants to do his part for the town.

Chairman Clow moved, Selectman Osborne seconded to appoint Stu Richmond to the ZBA as an alternate member for a three year term. Passed 3-0-0

PUBLIC COMMENT – Heleen Kurk stated that the daffodils, which were planted at CWES, JSRHS, the Welcome to Weare sign from Goffstown, Clinton Grove Triangle, Reservoir Drive, Chuck Street, Route 149 by Lull Road, and at Bolton Field in three locations, are blooming. There is an issue with the daffodils being crushed at the playground location asked if it would be possible for the Highway Department to put something there to protect the plantings. Mrs. Kurk said that two years ago they started with the beautification of the town to prepare for the 250th celebration in 2014. They started by selling daffodils and received credits to plant daffodils around town. Woodbury's donated many plants to help to beautify the town. Mrs. Kurk asked if there

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could be mulch delivered to the Town Office for the plantings; she will spread the 2-3 yards of mulch that is needed. They will continue to plant this fall and are in need of more volunteers. They may also need soil along Route 77 towards Concord. Mrs. Kurk said that there are also plantings located at Chevy Hill and the first school house marker on Route 149 and Francestown Road, and the Stone Building. The Economic Development Committee purchased signs for the planting areas identifying the Beautification for the 250th Celebration of the Town of Weare. They will remove the signs for the winter months to prevent damage. Mrs. Kurk said that they will be holding a telethon on Wednesday at the Town Office Conference Room to raise funds.

Sherry Burdick informed the Board that this weekend they cleaned up one hundred miles of road in town. The Selectmen will be cleaning up Center Road and Buzzell Hill.

Chairman Clow moved, Selectman Osborne seconded to enter into non public session @ 7:30 p.m. pursuant to the authority granted in RSA 91-A:3II (b). A roll call vote was taken, Selectman Osborne – yes; Selectman Marcroft – yes; Chairman Clow – yes. Passed 3-0-0

Chairman Clow moved, Selectman Osborne seconded to come out of non public session @ 7:48 p.m. A roll call vote was taken, Selectman Osborne – yes; Selectman Marcroft – yes; Chairman Clow – yes. Passed 3-0-0

Chairman Clow said that an interview took place during the non public session.

Chairman Clow moved, Selectman Osborne seconded to extend the contract for Catherine Baumann as Town Prosecutor until December 31, 2011 at a prorated amount of \$40,000. Passed 3-0-0

MANIFESTS

Chairman Clow moved, Selectman Osborne seconded, to authorize the Board of Selectmen to sign Manifest and order the Treasurer to sign checks dated May 5, 2011. Passed 3-0-0

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| Accounts payable | \$254,184.94 | (\$200,000 John Stark) |
| Gross Payrolls | <u>\$37,090.64</u> | (Includes Taxes, Credit Union, Police Detail, Ins. Buyouts) |
| Total | \$291,275.58 | |

ADMINISTRATIVE REPORT – Naomi Bolton, Town Administrator, told the Board that she would like to wait until a full Board is present to hold a discussion.

Avitar and Cutting Blade will come before the Board on May 16th.

CORRESPONDENCE – Naomi Bolton, Town Administrator, will present the information regarding the insurance on May 16th.

The Board discussed that they need to get together, as promised, to do trash pickup and tentatively planned for next Thursday.

Chairman Clow moved, Selectman Osborne seconded to enter into non public session @ 8:00 p.m. pursuant to the authority granted in RSA 91-A:3II (a&c). A roll call vote was taken, Selectman Osborne – yes; Selectman Marcroft – yes; Chairman Clow – yes. Passed 3-0-0

Selectman Osborne moved, Chairman Clow seconded to come out of non public session @8:17 p.m. A roll call vote was taken, Selectman Osborne – yes; Selectman Marcroft – yes; Chairman Clow – yes. Passed 3-0-0

Selectman Osborne moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA91-A:3II; Chairman Clow seconded the motion. Motion passed 5-0.

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ADJOURNMENT

A True Record.

Cherry Palmisano, Recording Secretary