



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
March 28, 2011**

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

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Rob Yelle; Robbie Yelle

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:11 PM.

II. MANIFESTS:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated March 31, 2011 in the following amounts:

Accounts Payable	\$ 53,976.26
Gross Payroll	\$ 42,179.70 (Includes Police Details, Taxes, Credit Union)
	\$ <u>848.01</u> (Accrual Payout)
TOTAL	\$ 97,003.97

Vice Chairman Butt seconded the motion. Vote: all in favor.

III. DISCUSS DPW SELECTION PROCESS:

The proposed job description was reviewed by those present. A couple of subjects came up with regard to the supervision and the idea of having a business mind. Nothing was changed as the board would like to make any changes when all 5 members are present. The board discussed an interview date. The Board chose Saturday, April 9, 2011. All 6 applicants would be interviewed that day beginning at 8 AM with one scheduled every 45 minutes. At the end of this part the board may look to having 2-3 back for a second interview. Naomi will notify the 6 candidates of the time and date. The other candidates will be notified as well.

IV. OTHER BUSINESS:

Cordwood from the Tree Trimming on Route 114: This was again discussed briefly because there have been a lot of rumors and or speculations as to what had

taken place. The reason for the Town workers to pick up the wood was that we didn't want to create a hazard along Route 114 by having a lot of private vehicles there cutting the wood and loading it. The Board would like to know how much time the Town has actually spent picking it up. The Board would like to know how many cords there are as well. Chairman Clow stated that there is still some in front of Woodbury Road to be picked up. Naomi will speak to Jeff Lewis about getting the rest of the wood as well as time spent and number of cords.

Conservation Easements: The board discussed the criteria of accepting easements. One of the criteria needs to be how purchasing this easement will be beneficial to the Town of Weare. The Bolton property is scheduled for a public hearing next Monday night. There has been some conversation with a member of the Agricultural Commission about the possibility of allowing them to manage it. There was also some discussion about the access and the concern of having to access the property through another.

Mildred Hall Advisory Committee: Several meetings ago there was mention to have a joint meeting to establish a policy or process in how we are to handle any future easements or purchases.

Flags for the Town Office: The POW and State flag were removed due to their condition. There was discussion regarding the need to have 3 flags. At the time the pole was purchased there were only 2 flags, the US flag and the State flag. Sometime after the POW flag was there. The board felt that the pole was too small to have 3 flags and when we fly them at half staff they have the tendency to almost drag on the ground. The Board didn't have a problem purchasing a POW flag but felt that it should be flown on Memorial Day and Veteran's Day.

V. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 8:11 PM; Vice Chairman Butt seconded the motion. A roll call vote was taken: Vice Chairman Butt – yes; Selectmen Marcroft – yes; Chairman Clow – yes.

The board discussed an increase of the hourly rate for the Assessing/Building Department Secretary.

Chairman Clow moved to come out of non-public session at 8:35 PM. Vice Chairman Butt seconded the motion. A roll call vote was taken: Vice Chairman Butt – yes; Selectman Marcroft – yes; Chairman Clow – yes.

VI. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 8:36 PM; Vice Chairman Butt seconded the motion. A roll call vote was taken: Vice Chairman Butt – yes; Selectmen Marcroft – yes; Chairman Clow – yes.

Chairman Clow moved to come out of non-public session at 9:00 PM. Vice Chairman Butt seconded the motion. A roll call vote was taken: Vice Chairman Butt – yes; Selectman Marcroft – yes; Chairman Clow – yes.

Selectman Clow moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 II; Vice Chairman Butt seconded the motion. Motion passed 3-0.

Vice Chairman Butt made a motion to set the hourly rate of the Assessing/Building Secretary at \$13.40 per hour effective April 1, 2011; Selectman Marcroft seconded the motion. Motion passed 3-0.

VIII. ADJOURNMENT:

As there was no further business to come before the board the board, Vice Chairman Butt moved to adjourn at 9:08 PM; Selectman Marcroft seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator