



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
February 14, 2011**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice Chairman; Jim Donison, Selectman

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: None

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:10 PM.

II. MANIFESTS:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated February 10, 2011 in the following amounts:

Accounts Payable	\$ 406,869.23 (Weare School - \$350,000)
Gross Payroll	\$ 45,765.92 (Includes Police Details, Taxes, Credit Union)

TOTAL \$ 452,635.15

Selectman Donison seconded the motion. Vote: all in favor.

III. OTHER BUSINESS:

MAILER: The Board discussed the draft mailer to date so far. The Finance Committee is meeting on Tuesday, February 15th to finalize their recommendations. They will then be forwarded to Naomi to be added. Then the Board will review one final time before going to print. There were a couple small changes to the purpose statements and one word change to articles 2, 3, & 4. The word articulately needs to replace the words articularly. The Finance committee has invited the Board to their meeting on Tuesday, but the primary capacity would be to listen and observe, as the deliberative is over.

AD FOR PUBLIC WORKS DIRECTOR: The Board reviewed the ad that Naomi put together for a public works director. A couple minor corrections were made. Naomi will post it in house as well as in on the website, cable, LGC and the newspapers. The deadline date for applications will be March 4, 2011.

STONE BUILDING FURNACE: Naomi informed the Board that she had called several heating contractors to come and look at the stone building to give us a quote to replace the furnace. Four contractors came and went through the building with Chip Meany, Code Enforcement Officer, but only one person submitted a bid. The board felt that we should have the building advisory committee look at this and come up with a recommendation for the Board.

III. ADJOURNMENT:

As there was no further business to come before the board, Selectman Clow moved to adjourn at 8:25 PM; Selectman Donison seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator