



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
January 10, 2011**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice Chairman; Donna Osborne, Selectman; Jim Donison, Selectman; Keith Lacasse, Selectman

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Tina Connor; Jeff Spring

The Board spent the earlier part of the evening consulting with legal counsel, pursuant to RSA 91-A: 2, I (b).

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 8:25 PM.

II. 2011 BUDGET DISCUSSION:

The Board reviewed the final numbers that came as a result of the Saturday meeting. At that meeting there were still some outstanding questions/concerns that needed to be addressed before the numbers could be finalized. The Board went through the few questions and made changes as agreed upon by the Board.

The Board was also handed a draft copy of the warrant. The deadline for a petition article is Tuesday, January 11, 2011. The warrant is in draft form as the articles will be finalized Monday the 17th at the public hearing.

The Board has questions that needed to be sent to Laura Spector, Attorney for answers regarding the EMT per diem article as well as asking her to be present at 8 AM to meet at the Town Office with the Board briefly before going over to the Deliberative Session at the Middle School for 9 AM.

III. MANIFESTS:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated January 13, 2011 in the following amounts:

Accounts Payable	\$ 252,025.52 (John Stark-\$200,000)
Gross Payroll	\$ 43,455.43 (Includes Police Details, Taxes, Credit Union; Accrual; Stipends)

	\$ 5,157.06 (Fire Monthly-2010)
	<u>\$ 7,547.66 (EMT/Firefighter 2010)</u>
TOTAL	\$ 308,185.67

Selectman Donison seconded the motion. Vote: 4 in favor and Selectman Lacasse abstained.

IV. NON-PUBLIC SESSIONS:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 9:55 PM; Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Chairman Clow – yes; Selectman Donison – yes; Selectman Lacasse – yes.

Chairman Clow moved to come out of non-public session at 10:10 PM. Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Chairman Clow – yes; Selectman Donison – yes; Selectman Lacasse – yes.

Selectman Donison moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 II; Selectman Lacasse seconded the motion. Motion passed 5-0.

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 10:11 PM; Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Chairman Clow – yes; Selectman Donison – yes; Selectman Lacasse – yes.

Chairman Clow moved to come out of non-public session at 10:20 PM. Selectman Osborne seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Chairman Clow – yes; Selectman Donison – yes; Selectman Lacasse – yes.

The board discussed the letter from Chief Begin to Asplundh.

III. ADJOURNMENT:

As there was no further business to come before the board the board, Selectman Donison moved to adjourn at 10:21 PM; Selectman Osborne seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator