



FINAL

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

PRESENT: Thomas Clow, Chairman; Richard Butt, Selectman; Keith Lacasse, Selectman; Donna Osborne, Selectman.

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Lee Marcroft; Christine Marcroft; Chief Greg Begin; Beth Begin; Katelynn Begin; Dawn Wheeler; Lt. James Carney; Sgt. Bob Peterson; Robert Gordon;

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:07 PM.

II. SWEARING OF ELECTED OFFICIALS:

Selectmen: Chairman Tom Clow administered the oath of office to Richard Butt, Keith Lacasse and Lee Marcroft as selectmen. Mr. Marcroft was welcomed and thanked for filling the unexpired term for Jim Donison.

Chief of Police: Chairman Tom Clow administered the oath of office to Gregory C. Begin as Police Chief for a term of 3 years. Chief Begin was congratulated by those present.

Cemetery Trustee: Chairman Tom Clow administered the oath of office to Robert Gordon as Cemetery Trustee for a term of 3 years.

III. ELECTION OF OFFICERS FOR BOARD:

Chairman of the Board: Richard Butt moved to nominate Tom Clow as Chairman; Selectman Osborne seconded the motion. Vote: all in favor.

Vice Chairman of the Board: Selectman Osborne moved to nominate Richard Butt as Vice Chairman; Selectman Lacasse seconded the motion. Vote: all in favor.

IV. MANIFESTS:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated March 17, 2011 in the following amounts:

Accounts Payable	\$ 425,440.48 (Weare School \$350,000)
Gross Payroll	\$ 37,282.84 (Includes Police Details, Taxes, Credit Union)
TOTAL	\$ 462,723.32

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

V. DISCUSS DPW SELECTION PROCESS:

The Board, except for Mr. Marcroft, has all 16 applications for the Director of Public Works position. Vice Chairman Butt has narrowed the 16 to 6. Other Board members did not have a chance to go through all of them. The Board decided that each Board member was to narrow the 16 to 6. Next Monday the Board will discuss the 6 and schedule interviews to follow. Vice Chairman Butt handed around a copy of the advertisement for the position as well as a copy from the Local Government Center's Wage Scale from Towns the same size as Weare.

VI. OTHER BUSINESS:

Tree Trimming on Route 114: Naomi explained to the Board that she had received several phone calls from people wanting to know if they could go and get the wood that is being cut by Asplundh. Jeff Lewis had gotten a couple of calls. Chairman Clow said he had someone inquire as well. The Board decided that they would have the Highway Department bring it down to the Highway Department. It would then be divided up into cords and then the Town would advertise to see who would be interested in a drawing for the wood. The stipulation that it would be for home use and that no employees would be allowed to put their name in.

Stone Building Furnace Replacement: Selectman Lacasse stated that he, Chris Johnson, Lou Piergross, Jim Leary, Sherry Burdick and Betty Straw met Saturday morning at the Stone Building to look at the existing heating system and discuss possible solutions for replacement. The conclusion was that a new gas-fired furnace located in the attic space of the north wing and vented via PVC piping would make the most sense, rather than trying to locate a new system in the crawl space. Selectman Lacasse will schedule a time to meet with Sherry Burdick at the building to take measurements so a basic scale floor plan can be made and given to Lou who will use it as a background to show the locations of equipment and duct distribution. Lou will also research and specify the proper furnace and materials so that a documents package can be used for the Town to bid the project.

Decision Grade Audit Report on the Safety Complex: Naomi asked the Board if they would like to schedule a time to meet with the gentleman that did the audit. Selectman Lacasse stated that he would like to forward this audit report over to

this same group that looked at the Stone Building for their input. The Board felt that was fine.

Evergreen Clause Repeal at the State regarding Collective Bargaining Agreements: They asked Naomi to look into this to see what kind of impact it may or may not have for the budget. Senator Sanborn was the supporter of this bill so Naomi will contact him and find out.

Public Hearing on the Bolton Property from the Mildred Hall Fund: Naomi asked the Board if April 4, 2011 would be a good date to set up the public hearing for the Frank Bolton property on East Road. The board felt that would be fine.

Monthly Department Head Reports: The Board asked Naomi to notify all the department heads that monthly department head reports need to be submitted. This is an avenue for the Board to know what is going on.

VII. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 8:10 PM; Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Osborne – yes; Selectman Butt – yes; Selectman Lacasse – yes; Selectman Marcroft – yes; Chairman Clow – yes.

Chairman Clow moved to come out of non-public session at 8:45 PM. Selectman Osborne seconded the motion. A roll call vote was taken: Selectman Osborne – yes; Selectman Butt – yes; Selectman Lacasse – 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; Selectman Osborne seconded the motion. Motion passed 5-0.

VIII. ADJOURNMENT:

As there was no further business to come before the board, Selectman Osborne moved to adjourn at 8:50 PM; Selectman Lacasse seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator