



FINAL

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

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Keith Lacasse, Selectman; Lee Marcroft, Selectman.

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: None

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:00 PM.

II. MANIFEST:

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

Accounts Payable	\$ 401,940.74
Gross Payroll	\$ 39,819.99 (Includes Taxes, Credit Union, Police Detail)
	\$ 5,853.81 (Fire Monthly)
	\$ 7,479.28 (Per Diem/EMT)
TOTAL:	\$ 455,093.82

Selectman Marcroft seconded the motion. Vote: 3 in favor and 1 opposed.

III. OTHER BUSINESS:

START TIME FOR NEXT WEEKS MEETING: Naomi asked if the Board could start at 6:30 PM or 6:45 PM as we have a couple of non-public sessions. The Board asked that Naomi reach out to one of the parties to see if 15 minutes would be enough time and if not schedule that particular session for later in the evening.

2012 BUDGET MEETING SCHEDULE: A schedule was put together that listed each department and the date in which they would appear before the Board to present their proposed 2012 budgets. This list consisted of every department. The Board felt that it is probably not necessary for all of the departments to come in. Some of them could be done through the Town Administrator.

IV. ADJOURNMENT:

As there was no further business to come before the board the board, Chairman Clow moved to adjourn at 8:00 PM; Selectman Marcroft seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator