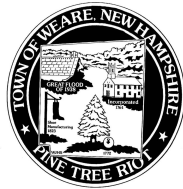


FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
May 27, 2015**

PRESENT: KEITH R. LACASSE, CHAIRMAN; TOM CLOW, VICE CHAIRMAN; JAMES LEARY, SELECTMAN; JENNIFER BOHL, SELECTMAN; FREDERICK W. HIPPLER, SELECTMAN

RECORDING SECRETARY: Naomi L. Bolton

TOWN ADMINISTRATOR: Naomi L. Bolton

GUESTS: Jan Snyder, Lori Davis

Vice Chairman Clow moved, Selectman Leary seconded to enter into nonpublic session @ 7:30 p.m. pursuant to the authority granted in RSA 91-A:3II (a&c). A roll call vote was taken, Selectman Bohl – yes; Selectman Leary – yes; Selectman Hippler – yes; Vice Chairman Clow – yes; Chairman Lacasse – yes. Passed 5-0-0

Selectman Bohl moved, Vice Chairman Clow seconded to come out of nonpublic session @ 8:40 p.m. A roll call vote was taken, Selectman Bohl – yes; Selectman Leary – yes; Selectman Hippler – yes; Vice Chairman Clow – yes; Chairman Lacasse – yes. Passed 5-0-0

8:43 p.m. Chairman Lacasse called the meeting to order.

Chairman Lacasse stated that the reason the Board is starting later than usual is because at 6:30 PM there was a meeting with an attorney on behalf of Primex to discuss confidential litigation. At 7:30 PM the board met in nonpublic session for contract negotiations with Interim Chief Kelly.

PUBLIC COMMENT

Lori Davis, Buxton School Road stated that she received a card from the Police Department last Tuesday when others got them earlier. She wondered also why some got them and some did not. Chairman Lacasse stated that was a mailing that was done by the Police Association and the Board is unsure to the specifics of delivery.

MEETING MINUTES

The Board stated that they would take the May 18, 2015 minutes up at the next meeting, not everyone had a chance to review them.

MANIFESTS

Chairman Lacasse moved, Selectman Bohl seconded to order the Treasurer to sign the accounts payable dated May 28, 2015 as included in the following manifests:

Accounts Payable Manifest	\$ 76,489.00
Weare School District Manifest	\$ 587,188.00
Total:	\$ 663,677.00

FINAL

The following manifests were previously ordered to sign at the May 18, 2015 Board of Selectmen meeting:

<i>Payroll Manifest</i>	\$ 45,544.18	<i>(Weekly and monthly payroll including deduction checks and taxes)</i>
<i>Forest Fire Payroll Manifest</i>	\$ 745.53	

As there is no Selectmen's Meeting scheduled for Monday, June 1, 2015, to order the Treasurer to sign payroll checks dated June 4, 2015, estimated to be about \$40,000.00 Actual check amounts and reports will be reported to the Board of Selectmen by inclusion on the Manifest Memo at the next scheduled meet. Passed 5-0-0

ADMINISTRATIVE REPORT

John Deere Lease Agreement: Town Administrator Bolton informed the Board that Attorney Laura Spector-Morgan and Deere Financing had worked through the lease and were down to one item. There is a statement in the lease agreement about waiving the Town's rights under the Uniform Commercial Code (UCC) that Attorney Spector-Morgan felt should not be deleted. The Board would like a little more information regarding the consequence of waiving or not waiving. A suggestion was made to reach out to one of the twelve towns provided as references and see if there were any issues.

Comcast Contract: Town Administrator Bolton informed the Board the Bryan Christiansen from Comcast is scheduled for the June 8th meeting to go over the contract. A request will be sent to Mr. Christiansen to get a draft prior to Monday night.

Food Pantry: The Board inquired as to the status of acquiring a new home. Town Administrator Bolton stated that she did have a conversation with the SAU to see if there was a chance of keeping the one classroom. According to the SAU there is no room in the basement of the school, so they will be looking to have the food pantry relocate. An update will be looked for at the next meeting.

Email from Mr. Butt: The Board received an email from Mr. Richard Butt regarding a violation of a warrant article. The Town hired a part time person for Saturday coverage at the Transfer Station, as stated in Article 23. Vice Chairman Clow stated that he did have a conversation with DPW Director Redmond regarding this. Director Redmond stated the he was two men short and was using this person to cover vacations. The Board reviewed the Article and agreed that it was pretty specific and the part time help was just for Saturday. Town Administrator Bolton will speak with Director Redmond.

Government Buildings and Outstanding Projects: Vice Chairman Clow reminded the Board that there are a lot of projects that need to be done. The concern is that next week starts the summer schedule of every other Monday night. He would like to see the Board move on some of the projects, before we won't be able to get things scheduled this summer. Town Administrator Bolton explained the difficulty is getting three quotes for some of the projects. The Board felt that if the due diligence was handled properly and three quotes cannot be obtained the Board could move forward with the quotes received.

CORRESPONDENCE

Selectman Bohl wanted to take a moment to thank everyone that replied to the Board regarding the Police Chief Contract. Chairman Lacasse stated that he was glad that the public hearing fulfilled a purpose. Some came to speak in person, some replied in email. The input received was valued, some more useful than others. Some people will be and some will not be happy with the result regardless of which direction the board takes. The

FINAL

Board did what they felt is in the best interest of the Town. The Board members are all taxpayers as well. Everyone's input was appreciated.

Vice Chairman Clow wanted to let everyone know that there is a committee of residents working with DPW Director Redmond regarding the next Public Works Facility. The committee is going to go on a field trip to Sutton and Newbury to view their facilities.

NON PUBLIC: Chairman Lacasse stated that the Board is now going to go back into negotiations with Interim Chief Kelly regarding the contract.

Chairman Lacasse moved, Selectman Bohl seconded to enter into nonpublic session @ 9:20 p.m. pursuant to the authority granted in RSA 91-A:3II (a&c). A roll call vote was taken, Selectman Bohl – yes; Selectman Leary – yes; Selectman Hippler – yes; Vice Chairman Clow – yes; Chairman Lacasse – yes. Passed 5-0-0

Selectman Bohl moved, Selectman Hippler seconded to come out of nonpublic session @ 9:55 p.m. A roll call vote was taken, Selectman Bohl – yes; Selectman Leary – yes; Selectman Hippler – yes; Vice Chairman Clow – yes; Chairman Lacasse – yes. Passed 5-0-0

ADJOURNMENT

A True Record.

Naomi L. Bolton

Naomi L. Bolton, Recording Secretary