

**FINAL**



**WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
March 14, 2016**

**PRESENT:** KEITH R. LACASSE, CHAIRMAN; TOM CLOW, VICE CHAIRMAN; JOHN (JACK) MEANEY, SELECTMAN; JENNIFER BOHL, SELECTMAN; FREDERICK W. HIPPLER, SELECTMAN

**RECORDING SECRETARY:** Naomi L. Bolton

**TOWN ADMINISTRATOR:** Naomi L. Bolton

**GUESTS:** Frank Campana, Jan Snyder

**Chairman Lacasse moved, Selectman Hippler seconded to enter into nonpublic session @ 7:12 p.m. pursuant to the authority granted in RSA 91-A:3II (a, b &c). A roll call vote was taken, Selectman Bohl – yes; Selectman Hippler – yes; Chairman Lacasse – yes; Selectman Meaney – yes; Vice Chairman Clow – yes. Passed 5-0-0**

**Chairman Lacasse moved, Selectman Meaney seconded to come out of nonpublic session @ 9:06 p.m. A roll call vote was taken, Selectman Bohl – yes; Selectman Hippler – yes; Chairman Lacasse – yes; Selectman Meaney – yes; Vice Chairman Clow – yes. Passed 5-0-0**

**The Board interviewed two potential new hires for police officers and one current police officer for a promotion.**

**9:08 p.m. Chairman Lacasse called the meeting to order.**

**PUBLIC COMMENT**

Frank Campana wanted to discuss the police car that was in the accident. He has gone and looked at it three times. He has received a copy of the written appraisal that was done for the insurance company. In looking at the car, he felt it appeared to be cosmetic only, a crunched fender that didn't look too bad and a broken tail light. In looking at the appraisal it calls for a replacement bumper for \$500 plus labor and materials, plus the tail light repairs for a total of approximately \$2,300. Mr. Campana was questioning if it was worth making a claim. He asked that the Board and the Chief go look at the car before fixing it. He feels it is simple to fix but doesn't feel it is worth fixing it as the appraisal indicates.

Chairman Lacasse swore Jan Snyder in as the Deputy Treasurer.

**ELECT BOARD OFFICIALS (CHAIRMAN & VICE CHAIRMAN)**

Selectman Hippler nominated Tom Clow as Chairman; Vice Chairman Clow seconded the nomination. Vote: 2 in favor (Hippler, Clow); 2 opposed (Bohl, Lacasse); and 1 abstention (Meaney). Motion fails.

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Selectman Bohl nominated Keith Lacasse as Chairman; Chairman Lacasse seconded the nomination. Vote: 2 in favor (Bohl, Lacasse); 2 opposed (Hippler, Clow); and 1 abstention (Meaney). Motion fails.

With both motions failing, the status will remain the same and the item will be put on the agenda for next week.

### MEETING MINUTES

Selectman Hippler, Vice Chairman Clow seconded to approve the minutes of February 29, 2016 as amended. Passed 5-0-0

Selectman Hippler, Vice Chairman Clow seconded to approve the minutes of March 12, 2016 as written. Passed 5-0-0

Selectman Hippler moved, Selectman Bohl seconded to approve the minutes of March 7, 2016, as amended. Passed 5-0-0

### MANIFESTS

Chairman Lacasse moved, Selectman Hippler seconded to sign accounts payable and payroll checks dated March 17, 2016 as included in the following manifests:

Payroll Manifest	\$ 41,461.54	(Weekly payroll including payroll taxes)
Accounts Payable Manifest	\$ 27,624.80	
Supplemental Accounts Payable Manifest	\$ 332,500.00	(Appropriations to the Capital Reserve Funds)
2 <sup>nd</sup> Supplemental Accounts Payable	\$ 959.23	
John Stark Regional Payable Manifest	\$ 250,000.00	
Weare School District Payable Manifest	\$ 450,000.00	
<b>TOTAL</b>	<b>\$1,102,545.57</b>	

Passed 5-0-0

### ADMINISTRATIVE REPORT

*Chimenti Property:* Board members were encouraged once again to go and view the Chimenti Property located on Horse Hill Spring Road so that a decision can be made for the owner. With the time change making a visit after working hours should be workable.

*Summer Schedule:* The Board discussed the upcoming summer schedule for 2016. The board agreed with meeting on the 1<sup>st</sup> and 3<sup>rd</sup> Monday evenings. A calendar was handed around and the following are the meeting dates for the summer schedule:

May 30<sup>th</sup> ó Off ó Memorial Day

June 6<sup>th</sup> & 20<sup>th</sup>

July 6<sup>th</sup> (*Wednesday??-the first Monday is the 4<sup>th</sup>*) \*this date not confirmed at this point\* & 18th

August 1<sup>st</sup>, 15<sup>th</sup> & 30th

September 5<sup>th</sup> ó Off ó Labor Day

September 12<sup>th</sup> ó the Board will resume regular weekly meetings

*Exofficios for Boards/Committee's/Commissions:* The following boards, committees and commissions need to have a Selectman representative. They are:

Planning Board ó 2<sup>nd</sup> & 4<sup>th</sup> Thursday nights @ 7 PM

CIP Subcommittee ó August ó October Wednesday mornings @ 8:30 AM

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Parks & Recreation ó 2<sup>nd</sup> Tuesday night @ 7 PM

Stone Fund ó meet once per year in November/December

Heritage Commission: inactive commission at the moment

**PUBLIC COMMENT - NONE**

**CORRESPONDENCE - NONE**

**Chairman Lacasse moved, Selectman Hippler seconded to enter into nonpublic session @ 9:50 p.m. pursuant to the authority granted in RSA 91-A:3II (b). A roll call vote was taken, Selectman Bohl – yes; Selectman Hippler – yes; Chairman Lacasse – yes; Selectman Meaney – yes; Vice Chairman Clow – yes. Passed 5-0-0**

**Chairman Lacasse moved, Selectman Hippler seconded to come out of nonpublic session @ 10:00 p.m. A roll call vote was taken, Selectman Bohl – yes; Selectman Hippler – yes; Chairman Lacasse – yes; Selectman Meaney – yes; Vice Chairman Clow – yes. Passed 5-0-0**

**The Board discussed the Public Works Director position.**

## **ADJOURNMENT**

A True Record,

*Naemi L. Bolton*

Recording Secretary