

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
May 9, 2016

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

RECORDING SECRETARY: Kathleen Humphreys

TOWN ADMINISTRATOR: Naomi Bolton

GUESTS: Stephen Najjar and Jan Snyder

7:00 p.m. Chairman Lacasse called the meeting to order.

PUBLIC COMMENT

No public comment

Chairman Lacasse responded to Frank Campana comments he made about the police department from last week and communicated that the police have been doing routine maintenance but some repair work was deferred during the warrant article/town meeting process and when the warrant failed maintenance resumed.

DEPARTMENT HEAD AND COMMITTEE ITEMS

Re-Appointment Full Member Conservation Commission – Stephen Najjar

Stephen Najjar was interviewed about his volunteer efforts and why he wanted to stay on the Conservation Commission. The conversation included funding, trails and maintenance and logging.

Selectman Meaney moved, Selectman Bohl seconded to reappoint Stephen Najjar for the Conservation Commission for a three-year term. Passed 5-0-0. *Mr. Najjar was sworn-in.*

MEETING MINUTES

Selectman Hippler moved, Selectman Meaney seconded to approve the minutes of May 2, 2016 as amended. Passed 5-0-0

MANIFESTS

Chairman Lacasse moved, Selectman Hippler seconded to order the Treasurer to sign accounts payable and payroll checks dated May 12, 2016 as included in the following manifests:

Payroll Manifest	\$ 43,865.07 (Weekly payroll including payroll taxes)
Accounts Payable Manifest	\$ 35,529.86
John Stark Regional Manifest	\$ 129,186.00

FINAL

(Includes taxes, credit union)

TOTAL **\$ 208,580.93**
Passed 5-0-0

ADMINISTRATIVE REPORT

Two notices that required the Board's signature were passed around. The notices informed the campground owners that campers will be taxed to individuals, but it puts them on notice the town has the right to tax them as owners of the property, if the campers do not pay their taxes. Town Administrator Bolton informed the Board that campers who register their campers are not taxed through the property taxes.

Vice Chairman Clow moved, Selectman Hippler seconded to allow the chair to sign letters to inform the owners of Cold Springs Campground and Autumn Hill Campground the town can tax buildings (campers) on other's land. Passed 5-0-0

-The Capital Reserve Balances as of 4-30-16 were provided to the Board.

-The Noise Ordinance Subcommittee has eight interested residents. Chairman Lacasse and Selectman Bohl volunteered to represent the Selectmen on the subcommittee while Selectman Meaney can fill in if needed.

-The Feasibility Subcommittee for the Firing Range currently has nine interested residents. Chairman Lacasse and Selectman Meaney volunteered for the subcommittee. A kickoff meeting is expected in the near future.

-A handout was provided with No Thru Trucking roads from abutting towns. Town Administrator Bolton will reach out to New Boston, Henniker and Dunbarton as they did not reply to the email request.

-DPW Garage 6 RFP was put out to 10 contractors. Three have responded and cannot make the timeframe and will not bid. RFPs are due Monday, May 16, 2016. Marc Jobin submitted Clerk of the Works information after the RFQs were due but the Board was provided his information.

-Social Media 6 Policies were reviewed from Gilford, Exeter and Atkinson, New Hampshire as well as Auburn, MA and the Weare Public Library.

-MS123 Form needs signatures to return to the DRA.

PUBLIC COMMENT

None

CORRESPONDENCE

None

OTHER BUSINESS

None

Chairman Lacasse moved, Selectman Meaney seconded to adjourn at 8:09 pm. Motion passed 5-0-0.

A True Record:

Kathleen Humphreys, Recording Secretary