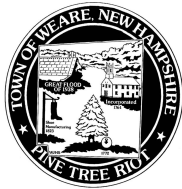


FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
May 16, 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: Frank Campana, Jan Snyder, Lori Davis and DPW Director Benjamin Knapp

7:00 p.m. Chairman Lacasse called the meeting to order with the Pledge of Allegiance and Moment of Silence.

PUBLIC COMMENT

Frank Campana asked if the Selectmen issued a directive for the highway department to repair the police department's vehicles. He was informed not at this time. The current repairs are beyond them and the vehicles are at Hillsboro Ford or Mark Phillip's Garage being repaired. Town Administrator Bolton added that the police chief and highway department will be communicating about future maintenance such as oil changes.

DEPARTMENT HEAD AND COMMITTEE ITEMS

None

WORK SESSION – No Thru Trucking started at 7:06 pm

The Board and DPW Director Benjamin Knapp reviewed the map of the town to see if there were other roads they might consider as "No Thru Trucking". They discussed routes that make sense and possible closures and what affects that could have on traffic routes on other roads. They considered "No Thru Trucking" routes from abutting towns that extend to the town line.

Issues on Hodgdon Road with speed and vehicles not stopping at the stop sign was discussed which an enforcement issue is. The road is posted at 35mph. A resident sent a letter complaining about the safety of walkers and joggers on this road. Mr. Knapp will look into making pedestrians safer and possibly do shoulder work and ensure that proper signage is up.

ACTION ITEMS:

-The Town Administrator was directed to contact Southern NH Planning Commission to set-up a traffic study to provide data.

-After the traffic study is completed, hold a public hearing to make Sugar Hill Road "No Thru Trucking".

End of Work Session

RIVER ROAD BRIDGE

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River Road Bridge has rust issues. Members of the CIP and the DPW Director Knapp recently visited the bridge. Vice Chairman Clow shared photographs taken of the bridge from that visit. The State provided funding in 1997 therefore additional state funds to do some maintenance are not available. It was suggested to start a CIP fund for bridge work.

Mr. Knapp explained the bridge was built to specs. There are spacer plates missing between the pavement and the bridge deck because it used to catch the plow blade. The membrane in the bridge was discussed and the rest on the structure.

The Board agreed to have the bridge inspected. There is \$23,000 in a Bridge Improvement Capital Reserve fund. It was questioned if it can be used for an engineering study. The plans for the original bridge when it was replaced should be found at the Town Office.

The highway department will be washing the bridge and treating the abutments for the season.

HIGHWAY DEPARTMENT MAINTENANCE AVAILABILITY

DPW Director Knapp was asked his opinion on the highway department doing maintenance work on the police vehicles. He was agreeable that after the vehicles are back in proper working condition and the problems resolved that they can perform maintenance work. The type of oil the highway department could use on the vehicles was discussed. He will get together with Chief Kelly to further discuss this issue.

MEETING MINUTES

Tabled May 9th minutes to next meeting

MANIFESTS

Chairman Lacasse moved, Selectman Meaney seconded to order the Treasurer to sign accounts payable and payroll checks dated May 19, 2016 as included in the following manifests:

Payroll Manifest	\$ 42,730.99 (Weekly payroll including payroll taxes)
Forest Fire Payroll Manifest	\$ 527.33 (April 30, 2016 Incident Date)
Accounts Payable Manifest	\$ 20,918.58
Weare School District Manifest	\$ 450,000.00 (May 16, 2016 Appropriation)
TOTAL	\$ 514,176.90
Passed 5-0-0	

ADMINISTRATIVE REPORT

Town Administrator Bolton received an email from the Parks and Recreation Chairman indicating that Tara Mann was supposed to be a full member not an alternate.

FINAL

Vice Chairman Clow moved, Selectman Meaney seconded to change the status of Tara Mann from alternate to full member of the Parks & Recreation Committee. Motion passed 5-0-0.

-A RFQ went out for the back evidence room at the police department. There is a strong odor which needs to be vented outside. Two out of three quotes were received. Granite State Plumbing and Heating quoted \$2,408.52 and Space Craft HVAC quoted \$1,825. They are both Weare businesses. The first evidence room was vented a few months ago.

Selectman Hippler moved, Vice Chairman Clow seconded to award the cell evidence vent system to Space Craft HVAC of Weare for \$1,825, funds to be removed from the Government Building Maintenance Fund. Motion passed 4-0-1. Selectman Bohl abstained.

Two bids were received today before the deadline for the Highway Garage. The Committee will get together on May 18, 2016 at 10:00 a.m.

There was debate if the Clerk of the Works should be the local volunteer or the person who applied for the position after the deadline.

The Social Media Policy will be discussed next week.

A Kick-Off Meeting will be scheduled for the Feasibility Subcommittee for the Firing Range and the Noise Ordinance Subcommittee. Then the members can determine their future schedule.

PUBLIC COMMENT

None

CORRESPONDENCE

A correspondence was received from a resident asking why the police department does not buy new vehicles. The Chairman will reply.

OTHER BUSINESS

There is no Selectmen's Meeting on Memorial Day, May 30, 2016. Bi-Weekly meetings start on June 6, 2016.

Chairman Lacasse moved, Selectman Meaney seconded, to adjourn at 8:43pm. Motion passed 5-0-0.

ADJOURNMENT

A True Record.

Kathleen Humphreys, Recording Secretary