

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
July 6, 2016**

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

NOT PRESENT: KEITH R. LACASSE, CHAIRMAN;

RECORDING SECRETARY: Naomi L. Bolton

TOWN ADMINISTRATOR: Naomi L. Bolton

GUESTS: Frank Campana; Police Chief Sean Kelly; Lori Davis; Jan Snyder

NON PUBLIC SESSION:

Vice Chairman Clow moved, Selectman Hippler seconded to enter into nonpublic session @ 6:30 p.m. pursuant to the authority granted in RSA 91-A:3II (a&c). A roll call vote was taken, Selectman Bohl – yes; Selectman Hippler – yes; Vice Chairman Clow – yes; Selectman Meaney – yes. Passed 4-0-0

Vice Chairman Clow moved, Selectman Bohl seconded to come out of nonpublic session @ 7:00 p.m. A roll call vote was taken, Selectman Bohl – yes; Selectman Hippler – yes; Vice Chairman Clow – yes; Selectman Meaney – yes. Passed 4-0-0

Vice Chairman Clow moved, Selectman Meaney seconded to seal and restrict these minutes of this nonpublic session. Passed 4-0-0.

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

DEPARTMENT HEAD AND COMMITTEE ITEMS

Chief Sean Kelly reported that they are quickly approaching full staff, which is something that they have not been since he has been here. There is one opening left and he is working on filling that position. There are not enough body cameras for a full roster and he is seeing a lot of wear and tear on the existing cameras. He is here tonight to ask permission from the Board to purchase two (2) new body cameras. The body cameras have been a resounding success and they will not back away from using them. This was an emerging technology two years ago and even today the new models will store 70 hours of taping; now they have 140 degrees of a view versus 120. The night vision is much sharper and the reach back is extended from 30 seconds to 2 minutes. The cost of the two cameras is \$1,314.14 total and he would need to purchase another license for \$180, so he is looking for approval for a total of \$1,494.14 and he would take it from his operating budget line item ending in #320. The Board did not make a formal motion because it is allowed for in his budget but acknowledge the request and felt it was proper for Chief Kelly to make the purchase.

Vice Chairman Clow stated that he would like to mention that the new sign at the safety complex looks great and it fits nicely under the granite. Chief Kelly responded that it is reflective and is working very well in the

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residentsø ability to find both the Police and Fire Departments. The sign was made by a local vendor here in Weare.

Parks and Recreation has found someone to do swim lessons and the Board would need to make a formal motion to hire this person. **Vice Chairman Clow moved, Selectman Meaney seconded to hire Veronica Meisser at \$12.50 per hour as the swim instructor. Passed 4-0-0**

PUBLIC COMMENT

Frank Campana had a couple of items. First, which he stated is an ongoing saga to him, how does Chief Kelly attending the Board meetings impact his 32 hours per week? It appears that he has lots of after-hours meetings. He was here tonight and he attended the noise ordinance hearing, is that all count towards his 32 hours? If it is then that is taking time away from when he is at his desk to be doing his Chief duties. Whoø monitoring his time? Second issue Mr. Campana stated was kind of answered when he arrived tonight and that was he saw the Chief had his Town car back, but he would still like to know if while his Chiefø car was out of service was the Town any less safe not having him in a car that is equipped with multi-media equipment. The last issue is that the Police Department did a Community Survey through the Clerkø office. The survey indicated that the results would be tabulated at the end of May. Mr. Campana wondered if anything was going to be publicly published of the results.

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Vice Chairman Clow moved, Selectman Hippler seconded to approve the minutes of June 20, 2016 as written. Passed 4-0-0

MANIFESTS

Vice Chairman Clow moved, Selectman Meaney seconded to order the Treasurer to sign accounts payable and payroll checks dated July 7, 2016 as included in the following manifests:

| | |
|--------------------------------|--|
| Accounts Payable Manifest | \$ 282,471.61 |
| Supplemental Accounts Payable | \$ 18,138.72 |
| John Stark Regional Manifest | \$ 900,000.00 – July 7, 2016 Appropriation |
| Weare School District Manifest | \$ 450,000.00 – July 1, 2016 Appropriation |
| Total: | <u>\$1,650,610.33</u> |

The following manifests were previously ordered to sign at the June 20, 2016 Board of Selectmen meeting:

| | |
|-----------------------------|---|
| Payroll Manifest | \$ 49,187.37 (Weekly payroll check date 06/30/16) |
| Payroll Manifest | \$ 47,315.26 (Weekly payroll check date 07/07/16) |
| Fire Dept. Payroll Manifest | \$ 16,133.26 (June 2016 monthly payroll) |
| Accounts Payable Manifest | \$ 44,327.98 (Checks dated 06/30/16) |

There is no Selectmen’s meeting scheduled for Monday, July 11, 2016, To order the Treasurer to sign payroll checks dated July 14, 2016 estimated to be about \$40,000.00. Furthermore, to order the treasurer to sign up to the amount of \$50,000.00 for accounts payable that cannot wait until the next scheduled meeting of July 18, 2016 without incurring late charges or interest. Reports and actual check amounts will be reported to the Board of Selectmen by inclusion on the Manifest Memo at the next scheduled meeting. Passed 4-0-0

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Tax Deed Discussion: Tax Collector Sharon DeStefano met with the Board to go over the list of outstanding taxes that are in jeopardy of being deeded to the Town. The taxpayers have until Monday, July 11th at 4:30 PM to pay them in full. She wanted the Board to review the list and advise her of their intent. The Board informed Ms. DeStefano that if the taxpayers do not have a payment arrangement in place at the deadline time frame then deeds should be prepared for the Board's signature at their next meeting, July 18, 2016.

ADMINISTRATIVE REPORT

The Board signed all the documents for the DPW Garage Bond.

The Board will be discussing the traffic counts at the July 18th meeting.

Clinton Grove Academy painting is coming along nicely. The Board asked if the base of the bell tower was included in the price. Town Administrator Bolton will check the contract.

CORRESPONDENCE

None

OTHER BUSINESS

Vice Chairman Clow updated the Board on the recent Planning Board approvals. The first topic was storage units that will be constructed on the property across from Lancots and on the former Margo McLeod's property. It will be done in three phases. Phase I will be near the back of the property; Phase II will be on Margo's former property and Phase III will be in front by Route 114. The second topic was in the former Country Kids building on Route 77 - NSN (the fitness facility that was in Town) that will be a gym requiring a pass for 24 hour exercise.

ADJOURNMENT

As there was no further business to come before the Board, Selectmen Meaney moved, Selectman Bohl seconded to adjourn the meeting at 8:20 PM.

A True Record.

Naomi L. Bolton, Recording Secretary