

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
August 20, 2013**

PRESENT: TOM CLOW, CHAIRMAN; RICHARD W. BUTT, VICE CHAIRMAN; JOHN LAWTON, SELECTMAN; JAMES LEARY, SELECTMAN; KEITH R. LACASSE, SELECTMAN

RECORDING SECRETARY: Naomi Bolton

TOWN ADMINISTRATOR: Naomi Bolton

GUESTS: Attorney Mark Broth; James Carney; Harriet Spencer, AFSCME Council 93; Joe Maccarone, AFSCME Council 93; Attorney Tony Soltani

NON-PUBLIC SESSION

Chairman Clow moved, Selectman Lacasse seconded to enter into non-public session @ 6:30 p.m. pursuant to the authority granted in RSA 91-A:3II (a). A roll call vote was taken, Vice Chairman Butt – yes; Selectman Lawton – yes; Chairman Clow – yes; Selectman Leary – yes; Selectman Lacasse – yes. Passed 5-0-0

Chairman Clow moved, Selectman Lacasse seconded to come out of non-public session @ 7:58 p.m. A roll call vote was taken, Vice Chairman Butt – yes; Selectman Lawton – yes; Chairman Clow – yes; Selectman Leary – yes; Selectman Lacasse – yes. Passed 5-0-0

Chairman Clow moved, Selectman Lacasse seconded to seal and restrict the minutes of the non-public session. Passed 5-0-0.

ADJOURNMENT

A True Record.

Naomi L. Bolton, Recording Secretary