

# FINAL



## WEARE BOARD OF SELECTMEN MEETING MINUTES January 9, 2017

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

**RECORDING SECRETARY:** Kathleen Humphreys

**TOWN ADMINISTRATOR:** Naomi Bolton

**GUESTS:** Frank Campana, JR Burne, Eamon Scott, Patrick Scott, James Moody from ESGR, David Follansbee, from ESGR, DWP Director Benjamin Knapp, Finance Administrator Beth Rouse, Police Chief Sean Kelly and Police Officers Frank Hebert, Brandon Montplaisir, Austin Maguire, Ryan Frisbie and Emily Dauphinais.

**7:30 p.m. Chairman Lacasse called the meeting to order.**

### **PUBLIC COMMENT**

Resident Frank Campana asked the status of the ambulance and fire vehicle that are being replaced and was informed they will/have been to the state auction. The ambulance sold for \$3,000 and that money will go to the general fund. Mr. Campana also asked about the educational courses that Chief Kelly and an officer were scheduled to attend with the plan they would provide a presentation on what they learned. The Board did not have that information and also felt it was not essential for them to give a presentation to the Selectmen but it was appropriate for the presentation to be within the department to share the knowledge. Mr. Campana felt there was no accountability. Mr. Campana also asked about the budget surplus number.

### **DEPARTMENT HEAD/COMMITTEE ITEMS**

Jim Moody and David Follansbee from Employer Support of the Guard and Reserve (ESGR) presented Chief Sean Kelly with the Patriot Award and a pin for the Weare Police Department's support of officers who are also National Guard members. Chief Kelly responded that this award is inappropriate to present to him because it was the men and women of the department who filled in for Brandon and Jake while they were away. Chief Kelly signed a statement of support.

It was announced that DPW Director Benjamin Knapp received his certification for Clean Water as discussed when he hired. He can operate and manage the sewer department as well as the clean water department.

### **REVIEW & FINALIZE 2017 REVENUE**

Finance Director Beth Rouse presented the final numbers and handed out documents. She announced the 2016 revenue will be complete by the Tax Collector on Jan. 10, 2017 and expenses will be complete on Jan 15, 2017.

### **MEETING MINUTES**

**Selectman Hippler moved, Selectman Meaney seconded to approve the December 27, 2016 meeting minutes as amended. Motion passed 4-0-1. Chairman Lacasse abstained.**

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### MANIFESTS

Chairman Lacasse moved, Selectman Hippler seconded to sign accounts payable and payroll checks dated Jan. 12, 2017 as included in the following manifests:

<b>Payroll Manifest</b>	<b>\$56,455.03</b> (Weekly payroll including payroll taxes & Library)
<b>2016 Accounts Payable Manifest</b>	<b>\$147,962.08</b>
<b>2017 Accounts Payable Manifest</b>	<b>\$636,134.14</b>
<b>John Stark Regional Accounts Payable Manifest</b>	<b>\$250,000.00</b>
<b>Weare School District Accounts Payable Manifest</b>	<b>\$450,000.00</b>
<b>TOTAL</b>	<b>\$1,540,551.25</b>

The following manifests were previously ordered to sign at the December 27, 2016 Board of Selectmen meeting:

<i><b>Payroll Manifest</b></i>	<i><b>\$51,420.87</b></i> <i>(Weekly payroll check date 01/05/17)</i>
<i><b>Fire Department Monthly Payroll Manifest</b></i>	<i><b>\$16,390.59</b></i> <i>(December 2016 Payroll)</i>
<i><b>2016 Accounts Payable Manifest</b></i>	<i><b>\$22,261.73</b></i> <i>(Checks dated 01/05/17)</i>

**Passed 5-0-0**

### ADMINISTRATIVE REPORT

- The River Road Bridge repair is complete and the office received a verification letter from Hansen Bridge.
- 2017 Budget & Warrant Articles will be heard at a Public Hearing on January 16, 2017 at 7:00 p.m.
- The School Board and Selectmen will meet to discuss the Skate Park on Tuesday January 24, 2017 at 6:30pm. The office is compiling related documents. The Parks & Recreation Chairman will be informed of the meeting.
- The Deliberative Session is scheduled for Saturday, February 4, 2017 at 9:00 a.m.
- Formulating a policy for town video on YouTube is on-going.

### PUBLIC COMMENT

None

### CORRESPONDENCE

## **FINAL**

-Southern New Hampshire Regional Planning is looking for a representative and alternate from the town to help update the CEDS report. They also want to get private industry and business involved. A notice will be posted on the town's website.

-Changes in the Veteran Benefits qualification that lifted the service time or related service requirement will have a tax impact as indicated in a recent news article. Town Administrator is not sure of the tax impact yet. The Board discussed putting a notice in the July bill and if there needs to be a warrant article.

**Chairman Lacasse moved, Selectman Meaney seconded to enter into nonpublic session @ 8:13 p.m. pursuant to the authority granted in RSA 91-A:3II (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**

**Selectman Hippler moved, Selectman Meaney seconded to come out of nonpublic session @ 8:28 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 personnel matters.**

## **ADJOURNMENT**

A True Record.

Kathleen Humphreys, Recording Secretary