



FINAL

WEARE BOARD OF SELECTMEN MEETING MINUTES August 13, 2012

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice Chairman; John Lawton, Selectman; James Leary, Selectman (arrived at 7:45 PM); Keith Lacasse, Selectman

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Brian Grattan; Sharon DeStefano; Tina Connor

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:03 PM.

II. DISCUSS SERVER AND COMPUTER BIDS:

Town Administrator Naomi Bolton reminded the board that this topic was on the July agenda and the Board had asked to see if we could have Brian Grattan look at the bids that were received and report back to the Board. Mr. Grattan is present tonight to discuss his findings. Mr. Grattan stated that he has had a chance to look at the current server at the Police Department as well as review the bids that were received. There was quite a difference between the two bids. Mr. Grattan has also called the company that supplied the server that is down there to get more information about it, but as of tonight he has not heard back from them. Mr. Grattan proposed that he would be willing to write a new specification for the server, once he hears back from the original company, bring the new spec back to the board and then solicit new bids based on the new specifications. The Board agreed. Mr. Grattan stated that he is hoping to bring the new specifications back to the Board next Monday evening, so we can get this back out for re-bid.

III. CHASE PARK:

Town Administrator Bolton informed the Board that the public works department had put some sand down on the beach approximately a week ago and now there seems to be glass surfacing all over the beach. The staff at Chase Park has been picking up the glass and putting it in sandwich bags each day. Town Administrator Bolton went out and visually saw the glass. Grade stakes and yellow caution tape was put up around the areas right away. Public Works Director Tim Redmond was notified and he was going to have a crew there first thing in the morning before the park opened to review the sand.

The well at Chase Park has been started the driller is in there today. As of the end of today they reached 400 feet and only have 1 gallon per minute. Capital Well has suggested that they go to 500 feet and if still only have 1 gallon per minute they suggest if there is no more water to stop at 500 feet and hydrofrack at that point. The Board suggested that Town Administrator Bolton discuss this with Capital Well and proceed the best way possible.

TAX DEEDING DISCUSSION:

Sharon DeStefano and Tina Connor were present for this discussion. The meeting was a follow up from the July meeting in which a plan was to be established and implemented to collect the outstanding taxes

or deed the properties. The plan was discussed and guidelines were given for the process to move forward.

III. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 9:06 PM; Selectman Lacasse seconded the motion. A roll call vote was taken: Vice Chairman Butt – yes; Selectman Lawton – yes; Chairman Clow – yes; Selectman Leary – yes; Selectman Lacasse - yes.

Chairman Clow moved to come out of non-public session at 10:30 PM. Selectman Lacasse seconded the motion. A roll call vote was taken: Vice Chairman Butt – yes; Selectman Lawton – yes; Chairman Clow – yes; Selectman Leary – yes; Selectman Lacasse – yes.

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

IV. ADJOURNMENT:

As there was no further business to come before the board the board, Selectman Lacasse moved to adjourn at 10:35 PM; Selectman Leary seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator