

FINAL

WEARE BOARD OF SELECTMEN MEETING MINUTES June 11, 2012

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice-Chairman; John Lawton,

Selectman; Jim Leary, Selectman; Keith Lacasse, Selectman.

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Chief Greg Begin

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:00 PM.

II. NON-PUBLIC SESSION:

Chairman Clow explained that the Board did not seal the last non-public session of the evening last Monday evening.

Chairman Clow moved to seal and restrict the minutes of the June 4, 2012 non-public session pursuant to the authority granted in RSA 91-A:3 III; Selectman Lacasse seconded the motion. Vote: 5-0-0.

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 7:02 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 the non-public session at 7:55 PM. Selectman Lacasse seconded the motion. A roll call vote was taken: Vice Chairman Butt – yes; Selectman Lawton - yes; Chairman Clow – yes; Selectman Lacasse – yes.

Chairman Clow moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 III; Vice Chairman Butt seconded the motion. Vote: 5-0-0.

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IV. ADJOURNMENT:

As there was no further business to come before the board the board, Selectman Lacasse moved to adjourn at 8:56 PM; Selectman Leary seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton Town Administrator