

**FINAL**



**WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
June 4, 2012**

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

**RECORDING SECRETARY:** Cherry Palmisano

**TOWN ADMINISTRATOR:** Naomi Bolton

**GUESTS:** Tim Redmond, Gene Propper, Bruce Gilman

The Selectmen held a meeting at 6:30 p.m. at Clinton Grove Academy before returning to the Town Office for the remainder of the evening.

Chairman Clow moved, Selectman Lacasse seconded to enter into non public session @ 7:28 p.m. pursuant to the authority granted in RSA 91-A:3II (b). A roll call vote was taken, Vice Chairman Butt – yes; Selectman Lawton – yes; Selectman Leary – yes; Selectman Lacasse – yes; Chairman Clow – yes. Passed 5-0-0

The Board met to interview a potential hire for the Public Works Department.

Chairman Clow moved, Selectman Lacasse seconded to come out of non public session @ 7:40 p.m. A roll call vote was taken, Vice Chairman Butt – yes; Selectman Lawton – yes; Selectman Leary – yes; Selectman Lacasse – yes; Chairman Clow – yes. Passed 5-0-0

7:45 p.m. Chairman Clow called the meeting to order.

Selectman Lacasse moved, Vice Chairman Butt seconded to hire Bruce Gilman as a truck driver/transfer station attendant effective June 19, 2012 at a rate of pay of \$13.00 per hour. Passed 5-0-0

Chairman Clow moved, Selectman Lacasse seconded to enter into non public session @ 7:45 p.m. pursuant to the authority granted in RSA 91-A:3II (a&c). A roll call vote was taken, Vice Chairman Butt – yes; Selectman Lawton – yes; Selectman Leary – yes; Selectman Lacasse – yes; Chairman Clow – yes. Passed 5-0-0

The Board met with Parks and Recreation Chairman to discuss the seasonal employees for Chase Park.

Selectman Lacasse moved, Selectman Leary seconded to come out of non public session @ 8:20 p.m. A roll call vote was taken, Vice Chairman Butt – yes; Selectman Lawton – yes; Selectman Leary – yes; Selectman Lacasse – yes; Chairman Clow – yes. Passed 5-0-0

**DEPARTMENT HEAD AND COMMITTEE ITEMS**

**DPW Update** – Tim Redmond told the Board that he had sent out invitations to bid for the reclaiming of Old Francetown Road beginning at Route 149 and ending at the Buxton School Road intersection. The bids were opened on June 1st at 10:00 a.m. The following bids were received:

Brox Industries \$.75/square yard

Busby Construction \$.78/square yard

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Advanced Paving & Excavating \$.70/square yard

Mr. Redmond asked the Board to accept all three bids and to make a decision. Mr. Redmond said that all these contractors were invited to bid. He recommends that the contract be awarded to the lowest bidder, which is Advanced Paving & Excavating at \$.70/square yard.

**Selectman Lacasse moved, Selectman Leary seconded to award the Roadway Reclaiming Project to Advanced Paving & Excavating at \$.70 per square yard. Passed 5-0-0**

Vice Chairman Butt said that he received a complaint regarding the charge to dispose of furniture at the Transfer Station. The fees were adjusted in October and it was discussed at that time that they would review the fees in six months. When the fees were adjusted they were set at \$10 regardless of the weight and size of a piece of furniture. Vice Chairman Butt asked Mr. Redmond to look at ways to categorize different sizes of furniture. The intent was to remove furniture from the tonnage. Mr. Redmond said that Concord Resource Recovery does not want furniture in the trash stream. Residents need to pay to dispose of furniture in the contamination demolition. The town pays \$69 per ton to dispose of it and there are also trucking fees involved with a total cost of over \$200 per trip to truck it to Epping. The town charges by the yard to the best of their abilities, but there are times when they don't always cover their costs. Without a scale they cannot charge by the pound or ton. Mr. Redmond said that he would review the fee structure.

### MANIFESTS

**Checks dated: May 31, 2012**

**Weekly Payroll \$38,750.65**

**Chairman Clow moved, Selectman Leary seconded to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated May 24, 2012. Passed 5-0-0**

<b>Accounts Payable</b>	<b>\$1,204,169.36</b>	(Weare School \$984,973)
<b>Gross Payrolls</b>	<b>\$42,102.76</b>	(Includes taxes, credit union, police detail)
	<b>\$7,847.96</b>	(EMT/Fire)
	<b><u>\$5,268.86</u></b>	(Fire Monthly)
<b>TOTAL</b>	<b>\$1,259,388.94</b>	

**Also, to order the Treasurer to sign payroll checks dated June 14, 2012, that will include payment for weekly wages and matching taxes. Actual amounts paid and reports backing up the numbers will be disclosed at the next scheduled Board meeting.**

### MEETING MINUTES

**Chairman Clow moved, Vice Chairman Butt seconded to approve the minutes of May 21, 2012 as amended. Passed 5-0-0**

**Chairman Clow moved, Selectman Lacasse seconded to approve the minutes of May 22, 2012 as printed. Passed 5-0-0**

### ADMINISTRATIVE REPORT

The warrant for unlicensed dogs requires signatures from the Board so that the Town Clerk can turn the list over to the Police Department.

The Supervisors of the Checklist conducted interviews and selected John Foss as Town Moderator,

Naomi Bolton, Town Administrators, told the Board that she was notified by the Garden Club that they have dissipated and will not be doing anything at the town green. She solicited quotes from Big Dawg and Moody Pond. To have flowers planted in the eight whiskey barrels at the Stone Building was not budgeted for. Moody Pond quoted \$520 to plant flowers in the eight barrels and to maintain them through the summer and \$585 to plant flowers at the Town Office and maintain them. Big Dawg quoted \$720 for the flowers at the Town Hall. Big Dawg quoted \$1,140 for bark mulch, which was not budgeted for and has not been done for a couple of

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years. The town used to get \$2,000 from the Emma Sawyer Fund, but that has stopped. There is \$600 in the budget for flowers at the Town Office. Vice Chairman Butt thinks that the barrels should be done at the Stone Building, which is visible from the road. Naomi Bolton, Town Administrator, asked if she should try to take money from the building maintenance fund to also do the flowers at the Stone Building. Both locations can be planted and maintained for \$1,105. Chairman Clow thinks they can look elsewhere in the budget to find the money for the flowers. The Town Administrator will find the \$520 in the budget.

**Vice Chairman Butt moved, Chairman Clow seconded to expend enough money to plant the whiskey barrels at the Stone Building and Town Office for \$1,105 of which \$585 is already budgeted. Passed 3-1-1; Selectman Lawton opposed and Selectman Lacasse abstained.**

There is a public hearing scheduled for June 18, 2012 at 8:00 p.m. for the Volunteer Policy and reappointments will be made on July 2, 2012.

**Chairman Clow moved, Selectman Lacasse seconded to enter into non public session @ 9:04 p.m. pursuant to the authority granted in RSA 91-A:3II (a&c). A roll call vote was taken, Vice Chairman Butt – yes; Selectman Lawton – yes; Selectman Leary – yes; Selectman Lacasse – yes; Chairman Clow – yes. Passed 5-0-0**

**Chairman Clow moved, Selectman Lacasse seconded to come out of non public session @ 11:35 p.m. A roll call vote was taken, Vice Chairman Butt – yes; Selectman Lawton – yes; Selectman Leary – yes; Selectman Lacasse – yes; Chairman Clow – yes. Passed 5-0-0**

## ADJOURNMENT

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Cherry Palmisano, Recording Secretary