



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
May 22, 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: Attorney Laura Spector-Morgan; Alan Gould, MRI

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:30 PM.

II. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 7:30 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 to come out of the non-public session at 7:35 PM. Vice Chairman Butt 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 seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 III; Selectman Lacasse seconded the motion. Vote: 5-0-0.

III. OTHER BUSINESS:

Alan Gould from Municipal Resources, Inc. (MRI) met with the Board to update them on the work force deployment review that he is conducting regarding the Police Department overtime. Mr. Gould indicated that he still has some more work to do, including meeting with the Chief. He is hoping to complete the review within two months, but hopefully sooner.

IV. ADJOURNMENT:

As there was no further business to come before the board the board, Selectman Lacasse moved to adjourn at 9:00 PM; Selectman Leary seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator