

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
December 30, 2011

PRESENT: TOM CLOW, CHAIRMAN; RICHARD BUTT, VICE CHAIRMAN; LEE MARCROFT, SELECTMAN

RECORDING SECRETARY: Thomas Clow

GUESTS: Tim Redmond

Chairman Clow called the meeting to order at 4:00 p.m.

MANIFEST

Chairman Clow moved, seconded by Selectman Marcroft, to authorize the Board of Selectmen to sign the manifest and order the Treasurer to sign checks dated January 5, 2012 in the following amounts:

Accounts Payable	\$ 188,844.44
Gross Payroll	\$ 41,869.10 (Includes Taxes, Credit Union, and Special Details)
	\$ 2,870.10 (Monthly Fire)
	\$ 7,325.33 (Per Diem EMT)
Total	\$ 240,908.97

PASSED: 3-0

Public Works Director, Tim Redmond, presented several request for funding out of the 2011 budget. The Board denied the requests because the remaining balance for 2011 was too low to risk additional expenditures.

Meeting Adjourned at 4:30 p.m.

Respectfully Submitted,

Thomas S. Clow