



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
December 23, 2011**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Lee Marcroft

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: None

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 3:00 PM.

II. MANIFEST:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated December 29, 2011 in the following amounts:

Accounts Payable	\$ 242,045.32 (Weare School-\$200,000)
Gross Payroll	\$ 45,906.51 (Includes Taxes, Credit Union, Police Details, Qtrly Insurance Buyouts)
TOTAL	\$ 288,580.67

Selectman Marcroft seconded the motion, all in favor.

III. OTHER BUSINESS:

2011 BILLS FOR APPROVAL: Town Administrator Naomi Bolton asked the Board's permission to pay bills for education expenses and computer expenses from the 2011 budgets. The Board agreed to allow these expenses.

MEETING WITH FINANCE COMMITTEE: The Finance Committee is meeting on Wednesday, January 4, 2012. The Board would like Town Administrator Naomi Bolton to contact the Chairman, Gregg Elwood to see if they would be willing to meet jointly to go over the warrant articles and to answer any questions they might have on either the budget or warrant articles.

IV. ADJOURNMENT:

As there was no further business to come before the board, Vice Chairman Butt moved to adjourn at 3:45 PM; Selectmen Marcroft seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator