



**FINAL  
WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
August 29, 2011**

**PRESENT:** Thomas Clow, Chairman; Richard Butt, Vice Chairman; Keith Lacasse, Selectmen; Lee Marcroft, Selectman

**RECORDING SECRETARY:** Thomas Clow

Chairman Clow called the meeting to order at 7:00 p.m.

**MANIFEST**

Chairman Clow moved, seconded by Vice Chairman Butt, to authorize the Board of Selectmen to sign Manifests and order the Treasurer to sign checks dated September 1, 2011 in the following amounts:

Accounts Payable	\$ 346,029.36 (John Stark \$250,000)
Gross Payroll	\$ 39,122.04 (Including taxes, Credit Union and Police Detail.)
	<u>\$ 29,412.19 (Retirement Accrual)</u>
Total	\$ 414,563.59

Passed 4-0

**NON PUBLIC SESSION** - Chairman Clow moved, Selectman Lacasse seconded, to go into non public session at 7:15 p.m. under RSA 91-A:3II a&c. A roll call vote was taken: Selectman Marcroft – yes, Selectman Clow – yes, Selectman Butt – yes, Selectman Lacasse - yes.

In non public session there was a discussion of a grievance filed by the Police Union. The Board decided to hold a hearing on the grievance in non public session at 6:30 p.m. on Monday, September 12. Chairman Clow will respond to the union in writing.

Chairman Clow moved, Seconded by Selectman Marcroft, to come out of non public session at 7:50 p.m. A roll call vote was taken. Selectman Marcroft – yes, Selectman Clow – yes, Selectman Butt – yes, Selectman Lacasse - yes.

BOS minutes of 8/29/11 continued

**OTHER BUSINESS**

Heating System for Stone Building: Vice Chairman Butt inquired about air conditioning being included in the specifications for a heating system for the Stone Building. He said that the Board would have to make that decision. Selectman Lacasse explained that the invitations to bid should ask for alternative pricing – with and without the air conditioning. Selectman Lacasse also expressed concerns about moisture problems that could be caused by putting air conditioning into an older building that doesn't have the proper vapor barriers

**ADJOURNMENT – 8:00 p.m.**

A True Record

---

Thomas S. Clow, Recording Secretary