



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
August 22, 2011**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Keith Lacasse, Selectman; Lee Marcroft, Selectman.

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: None

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:05 PM.

II. MANIFEST:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated August 25, 2011, in the following amounts:

Accounts Payable	\$ 437,356.94 (Weare School District-\$350,000)
Gross Payroll	\$ <u>45,064.84</u> (Includes Taxes, Credit Union, Police Detail)
TOTAL	\$ 482,421.78

Selectman Lacasse seconded the motion, all in favor.

III. OTHER BUSINESS:

MILDRED HALL ADVISORY COMMITTEE: Copies of the minutes from the August 9, 2011 committee meeting were given to all members. In the minutes there is a sentence that mentions a decision made by the committee to retain a certain level leaving the balance for other projects. Minutes from the September 10, 2010 Selectmen meeting; the September 14, 2010 Trustees meeting; and the November 15, 2010 Selectmen meeting were also given to Board members. The Selectmen acted upon the topic of retaining a certain level at the November 15, 2010 meeting and a motion was made and failed. There was concern that Advisory Committee may not have the same understanding as the Board. The Board was going to take the information given out tonight and discuss it in detail at a later meeting. The Board asked Naomi to follow up with the committee to see exactly what the discussion was and what the sentence meant.

CHASE PARK CAPITAL RESERVE EXPENDITURE: Naomi informed the Board that there was an issue with septic overflowing in the women's bathroom at Chase Park. The Parks and Recreation Commission incurred \$905.00 on this emergency cleanup and they would like the funds to come out of the Chase Park Capital Reserve Fund. Vice Chairman Butt moved to spend \$905.00 out of the Chase Park Capital Reserve Fund to cover the emergency costs needed to fix/repair the facilities at Chase Park; Selectman Lacasse seconded the motion, all in favor.

STONE BUILDING HEATING PLANS: Selectman Lacasse emailed the draft set of plans for the heating system at the Stone Building. He asked Naomi to give Chip Meany, Code Enforcement Officer a set to review too. He would like for everyone to look at them and get comments back to him.

IV. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (c) at 7:26 PM; Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Marcroft - yes; Selectman Clow – yes; Selectman Lacasse – yes.

The Board has a brief discussion regarding cemeteries.

Chairman Clow moved to come out of non-public session at 7:44 PM. Selectman Lacasse seconded the motion. A roll call vote was taken: Selectmen Butt – yes; Selectmen Marcroft – yes; Selectman Clow – yes; Selectman Lacasse – yes.

IV. ADJOURNMENT:

As there was no further business to come before the board the board, Vice Chairman Butt moved to adjourn at 7:45 PM; Selectman Marcroft seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator