



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
August 8, 2011**

PRESENT: Richard Butt, Vice-Chairman; Lee Marcroft; Keith Lacasse

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:

Vice Chairman Butt moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated August 11, 2011 in the following amounts:

Accounts Payable	\$ 420,668.98 (Weare School - \$350,000)
Gross Payroll	\$ 39,359.41 (Includes Taxes, Credit Union, Police Detail)
	\$ 6,888.01 (EMT Per Diem)
	\$ 4,865.86 (Fire Monthly)
	<u>\$ 21,070.65 (Accrual/Retire Payout)</u>

TOTAL \$ 492,852.91

Selectman Lacasse seconded the motion, all in favor.

III. OTHER BUSINESS:

THANK YOU FROM EVELYN: Naomi shared with the Board a Thank You from Evelyn for her plaque at her retirement party on July 30th.

INVITE FROM KELLY AYOTTE: An invite from Kelly Ayotte's office was shared with the Board. The open house is scheduled for August 9th from 4:30 – 6:30 PM at her office in Manchester.

VI. ADJOURNMENT:

As there was no further business to come before the board the board, Selectman Lacasse moved to adjourn at 7:12 PM; Selectmen Marcroft seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator