



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
July 1, 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 4:00 PM.

II. MANIFEST:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated July 7, 2011 in the following amounts:

Accounts Payable	\$1,052,045.32 (John Stark - \$450,000 & Weare School \$500,000.00)
Gross Payroll	\$ 44,817.59 (Includes Taxes, Credit Union, Police Details, Insurance Buyouts)
	\$ 7,121.89 Monthly EMT
	<u>\$ 4,916.35</u> Monthly Fire
TOTAL	\$1,108,901.15

Vice Chairman Butt seconded the motion, all in favor.

III. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 4:02 PM; Vice Chairman Butt seconded the motion. A roll call vote was taken: Vice Chairman Butt – yes; Selectman Marcroft – yes; Chairman Clow – yes.

Chairman Clow moved to come out of non-public session at 4:14 PM. Vice Chairman Butt seconded the motion. A roll call vote was taken: Vice Chairman Butt – yes; Selectman Marcroft – yes; Chairman Clow – yes.

Chairman Clow moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 II; Vice Chairman Butt seconded the motion. Motion passed 3-0.

IV. ADJOURNMENT:

As there was no further business to come before the board the board, Vice Chairman Butt moved to adjourn at 4:15 PM; Selectmen Marcroft seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator