

MEETING MINUTES
February 23, 2022

**PRESENT:** FREDERICK W. HIPPLER, CHAIRMAN; JOHN (JACK) MEANEY, VICE CHAIRMAN; JONATHAN H. OSBORNE, SELECTMAN; SHERRY M. BURDICK, SELECTMAN; JOHN VAN LOENDERSLOOT, SELECTMAN

ABSENT: none

TOWN ADMINISTRATOR: Naomi L. Bolton

**GUESTS:** Library Director Clay Kriese, PARC Chairman JaNeen Lentsch, Donna Osborne, Frank Campana, Tom Flaherty, Brent Dickenson, George Dunn, Debbie Farr, Diane Kelly, Connie Evans, Paul Gannon

Chairman Hippler opened the meeting at 6:30 pm., welcomed those present to the February 23, 2022 meeting of the Weare Board of Selectmen and proceeded with the pledge of allegiance.

Selectman Osborne moved, Selectman Van seconded, to rescind the mask mandate effective immediately. Passed 5-0-0

Chairman Hippler stated the time limit for public comment is three minutes.

### **PUBLIC COMMENT:**

- 1. <u>Frank Campana</u>, Quaker Street, stated he has observed the new, marked town building truck. He asked what happen to the Purchasing Policy. Was it the best price? Is the Board doing away with the three-bid process?
- 2. <u>Tom Clow</u>, Concord Stage Road, stated Town Hall Usage being on the agenda, his recommendation is to open up the hall for regular usage.
- 3. <u>George Dunn</u>, Hodgdon Road, stated he is hopeful the Pine Tree Riot celebration can take place in the Town Hall.

Appointment to Planning Board, new alternate 3 year member, Paul Gannon

Paul Gannon, Flanders Memorial Road, stated he has lived in town since 2004. He asked if the Board had any questions.

Chairman Hippler asked what was his motivation to help the town.

Paul Gannon replied town planning is essential in considering town people's property rights. What people do on their property and how it affects the whole community? Though town growth has been managed properly, he is looking to get involved directly.

Chairman Hippler asked the Board for questions. Being none, Chairman Hippler moved, Selectman Burdick seconded to appoint Paul Gannon as a 3-year alternate member to the Planning Board. Passed 5-0-0

# 250th Pine Tree Riot - Town Hall Usage

Tom Flaherty stated the event is Saturday, April 9th, but he requested permission for roughly 25 cast and crew to use the Town Hall during the week for rehearsals. He would also like to schedule an additional event an hour after the first one.

Selectman Van moved, Vice Chairman Meaney seconded to temporarily open the Town Hall for the purpose of the Pine Tree Riot play starting April 2nd to April 10th. Passed 5-0-0

### **DEPARTMENT HEAD/COMMITTEE ITEMS:**

1. <u>Library Director Clay Kriese</u> presented in reference to a previous request for nine new shades and seven new windows providing energy savings and proper ventilation for the library. The seven windows in the Sawyer Room are broken. They will not open. New honeycombed, light filtering blinds will reduce glare, noise, improve safety and reduce heating cost.

Sawyer Room Window Estimates: (seven vinyl, double hung with installation)

A: Portland Glass of Hooksett: <u>\$6,375</u> B: BJ. Johnson & Son of Goffstown: \$4,497

C: Pella Window: \$8,597

Paige Room Shade Estimates: (nine light filtering, noise & energy insulating, cellular honeycombed with installation)

D: Budget Blinds: \$3,076 E: 3 Day Blinds: \$4,357

**Total:** Window Option B + Shade Option D = \$7,573

Selectman Van and Chairman Hippler have no issue with windows. Chairman Hippler moved, Vice Chairman Meaney seconded to approve the seven double hung windows with insulation for the Sawyer Room with B. J. Johnson & Son, from Goffstown, NH, for \$4,497.00, money to come from the Government Building Fund. Passed 5-0-0

Selectman Van stated he does not support \$500.00 for shades per window. Lowes and Home Depot are substantially less.

Director Kriese responded the cellular design feature and professional installation was important to him. He is looking to avoid safety issues. He wants to make sure they cannot fall down. A 100 year old building requires a proper fit.

Chairman Hippler agreed with Selectman Van. Vice Chairman Meaney thought it was worth the price.

Director Kriese to return next meeting with the warranty information.

2. <u>PARC Chairman JaNeen Lentsch</u> requested a change to the Facility Use form to deter damaged equipment from being left behind. She suggested adding, requests will only be granted if all damaged, unused equipment has been removed from the premises.

Chairman Hippler moved, Selectman Burdick seconded to amend the form as follows, the group using the facilities will be responsible for removing any and all applicant generated equipment and trash and be responsible for any damage to the building, grounds or equipment owned by the town. Passed 5-0-0

#### **MANIFEST:**

AP 2/24/2022 \$38,254.26 2/17/2022 \$23,514.58

Payroll 2/17/2022 \$76,314.39 2/24/2022 \$70,943.69

Chairman Hippler moved, Vice Chairman Meaney seconded to accept the manifest as follows, which passed. Passed 5-0-0

# **MINUTES:**

<u>February 7, 2022 Minutes</u>: **Selectman Van moved, Vice Chairman Meaney seconded to accept the minutes of February 7th as amended, passed 5-0-0.** 

# **ADMINISTRATOR'S REPORT:**

General Items:

- 1. Radio Communications open item, emailed Two-Way to have them start evaluation
- 2. Forestry Contract open item
- 3. Collins Cemetery open item
- 4. Cemetery Trustees on hold
- 5. Driveway Bond Policy coming soon
- 6. Lost Boys Hideout Board to pursue a Current Use penalty for the areas being used.
- 7. Candidates Night Thursday, March 3rd WMS Café 6:30pm 8:30pm
- 8. Town Meeting Vote March 8th 7am 7pm Coverage:
  - Tom Clow all day
  - Selectman Van 1:00pm to the end
  - Selectman Burdick all day
  - Chairman Hippler 1:00pm to the end
  - Selectman Osborne all day

Building & Maintenance Projects:

1. Riverdale/River Road - to connect with the DPW Director Knapp

# **CORRESPONDENCE/OTHER BUSINESS**

- 1. Thorndike resident sent a letter regarding the culvert, still in process
- 2. Town Hall plumbing to get three quotes
- 3. Town Hall to open, one event per week/weekend, contracted cleaner to clean

NONPUBLIC SESSION: Chairman Hippler moved, Selectman Burdick seconded to enter into nonpublic session @ 7:24 p.m. pursuant to the authority granted in RSA 91-A: 3II (a&c). A roll call vote was taken, Chairman Hippler - yes; Vice Chairman Meaney – yes; Selectman Burdick - yes; Selectman Osborne - yes; Selectman Van - yes. Passed 5-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to exit this nonpublic session @ 7:50 p.m. A roll call vote was taken, Chairman Hippler - yes; Vice Chairman Meaney – yes; Selectman Burdick - yes. Selectman Osborne - yes; Selectman Van - yes. Passed 5-0-0

Chairman Hippler moved, Selectman Van seconded to seal and restrict. Passed 5-0-0

Being there was no further business to come before the Board, Selectman Van made a motion, Vice Chairman Meaney seconded to adjourn at 7:51 pm. Passed 5-0-0

**ADJOURNMENT** 

A True Record.

Karen Nelson

Karen Nelson transcribed from TA Bolton notes & You Tube recording