

Weare Finance Committee

Meeting Minutes

Wednesday January 27, 2021 7:00 pm

Opening

The Meeting of the Weare Finance Committee was called to order at 7:00 pm on January 27, 2021 via Zoom Video Conference by Tom Downing, Committee Chair.

Present

Eileen Meaney – Town Moderator, Naomi Bolton – Town Administrator
Tom Downing
Megan Thellen
Leah Borla
Tom Clow
James Drury
Tammi Hagman
Rachel Cisto
Gary Evans (absent)
Neal Kurk
Bill Anderson
Nicole Herbst
Dennis Aubin
Christine Hague

Approval of Minutes

Motion to approve minutes tabled until a later date

Outstanding Actions

None to discuss- **Notes for audio setup-Audio and microphone off on the laptop. Call in with external speaker and no internal microphone.

Sub Committee Reports

Weare School and JSRHS – None

Town – None

Review

Procedural Discussion

Nicole suggested to change the written format of the vote count to larger result first instead of the of how it is currently as to not be confusing.

This was discussed and it was decided to proceed with the format change with a vote of 10 to 1 with one abstention.

Weare School District

Article 03 Recommendation: There was lengthy discussion regarding the verbiage and the impact that it may have supporting one voting entity over another. There were grammatical changes and clarifying verbiage added to the recommendation. It was discussed that the vote of the FC committee members to recommend or not should be more detailed if the vote count was close to better relay to the taxpayers the thought process from both Yes and No votes.

Article 04 Recommendation: The recommendation was reviewed. One sentence was removed for clarity. There was discussion surrounding the impact of the recommendation possibly sounding negative. Some verbiage changes were made to alleviate this.

JSRHS

Article 03: Reviewed and added the one word (strongly)

Article 04: Reviewed and the committee agreed to add the word “district” for clarity

Article 05 – Reviewed. Grammatical adjustments were made. The last sentence was of the paragraph was deleted.

Article 09: Reviewed. Committee accepted as written

Article 10 – Reviewed. The last sentence of the paragraph was deleted.

Article 11: Reviewed. Minor consistency changes were made to the first sentence

Article 12 – Approved as written

Article 13 – Approved as written

Article 14 – Approved as written

Article 15 – Reviewed. Grammatical changes were made and an additional clarifying sentence was added.

Article 16 – Reviewed. Changes made to the last sentence of the paragraph

Article 17 – Reviewed. Minor changes made for consistency.

Article 18 – Change CRF to read “Capital Reserve Fund”

Article 19 – Approved as written

Article 20 – Change CRF to read “Capital Reserve Fund”

Article 21 – Approved as written

Article 22- Approved as written

Old Business – No old business

New Business: The tentative schedule is: WSD to meet February 3rd and the Town on February 6th. JSRHS is leaning towards meeting in April to be able to have it open to the public and not on Zoom. This would result in a vote in May separate from the town’s vote in March. JSRHS needs both Boards from Henniker and Weare to meet to discuss.

Agenda for Next Meeting

The meeting will be set for February 17, 2021 7:00 pm. The next meeting agenda will be distributed prior to the meeting but it is anticipated that the full budget including warrant articles.

Adjournment

Meeting was adjourned at 9:51 pm pm by Tom Downing, Committee Chair. The next general meeting will be at 7:00 on on February 17 via Zoom.

Minutes submitted by: Leah Borla, Secretary

Approved by: