

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
May 8, 2006

PRESENT: LEON METHOT, CHAIRMAN; HELEEN KURK, VICE CHAIRMAN; DONNA M. OSBORNE, SELECTMAN; JOSEPH M. FIALA, SELECTMAN; TOM CLOW, SELECTMAN

TOWN ADMINISTRATOR:
RECORDING SECRETARY: Joseph Fiala

GUESTS: Tina Pelletier, Frank Campana

4:08pm Meeting called the meeting to order.

1. TAX DEEDING DISCUSSION WITH TINA PELLETIER

Tina informed the Board she did not receive as many payments as in the past. People are not answering their mail or phone calls and said this is one of the worst deeding years. People who have not paid are listed as submitted and amount owed (in bold):

| Owner(s) | Tax Amount Due |
|---------------------|-------------------|
| AJD Construction | \$1,317.48 |
| Carr, Jeffrey D. | \$844.98 |
| D'Abreu, Donald | \$606.37 |
| Finn, William | \$420.89 |
| Hatstat, Robert T. | \$1,661.82 |
| Larson, Wayne F. | \$1,185.28 |
| Mossey, Peter | \$472.03 |
| Staley, Christopher | \$2,240.73 |
| Gilman, Bruce | \$1,016.82 |

The Board of Selectmen signed deed waivers that were presented by Tina Pelletier.

2. DISCUSSION OF FAX LINE IN THE TOWN OFFICE

Chairman Methot would like to convert the two phone lines to fax lines and have them on the Centrix system. The phone line 529-2753 was an old line the Town Clerk's dept. had and is now a fax line for the Building Dept. and the expense for the line was transferred to the Building Dept. effective May 1, 2006. The phone line

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529-7527 was a line the Cable committee had and will be transferred to the Land Use Office at some point and the expense for this line will be transferred to the Land Use office.

3. SWEARING-IN OF COMMITTEE MEMBERS FORMS

The Board of Selectmen signed Swearing-In forms of Committee members.

4. DISCUSSION OF TRADING SAND FOR GRAVEL

Mr. John Neville has asked Chairman Methot if his company could trade sand for gravel with the town because the town has so much gravel. Chairman Methot said he would contact Mr. Carl Knapp of our Highway Dept. and ask him to attend the next Board of Selectmen's meeting which is May 15, 2006 to discuss gravel, sand trade.

5. BUDGET DISCUSSION

Selectman Clow made a written proposal for "Recommended Adjustments to the Proposed Budget for 2006", which is attached.

The Board discussed the \$29,538.82.00 check received from Comcast for overpayments and decided a Public Hearing was needed to accept this unexpected revenue. Selectman Clow said he would like to apply that money to the Highway Dept. for repairs needed.

Selectman Clow moved, Chairman Methot seconded, to adopt "Recommended Adjustments" for use as revised 2006 Budget. \$4,050,391 is the new total budget. Passed 5-0-0.

6. HOMELAND SECURITY GRANT OF \$15,000.00 DISCUSSION

Vice Chairman Kurk asked if there was a Public Hearing to accept \$15,000.00 from Homeland Security for a CERT Grant. It was decided there had not been a Public Hearing and that one would be set for May 30, 2006.

7. QUOTE FROM INTEGRISYS DISCUSSION

Vice Chairman Kurk has been receiving calls about the cable board being down and the urgency to have it fixed. A quote from Integrisys for \$2695.00 was received for a new cable message board and the money for this can come from the Cable Committee's budget.

Selectman Clow moved, Chairman Methot seconded, to authorize the Cable Committee to use \$2,695.00 from their budget to purchase character generating equipment (message board) from Integrisys. Passed 5-0-0.

8. NONPUBLIC SESSION

Vice Chairman Kurk moved, Chairman Methot seconded, to enter into nonpublic session @ 5:54pm pursuant to the authority granted in RSA 91-A:3II (b). A roll call vote was taken. Selectman Fiala – yes; Selectman Clow – yes; Selectman Osborne – yes; Chairman Methot – yes; Vice Chairman Kurk – yes.

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Passed 5-0-0. Vice Chairman Kurk moved to seal and restrict the minutes of the nonpublic session pursuant to the authority granted in RSA 91A:3 III. Seconded by Chairman Methot. A vote was taken. Motion passed unanimously.

9. ADJOURNMENT

A True Record.

Joseph Fiala, Recording Secretary