

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
June 18, 2007**

PRESENT: HELEEN KURK, CHAIRMAN, TOM CLOW, VICE CHAIRMAN, WENDY CLARK, SELECTMAN, JOE FIALA, SELECTMAN, DONNA OSBORNE, SELECTMAN

TOWN ADMINISTRATOR: Fred Ventresco
RECORDING SECRETARY: Joanne Johnson

GUESTS: John Nikias, Evelyn Connor, Bob Vaughan, Craig Slattum, Frank Campano, Mary Richards, Jan Snyder, Vincent Iacozzi, Brent Tardif

6:00 p.m. Chairman Kurk called the meeting to order and led the assembly in the Pledge of Allegiance

MEETING MINUTES – Chairman Kurk discussed the type of minutes that are taken, in general, and the 8/21/06 minutes in particular. She said there were two drafts, the first one never distributed, and a final copy. Drafts can be changed at the will of Board. RSA 91A requires the inclusion of the time/date/people who are present and the general topic discussed. Non-public meeting minutes appeared on draft. According to RSA 91A:3, the topic needs to be listed. The minutes are normally a summary, not a verbatim style. Fred took these minutes which were verbatim on this date. It was the first time that he had taken nonpublic minutes and he asked Chairman Kurk to comment on them. She explained how the Board did them and he revised accordingly. These initial minutes were not sent out. There was nothing deceitful, and the minutes were kept in the way they are normally kept. We have a temporary minute taker tonight, Joanne Johnson. Johnson has applied for the permanent job. She will be getting \$15/hr. for this temporary position. All applications are due by 6/30th, if anyone is interested.

PUBLIC COMMENT:

John Nikias discussed the proposed changes to the lawn care contract. Chairman Kurk said she will talk about it at another point tonight. John feels the part being removed will protect the Town. He thinks the clause, not to exceed 4”, should remain or be rebid, if the change is kept. He feels it is a major change, not a minor change. Chairman Kurk said the Board has no opinion because it hasn’t been discussed. Mr. Nikias asked when the meeting will end? Nikias asked about the procedure for sealed bids. Chairman Kurk indicated that bids go to the Town Administrator, and are opened with a dept. head and one other person in attendance. Mr. Ventresco stated that this bid was not required to be sealed. Selectman Fiala said the clause should be either cut to 4” or 25x/year, but not both. It will require cutting 2x/week, to keep it at 4”. Chairman Kurk stopped the discussion. Nikias indicated that he was told not to bring this up at a public meeting. Selectman Fiala said there is a fine line discussing the lawn care contract and the contractor’s reputation

Evelyn Connor, Town Clerk, reviewed the agenda for the upcoming July 6,7,8 fair.

Bob Vaughan stated that there is new info. concerning milfoil. He read part of an article from the Dept. of Fish and Game website, entitled: *Stop Aquatic Hitchhikers*, which discussed the importance of checking equipment (boats, motors, buckets, and diving gear) to keep hitchhikers at bay before they quickly take over and choke waterways, harming plants and animals. He said it was nearly impossible to eradicate – lowering property values up to 25%. If lowered he would come to town and have taxes adjusted.

Craig Slattum spoke regarding the following:

FINAL

- Mr. Slattum said it is not true that property owners having private access to lake use those private ramps. He estimated that 99% use the public boat ramps. He supports the Board's policy on inspecting boats. He reviewed some of the invasive plants (milfoil...) and is concerned for all bodies of water in town.
- Mr. Slattum cited a Concord Monitor article, which stated that Elmbrook lake is infested, and will be closing for a period to treat it, with costs of more than \$73,000 (paid for by the Army Corps of Engineers). Mr. Slattum said there are 4-5 large bodies we want to protect.

Frank Campano inquired about how much of the \$ 250,000 borrowed was used? Selectman Clark thinks it was all used, but indicated that the info. comes from the Treasurer. It was paid back. Chairman Kurk indicated that on 5/14 the Town borrowed against TAN (tax anticipation note). The original amount was \$1.5 million and it goes to 12/31. The Town only pays on what is borrowed.

Mary Richards spoke and said that the fields look very nice, her kids play in fields and she picks up trash without complaint.

DEPARTMENT HEADS: Corrections to the June 4 meeting minutes were noted Vice Chairman Clow moved, Selectman Fiala seconded, to accept the minutes of June 4, 2007, as amended. Selectman Osborne abstained. Passed 4-0-1.

MANIFESTS -

Vice Chairman Clow moved, Selectman Fiala seconded, to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated June 14, 2007, and June 21, 2007, Passed 5-0-0.

June 14, 2007:

Accounts Payable	\$39,424.48
Gross Payrolls	\$42,863.74 (includes Credit Union and Taxes)
	<u>\$ 5,962.30 (Fire Monthly)</u>
Total	\$88,250.52

June 21, 2007:

Accounts Payable	\$135,206.15
Gross Payrolls	<u>\$ 41,234.61 (includes Credit Union and Taxes)</u>
Total	\$176,440.76

Jan Snyder discussed the credit card policy draft. The user manual is repetitive to make it clear. Vice Chairman Clow stated that the overview sounds like sales pitch. Ms. Snyder feels it is important that both the Dept. Head and Selectmen should sign the user manual and that the Treasurer or Deputy Treasurer should sign the application. Selectman Clark asked about authorized users. Ms. Snyder stated that cards would be issued to authorized users. Vice Chairman Clow asked if there would be one master account. Ms. Snyder said that there would be consolidated billing, all going to the Finance Dept. and each individual credit card holder would get a memo statement, as a double check. Each cardholder is responsible for attaching all documentation. Selectman Fiala feels that a credit limit is a useful tool, but \$1,000 isn't enough per cardholder per month. Ms. Snyder indicated that it would be \$1,000 per incident, which Selectman Fiala thought might be too high. Vice Chairman Clow said that the limits would depend on the dept. Selectman Clark said that limits should be set, with exceptions brought to the Board/Dept. Head. Ms. Snyder explained how much easier this would make it, citing a conference that Evelyn Connor could use the credit card for. Vice Chairman Clow felt that this was done properly, and it is all spelled out clearly, which is the way to go. He asked if there could be multiple credit card holders within a dept. Ms. Snyder responded that there could be. She explained, in response to Vice Chairman's question about multiple users, that each user would get a memo statement. Chairman Kurk explained that this would go to the dept. head for approval. Vice Chairman Clow confirmed his understanding that the cardholder would turn over with log sheet to the dept. head, who, in turn would reconcile and turn over to finance, which was confirmed by Ms. Snyder. Selectman Clark referred to the 2nd page, concerning lost receipts Chairman Kurk stated that it can't happen a 2nd time. Selectman Clark felt there should be a change to \$500/incident (from the general policy) and suggested to add on p. 3 – Criteria: have, but not limited to...what can be purchased. She also felt that supplies should be somewhat centralized. Chairman Kurk said it makes sense to allow exceptions to this policy, such as when someone finds a great buy somewhere else. . Selectman Clark asked about personal use of the cards and feels that the dept. head should be notified asap, if this happens. Selectman Clark thanked Ms. Snyder. **Selectman Fiala moved, seconded by Vice Chairman Clow, to accept the credit card purchase policy of 6/2007, as amended Passed 5-0-0.** Chairman Kurk indicated that Ms. Snyder will tweak the policy and send it off to Ms. Rice and cc it to Mr. Ventresco. Mr. Ventresco will send it to the Board. Mr. Ventresco stated that Citizens has a superior product and many towns use this Bank and they understand it's a public sector. Ms. Snyder mentioned that there is no annual fee. Mr. Ventresco said there were no cash back options, because it would not be in an individual's name. Chairman Kurk thanked Ms. Snyder.

FINAL

Chairman Kurk opened the Public Hearing at 7:00 p.m.

PUBLIC HEARING – for the purpose of hearing public testimony and comment on the Thibeault corp. #409-104 Gravel Pit expansion on Clough Park Road.

Chairman Kurk looked at the site overview and indicated that the property is zoned residential/agricultural, which means that Mr. Iacozzi would need to appear before the Zoning Board of Adjustment pursuant to RSA 155e:4III. Mr. Iacozzi indicated that he is asking for a renewal only. Chairman Kurk said that his permits have gone away because nothing has happened for two years. Mr. Iacozzi responded that he has been filing reports for several years on this piece and he has three permits, two of which are active and overlap on the same lot. He said that he received the permits back from the Selectmen and that Naomi has them. He said bonds were placed months ago. Chairman Kurk invited Mary Pinkham-Langer, from the Dept. of Revenue Administration, to come up to “help us out”. Ms. Pinkmeyer indicated that it is not a permit. Mr. Iacozzi stated that he has a permit to excavate and has been operating for several years. Chairman Kurk stated that there has been nothing for 2007. Mr. Iacozzi said he has had all the permits from this Board since 2001 and all the proper filings. Ms. Pinkham-Langer indicated that the notice of intent is filed each year and not an excavation permit and referenced RSA: 72b8 regarding taxation not regulation. She further stated that RSA 155e:4III does not contain a renewal process. She asked how many years was it granted for? Mr. Iacozzi responded that it was for five years. He reiterated that he has all permits in place. Chairman Kurk stated that the Board has seen none of them. Mr. Iacozzi said that they do have excavation permits from the Town of Weare. Chairman Kurk said that they can listen to what he has to say. Mr. Iacozzi reviewed the process for New Boston. Mr. Iacozzi indicated that he provided outlines and a reclamation and the Town of New Boston is perfectly willing to accommodate him. He said that all of the Board members’ signatures are on it for both operations. He also said it is very specific – everything a 155e would contain. Vice Chairman Clow asked if the hearing should be tabled. Chairman Kurk said they will continue. Vice Chairman Clow indicated that he recalls signing gravel permits but can’t recall whether it was for this particular gravel pit. Mr. Iacozzi said that the permits have been in place since 2002 and that the latest permit was in April, 2007. A brief discussion between Mary Pinkmeyer and Mr. Iacozzi took place regarding the New Boston permit process. Chairman Kurk said she had a total of 3, not 10, and she has an overview. Mr. Iacozzi discussed old plans, including a reclamation plan dated May 24, 2007, which he said was approved. He indicated that he is reclaiming 5 acres and moving over 5 acres. It is not an expansion. Selectman Osborne mentioned that the public hearing says it is an expansion and it is not. Mr. Iacozzi indicated that he will provide the permits tomorrow, signed by the Board. Chairman Kurk agreed to go forward to listen to Mr. Iacozzi.

Mr. Iacozzi referenced the tax map for lot 104 and a renewal for a sand and gravel permit for a year. He indicated that he will be reducing 5.11 acre, reclaiming and moving to the east and opening another 5 acres of the 182 acres for excavation. He stated that there will be no change in the traffic count, and not a change in the number of vehicles. He estimated 30,000 yards for this year. He said an Active Site specific was filed in Concord with DES. He received a letter of no further action from DES, and complied with items in restoration letter for the brook.

Mr. Iacozzi said that he has stone water permits with the Army Corps of Engineers. He said there was a problem with the transfer of the railroad bed, that it was a separate bed and was left out of the transaction, and overlapped on some permits. The Right of Way all the way down Clough Park Rd. has been corrected and recorded. As of 4/07, he owns the Right of Way.

Chairman Kurk indicated that the Board will look for Mr. Iacozzi’s application and that the site plans need to be signed and dated. Mr. Iacozzi: responded that they will be. Chairman Kurk said the Board doesn’t look at it until the application is complete and site plans are complete. She further stated that they need Thibeault Corp’s address, check for correct abutters, check lot lines for accuracy, and need all permits together. Vice Chairman Clow indicated that the Planning Board doesn’t deal with the gravel permit process. He said they need a land use coordinator present to eliminate confusion. Mr. Iacozzi reiterated that the permits are there and will be provided. Vice Chairman Clow asked if it is it normal to hold a public hearing after permits were issued and referenced RSA.155e. Ms. Pinkmeyer stated that the application needs to be filled out under the permit process. Mr. Iacozzi said that the permits are active and supplemental information would be filed as required under RSA 155e. Chairman Kurk asked Mr. Iacozzi if he has been gravelling this pit since 1991 and said that she thought there were permits filed. Selectman Osborne said she would like to see a fresh plan, since this plan is dated 2001. Mr. Iacozzi said it won’t be updated again because it follows that reclamation plan, unless they make major changes. They become cast in stone. Selectman Osborne said it is very confusing: Mr. Iacozzi said that the Planning Board has jurisdiction. Ms. Pinkmeyer referenced regulations dated 2000, and asked when the land use put into effect. She discussed the processes of issuing permits and the approval of excavated areas. Ms. Pinkmeyer asked when the ordinances were adopted. She said that some may not be properly approved. She then read RSA 155e. Mr. Iacozzi said that he disagreed with this interpretation. He would like to keep the documentation on tax map 107 and 104 separate. Chairman Kurk indicated that it would be beneficial to the Board to understand traffic flow. Mr. Iacozzi explained that it was complicated. Selectman Clark asked if they would have to do them separately in order to the option to have different answers for each. Chairman Kurk stated that we need to

FINAL

have the information well in advance and they have had nothing. She will touch base with Naomi and urged Mr. Iacozzi to do the same. **Chairman Kurk asked if anyone else wished to speak. Vice Chairman moved, seconded by Selectman Clark, to continue the hearing to 7/30/07 for both items, as two separate hearings. Passed 5-0-0.** The hearing was recessed.

Cable Committee

Will Ottery, Chairman of Cable Committee spoke regarding the cable franchise agreement renewal with Comcast. His plan was to have an attorney look at the contract. Chairman Kurk would like to sit with Will and the cable co. 1st. She said that the Board will make it to Will's next 7/11 meeting at 7. She would like to see the old contract for comparison. Mr. Ottery said that he has it. Chairman Kurk asked him to put the contract in the black box. Mr. Ottery indicated that a meeting was set for last Friday at no cost, but it was cancelled because no one could make it. Mr. Ventresco said that experience in NH with cable contracts is important. Mr. Ottery said that one attorney has worked with 15 contracts and that Federal law is the base. He said that the NH atty. has done 12-13 towns. He talked about the terms of the contract, including \$30,000 cost for equipment and a 3% surcharge. Selectman Clark asked if the term has to be for 10 years. Chairman Kurk indicated that they will take away something, if the term is less than 10 years. Mr. Ottery said that they need a part time person. Chairman Kurk asked if he was ready to talk with an attorney? Selectman Clark said she needs to see the resumes. Mr. Ottery said that Peter Epstein is highly recommended. Chairman Kurk asked him to make a list of attorneys and what towns they have done work for and put it in the black box so everyone has a chance to read it. Mr. Ottery agreed. Chairman Kurk said there will be a meeting on 7/11 with the Board and the Cable Committee. Vice Chairman Clow asked if the Committee gave input to Comcast. Mr. Ottery said yes, that the insurance changed as a result of that input. He said they need a training manual. Chairman Kurk said that Mr. Ventresco will put the attorneys letters in the black box. Mr. Ottery will get the old contract and label it.

Town Clerk

Evelyn Connor spoke and gave the Dept. of Motor Vehicle update. Her office will be going online on August 21, 2007 with the State. Her office will be closed on 8/8-8/9 for training. She indicated that they will be able to do up to 25,000 pounds trucks. They have paid out \$300 so far, and it will cost a total of \$700 to go online. This will come out of the capital reserve fund.

Ms. Connor also said that she make 400 phone calls concerning the licensing of dogs. She noted that 53 dogs are unlicensed and that letters are going out, via certified mail. She made a warrant for Board to sign. Ms. Connor mentioned that straight ticket voting has been eliminated. The middle school offered to move voting there. She needs to come up with a plan for the State to approve this. Chairman Kurk said that Ms. Connor would work this out with the Moderator. Ms. Connor explained that the requirement is one booth for every 100 voters and that extending voting hours is an option. Ms. Connor reported on several changes made by state government. The State modified the filing period for the presidential primary, allowing for the primary without knowing when the elections are going to be held. The columns on the ballot will be arranged more clearly. Seventeen year olds can help people to register to vote. House Bill 152 will extend the time allowed to have minutes available to the public up to five business days after meetings are held. Vehicles can be registered up to 4 months early. Dog fees can increase from \$1-\$5. New forms will be available on 1/8 for civil unions and a disillusionment agreement – divorce for civil unions. Vital records - \$8,000 in grant monies is expected, which will give the clerk monies for archival products. All records have been filed in files and drawers. The State was very impressed with the condition of their vault.

Replacement of Quit Claim Deed

Robert Bailey spoke and was seeking a replacement quit claim Deed for All Season (new owner) from a tax sale. Mr. Ventresco noted that this had not passed by an attorney. He looked at the vitals and wording. Selectman Clark indicated that there can't be a P.O. box as a legal address. She asked if anyone checked to see whether taxes are paid. Mr. Ventresco said he will double check. Selectman Clark said she found 2 things: the address and the dates. Chairman Kurk indicated that Mr. Bailey is looking for a signature tonight. This is a copy. Wendy initialed and three Board members signed the deed. Chairman Kurk advised buyer to go to the Registry of Deeds. Selectman Clark explained the title search procedure for a future sale. Chairman Kurk said that Mr. Ventresco will take care of getting it notarized and Ms. Connors will have it ready in the morning.

Town Hall rental policy

Mr. Ventresco asked who he needs to get proof of insurance from. He stated that everyone except individuals needs to provide us with evidence of insurance. The person having a birthday party can't afford it. Selectman Clark feels they should get a waiver, if we don't get insurance. She feels the worst situation is a kid's birthday party and we should get insurance from everybody. Selectman Fiala stated that we make it easy to rent the town hall and maybe we shouldn't make it so easy to use. Chairman Kurk asked to visit it another day. For now, get insurance policies naming Town as third party from everyone, except individuals.

Southern NH Planning Commission vs. Central NH Planning Commission

FINAL

Chairman Kurk explained the difference between Central NH and Southern NH. Central NH deals more with rural communities and Southern NH deals more with metropolitan areas. Mr. Ventresca stated that we are with Southern NH now and it would be some kind of hurdle to change, if the Board wanted to. The Board had asked him to gather facts and figures. He said that Weare does seem to be closely aligned with Manchester, but there is not much to compare to. Chairman Kurk said that some people want to stay rural and some don't, and noted that there is a cost difference. Southern NH is cheaper, but if looking at the future, would Central NH make that difference? She also noted that it was brought up by some citizens. Vice Chairman Clow indicated that his concern is that Southern NH is geared more toward larger cities/towns, such as Londonderry, Merrimack, and Nashua, whereas Central NH deals more with cities/towns like Concord and outlying towns. He feels the controlling factors are the cities in Southern NH. Chairman Kurk said what is difficult to quantify is the feel of the communities. Mr. Ventresca suggested perhaps we should have a citizens committee, to bring it to the Town and let them vote on it. He thinks we need to look to the future. Vice Chairman Clow feels that we shouldn't make a decision on it. Mr. Ventresca said the Planning and Zoning Boards can look at it. Vice Chairman Clow said that we do have to make a decision. Chairman Kurk asked what the Board wants to do with this. Mr. Ventresca will see that the Planning Board gets a copy, along with Steve Major and Chuck Boutin. Mr. Ventresca will get some interaction and get back to the Board.

Administrative report

Mr. Ventresca discussed the Town's health insurance, indicating that the provider sent figures. The period runs July through June, so we'll have to stay with them for another year. He noted that the cost decreased 2.8% and that the Town pays 100% for everyone. Full time is 35 hours, but all full timers work 40 hours. He asked if it is ok to renew. Chairman Kurk still wants him to get those rates. **Selectman Fiala motioned, seconded by Selectman Clark, to accept the health plan from Local Government Center for employee health insurance for the period 7/1/2007-6/30/2008. Passed 5-0-0.**

Mr. Ventresca asked if chairmen can have keys for the door. Selectman Osborne wants Mr. Ventresca to get the key back when the chairman is not the chairman anymore. She doesn't want the key passed to each other. Mr. Ventresca will have the chairmen sign for keys.

Mr. Ventresca referenced Don Thompson, the Treasurer's letter: Chairman Kurk indicated that she made some calls to Local Government Center. She said that the Town needs to vote on it, that the Board has no authority to give past expenses for past years. She said an article for line items is needed in the budget. Vice Chairman Clow said that he would support a warrant article if it would help him to do his job. Selectman Clark said that if it is for Town business, it should be licensed to the Town. Chairman Kurk stated that that is not what Mr. Thompson is asking. He is seeking reimbursement from 1996-2007 and the Board doesn't have the authority to do that. Selectman Clark feels that, going forward, we need to do something about software. Chairman Kurk said that they should be getting a report every month. Selectman Osborne stated that she has a problem with it being in his home. The computer should be here. Vice Chairman Clow said that it sounds good, but look at us. We don't all work from here. Chairman Kurk said that the stipend is supposed to be all encompassing.

Mr. Ventresca stated that two public hearings are not needed for the cable contract. Ms. Snyder offered to get other towns' contracts. Chairman Kurk and Selectman Clark asked her to get them. The two public hearings, for cable contracts, were set for August 20, 2007 and September 10, 2007.

Mr. Ventresca mentioned that Planet Earth wants to put a box at the recycling center but, that Carl thinks one box for clothes is enough. The Board is satisfied with what we have.

Chairman Kurk asked Mr. Ventresca to ask Don Thompson, Treasurer, if he had to tap into a TAN again.

Mr. Ventresca noted that a new computer is needed for the Selectmen's Office because the current computer is very slow, and this computer will be used to update the website. Chairman Kurk noted the inefficiency of a slow computer and asked what it is going to cost. Mr. Ventresca indicated that he could get a new personal computer for \$550. He said that all that is needed is the hardware because there is already sufficient software. Mr. Ventresca also noted that he can get a new firewall installed for \$500. Selectman Clark cautioned that confidential information goes through these lines and the firewall is necessary. Vice Chairman Clow asked if the firewall would serve the new server. Mr. Ventresca affirmed that the firewall is transferable to the new server. Vice Chairman Clow asked what the preliminary cost is for the new server. Mr. Ventresca indicated it would be in the \$3,000-4,000 range, just for the server, but that it needs to be installed. Chairman Kurk said that they need to see the whole picture. The Transfer Station or Chase Park could use Mary's current computer. Mr. Ventresca indicated that Carl would like a computer for highway. Chairman Kurk stated that Park and Rec needs one Selectman Clark mentioned that a company she does consulting for has many computers that the Town may be able to get. Vice Chairman Clow asked if the computer for the secretary would be a new computer. Chairman Kurk confirmed it would be a new computer. She wants a firmer price, inclusive of installation and will hold off until next meeting for the

FINAL

motion. Mr. Ventresco indicated that the computer person is coming in to do Evelyn's project and it would be cheaper to install the firewall at the same time. Selectman Clark said to get the specs on the firewall first.

Chairman Kurk discussed the audiotape policy from the Local Government Center (LGC). There have been a problems before. The tape didn't record or you couldn't hear it. Vice Chairman Clow noted that there has been the same issue on the Planning Board. He suggested that the Board think about the policy to act on for the next meeting. Mr. Ventresco will put it on the agenda for the next meeting. Vice Chairman Clow questioned the value of the audio tape once the minutes have been approved by the Board. The LGC recommend that they bring it to the attorney.

Chairman Kurk initiated a discussion concerning the lawn contract. She mentioned that she and Selectman Fiala met with Mr. Richards, of Cutting Blade and Chuck Metcalf from PARC. The Cutting Blade bid was cheaper than Windsor Co.'s bid by approx. \$7,000. Park and Rec recommended Cutting Blade. Chairman Kurk noted that she was on Park and Rec at the time and made the motion to accept Cutting Blade. The Board accepted the contract with a 4-0-0 vote. The contract includes 14 town properties, ball fields, Clinton Grove., and tennis courts. A concern is the 15 feet around football field. Gravel has been dropped in that area, so it can't be mowed. It should be amended to make sense. Chairman Kurk read part of the contract, specifically: regular mowing shall not exceed 4", typically 25 x/year. The issue is the 4" maximum condition. Selectman Fiala mentioned that that was in there because someone heard that to have a healthy lawn, you should only cut 1/3 length of the lawn. Everyone acknowledged that a few weeks ago, when brought to Mr. Richards' attention, it was properly cut. Chase park grass was too high. There is a conflict with both 4" and 25 mowings per year. He thinks as mowings should be scheduled weekly, grass can grow more than 1" in two days. Selectman Clark feels the conditions should be mowing a minimum of 1x/week not to exceed 25x/yr. and questions whether why the length of the lawn is an issue. Is it for ticks? Chairman Kurk indicated that ticks were not an issue. Mr. Ventresco said that a legal opinion indicated that modifying the contract is ok as long as both parties agree and it is not a substantial modification. Vice Chairman Clow feels they should shy away from putting weekly in there because at different times of the year more mowing is required. Selectman Clark noted that that is why she thinks it should say a minimum of 1x/week not to exceed 25x/yr. Vice Chairman Clow feels the contract should be left alone, since there hasn't seen a problem. Chairman Kurk mentioned that she did a Town tour and she was satisfied. Selectman Fiala said that if there is a problem, to let the Town Administrator or Chairman of PARC know and they'll be sure that it gets fixed, and that problems have been fixed. Cutting Blade is responsive. Chairman Kurk indicated that they would leave it alone.

Chairman Kurk noted that the Conservation commission is not interested in our buying land from the Estate of Rita Grauer. Mr. Ventresco will draft a letter with this information, from the Conservation Commission. All Board members were in favor of his writing this letter.

Chairman Kurk referenced a letter from Mr. Hughes, who he lives in Bedford and wants to use the Lake Horace waterways and feels the \$30 fee per use is discriminatory and wants to use it for free, like senior citizen residents do. Selectman Fiala feels that the Board made it clear that they wanted the fee to be \$30 so people from out of town don't use the waterways. Mr. Ventresco will reply to his letter in writing.

Chairman Kurk indicated that the police contract goes in the default budget. Recycling is going really well, according to Carl. Mr. Ventresco will get the statistics from Carl and send a press release. Vice Chairman Clark indicated that Carl has such a great knowledge for figures for recycling.

Selectman Fiala mentioned a Geo Insight meeting, and plans for Bolton Field were presented, but are going to be redrawn, to include what they think the PARC Board will want to see. Chairman Kurk asked whether Park and Rec. will have a projection in time for the CIP subcommittee.

Selectman Osborne noted that a house across from the Legion is for sale and the well has not been installed. Mr. Ventresco will speak to Carl about it.

Vice Chairman mentioned that it is getting to the landscaping stage at new middle school and he would like to see it graded so that it looks like a neat connection. Selectman Fiala said that Chip can find out what is happening there. Vice Chairman will contact Chip. Mr. Ventresco mentioned that the School has invited the Town to walk through to see if there is anything they want.

Selectman Clark asked about the Bambi incident (an ambulance meeting a deer). She also asked if any other Board members receive an e-mail from McGraw Hill? They affirmed that they did.. She mentioned that there are cash registers for sale for about \$80. Selectman Fiala will take it to Parks and Rec.

Mr. Ventresco noted that the first payment on the air conditioner was made.

FINAL

Selectman Clark mentioned that she had requested a financial statement from the Weare 4th of July Committee, which was received. The ending balance was \$4,559.02 as of 12/31/06

Chairman Kurk thanked Joanne Johnson for helping them out.

A True Record

Joanne Johnson, Interim Recording Secretary

Chairman Kurk moved, Selectman Fiala seconded, to enter into nonpublic session at 10:45 p.m., pursuant to RSA 91-A:3II(c). A roll call vote was taken and passed unanimously.

Updated 7/19/2007