

**FINAL**



**WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
Manifest Approval and Budget Work Session  
Saturday December 22, 2007**

**PRESENT:** TOM CLOW, CHAIRMAN; DONNA OSBORNE, VICE CHAIRMAN; SELECTPERSON HELEEN KURK  
**ABSENT:** SELECTMAN Wendy Clark and Joseph Fiala

**TOWN ADMINISTRATOR:** Fred Ventresco  
**FINANCE ADMINISTRATOR:** Tina Pelletier  
**RECORDING SECRETARY:** Fred Ventresco

**8:21 a.m. Chairman Clow called the meeting to order.**

**WEEKLY MANIFEST APPROVAL**

**Chairman Clow moved to approve the 12/21/2007 Manifest and to order the Deputy Treasurer to pay checks dated December 27, 2007; the motion was seconded by Vice Chairman Osborne. The motion passed unanimously.**

Accounts Payable:	\$275,046.39 (John Stark \$200,000)
Gross Payroll:	\$54,511.59 (Includes Credit Union Taxes)
	\$61,898.75 (Legal Matter)
<b>TOTAL</b>	<b>\$391,456.73</b>

**OTHER BUSINESS:**

**The Board briefly reviewed the progress made on the 2008 budget and warrant for the upcoming Deliberative Session. The Board gave the okay to purchase two new flags for the Town Office this year. The Board would like to have the Fire Wards to come to a future meeting (after budgeting and town meeting season is over) to discuss general procedural issues. The Board instructed the Town Administrator to ask Paul Morin if he and/or the CIP Sub-Committee could make their recommendation presentation to the Board at the January 3rd meeting.**

**Chairman Clow made a motion to adjourn at 9:06 AM. The motion was seconded by Selectperson Kurk.**

**ADJOURNMENT**

A True Record.

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Fred Ventresco, Recording Secretary