

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
September 24, 2007**

**SELECTMEN PRESENT: TOM CLOW, CHAIRMAN; DONNA OSBORNE, VICE CHAIRPERSON;
WENDY CLARK; JOE FIALA (joined the meeting at 5:55 PM)**

ABSENT: HELEEN KURK

TOWN ADMINISTRATOR: Fred Ventresco
RECORDING SECRETARY: Fred Ventresco

GUESTS: NONE

Chairman Clow called the meeting to order at 5:15 P.M., and announced that this was the Manifest approval meeting for the week, but first the Board was going to go into nonpublic session to interview applicants for the Minute Taker Position.

Chairman Clow made a motion to go into nonpublic session pursuant to RSA 91-A:3 II (a) and (c) at 5:17 PM; selectperson Osborne seconded. All board members voted in favor.

Chairman Clow made a motion to come out of nonpublic session at 6:10 PM; the motion was seconded by Selectperson Osborne; the motion passes unanimously.

Selectperson Osborne made a motion to seal and restrict the minutes of the nonpublic meeting; the motion was seconded by Chairman Clow. The motion passed unanimously.

After a reading aloud of the following totals in public by Chairman Clow, Selectperson Fiala made a motion to approve the spending Manifests for the following totals and to order the Treasurer and/or his deputy to sign such checks dated September 27, 2007: Selectperson Clow, Fiala, and Osborne voted in favor of the motion; Selectperson Clark abstained. The motion passed 3-0, with one abstention.

Chairman Clow made a motion to adjourn at 6:12 PM. All voted in favor

Accounts Payable:	\$33,140.38
Gross Payrolls	\$46,514.75 (Includes Credit Union and Taxes?)
TOTAL:	\$79,655.13

Meeting adjourned at 6:12 PM.

Fred Ventresco, Recording Secretary