

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
October 22, 2007

PRESENT: TOM CLOW, CHAIRMAN; JOE FIALA, SELECTMAN; WENDY CLARK, SELECTMAN; HELEEN KURK, SELECTMAN

RECORDING SECRETARY: HELEEN KURK

GUESTS: none

Chairman Clow called the meeting to order at 5:01 p.m. and led the Pledge of Allegiance.

Chairman Clow explained besides approving the manifest the purpose of this meeting is to review past non-public meeting minutes in order to determine if they should remain sealed and restricted or if they should be unsealed. He explained that it might be necessary for the Board to go into non-public to discuss some of those minutes. The following non-public minutes were unsealed: June 28, 2005 6:46 p.m. RSA 91A 3 II(b); November 21, 2005 6:32 p.m. RSA 91A 3 II(d).

Chairman Clow moved to go into non-public session under RSA 91A: 3 II (c and e) at 5:31 p.m. Selectman Kurk seconded the motion. A roll call vote was taken: Selectman Fiala – yes, Selectman Kurk- yes, Chairman Clow- yes, and Selectman Clark- yes.

Chairman Clow moved to come out of non-public session at 5:51 p.m. Selectman Kurk seconded the motion. A roll call vote was taken: Selectman Fiala– yes, Selectman Kurk - yes, Chairman Clow- yes, and Selectman Clark- yes.

Chairman Clow moved to unseal the following non-public minutes. Seconded by Selectman Kurk. A roll call vote was taken: Selectman Fiala– yes, Selectman Kurk - yes, Chairman Clow- yes, and Selectman Clark- yes.

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The following non-public minutes were unsealed: March 8, 2004 10:31 p.m. RSA 91A 3 II(c); April 19, 2004 9:50 p.m. RSA 91A 3 II(c); June 28, 2005 7:31 p.m. RSA 91A 3 II(e); November 7, 2005 9:14 p.m. RSA 91A 3 II(c).

Chairman Clow read the following total spending Manifest:

Accounts Payable	\$477,437.18 (Weare School \$350,000)
Gross Payroll	<u>\$ 43,060.16</u> (includes Credit Union, Taxes)
Total	\$520,497.34

Chairman Clow made a motion to approve the Manifest spending and to order the Treasurer and/or the Deputy Treasurer to sign such checks dated October 19, 2007. The motion was seconded by Selectman Kurk. The motion passed 3-1-0. (Selectman Clark voting in the negative.)

The Board discussed and signed a letter supporting George Hodgdon and Ed Palmer in their endeavor to open Palmer's Tavern as a dining establishment with a license to serve alcohol.

Selectman Kurk told the Board that she had been to the office of the Governor and the Governor's Council to ask if the Weare Board of Selectmen could speak at the Council meeting concerning setting a date for a special election to fill a vacant representative seat. She did not have a response yet. It was suggested that calls be made to the various councilors. Selectman Fiala, Selectman Clark and Selectman Kurk will make the calls.

Selectman Kurk told the Board that she spoke with Maine Line Graphics about a new sign in front of the Town Offices. The Board discussed the color, size and shape of the sign. Selectman Kurk hopes to have something for the Board to look at, at the next Board meeting.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Heleen Kurk

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