

**FINAL**



**WEARE BOARD OF SELECTMEN  
MEETING MINUTES 1/14/08**

**PRESENT:** TOM CLOW, CHAIRMAN; HELEEN KURK, SELECTPERSON; DONNA OSBORNE, VICE CHAIRMAN

**ABSENT:** WENDY CLARK; JOSEPH FIALA

**TOWN ADMINISTRATOR:** Fred Ventresco

**RECORDING SECRETARY:** Fred Ventresco

**GUESTS/OTHERS PRESENT:** None

**6:00 P.M. Chairman Clow called the meeting to order.**

**1. MANIFESTS**

**Chairman Clow moved, Vice Chairman Osborne seconded, to authorize the Board of Selectmen to sign Manifest dated 1/11/2008 and order the Deputy Treasurer to sign checks dated 1/17/2008. Passed 4-0-0.**

<b>Accounts payable</b>	<b>\$32,537.80</b>	
<b>Gross Payrolls</b>	<b>\$40,119.34</b>	(includes Credit Union, Taxes)
	<b>\$ 255.78</b>	(Fire Dept. additional 2007 pay)
<b>Total</b>	<b>\$72,912.92</b>	

2. Chairman Clow explained that the public hearings scheduled for tonight were being postponed due to the snow storm. Following the directions of the Town's attorney given to the Town Administrator earlier,

**Chairman Clow moved, Selectperson Kurk seconded, to postpone the Bond and Budget public hearings to tomorrow, Tuesday, January 15, 2008, at 5:00P.M. The motion was passed unanimously.**

**3. 6:04 P.M. Chairman Clow moved, Selectperson Kurk seconded, to adjourn.**

A True Record.

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Fred Ventresco, Recording Secretary