



FINAL
WEARE BOARD OF SELECTMEN
MEETING MINUTES
August 27, 2007

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

TOWN ADMINISTRATOR: FRED VENTRESCO
RECORDING SECRETARY: Heleen Kurk

GUESTS: none

Chairman Clow called the meeting to order at 6:16 p.m. Chairman Clow stated that the primary purpose of the meeting is to approve the manifest. The Boards will also be discussing the placement of the electric/telephone poles dealing with the intersection of East Street, Flanders Memorial Road and Rte 114.

Chairman Clow read the following total spending Manifests:

Accounts Payable	\$384,393.84 (includes Weare School District)
Gross Payroll	<u>30,969.35</u> (includes Credit Union and Taxes)
Total	\$415,363.19

Selectman Kurk made a motion to approve the Manifest spending and to order the Treasurer and/or the Deputy Treasurer to sign such checks dated August 30, 2007. The motion was seconded by Selectman Fiala. The motion passed unanimously.

Chairman Clow explained the options concerning the placement of the poles and the push poles. The Board took a "field trip" to the intersection and further discussed the pros and cons of the different options of the pole placements. The health of the maple tree on the corner of the Stone Building lot was discussed. The Board returned to the Town Office and agreed to table further discussion until an appointment could be set up with PSNH representative Bill Couture, who is away on vacation and will return on September 5. The Board will try to have an arborist give an option on the health of the maple tree before that time.

The Board agreed to meet with the Cable Committee to discuss further the Cable Television Renewal Contract on Thursday, September 6, 2007 at 5:30 p.m. in the Selectmen's conference room.

Meeting adjourned at 7:15 p.m.

Heleen Kurk, Recording Secretary