



**“FINAL”
WEARE BOARD OF SELECTMEN
MEETING MINUTES
July 30, 2009**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice Chairman; Donna Osborne, Selectman.

RECORDING SECRETARY: Naomi L. Bolton

GUESTS: None

I. CALL TO ORDER

Chairman Tom Clow called this meeting to order at 2:00 P.M. at the Weare Town Office Building.

II. MANIFEST:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer (Deputy) to sign a check dated July 31, 2009 in the following amounts:

Accounts Payable	\$1,250,000.00	–Weare School District Middle School Bond Payment
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TOTAL	\$1,250,000.00	
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Vice Chairman Butt seconded the motion. Discussion: None Vote: Passed 3-0

III. ADJOURNMENT:

As there was no further business to come before the board, Chairman Clow moved to adjourn at 2:02 PM; Vice Chairman Butt seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Interim Town Administrator