

**FINAL**



**WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
Budget Work Session  
Saturday December 15, 2007**

**PRESENT:** TOM CLOW, CHAIRMAN; SELECTPERSON WENDY CLARK,  
SELECTPERSON HELEEN KURK, VICE CHAIRMAN DONNA OSBORNE  
**ABSENT:** SELECTMAN JOSEPH FIALA

**TOWN ADMINISTRATOR:** Fred Ventresco  
**FINANCE ADMINISTRATOR:** Tina Pelletier  
**RECORDING SECRETARY:** Fred Ventresco

**GUESTS:** Fire Chief Robert Richards.

**8:00 a.m. Chairman Clow called the meeting to order.**

The Board continued where they had left off at the last meeting reviewing the budgets and considering warrants articles. Fire Chief Bob Richards was there to clarify some items on his proposed budget. The Board instructed the Town Administrator to consult with the Police Chief regarding any expenditures in his budget that had increased by \$500.00 or greater and to get the information to them. The Town Administrator and Finance Administrator were also asked to get information on a "Cistern" Capital Reserve Fund that was supposedly set up awhile ago for the Fire Department.

No formal motions were made.

**Chairman Clow made a motion to adjourn at 11:10 AM. The motion was seconded by Selectperson Kurk.**

**ADJOURNMENT**

A True Record.

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Fred Ventresco, Recording Secretary