

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES 12/31/07
END OF YEAR SESSION**

PRESENT: TOM CLOW, CHAIRMAN; DONNA M. OSBORNE, VICE CHAIRMAN; JOSEPH FIALA, SELECTMAN.

ABSENT: WENDY CLARK, SELECTPERSON; HELEEN KURK, SELECTPERSON

TOWN ADMINISTRATOR: Fred Ventresco

RECORDING SECRETARY: Fred Ventresco

GUESTS/OTHERS PRESENT: Chief Richards, Carl Knapp, Tina Pelletier

8:32 A.M. Chairman Clow called the meeting to order.

2. MANIFESTS

Chairman Clow moved, Vice Chairman Osborne seconded, to authorize the Board of Selectmen to sign Manifest dated 12/28/07 and order the Deputy Treasurer to sign checks dated January 3, 2008. Passed 4-0-0.

Accounts payable	\$20,068.98	
Gross Payrolls	\$41,882.04	(includes Credit Union, Taxes)
	<u>\$ 6,673.56</u>	(Highway Dept. Insurance buyouts)
Total	\$77,624.58	

In response to Chairman Clow's inquiry as to how much is left in the 2007 budget, Ms. Pelletier informed the Board that \$36,776.75 is still to be taken out of the bottom line for the 1/3/08 payroll, as well as estimated \$15,000.00 for all the overtime for Public Works due to the many snow storms. In addition to these amounts, another \$9,800.00 will be charged against FY 2007 for vacation and bonus time as well as an estimated \$12,000.00 of invoices yet to be received for diesel purchases for Public Works, going by information that Public Works Director Carl Knapp relayed at this meeting. As of the current budget report, which reflects the above Manifest totals, there was \$143,575.11 remaining.

Selectman Fiala made a motion to allow expenditure from 2007 funds for Salt for Public works; the motion was seconded by Selectperson Osborne; the motion passed unanimously.

Selectman Fiala made a motion to allow expenditure from 2007 funds for a Financial software purchase of \$500.00; the motion was seconded by Selectperson Osborne; the motion passed unanimously.

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Selectman Fiala made a motion to allow expenditure from 2007 funds for the Trailer that Fire had requested of up to \$5000.00; the motion was seconded by Chairman Clow; the motion passed unanimously.

Chairman Clow asked that it be on the record that Selectperson Kurk had sent an email saying that she is not in favor of allowing any last minute spending requests or encumbrances, even though she did not request that this be stated for the record in her email.

9:00 A.M. Chairman Clow motioned to adjourn; seconded by Selectman Fiala.

10. ADJOURNMENT

A True Record.

Fred Ventresco, Recording Secretary