

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES 1/19/08**

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

ABSENT: WENDY CLARK

TOWN ADMINISTRATOR: Fred Ventresco

RECORDING SECRETARY: Tom Clow

GUESTS/OTHERS PRESENT: None

7:05 A.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 1/18/2008 and order the Deputy Treasurer to sign checks dated 1/24/2008. Passed 4-0-0.

Accounts payable	\$245,149.27 (John Stark \$200,000.00)
Gross Payrolls	\$ 41,454.90 (includes Credit Union, Taxes)
Total	\$286,604.17

2. 7:08 A.M. Chairman Clow moved, Vice Chairman Osborne seconded, to adjourn. Passed 4-0

A True Record.

Tom Clow, Recording Secretary