Annual Reports of the Selectmen, Treasurer, Town Clerk and Tax Collector

of the

TOWN OF WARNER, NEW HAMPSHIRE

Together with the reports of the Warner Village Water District, Vital Statistics, Etc.



FOR FISCAL YEAR ENDING DECEMBER 31, 2008

Population (2007 NHOEP Esti	imate) 2,938
Number of Registered Voters	(2008)

Please bring this report with you to the Town Meeting on Wednesday, March 11, 2009 at 7:00 P.M.

Our website is: http://www.warner.nh.us Richard (Cut) Cutting Webmaster of the Warner, NH website

Dedication



Theodore "Ted" Bliss 1926-2008

In December, 2008, Ted Bliss was eulogized for his involvement in and contributions to the Town of Warner. This Dedication is a belated statement of thanks for all that Ted did for our Town.

Ted Bliss and his family moved to Warner in 1961. Ted first worked at the small manufacturing plant, Saban Electric, making specialty transformers. He eventually bought the business with a partner and moved it to Warner. Thus was the beginning of Warner Power, still in business and providing a major base of the Town's economy.

Ted's interest in Town government saw him in many leadership positions. He was a two-term selectman in the late 1960s. He served on the Planning Board for over seven years, during the crucial time of the planning for Interstate 89 coming through town. Ted served on the Budget Committee, and he had a couple of terms on the Chandler Reservation Committee. Finally, in the late 1970s, Ted served two terms as School Board member of the Kearsarge Regional School District.

When the Lions Club was reorganized into the Warner Men's Club, Ted was involved and had one term as President. Many folks remember Ted as the announcer for years for the Fall Foliage Festival parade.

Ted was active in the United Church of Warner as deacon, trustee, treasurer, Sunday school superintendent and moderator.

After retirement, Ted and his wife, Jane, moved to Webster but kept alive their friendships and ties to Warner.

In Memoriam



Henry Milnor "Jim" Mitchell March 17, 1950 – June 4, 2008

"Just one more reason why something wonderful is happening in Warner" is the phrase from Jim Mitchell, as he tirelessly promoted the virtues of life in our Town.

Jim left an indelible mark in creating, along with his sister and brother-in-law, MainStreet BookEnds of Warner in 1998. The bookstore became the focal point and gathering place for the town. Here he coordinated over 300 events a year, including concerts, lectures, classes, story hours and the meeting of presidential primary candidates. He was a former director of the Warner Fall Foliage Festival, served on numerous town committees, and was named Warner's "Citizen of the Year" in 2004.

Jim had influence on people far from Warner, but he most loved to promote and encourage all artists, writers, musicians and children who live here. To help promote all things cultural and educational in Warner, he created the non-profit MainStreet Warner, Inc.

For his support of the children and education, The Simonds Elementary School named their library after him. To honor Jim's spirit and life work, his dream for a community park between the bookstore and the Pillsbury Free Library is currently coming to fruition, his gift to the town he so loved, through MainStreet Warner, Inc.

Business Hours

Selectmen's Office Hours

Monday – Wednesday - Thursday 8:00 a.m. to 3:00 p.m.

Tuesday 8:00 a.m. to 6:00 p.m.

Selectmen meet every other Tuesday evening at 6:00 p.m.

unless otherwise posted. Please call the office to
schedule an appointment

Town Administrator 456-2298 ext. 1
administrator@warner.nh.us
Selectmen's Secretary 456-2298 ext. 2
selectboard@warner.nh.us

Fax: 456-2297

Town Clerk's Office Hours

Monday - Wednesday - Thursday: 8:00 a.m. to 3:00 p.m.
Tuesday: 8:00 a.m. to 6:00 p.m.
456-2298 ext. 5 & 6
Fax: 456-3576
townclerk@warner.nh.us

Tax Collector's Office Hours

Wednesday mornings from 9:00 a.m. to 12:00 noon except during tax billing periods when the extended hours are posted.
456-2298 ext. 4 (during office hours)
456-3667 (after office hours)
Fax: 456-3647

Assessing Clerk

Monday - Thursday 8:00 a.m. - 12:00 noon 456-2298 ext. 3 Fax: 456-3647

Land Use Office Hours

Monday & Wednesday from 8:00 a.m. to 12:00 noon
Planning Board meets on the first & third Monday of each month
Zoning Board meets on the second Wednesday of each month
456-2298 ext. 7
planning@warner.nh.us
zoning@warner.nh..us

Business Hours

Conservation Commission

Meetings held on the first Wednesday of every month located at the Town Hall beginning at 7:00 p.m. 456-2298 ext. 2

Pillsbury Free Library Hours

Monday 1:00 p.m. - 5:00 p.m.

Tuesday: 9:00 a.m.-12:00 noon & 1:00 p.m.- 8:00 p.m.

Wednesday: 1:00 p.m.- 5:00 p.m.

Thursday: 9:00 a.m.-12:00 noon & 1:00 p.m. - 8:00 p.m.

Saturday: 9:00 a.m. - 2:00 p.m.

456-2289

Transfer & Recycling Station

Tuesday: 12:00 noon - 4:00 p.m. Thursday: 12:00 noon - 7:00 p.m. Saturday: 8:00 a.m. - 4:00 p.m 456-3303

Welfare Office

Located at 49 West Main Street Monday - Friday: 8:30 a.m. - 4:30 p.m. 456-3420

Building Inspector

No set hours, Building Permit applications may be obtained at the Selectmen's Office: 456-2298 ext. 2
Building Inspector Ken Benward: 496-0753

Highway Department

456-3366

Police Department

Non-emergency: 456-3433 Emergency: 911

Fire Department

Non-emergency: 456-2122 Emergency: 911

Table of Contents

Dedication	
Memoriam	
Business Hours	
Town Officers and Staff	
2008 Budget and 2009 Proposed Budget	18-19
2008 Sources of Revenue	20
Selectmen's Report	21-22
Town Administrator's Report	23-24
Financial Reports	
General Fund Assets & Liabilities	25-26
Schedule of Long Term Indebtedness	27
Summary of Inventory Valuation	28-29
Schedule of Town Property	30-31
Tax Rate	31
Town Clerk's Report	32-34
Tax Collector's Report	35-38
Treasurer's Report	39-42
Detailed Statement of Expenditures	
Nancy Sibley Wilkins Trust Fund	53-54
Almoners of the Foster and Currier Funds Report	
Trustees of the Trust Funds Report	56-59
2009 Town Warrant	61-73
General Government	
Budget Committee	76
Emergency Management	77-78
Highway Department	79-80
Fire Department	81-82
Fire Warden & State Ranger	
Police Department	85-86
Health Officer	
Concord Regional Solid Waste Cooperative	88
Transfer and Recycling Station	89-90
Transfer Station Planning Committee	91
Recycle Committee	92
Energy Committee	93
Pillsbury Free Library	
Conservation Commission	97-98
Chandler Reservation	90

Table of Contents

Planning Board	100-101
Zoning Board of Adjustment	
Building Inspector	
Parks & Recreation	
Trustees of the Town Cemeteries	105
Odd Fellows Building Committee	106
Supported Outside Agencies	
Warner Historical Society	107
2008 Warner Fall Foliage Festival Report	
Community Action Program	
Central NH Regional Planning Commissi	on 112-114
Lake Sunapee Region VNA	115-116
Warner Village Water District	
2009 Warrant	
Commissioners Report	117-118
Balance Sheet	
Receipts & Payments	
Water & Sewer Expense	
Long Term Debt	
2008/2009 Budget	
2008/2009 Sources of Revenue	124
Minutes of the 2008 Town Meeting	125-139
Vital Statistics	
Births	140-141
Deaths	142-144
Marriages	145-147
Civil Union	148

Elected Town Officers

Almoners of the Foster & Currier Funds

Diane Violette 2009 Jere T. Henley 2010 Penny Courser 2011

Budget Committee

Brenda O'Brien 2009 (resigned)
Harold Whittemore 2009
Marc Violette 2011- Chairman
Clyde Carson 2011
Michael Cutting - 2010
John Warner 2010
Newman - Water Precinct Represen

Peter E. Newman – Water Precinct Representative David Karrick Jr. – Selectmen's Representative

Chandler Reservation Committee

Richard M. Cutting 2009 Gerald B. Courser 2010 Allison P. Mock 2011 Stephen Hall 2012

Moderator

Raymond Martin 2010

Assistant Moderator (A)

Vacant

Selectmen

Richard A. Cook 2009 - Chairman David E. Hartman 2010 David Karrick, Jr. 2011

(A) Appointed

Elected Town Officers

Supervisors of the Checklist

Rachel A. Parsons 2010 Martha Thoits - Chair 2012 Christine J. Perkins 2014

Tax Collector

Marianne Howlett 2009

Deputy Tax Collector (A)

Janice Cutting 2011

Town Clerk

Judith A. Rogers 2009

Deputy Town Clerk (A)

Bonnie Barnard 2009

Town Treasurer

Barbara S. Proper 2009

Deputy Town Treasurer (A)

Maureen Hampton 2009

Trustees of the Pillsbury Free Library

Fred M. Creed, Jr.- Chair 2009
Susan Hemingway 2009
Dianne M. Bischoff 2009
Anna Allen 2009
Stephanie Griggs 2009
Laura Milliken 2010
Aaron J. Olszewski 2010 (resigned)
Hugh Wilkerson 2010
Frederick Moe 2011
Carol McCausland 2011

Librarian (A)

Nancy Ladd

Elected Town Officers

Trustees of Town Cemeteries

Gerald B. Courser - Chairman 2009 Robert Shoemaker III 2009 Anna M. Allen 2010 Donald H. Wheeler 2010 Kenneth W. Cogswell 2011

Trustees of Trust Funds

Dale Trombley 2009 John Warner 2009 Lynn Perkins 2010

Warner Representatives to Kearsarge Regional School District

Clark Lindley 2009 Karen Merrill-Antle 2011

Warner Representatives to the KRSD Municipal Budget Committee

George Saunders 2009 James Hand 2011

(A) Apppointed

Building Inspector

Ken Benward 2010

Commercial Code Enforcement/Site Plan Review Officer

Peter Wyman 2010

Central NH Regional Planning Representatives

Rick Davies 2010 James McLaughlin 2010

Concord Regional Solid Waste Representative

David E. Hartman 2011 Varick Proper (Alternate) 2011

Conservation Commission

James McLaughlin 2009 Christiana Connors 2009 Russ St. Pierre (Alternate) 2009 Sarah Allen 2010(resigned) John Dabuliewicz 2010 Brian Hotz 2011 Nancy Martin - Chairman 2011

Conservation Commission Alternates

Doug Allen (Alternate) 2010 Peg Bastein (Alternate) 2010 Mimi Wiggin (Alternate) 2010

Emergency Management

Edward F. Mical - Director

Health Officer

Paul DiGeronimo 2010

Highway Department Public Works Director

Allan N. Brown Mathew Waite - Foreman **Staff**

Tom Payne - Bill Mock - Pat Moore - Richard Bixby, Jr.
David Brown - Tim Allen - Allan Piroso

Road Agent

Allan N. Brown 2011

Fire Department

Richard D. Brown - Chief
Edward P. Raymond, Jr. - First Deputy Chief
James Henley - Second Deputy
L. Ernest Nichols, Sr. - Captain
Stephen W. Hall - Captain
Charles "Pooch" Baker - Captain
Alan Piroso - Lieutenant
Kalvin Rogers - Lieutenant
Brian Monaghan - Lieutenant
Susan Greenlaw - Captain, Rescue
Dan Harte - Lieutenant, Rescue

Members of Fire & Rescue

Ron Piroso Sr. Philip Rogers Emmett Bean Stewart Fortune Peter Ladd Douglas Smith Ed Mical **Bob Havey** Keith Rogers Dan Fisher Emmett Bean Jr. Paul Raymond Steve Raymond Ronald Palmer John Frances Ross Mignerelli Richard Stanley Brandon Havey Jacob Palmer John Hill Martha Randall Courtney Ordway Andy Harte Mike Henley Richard Colfer Susan Sneck Tom Henley

Forest Fire Wardens

L. Ernest Nichols, Sr. - Chief Warden
Richard D. Brown
Charles "Pooch" Baker
Edward P. Raymond, Jr.
Stephen W. Hall
Philip Page 25

Philip Page 25

Logi F. Wichols
(P) 456-3266
(P) 456-3033
(P) 456-3357

Philip Rogers Levi E. Nichols, Jr.
Gerald B. Courser Richard M. Cutting
Allison P. Mock E. Paul Raymond III

^{*} **(P)** – able to write burning permits

Highway Safety Commission

Allan N. Brown 2009
Richard D. Brown 2009
William E. Chandler 2009
Edward F. Mical 2009
David E. Hartman – Selectmen's Representative

Office Staff

Town Administrator - Laura Buono
Board of Selectmen Secretary - Mary Whalen
Appraisal Clerk - Martha Mical
Bookkeeper - Cheryl Eastman
Land Use Secretary - Jean Lightfoot
Town Forester - Tim Wallace
Building Maintenance - Edward F. Mical
Building Custodian - Mary Whalen

Overseer of Public Welfare

Barbara A. Chellis 2010

Deputy Welfare Director

Vacant

Parks and Recreation

George Saunders 2009
George Smith 2009
David Thurlow 2009
Faith Minton 2010
Richard Cook – Selectmen's Representative

Planning Board

Henry Duhamel 2009
Paul Violette - Vice Chair 2009
George Pellettieri 2010 (resigned)
Rick Davies 2010
Ed Mical 2010
Daniel Watts 2011

Barbara Annis - Chair 2011 David E. Hartman - Selectmen's Ex-officio 2010 Richard A. Cook - Selectmen's Alternate

Planning Board Alternates

Robert Ricard 2009 Harold French 2010

Police Department

William E. Chandler - Chief Theresa Buskey - Secretary Scott Leppard - Sergeant Ronald Carter - Officer David M. Ackerman, Jr. - Officer Warren Foote - PT Officer

Transfer Recycling Center

Varick Proper - Foreman **Staff**

Jim Ryan - Donald Wheeler Ron Piroso - Peter Savlen - Donald Hall On Call - Allan Grandy

Zoning Board of Adjustment

Dennis Barnard - Vice Chair 2009 Martha Thoits - Chairman 2010 Eric Rodgers 2010 Michael Holt 2011 Janice Loz 2011

Zoning Board of Adjustment Alternates

Rick Davies 2009 Ted Young 2010 Gordon Nolen 2011

Board of Selectmen Appointed Committees

Energy Committee

Sue Hemingway Clyde Carson Peter Ladd

Odd Fellows Building Committee

Rebecca Courser Stephen Brown James McLaughlin Kyle Whitehead

Recycle Committee

Richard Senor - Chair Richard Carter Tori Herr Jeni Eldridge Hugh Wilderson

Road Committee

Selectman Richard A. Cook
Selectman David E. Hartman
Selectman David Karrick, Jr.
James McLaughlin
David Karrick
Peter Bates
Allan N. Brown
Ken Cogswell
Edward Mical

Transfer Station Planning Committee

Selectman David E. Hartman John Warner Rick Davies Richard Carter Varick Proper

If you have any interest in joining any Board or Committee please fill out a Volunteer Form and return it to the Selectmen's office, or you may forward your interest electronically to selectboard@warner.nh.us. The Volunteer Form is located @ www.warner.nh.us

Warner Village Water District

Commissioners

Philip W. Lord 2009 Lynn C. Perkins 2010 Peter E. Newman 2011

Clerk

James McLaughlin 2009

Treasurer

Christine Perkins 2009

Deputy Treasurer

Linda Hartman 2009

Moderator

John Dabuliewicz 2010

Water Village District Staff

Superintendent - Jeremiah Menard Operator - Daniel Burnham Administrative Assistant - Margaret McLaughlin

Notes

Annual Budget 2008/2009

ITEM	WARRANT	APPROP	SPENT	SELECTMEN	BUDGET COMM.		
	ART. #	2008	2008	REQ 2009	RECOMMEND	CHANGE	%
SELECTMEN'S OFFICE		112,582.02	108,521.01	116,604.92	116,604.92	4,022.90	3.57%
ELECTIONS		5,320.00	5,620.02	1,961.20	1,961.20	-3,358.80	-63.14%
FINANCE DEPARTMENT *		39,693.18	35,498.94	39,504.00	39,504.00	-189.18	-0.48%
TAX COLLECTOR *		39,781.75	36,107.97	41,843.00	41,843.00	2,061.25	5.18%
TREASURER		4,794.00	4,596.21	4,794.00	4,794.00	00.00	0.00%
TOWN CLERK *		81,338.11	70,880.05	74,724.42	74,724.42	-6,613.69	-8.13%
TRUSTEES OF TRUST FUNDS		451.00	450.66	500.00	200.00	49.00	10.86%
ASSESSING DEPARTMENT *		43,397.00	37,392.69	44,650.00	44,650.00	1,253.00	2.89%
LEGAL		7,000.00	10,977.75	11,000.00	11,000.00	4,000.00	57.14%
PERSONEL ADMINISTRATION (BENEFITS)		156,740.94	160,898.28	170,818.00	170,818.00	14,077.06	8.98%
LAND USE (ZONING & PLANNING) *		38,125.00	28,560.81	37,925.00	37,925.00	-200.00	-0.52%
GENERAL GOVT BUILDING - TOWN HALL		46,299.24	44,403.94	49,125.00	49,125.00	2,825.76	6.10%
GENERAL GOVT BUILDING - OLD GRADED SCHOOL		22,875.00	27,331.45	30,132.00	30,132.00	7,257.00	31.72%
CEMETERIES		15,400.00	13,092.53	14,500.00	14,500.00	-900.00	-5.84%
INSURANCE		62,548.00	64,136.60	69,300.00	69,300.00	6,752.00	10.79%
CENTRAL NH REGIONAL PLANNING COMMISSION		3,081.00	3,081.00	3,085.00	3,085.00	4.00	0.13%
OTHER GEN GOVT - CONTINGENCY FUND		5,000.00	10,000.00	5,000.00	5,000.00	00.00	%00.0
OTHER GEN GOVT - CAP		15,792.00	15,792.00	15,792.00	15,792.00	00.00	0.00%
OTHER GEN GOVT - DONATIONS CONTRIBUTIONS		1.00	00.00	1.00	1.00	00.00	0.00%
POLICE DEPARTMENT		425,571.63	424,099.06	438,196.88	438,196.88	12,625.25	2.97%
FIRE DEPARTMENT*		170,639.00	171,917.97	162,312.00	162,312.00	-8,327.00	-4.88%
BUILDING DEPARTMENT		4,400.00	2,310.03	4,400.00	4,400.00	00.00	0.00%
EMERGENCY MANAGEMENT *		10,915.00	7,889.30	10,875.00	10,875.00	-40.00	-0.37%
HIGHWAY DEPARTMENT		909,521.47	848,268.10	886,949.79	886,949.79	-22,571.68	-2.48%
STREET LIGHTING		8,500.00	8,863.71	8,500.00	8,500.00	00.00	0.00%
TRANSFER STATION		316,719.53	348,734.91	327,350.00	327,350.00	10,630.47	3.36%
HEALTH & WELFARE ADMINISTRATION		25,690.00	14,686.23	26,083.00	26,083.00	393.00	1.53%
PARKS & RECREATION		21,901.00	25,159.79	21,725.00	21,725.00	-176.00	~0.80%

Annual Budget 2008/2009

ITEM	WARRANT	APPROP	SPENT	SELECTMEN	BUDGET COMM.		
	ART. #	2008	2008	REQ 2009	RECOMMEND	CHANGE	%
LIBRARY		187,432.00	187,432.00	189,673.46	189,673.46	2,241.46	1.20%
MEMORIAL DAY		1,500.00	1,500.00	1,500.00	1,500.00	00.00	0.00%
CONSERVATION COMMISSION		952.00	284.23	952.00	952.00	00.00	0.00%
BOND PRINCIPAL		47,254.31	47,254.28	48,908.21	48,908.21	1,653.90	3.50%
BOND INTEREST		12,866.37	12,866.40	11,212.47	11,212.47	-1,653.90	-12.85%
HOPKINTON LAND-FILL CLOSURE		27,000.45	26,128.16	27,000.65	27,000.65	0.20	0.00%
TOTAL OPERATING BUDGET		2,871,082.00 2,804,736.08	2,804,736.08	2,896,898.00	2,896,898.00	25,816.00	0.90%
CAPITAL OUTLAY BY DEPARTMENT							
CONSERV. COMM LAND ACQ. FUND	11	50,000.00	50,000.00	30,000.00	30,000.00	-20,000.00	-40.00%
BRIDGE REPLACEMENT & MAINTENANCE CRF	17	25,000.00	25,000.00	50,000.00	50,000.00	25,000.00	100.00%
TOWN HALL BUILDING IMPROVEMENT CRF		25,000.00	25,000.00	00.00	0.00	-25,000.00	-100.00%
OLD GRADED SCHOOL ROOF		27,000.00	26,325.00	00.00	0.00	-27,000.00	-100.00%
HIGHWAY ROAD CONSTRUCTION CRF	12	200,000.00	200,000.00	200,000.00	200,000.00	00.00	0.00%
EXIT 9 IMPROVEMENTS	15	00.00	00.00	5,000.00	5,000.00	5,000.00	100.00%
HIGHWAY EQUIPMENT CRF	13	110,000.00	110,000.00	110,000.00	110,000.00	00.00	0.00%
PROPERTY REVALUATION CRF	14	50,000.00	50,000.00	50,000.00	20,000.00	-30,000.00	-60.00%
EXPENDABLE TRUST FUND - CEMETERIES		5,000.00	5,000.00	00.00	0.00	-5,000.00	-100.00%
TRANSFER STATION EXPANSION & IMPROVEMENT CRF	16	50,000.00	50,000.00	65,000.00	65,000.00	15,000.00	30.00%
POLICE DEPARTMENT - CRUISER CRF	10	33,330.00	29,208.88	20,000.00	20,000.00	-13,330.00	-39.99%
CONNORS MILL PROJECT **		00.000,299	67,991.45	00.00	0.00	-667,000.00	-100.00%
AUDIO EQUIPMENT - PETITION ARTICLE		1,000.00	354.95	00.00	0	-1,000.00	-100.00%
TOTAL CAPITAL OUTLAY		1,243,330.00	638,880.28	530,000.00	500,000.00	500,000.00 -743,330.00	-59.79%
TOTAL OPERATING AND CAPITAL BUDGETS		4,114,412.00 3,443,616.36	3,443,616.36	3,426,898.00	3,396,898.00 -717,514.00	-717,514.00	-17.44%
* \$23,837.07 Encumbered from 2008 budget for various projects (ie: book preservation, final audit expense, book binding, software support, fuel tank, tax map update, etc	jects (ie: book p	oreservation, fin	al audit expens	e, book binding, a	software support, fuel	l tank, tax map	update, etc
** Connors Mill Project was covered with a combination of CRF money, FEMA funds and State of NH funds. Actual change in budget from 2008 to 2009 is -1.49%	tF money, FEM	A funds and Sta	te of NH funds	. Actual change ii	budget from 2008 to	2009 is -1.49	%
Since the Connors Mill Project has not been completed, the unspent funds for that project will be used in 2009.	unspent funds	s for that project	t will be used in	.2009.			

Town of Warner 2008/2009 Sources of Revenue

	Revenue Source	2008 Estimated	2008 Actual	2009 Estimated
	TAXES			
2100	Land Use Change Tax	\$0.00	\$0.00	\$0.00
	Resident Tax	\$0.00	\$0.00	\$0.00
		\$0.00	\$0.00	
	Timber Tax	\$45,000.00	\$48,440.66	
	Payment in Lieu of Taxes	\$12,000.00	\$15,566.84	
	Excavation Tax	\$800.00	\$889.64	\$800.00
3189	Other Taxes	\$0.00	\$0.00	\$0.00
3190	Interest & Penalties on Deliquent Taxes	\$49,000.00	\$57,214.23	\$50,000.00
	LICENSES, PERMITS & FEES			
3210	Business Licenses & Permits	\$6,500.00	\$6,150.09	\$6,000.00
3220	Motor Vehicle Permit Fees	\$400,000.00	\$396,648.11	\$395,000.00
3230	Building Permits	\$5,000.00	\$6,488.35	\$6,000.00
3290	Other Licenses Permits & Fees	\$15,000.00	\$22,845.56	\$20,000.00
	FROM STATE			
	Federal Grants/Reimb.	\$100,000.00	\$147,393.00	\$100,000.00
3351	Shared Revenue	\$20,609.00	\$34,557.00	\$30,000.00
	Meals & Rooms Tax			
	Distribution	\$131,361.00	\$131,361.09	\$131,000.00
	Highway Block Grant	\$111,674.06	\$111,674.06	\$115,923.31
3354	Water Pollution Grant	\$0.00	\$0.00	\$0.00
2255	Housing & Community Development	\$0.00	\$0.00	\$0.00
	Reimb.	· · · · · · · · · · · · · · · · · · ·		·
	Flood Control Reimbursement	\$4,800.00	\$4,847.13	\$4,800.00
	Other Grants	\$0.00	\$0.00	,
3359	Other Grants	\$0.00	\$108,660.58	\$2,500.00
	CHARGES FOR SERVICES			
3401-3406	Income from Departments	\$125,000.00	\$123,897.15	\$90,000.00
	MISCELLANEOUS REVENUES			
	Sale of Municipal Property	\$20,000.00	\$60,943.70	\$0.00
	Interest on Investments	\$10,000.00	\$5,370.45	\$4,000.00
3503-3509		\$15,000.00	\$14,026.04	\$15,000.00
	Capital Reserve Funds	\$0.00	\$0.00	\$0.00
3916	Trust Fund Income	\$0.00	\$1,448.63	\$1,000.00
	Totals	\$1,071,744.06	\$1,298,422.31	\$1,002,023.31

Selectmen's Report

The year 2008 was one for the record books when it comes to winter. The winter of 2007- 2008 closed with the near record snowfall amount of almost 120 inches and December, 2008 brought us one of the worst ice storms in memory causing the largest power outage in state history. Both of these events had significant impacts on town resources but through the hard work of town employees and volunteers, we made it through.

It was the first year in awhile that we did not experience road damaging floods which gave our highway department time to catch up on projects to prepare us for future flood events. Work was done on Joppa West and Horne Street to mitigate the possibility of future damage. Reconstruction projects on Newmarket Road and Melvin Road were also completed.

Progress was made on the purchase of the land on which the Transfer Station is located. The Board of Selectmen negotiated with the State Department of Transportation and reached an agreement on a sale price which was \$21,000 less then the initial asking price. The Transfer Station, now under the supervision of Allan Brown, Public Works Director, and Foreman Varick Proper, yielded the highest revenue ever for recycling and then saw the bottom drop out of the recycling market. However, the continuation of our mandatory recycling program helps us avoid costs associated with disposing of those materials at the Penacook plant. There have also been recent changes in how we sort our recycled materials and we are all still adjusting to those.

In 2008 the Selectmen's Office started publishing a town government bimonthly newsletter. This provides each of the departments an opportunity to give an update on what is happening in their area. We thank the Nancy Sibley Wilkins Trust for providing the funds that allowed us to mail the newsletter to every household. Also we thank the employees who have taken time to contribute articles or time to get the news out.

We have received final approval from the State to rebuild the Conner's Mill Bridge. The State will pick up 80% of the cost with the Town re-

Selectmen's Report (con't)

sponsible for the remaining 20%. Construction will begin as early in the spring as possible.

In 2009 a full revaluation of all the properties in Town will get underway. Since the inception of the statewide property tax, towns are required to do a revaluation every five years. The work on this project will begin in the second half of 2009 to be completed by May of 2010.

Options for future uses of the Odd Fellows Building have narrowed considerably during the past year. The hard economic times and current state of the building have limited the possibilities. In December, we were awarded a Community Development Block Grant of \$12,000 to explore the feasibility of providing work force housing at that location. This assessment should be completed early in the new year.

The circumstances of the last year have once again illustrated what a fine group of employees we have. From the too much snow to the too long power outage and everything in between, the departments have worked together to provide us with the best services our tax dollars can buy. Thank you all.

Respectfully submitted, Richard A. Cook - Chairman David E. Hartman David Karrick, Jr.

Town Administrator's Report

Many challenges and changes were experienced in 2008 which proved once again that the residents, employees, and administration are able to work together to keep Warner healthy and strong.

The Town newsletter that began this year continues to get positive feedback and constructive comments. The goal moving forward is to provide a newsletter in the Winter, Spring, Summer, and Fall in order to keep residents updated on various news from each department. The first 2009 edition came out in January and can be viewed on our website along with all past issues for anyone who did not receive a copy in the mail.

We had a much needed break from major flooding in 2008, however, the snow kept us busy as you will read about in the Public Works Director's report. With the near record-setting snowfall and cleanup efforts came budget concerns and various items in the public works realm were not done in order to insure the budget remained strong throughout the year. Although we had to say goodbye to Brad Kelly, we welcomed the promotion of Matt Waite to the Foreman position and Rick Bixby as a new addition to the department.

The December ice storm was another one for the history books and another instance where Warner residents showed their community spirit and support. Although there are too many names to list, I would like to commend and thank everyone who volunteered and worked through this storm. Our emergency management team all knew their roles and worked together to provide the Town with the best possible service during that difficult time. There have been subsequent meetings of the team since the disaster and recommendations from the members are being worked on to provide even better service in the future.

Positive changes were made and continue to be made at the Transfer Station as you will read about in that portion of this publication and as you will see by visiting the facility. Although the recycling market has taken a substantial hit along with many other things in this downturned economy, it still remains both less expensive and an environmentally friendly choice to continue with the recycling efforts that have always been a pride of Warner.

Town Administrator's Report (cont.)

I would like to once again thank the department heads, employees and residents for another wonderful year and for their cooperation during the various changes. I would also like to encourage residents to forward comments, suggestions or concerns to me at anytime either by stopping by my office or emailing me at administrator@warner.nh.us. I look forward to hearing from you and working together to make 2009 an even better year!

Respectfully submitted, Laura Buono, Town Administrator

General Fund Assets

As of December 31, 2008

CASH:				
Sugar River - Operating acct	\$	1,398,948.93		
NH Investment Pool		21,958.74		
Investment Acct - SRB		3,406.43		
TD Banknorth - Payroll acct	_	18,841.47		
		\$	1,443,155.57	
FUNDS IN CUSTODY OF TREASURER:				
Beautification Fund	\$	2,261.90		
William B. Davis School Fund		13,550.57		
Conservation Commission		120,523.92		
Chandler Reservation Account		89,906.60		
Hazardous Materials Account		5,023.94		
Planning Board Fees Account		644.33		
Timber Bond Account		3,135.97		
		\$	235,047.23	
TOTAL CASH:			\$	1,678,202.80
			\$	1,678,202.80
OTHER ASSETS:			\$	1,678,202.80
	\$	490,253.82	\$	1,678,202.80
OTHER ASSETS:	\$	490,253.82 119,198.88	\$	1,678,202.80
OTHER ASSETS: Uncollected Taxes	\$	*	\$	1,678,202.80
OTHER ASSETS: Uncollected Taxes Unredeemed Taxes	\$	119,198.88	\$	1,678,202.80
OTHER ASSETS: Uncollected Taxes Unredeemed Taxes Allowance for uncollectable taxes	\$	119,198.88 (25,000.00)	\$	1,678,202.80
OTHER ASSETS: Uncollected Taxes Unredeemed Taxes Allowance for uncollectable taxes Accounts Receivable	\$	119,198.88 (25,000.00) (13,186.75)	\$	1,678,202.80
OTHER ASSETS: Uncollected Taxes Unredeemed Taxes Allowance for uncollectable taxes Accounts Receivable Due from Capital Reserve Funds	\$	119,198.88 (25,000.00) (13,186.75) 62,453.83	\$ 635,228.56	1,678,202.80
OTHER ASSETS: Uncollected Taxes Unredeemed Taxes Allowance for uncollectable taxes Accounts Receivable Due from Capital Reserve Funds	\$	119,198.88 (25,000.00) (13,186.75) 62,453.83 1,508.78		1,678,202.80 635,228.56
OTHER ASSETS: Uncollected Taxes Unredeemed Taxes Allowance for uncollectable taxes Accounts Receivable Due from Capital Reserve Funds Prepaid Expenses	\$	119,198.88 (25,000.00) (13,186.75) 62,453.83 1,508.78	635,228.56	

General Fund Liabilities

As of December 31, 2008

ACCOUNTS OWED BY THE TOWN:				
Current Liabilities:				
Accounts Payable	\$	(714.23)		
Accrued Payroll		81,769.60		
School District-Tax Payable		1,063,726.00		
Due to Capital Reserve Funds		25,000.00		
Deferred FEMA Revenue		284,223.70		
Prior Year's Expenses		(64,024.28)		
Prior Year's Revenues	_	348.00		
		\$	1,390,328.79	
FUNDS IN CUSTODY OF TREASURER:				
Beautification Fund	\$	2,261.90		
William B. Davis School Fund		13,550.57		
Conservation Commission		120,523.92		
Chandler Reservation Account		89,906.60		
Hazardous Materials Account		5,023.94		
Planning Board Fees Account		644.33		
Timber Bond Account		3,135.97		
		\$	235,047.23	
TOTAL LIABILITIES			\$	1,625,376.02
Fund Balance - December 31, 2007		582,278.00		
Amount of surplus used setting Tax Rate	9	25,500.00		
Undesignated Fund Balance	_	556,778.00		
Adjusting Journal Entries		(108,234.49)		
Adjusted Balance	_	448,543.51		
Current Year Revenue		\$	8,266,719.94	
Current Year Expenditure			(8,053,777.54)	
Current Year Encumbrance			26,569.43	
Net Revenue, Expenditure & Encumbrar	ices	-	239,511.83	
Total All Fund Balance Accounts			\$	688,055.34
Total Liabilities and Fund Balance			\$	2,313,431.36

Note: The financial reports for 2008 had not been audited at the time the Town report went to press. This information is subject to change, errors and omissions.

Schedule of Long – Term Indebtedness

As of December 31, 2008

Debt Outstanding, Issued and Retired

Total Notes Outstanding at end of year	\$ 345,476.98
Lake Sunapee Bank	
Notes Retired during fiscal year - LSB	 47,254.28
Notes issued during fiscal year	0.00
Notes Outstanding at the beginning of this fiscal year	\$ 392,731.26

Summary of Inventory Valuation

Town of Warner

Value of Land Only	Acres	Assessed Valu	<u>e</u> <u>Totals</u>
Current Use	23,243.33	\$ 2,296,000.	
Preservation Easement	.01	530.	
Residential	3,865.59	104,957,420.	
Commercial	340.16	10,798,210.	
Total of Taxable Land	27,449.09		\$118,052,160.
Tax Exempt & Non-Taxa	ble Land	11,904,770.	
Value of Buildings Only	7		
Residential		143,778,300.	
Manufactured Housing		2,006,140.	
Commercial		19,473,560.	
Preservation Easement		5,850.	
Total of Taxable Buildi	ngs		\$165,263,850.
Tax Exempt & Non-Taxa	•	15,320,100.	,
Public Utilities (Electric))	3,101,380.	
Total Value before Exem	ntions	286,417,390.	
	-	, ,	
Total Dollar Amount of E			haa4 Ea1 100
Net Valuation on which	the Tax Rat	e is computed S	\$284,521,190.

Summary of Inventory Valuation

Warner Village Water District

Value of Land Only	Assessed Value	Totals
Current Use	\$ 5,900.	
Residential	14,882,020.	
Commercial	7,001,950.	
Total of Taxable Land		\$21,889,870.
Value of Buildings Only		
Residential	21,040,400.	
Manufactured Housing	30,420.	
Commercial	11,477,270.	
Total of Taxable Buildings		\$32,548,090.
Public Utilities (Electric)	679,690.	
Total Valuation Before Exemptions		\$55,117,650.
Total Dollar amount of Exemptions		<u>-700,000.</u>
Net Valuation on which the Tax Ra	te is computed	\$54.417.650

Schedule of Town Property as of December 31, 2008

Town Hall Land & Building	\$794,000.
-Furniture & Equipment	333,373.
Covered Bridges	,
-Dalton	285,000.
-Waterloo	245,000.
Library Land & Building	668,040.
-Furniture & Equipment	637,029.
Police Facility Land & Building	486,700.
-Furniture & Equipment	230,000.
Fire Department Land & Buildings	345,580.
-Vehicles & Equipment	822,000.
Transfer Station Buildings	92,200.
-Transfer Station Equipment	107,000.
Highway Department Land & Building	gs 730,680.
-Equipment	1,309,900.
-Materials & Supplies	285,000.
Gravel Pit Map 3 Lot 23	196,410.
Parks Commons & Playgrounds	355,820.
Silver Lake Reservoir & Lands	71,670.
Chandler Reservation & Ski Tow Area	a 1,284,050.
Including Map 9 Lots 12,23,24&25	
Old Grade School	621,880.
-Furniture & Equipment	202,131.
Odd Fellows Building	<u>165,600.</u>
Total:	\$10,269,063.

All Lands & Buildings Acquired Through Tax Collector's Deeds/Gifts

Map 1 Lot 3	Wiggin Trace	\$88,700.
Map 2 Lot 5	Off Dummer Rd	32,400.
Map 3 Lot 16-1	Off Route 103	15,310.
Map 3 Lot 16-2	Off Route 103	12,000.
Map 6 Lot 31 (Part of)	East Joppa Rd.	100.
Map 6 Lot 35 (Part of)	East Joppa Rd.	100.
Map 7 Lot 2	Interstate 89	1,440.
Map 7 Lot 44	Off Tom's Pond Ln.	920.
Map 7 Lot 45	Off Route 103	1,840.
Map 7 Lot 47	Off Interstate 89	1,490.
Map 7 Lot 48	Off Interstate 89	2,020.
Map 7 Lot 49	Off Interstate 89	900.

Schedule of Town Property as of December 31, 2008

Map 7 Lot 53	Off Interstate 89	\$36,690.
Map 7 Lot 67	Bog Road	396,000.
Map 8 Lot 13-2	Collins Rd.	28,000.
Map 13 Lot 3-8	Bean Rd.	57,460.
Map 14 Lot 17	North Rd.	117,100.
Map 16 Lot 4	Route 103 West	9,730.
Map 16 Lot 18	West Roby District Road	90,750.
Map 16 Lot 46	Melvin Mills	14,720.
Map 17 Lot 34	Route 103	12,160.
Map 18 Lot 2	Off Interstate 89	229,700.
Map 18 Lot 5	North Rd.	50,400.
Map 18 Lot 6	North Rd.	98,100.
Map 18 Lot 9	North Rd.	37,600.
Map 18 Lot 12	North Rd.	70,000.
Map 18 Lot 15	North Rd.	393,330.
Map 18 Lot 16	North Rd.	66,350.
Map 18 Lot 24	Kearsarge Mt. Rd.	00.
Map 21 Lot 9	Gore Rd.	74,500.
Map 28 Lot 2	Tom's Pond Lane	18,900.
Map 28 Lot 4-1	Tom's Pond Lane	37,800.
Map 30 Lot 18	Denny HIll Road	16,830.
Map 31 Lot 31	Kearsarge Mt. Rd.	90,400.
Map 31 Lot 63-3	School St.	56,210.
Map 32 Lot 14	Cemetery Lane	3,750.
Map 32 Lot 18	Cemetery Lane	48,240.
Map 34 Lot 24	Chemical Lane	<u>25,200.</u>
Total:		\$2,285,840.

Town of Warner Tax Rate

	2006	2007	2008
Municipal rate per thousand	\$7.33	\$7.49	\$8.75
County rate per thousand	2.01	2.39	2.44
Local school rate per thousand	8.46	8.61	10.19
State school rate per thousand	2.29	2.19	2.34
Total rate per thousand	\$20.09	\$20.68	\$23.72
Precinct Tax per thousand	2.39	2.46	2.01

Town Clerk's Report

In the year 2008, Secretary of State, "Bill" Gardner scheduled New Hampshire's Presidential Primary on January 8, maintaining our States historical status of holding the first Presidential Primary. The Town Election and Annual Meeting were held on March 11 and 12, the State Primary on September 9 and the Presidential Election on November 4, in which a record number of voters participated.

Our office and the Supervisors of the Checklist dedicated countless hours to learning the new Statewide Voter Registration System. Information entered into the system is used to prevent duplicate voting, voter fraud and to compile statistical data more accurately.

I would like to extend my appreciation to the many citizens who volunteered at election time. The work of the day and ballot counting at night could not be accomplished without the efforts of many, many people. I also wish to extend my condolences to the family of Madonna Nunn. Madonna's delicious, hearty, homemade dinners and desserts were always eagerly anticipated (and were a great incentive for attracting volunteers!).

The Town Election, Tuesday, March 10, 2009, is the only election this year. Voting is at the Warner Town Hall, 5 East Main Street from 8:00 a.m. to 7:00 p.m. Voters absent from Town during this election may request an absentee ballot in person at the Town Clerk's office, by mailing a request for or by downloading an Absentee Ballot Request Form from the town's website and mailing or faxing the signed form to our office. New voters may register with a photo ID and proof of residency (i.e. utility bill) at the Town Clerk's office, with the Supervisors of the Checklist or on Election Day.

The 2009 Annual Town Meeting will be held Wednesday evening, March 11, 2009, at the Warner Town Hall.

On-line Motor Vehicle Registration Renewals are available by going to the Town's website. Click on "OFFICES AND HOURS," then "E-REGISTRATION." Allow ample time for us to receive your payment, process your registration and mail back your decals. Please include a self-addressed-stamped-envelope. 1994 model year vehicles and earlier no longer need a title. A Bill of Sale is required at the time of registration with the original or copy of one of the following: (1) a current or expired NH registration (2) a valid NH or out-of-state Certificate of Title;

Town Clerk's Report (cont.)

or (3) a NH Vehicle Identification Number Verification form (19A). To transfer plates and receive credit, the ORIGINAL registration must be surrendered.

Our office is able to: Register vehicles with a gross weight of up to 26,000 lbs, order/replace a lost, stolen or damaged license plate(s) or decal(s), issue a certified copy of a lost registration and renew registrations up to 4 months early. We stock Passenger, Conservation, Motorcycle, Trailer, Farm, Tractor and Agriculture plates in our office. We are able to order Vanity, Antique Vanity, Conservation Vanity and Motorcycle Vanity and will provide you with a cardboard temporary plate until the State mails out your permanent plates. For new or first time Veteran, Antique, and Disabled (handicap) plates, our office must first process the Town portion of the registration before sending you to Concord to complete the State portion.

All dogs 4 months and older must be licensed by April 30th each year. Fees are \$2 for the 1st dog for owner over 65, \$6.50 for a dog under 7 months or altered, \$9 for a dog not altered, \$20 for 5 dogs or more. Licensing may be completed through the mail with payment, up-to-date certificate of rabies and neutering (if not on record) and a self-addressed-stamped-return envelope.

Transfer/Recycle Center stickers may be obtained at our office by providing proof of residency and the registration of the vehicle in use. Seasonal and onetime users may obtain a temporary permit and non-residents must pay a yearly user fee. Recycling is mandatory.

Vital Records are available through our office for: 1988 births to present, 1989 marriages to present, 1990 deaths to present and Divorce decrees, if dated six months and older. NH Civil Union records are available up to the present, as are NH Dissolutions. Otherwise, certified copies are available from the town where the event took place or the State Vital Records Department in Concord. There is a \$12 fee for the first copy and \$8 for each additional copy at the same time.

Bonnie and I enjoy assisting all of you and look forward to seeing you during the year. May 2009 be a year filled with optimism and hope for the future...

Respectfully submitted, Judith A. Rogers, Warner Town Clerk

Town Clerk's Report

Receipts Deposited with the Town Treasurer January 01, 2008 through December 31, 2008

Motor Vehicle Permit Fees	\$397,015.45
Dog Licenses	\$4,377.00
Dog Fines	\$50.00
Dog License Penalties	\$245.00
Marriages and Civil Unions	\$990.00
Vital Records Copies	\$1,020.00
UCC's	\$795.00
Candidacy Filing Fees	\$4.00
Transfer Station Permits	\$422.00
Restitution from Non-Sufficient funds	\$342.14
Miscellaneous Revenue	\$97.40
(Petition & Pole Licenses, Postage,	
Wetlands Applications)	

Total: \$404,991.55

Tax Collector's Report for the Town of Warner Year Ending December 31, 2008

Levy for Year of this

Prior Levies

Report

DEBITS

UNCOLLECTED TAXES

BEGINNING OF YEAR: 2008

2007

Prior

Property Taxes

.

3,125.40

\$1,516.19 \$13,431.46

Land Use Change Tax

\$462,473.98

34,528.78

2006

Yield Taxes Excavation Tax 484.48 34

88.31

Penalties

Other Charges

THIS YEAR:

Property Taxes \$6,769,066.99

Land Use Change Tax

TAXES COMMITTED

7,522.07 13,738.22

Yield Taxes Excavation Tax

3,738.22 801.33

Other Charges

7.59 25.00

OVERPAYMENT:

Property Taxes

7,342.60

164.90

Land Use Change Tax

Yield Taxes

Refunded Interest/Penalties

Collected Interest

23,840.58

Penalties

4,845.02 11,152.24

50.00

3,729.54

Costs Before Lien

2,813.00

TOTAL DEBITS \$6,792,579.34 \$514,874.06 \$39,862.82 \$13,431.46

Tax Collector's Report for the Town of Warner Year Ending December 31, 2008

Levy for Year of this Report		F	Prior Levies	
CREDITS REMITTED TO TREASURED DURING FISCAL YEAR: 200		2006	Prior	
Property Taxes \$6,290,13	52.65 \$282,509.	78		
Land Use Change Tax	7,522.	07		
Yield Taxes 10	64.90 13,746.	98 \$302.52		
Excavation Tax	801.	33 88.31		
•	45.02 23,840. 48.17 3,125.			
Conversion to Lien (principal Costs to Lien Other Charges		23 34,226.26 00		
0	21.58 81.53 50. 57.42	00		
UNCOLLECTED TAXES END OF YEAR:				
Property Taxes 470,8'	77.94 1,829.	97 1,516.19	13,431.46	
Land Use Change Tax Yield Taxes Excavation Tax	475.	72		
Penalties & Fees 2,12 TOTAL CREDITS \$6,792,57	22.54 79.34 \$514,874.	06 \$39,862.82	\$13,431.46	

Tax Collector's Report for the Town of Warner Year Ending December 31, 2008

Last Year's Prior Levies

DEBIT Levy

2007 2006 2005 Prior

Unredeemed Liens

Balance at Beginning of Year \$88,507.80 \$38,119.38 \$2,734.81

Liens Executed

During Year \$230,965.62

Interest & Costs Collected

After Lien Execution 5,299.47 10,445.10 8,975.79 142.10 TOTAL DEBITS \$236,265.09 \$98,952.90 \$47,095.17 \$2,876.91

CREDIT REMITTANCE TO TREASURER:

Redemptions \$136,135.30 \$53,966.23 \$26,193.91 \$1,203.03

Interest & Costs Collected

After Lien Execution 5,299.47 10,506.10 8,889.54 142.10

Abatements of Unredeemed Taxes

Liens Deeded to

Municipality 11,096.76 2,699.67 9,859.08

Unredeemed Liens

Balance End of Year 83,733.56 31,780.90 2,152.64 1,531.78

TOTAL CREDITS \$236,265.09 \$98,952.90 \$47,095.17 \$2,876.91

Does your municipality commit taxes on a semi-annual basis (RSA 76:15-a)? Yes

Respectfully submitted, Marianne Howlett Tax Collector

List of Unredeemed Taxes December 31, 2008

	2007	2006	Prior
Anderson, Harry, Harry Jr., Wanda & Frank		\$93.39	
Anderson, Harry Jr. & Wanda	\$641.22	622.31	
Azmy, Gamil & Lois	4,826.16	4,673.95	
Baker, Love Queena & Mark Leslie Baker	879.28	46.76	
Belisle, Michael J. & Tammy L.	2,043.79		
Brayshaw, Virginia J.	3,921.37	T.10.05	
Carter, Rachel L. & Chester Charlton	575.26	548.37	
Chalk Pond Investments LLC	3,675.22		
Charlton, Joanne	305.67	287.01	\$469.84
Cope, Cynthia C.	4,705.00		
Driscoll, Ronald J. & Jacqueline M.	2,124.64	2,060.17	1,887.39
Eastman, John & Nancy	4,209.37		
Ebode, Brenda	586.67		
Estabrooks, James D.	120.19		
Flanders, David & Virginia			1,327.19
Flanders, Edward	2,340.54	2,269.45	
Gerrard, Stephen & Rita	3,127.00	3,004.27	
Hill, Linda & Ed	1,820.00	1,780.93	
Hoar, Mark E.	102.24		
Hodgman, Rickey & Cindy	404.51		
Lamprey, Beatrice & Chester	2,039.90		
Latvian Lutheran Church Camp			
for various buildings of others	8,538.70	5,377.55	
Nunn, Madonna	3,476.67	3,370.95	
Place, Estate of George & Betty	1,999.77	2,072.12	
Polonia, David	536.40	107.92	
Routhier, Richard R.	3,446.63		
Roy, Gerald E.	10,767.34		
Smith, Timothy A.	5,627.27	5,465.75	
Stanley, Richard Mark	5,943.75		
Sullivan, Deborah	301.89		
Whiting, Fairfield Jr. & Justin A.	2,622.45		
Whiting, Justin A.	2,024.66		
Totals	\$83,733.56	\$31,780.90	\$3,684.42

Report of the Town Treasurer January 1, 2008 through December 31, 2008

On deposit Su	gar River Bank, January 1, 2008	1,391,645.91
=	th N.H. Investment Pool, January 1, 2008	169,835.89
on acposit wi	-	1,561,481.80
		1,001,401.00
Board of Sele	ctmen	
3186:	Payment in lieu of taxes	15,566.84
3210:	Business Licenses, Permits, and Filing Fees	6,150.09
3230:	Building Permits	6,488.35
3319:	Federal Grants & Reimbursements	147,393.00
3351:	Shared Revenue	34,557.00
3352:	Meals & Room Tax	131,361.09
3353:	Highway Block Grant	111,674.06
3356:	State and Federal forest land reimb.	4,847.13
3359:	Other State Grants & Revenues	108,660.58
3401:	Income from Departments	123,482.61
3501:	Sale of Town Property	60,943.70
3502:	Interest on Investments	5,370.45
3503:	Rent of Town Property	10,561.00
3508:	Contributions and Donations	3,000.00
3509:	Misc. Revenue	465.04
3916:	Trust and Agency Funds	1,448.63
OTAL RECE	IPTS - BOARD OF SELECTMEN	771,969.57
own Clerk		
3220:	Automobile permits, titles, plates, and decals	396,648.11
3290:	NSF	68.43
3290:	Candidacy Filing Fees	4.00
3290:	Marriages	990.00
3290:	Vital Records copies	1,020.00
3290:	UCCs	795.00
3290:	Dog licenses issued	4,377.00
3401:	Dog license penalties	245.00
3401:	Dog fines levied	50.00
3401:	Replacement dog tags	0.00
3401:	Transfer Station Stickers	422.90
3401:	Misc.	371.11
TOTAL RECE	IPTS - TOWN CLERK	404,991.55
		-

Report of the Town Treasurer

January 1, 2008 through December 31, 2008

Tax Collector	•	
3100:	2008 Property Tax	6,290,152.65
3190:	2008 Property tax Interest	4,845.02
3100:	1	460,644.01
3190:	2007 Property Tax Interest	23,771.64
3185:	Timber Tax	48,440.66
3190:	Timber Tax Interest	3,754.00
3187:	Excavation	889.64
3190:	Excavation Interest	6.36
3290:	Fees	14,919.16
3100:	2007 Property Tax Redemption	136,135.30
3190:	2007 Property Tax Redemption Interest	5,299.47
3100:	2006 Property Tax Redemption	53,966.23
3190:	2006 Property Tax Redemption Interest	10,506.10
3100:	2005 Property Tax Redemption	26,193.91
3190:	2005 Property Tax Redemption Interest	8,889.54
3190:	2004 Property Tax Redemption	1,203.03
3190:	2004 Property Tax Redemption Interest	142.10
TOTAL RECE	IPTS - TAX COLLECTOR	7,089,758.82
TOTAL RECE	IPTS	8,266,719.94
		, ,
EXPENDITUR	ES	
(Paid b	y order of Selectmen through check #42591)	8,385,046.17
TOTAL CASH	ON HAND AS OF DECEMBER 31, 2008	1,443,155.57
Distributed as	follows:	
Sugar	River Bank	1,402,355.36
N.H. Ir	nvestment Pool	21,958.74
TD Ba	nknorth	18,841.47
		1,443,155.57

Note: The financial reports for 2008 had not been audited at the time the Town Report went to press. It is subject to changes, omissions and errors.

Report of the Town Treasurer

January 1, 2008 through December 31, 2008

BEAUTIFICATION FUND

On deposit Sugar River Savings Bank January Donation Interest earned	7 1, 2008 \$1,965.72 500.00 12.88
Expenses for plantings Balance on deposit December 31, 2008	216.70 \$2,261.90
CHANDLER RESERVATION ACCOUNT	
On deposit Sugar River Savings Bank Interest earned Expense Balance on deposit December 31, 2008	\$87,493.00 2,607.87 <u>1,194.27</u> \$89,906.60
CONSERVATION COMMISSION	
On deposit Sugar River Savings Bank Income Interest earned Expenses Balance on deposit December 31, 2008	\$143,832.17 57,560.21 881.54 81,750.00 \$120,523.92
WILLIAM D. DAVIS SCHOOL FUND	
On deposit Sugar River Savings Bank Interest earned Expenses Balance on deposit December 31, 2008	\$12,986.11 564.46 <u>395.37</u> \$13,550.57
HAZARDOUS MATERIALS ACCOUNT	
On deposit Sugar River Savings Bank Interest earned Expenses Income Balance on deposit December 31, 2008	\$4,137.53 25.95 327.74 <u>1,188.20</u> \$5,023.94

Report of the Town Treasurer

January 1, 2008 through December 31, 2008

PLANNING BOARD FEES ACCOUNT

Balance on deposit December 31, 2008

Expenses

On deposit Sugar River Savings Bank	\$640.83
Interest earned	3.50
Balance on deposit December 31, 2008	\$644.33
TIMBER BOND ACCOUNT	
On deposit Sugar River Savings Bank	\$5,109.40
Interest earned	20.84

1,994.27

\$3,135.97

SELECTMEN'S OFFICE			
Selectmen Salary	\$	9,281.88	
Telephone		5,050.30	
Computer Expenses		390.65	
Town Report Printing		2,775.74	
Dues & Subscriptions		2,178.41	
Office Supplies		2,856.67	
Postage		1,341.03	
Mileage		187.66	
Books & Periodicals		368.43	
Expense of Town Officers		996.24	
Meetings/Seminars		1,485.37	
Advertising		408.36	
Town Administrator Salary		53,500.20	
Secretary Salary		27,700.07	
	_	\$	108,521.01
ELECTIONS			
Moderator/Asst. Moderator	\$	250.00	
Ballot Clerks Salary		90.00	
Supervisors of the Checklist Salary		2,680.78	
Deputy Town Clerk - Election Salary		1,020.50	
Computer Expenses		0.00	
Printing		229.70	
Supplies		210.67	
Meals		1,138.37	
	_	\$	5,620.02
Finance Office Salary		\$	28,436.01
Auditor Expense		\$	7,062.93

TAX COLLECTOR Deputy Tax Collector Salary \$ 1,050.00 Salary 29,621.75 Computer Expenses 100.00 Tax Lien Research 1,091.00 Printing 783.09 Office Supplies 300.59 Postage & PO Box Rent 3,016.54 Binding of Books 0.00 Meetings/Seminars/Mileage 145.00 TREASURER \$ 36,107 Salary \$ 4,530.72 TOWN CLERK'S EXPENSES \$ 4,596 Deputy Town Clerk Salary \$ 23,405.04 Salary 41,595.11 Computer Expenses 2,851.10
Deputy Tax Collector Salary 1,050.00
Salary 29,621.75 Computer Expenses 100.00 Tax Lien Research 1,091.00 Printing 783.09 Office Supplies 300.59 Postage & PO Box Rent 3,016.54 Binding of Books 0.00 Meetings/Seminars/Mileage 145.00 TREASURER \$ 36,107 Salary \$ 4,530.72 \$ 4,596 \$ 4,596 TOWN CLERK'S EXPENSES Deputy Town Clerk Salary \$ 23,405.04 Salary \$ 41,595.11
Computer Expenses 100.00 Tax Lien Research 1,091.00 Printing 783.09 Office Supplies 300.59 Postage & PO Box Rent 3,016.54 Binding of Books 0.00 Meetings/Seminars/Mileage 145.00 TREASURER \$ 65.49 Salary 4,530.72 \$ 4,596 TOWN CLERK'S EXPENSES Deputy Town Clerk Salary \$ 23,405.04 Salary 41,595.11
Tax Lien Research 1,091.00 Printing 783.09 Office Supplies 300.59 Postage & PO Box Rent 3,016.54 Binding of Books 0.00 Meetings/Seminars/Mileage 145.00 TREASURER \$ 65.49 Salary \$ 4,530.72 TOWN CLERK'S EXPENSES \$ 4,596 Deputy Town Clerk Salary \$ 23,405.04 Salary 41,595.11
Printing 783.09 Office Supplies 300.59 Postage & PO Box Rent 3,016.54 Binding of Books 0.00 Meetings/Seminars/Mileage 145.00 \$ 36,107 TREASURER Deputy Treasurer Salary \$ 65.49 Salary 4,530.72 \$ 4,596 TOWN CLERK'S EXPENSES Deputy Town Clerk Salary \$ 23,405.04 Salary 41,595.11
Office Supplies 300.59 Postage & PO Box Rent 3,016.54 Binding of Books 0.00 Meetings/Seminars/Mileage 145.00 TREASURER Deputy Treasurer Salary \$ 65.49 Salary 4,530.72 TOWN CLERK'S EXPENSES Deputy Town Clerk Salary \$ 23,405.04 Salary 41,595.11
Postage & PO Box Rent 3,016.54 Binding of Books 0.00 Meetings/Seminars/Mileage 145.00 TREASURER Deputy Treasurer Salary \$ 65.49 Salary 4,530.72 \$ 4,596 TOWN CLERK'S EXPENSES Deputy Town Clerk Salary \$ 23,405.04 Salary 41,595.11
Binding of Books
Meetings/Seminars/Mileage 145.00 TREASURER \$ 65.49 Deputy Treasurer Salary \$ 4,530.72 \$ 4,596 \$ 4,596 TOWN CLERK'S EXPENSES Deputy Town Clerk Salary \$ 23,405.04 Salary 41,595.11
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Deputy Treasurer Salary \$ 65.49 Salary 4,530.72
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Salary 4,530.72 \$ 4,596 TOWN CLERK'S EXPENSES \$ 23,405.04 Deputy Town Clerk Salary \$ 23,405.04 Salary 41,595.11
\$ 4,596 TOWN CLERK'S EXPENSES Deputy Town Clerk Salary \$ 23,405.04 Salary 41,595.11
TOWN CLERK'S EXPENSES Deputy Town Clerk Salary \$ 23,405.04 Salary 41,595.11
Deputy Town Clerk Salary \$ 23,405.04 Salary \$41,595.11
Salary 41,595.11
•
Computer Expenses 2,851.10
Membership Dues 100.00
Supplies 831.79
Postage 352.79
Maintenance/Repairs 0.00
Mileage 428.22
Books & Periodicals 0.00
Town Record Preservation 0.00
Meetings/Seminars 60.00
Conference & Education 1,256.00
\$ 70,880
TRUSTEES OF TRUST FUNDS
Trustees' Salary \$ 450

ASSESSING			
Outside Services	\$	6,690.00	
Town Forester		112.50	
Registry of Deeds		134.42	
Appraisal Review		635.40	
Tax Maps		0.00	
Salary		25,954.17	
Computer Expenses		2,188.91	
Office Supplies		751.14	
Postage		642.55	
Meetings/Seminars		30.00	
Mileage		253.60	
	-	\$	37,392.69
LEGAL EXPENSES		\$	10,977.75
BENEFITS			
Social Security Costs	\$	61,893.11	
Medicare Costs		17,500.97	
Health Insurnace		69,237.98	
Life Insurance		317.40	
STD Insurance		1,048.60	
NH Retirement		10,900.22	
	_	\$	160,898.28

LAND USE OFFICE		
Clerk Salary	\$ 16,132.64	
Professional Services	4,863.50	
Legal Expense	1,812.50	
Computer Expenses	40.00	
Registry of Deeds	234.00	
Printing	79.56	
Supplies	614.02	
Postage	1,446.27	
Mileage	138.20	
Тах Мар	473.10	
Meetings/Seminars	510.00	
Advertising	2,217.02	
	\$	28,560.81
GENERAL GOVERNMENT BUILDINGS		
TH - Custodian Salary	\$ 3,288.12	
TH - Bldg. Maint. Tech. Salary	16,672.90	
TH - Grounds Maint. Salary	825.03	
TH - Electricity	3,607.06	
TH - Heating Fuel	12,180.84	
TH - Water/Sewer	743.62	
TH - Fire Alarm System	450.50	
TH - Supplies	1,002.56	
TH - Maintenance/Repairs	3,607.22	
TH - Mileage	913.80	
TH - Equipment	1,112.29	
OGS - Custodian Salary	2,932.80	
OGS - Electricity	3,917.71	
OGS - Heating Fuel	14,379.75	
OGS - Water/Sewer	2,096.25	
OGS - Sprinkler/Fire Alarm	892.88	
OGS - Supplies	65.76	
OGS - Maintenance/Repairs	2,859.03	
OGS - Propane	187.27	
	 \$	71,735.39

CEMETERIES		\$	13,092.53
INSURANCES			
Property Liability Insurance	\$	37,887.93	
Unemployment Insurance		296.48	
Worker's Comp Insurance	_	25,952.19	
	_	\$	64,136.60
OUTSIDE SERVICES			
Central NH Regional Planning Comm.	\$	3,081.00	
Contingency Fund		10,000.00	
CAP		15,792.00	
Donation/Contribution		0.00	
		\$	28,873.00
POLICE/ANIMAL CONTROL			
Salary - Dept. Head	\$	63,456.79	
Salary		200,350.67	
Benefits - Health Insurance		69,497.98	
Benefits - Life Insurance		301.53	
Benefits - STD Insurance		1,146.85	
Benefits - NH Retirement		27,740.61	
Telephone		3,928.30	
Contract Services		14,676.68	
Uniforms		6,268.16	
Office Supplies		3,446.64	
Equipment Maintenance & Purchase		252.30	
Cruiser Expense		13,977.88	
Safety Equipment		864.43	
Training		0.00	
Special Detail		6,404.00	
Utilities		5,953.60	
Building Maintenance	_	5,832.64	
		\$	424,099.06

AMBULANCE		\$	55,123.00
FIRE			
Salaries	\$	7,752.80	
Fire Wages		27,893.50	
Telephone		1,982.20	
Equipment Maintenance		5,764.67	
Medical Supplies		6,114.20	
Supplies		1,026.61	
Truck Maintenance		6,931.42	
New/Replaced Equipment		19,027.40	
Fire Expenses		25.00	
Fire Prevention		1,527.73	
Training		1,295.95	
Dispatch Service		19,823.00	
Radio Maintenance		3,052.25	
Building Maintenance		12,073.91	
Forest Fires		2,504.33	
	_	\$	116,794.97
BUILDING INSPECTION			
Building Inspection Salary	\$	1,896.32	
Books, Forms, Supplies, Dues		223.00	
Mileage Reimbursement		190.71	
	_	\$	2,310.03
EMERGENCY MANAGEMENT			
Salary	\$	2,700.00	
Professional Services		2,111.97	
Grants		444.00	
EM Planning		250.00	
Supplies		4.80	
Equipment Maintenance		0.00	
Travel & Education		1,303.81	
EMA Program		0.00	
Exercises		232.98	
EOC Operations		841.74	
		\$	7,889.30

HIGHWAY		
Salary - Dept. Head	\$ 55,813.35	
Salary - Full Time	230,001.32	
Salary - Part Time	43,146.81	
Hydrant Maintenance	26.16	
Paving	97,265.01	
Block Grant Outside Rental	18,130.16	
Bridge Maintenance	0.00	
Line Striping	600.00	
Block Grant Gravel	42,380.88	
Benefits - Health Insurance	71,282.60	
Benefits - Life Insurance	365.01	
Benefits - STD Insurance	1,301.09	
Benefits - NH Retirement	23,601.83	
Telephone	1,325.18	
Outside Repairs	14,548.08	
Electricity	3,796.00	
Heat	8,359.99	
Silver Lake Dam	400.00	
Fire/Intrusion Alarm	351.00	
Uniforms	7,336.59	
Supplies	32,918.68	
Shop Repairs	642.91	
Gas/Diesel	61,766.91	
Parts	53,709.31	
Guardrails	255.00	
Calcium Chloride	0.00	
Culverts	4,029.82	
New Equipment	1,557.00	
Signs	940.84	
Meetings/Seminars	1,266.00	
Safety Programs	3,118.46	
Block Grant - Winter Sand	30,927.00	
Salt	37,105.11	
	\$	848,268.10
STREET LIGHTING	\$	8,863.71

SOLID WASTE DISPOSAL - TRANSFER	STATIC	ON	
Salary - Dept. Head	\$	50,088.54	
Salary - Full Time		26,746.32	
Salary - Part Time		70,267.88	
Salary - On call		1,444.79	
Attendant stipend		0.00	
Benefits - Health Insurance		24,225.01	
Benefits - Life Insurance		95.25	
Benefits - STD Insurance		421.65	
Benefits - Retirement		5,118.05	
Telephone		360.79	
Disposal Costs		4,659.00	
Electricity		5,559.48	
Heat		4,447.37	
Building Maintenance		1,304.04	
Fire Alarm System		18.00	
Uniforms		484.90	
Office & Shop Supplies		1,499.43	
Equipment Maint./Repairs		3,141.82	
Vehicle Fuel		1,770.62	
Meals (Volunteer/Prison)		265.15	
Improvements & Grounds Maint.		1,406.77	
Meetings/Seminars		134.55	
Safety Equipment/Programs		772.95	
Transportation		14,640.00	
Concord Regional		92,176.29	
Demo Tipping Fees		19,643.77	
NE Resource Recovery		100.00	
Recycling Costs		2,836.79	
Hazardous Waste Disposal		13,869.66	
Grants		1,236.04	
		\$	348,734.91
HEALTH DEPARTMENT			
Salary	\$	1,200.00	
Expenses		75.00	
		\$	1,275.00

LAKE SUNAPEE REGION VNA		\$	7,716.00
WELFARE DEPARTMENT			
Salary	\$	1,163.16	
Administration		105.00	
Direct Assistance	_	4,427.07	
		\$	5,695.23
PARKS & RECREATION			
Maintenance Salary	\$	10,934.47	
Office Supplies		0.00	
Electricity		1,227.24	
Sanitation		1,400.35	
Improvements		4,922.77	
Maintenance Supplies		6,552.98	
Beach		121.98	
Skateboard Park	_	0.00	
		\$	25,159.79
PILLSBURY FREE LIBRARY		\$	187,432.00
MEMORIAL DAY		\$	1,500.00
CONSERVATION COMMISSION			
Salary	\$	0.00	
Map Acquisition		145.00	
Legal Fees		0.00	
Dues		0.00	
Supplies		14.91	
Postage		124.32	
	_	\$	284.23
BOND PRINCIPAL		\$	47,254.28
BOND INTEREST		\$	12,866.40
HOPKINTON LAND-FILL CLOSURE		\$	26,128.16

CAPITAL RESERVE FUNDS		
Town Hall Building Improvements CRF \$ 25,000.	00	
Hwy. Rd. Construction Projects CRF 200,000.	00	
Hwy. Equipment CRF 110,000	00	
Revaluation CRF 50,000	00	
Bridges CRF 25,000	00	
Transfer Station Expansion CRF 50,000	00	
	\$	460,000.00
OTHER FUNDS/ITEMS/TAXES		
C.C - Land Acquisition Fund	\$	50,000.00
Police Cruiser		29,208.88
Old Graded School Roof		26,325.00
Expendable Trust Fund - Cemeteries		5,000.00
Fire Tanker (Reimbursed by grant)		160,832.32
KRSD - SAU #65 - School Tax		3,357,761.33
Merrimack County Tax		695,938.00
Warner Village Water Precinct Tax		109,379.00
Town Taxes Paid (Tax, Interest, Sale & Notification Costs)		230,965.62
State of NH (Vital Record Fees, Marriage Licenses, etc.)		1,379.00
Nancy Sibley Wilkins Grant		9,117.64
Audio Equipment		354.95
Encumbrances from 2007:		
Police Cruiser		587.43
Oddfellows Roof		1,385.00
Munismart Contract		1,995.00
Transfer Station Trailers/Oil grant		2,500.00
Paving Newmarket Rd		76,000.00
Planning & Hall Floor repairs		2,538.00
Main Flooring - Town Hall		3,351.25
Book Preservation		11,872.00
Vachon, Clukay fees		1,839.62
EM Haz. Mit. Plan		4,500.00
Master Plan Update		6,211.42
TOTAL EXPENDITURES	\$	8,053,777.54

Nancy Sibley Wilkins Trust Fund

January 1, 2008 - December 31, 2008

Beginning Value as of 1/1/08	\$180,184.76
Contributions	\$0.00
Net Investment Return	(\$39,405.30)
Foundation Fees	(\$1,537.75)
Expenses	\$0.00
Distributions/Grants	(\$11,097.00)
Transfers	\$0.00
Ending Value as of December 31, 2008	\$128,144.71

Many funds have both a cash and invested balance. The cash balance is the amount available for grant making as of the report date. This differs from the full year amount available for grant making, which includes quarterly earnings from the endowment. The invested balance is the amount in the endowment.

Total Ending Value

\$128,144.71

The Nancy Sibley Wilkins – Town of Warner Trust Fund was established under the will of Nancy Sibley Wilkins to benefit the Townspeople of Warner through causes found worthy by a board of four Trustees. The fund endowment (\$100,000.00) is managed by the NH Charitable Foundation. Distributions of income are by grants made from time to time as determined by the Trustees in response to grant and loan applications.

In making grants, the Trustees will give priority consideration to projects undertaken by local non-profit organizations or public agencies for which grants will:

... Provide seed money, bridge funding, capital improvements or leverage for grantees to become more effective or to expand services or resources in order to confer greater general benefit to the people of Warner

Nancy Sibley Wilkins Trust Fund (cont.) January 1, 2008 - December 31, 2008

... Support exemplary programs where modest amounts available will have the greatest impact

... Enable grantees to build diverse sources of support without dependence upon regular grants from the Trust

Applications for grants from the Trust may be submitted to any of the Trustees or the Selectmen's Office at any time.

Awards given in 2008 were as follows:

\$8,000.00 (disbursement of 2007 awards)

\$1,297.00 for Kearsarge Children's Center

\$1,350.00 for Town public newsletter

\$ 450.00 for Warner Cooperative Pre-School art classes

Respectfully submitted, Donald E. Gartrell, Trustee David E. Hartman, Trustee Ralph C. Kemper, Trustee Linda Rhoads, Trustee

Report of the Almoners of the Foster & Currier Funds

For the Year Ending December 31, 2008

JOHN FOSTER FUND		
Balance on hand, January 1, 2008	<u>\$952.17</u>	
Received from the Trustees of the		
Trust Funds, Warner	<u>195.13</u>	
Paid out during year 2008:		
Assistance granted	650.00	
Pillsbury Free Library	0.00	
Balance in Fund, December 31, 200	8	\$ 497.30
WALTER S. CURRIER FUND		
Balance on hand, January 1, 2008		\$12,737.66
Received from Trustees of		
Trust Funds, Warner	<u>\$133.57</u>	
Received from checking a/c interes	st <u>21.32</u>	
Received from Certificate of		
Deposit (interest)	<u>255.89</u>	
Paid out for assistance during 2008:	0.00	
Balance in Fund, December 31, 200	<u>8</u>	\$13,148.44
SUMMARY OF ACCOUNTS AND BA December 31, 2008	LANCES,	
Sugar River Savings Bank,		
Checking Account	\$3,101.16	
Sugar River Savings Bank		
Certificate of Deposit	10,544.58	
		\$ 13,645.74
John Foster Fund Balance	\$ 497.30	
Walter S. Currier Fund balance	13,148.44	
		<u>\$ 13,645.74</u>

Respectfully submitted,
Jere T. Henley, Treasurer
Diane L. Violette
Penny S. Courser

DATE			BEGINNING		GAIN/
CREATED	TRUST NAME	PURPOSE	BALANCE	NEW FUNDS	LOSS
	Town Cemeteries				
Before 93	Coal Hearth Cemetery	Perpetual Care	659.49		2.09
Before 93	Schoodac Cemetery	Perpetual Care	5,801.66		18.35
Before 93	Davisville Cemetery	Perpetual Care	9,234.26		29.21
Before 93	Lower Warner Cemetery	Perpetual Care	1,871.94		5.92
Before 93	Waterloo Cemetery	Perpetual Care	1,420.64		4.49
Before 93	Tory Hill Cemetery	Perpetual Care	860.38		2.72
Before 93	Melvin Mills Cemetery	Perpetual Care	202.92		0.64
Before 93	New Waterloo Cemetery	Perpetual Care	17,410.28	800.00	56.28
TOTAL OF ALL	TOWN CEMETERIES		37,461.57	800.00	119.70
	Pine Grove Cemetery		,		
Before 93	Pine Grove Cemetery	Perpetual Care	42,723.72		135.14
30-Dec-40	Redington, Ida M Trust	Perpetual Care	0.00		0.00
30-Dec-10	Redirigion, ida wi musi	respectas case			
TOTAL OF PIN	E GROVE CEMETERY		42,723.72	0.00	135.14
	Pine Grove Cemetery Associa	tion, Inc			
25-Aug-14	Buswell, Augusta C	Perpetual Care	1,014.60		3.21
4-Nov-63	Clough, Zora C	Perpetual Care	2,029.22		6.42
1-Apr-08	Ferrin, Adelaide E	Perpetual Care	289.16		0.91
13-Jan-28	Hayes, Frances Redding	Perpetual Care	2,029.22		6.42
TYOUNI OF DIN	E ODOVIE OF METERDY AGON ING				16.00
TOTAL OF PIN	E GROVE CEMETERY ASSN, INC		5,362.20	0.00	16.96
04.01.40	Almoners of the Foster Currie		2 551 11		11.00
24-Feb-42	Currier, Walter S.	Worthy Poor	3,551.11		11.23
27-Dec-1897	Foster, John	Worthy Poor	5,187.66		16.41
TOTAL OF FOS	STER CURRIER FUND		8,738.77	0.00	27.64
	Library Funds				
9-Sep-61	Andrews, Alice G	Purchase Books	1,014.60		3.21
26-Mar-29	Cheney, Perry H	Purchase Books	1,014.60		3.21
27-Dec-1897	Foster, John	Purchase Books	3,043.78		9.63
3-May-74	Miner, Walter P	Purchase Books	507.29		1.60
21-Nov-58	Mitchell, Lawrence	Purchase Books	202.92		0.64
		Subtotal	5,783.19	0.00	18.29
	1/2 of Runels Fund income		3,665.77		374.90
TYOUNI OF LID	DADIZ EUNIDO		0.448.06		202.10
TOTAL OF LIB	School Funds		9,448.96	0.00	393.19
Unknown	Ancient School Fund	Kearsarge Reg. High Sch	621.95		1.97
4-Nov-63	Clough, Zora	Kearsarge Reg. High Sch	3,043.78		9.63
05-Apr-1870	Flanders, Phoebe	Kearsarge Reg, High Sch	867.47		2.74
24-Dec-46	Thompson, Arthur	Kearsarge Reg. High Sch	7,887.50		24.95
		Subtotal	10 400 70	0.00	39.29
	1/2 of Runels Fund income	SUDIOIAI	12,420.70 3,665.77	0.00	39.29 374.90
TOTAL OF SCI	HOOL FUNDS		16,086.47	0.00	414.19

ENDING	BEGINNING				ENDING	PRINCIPAL 8
BALANCE	BALANCE	INCOME	PAID OUT	FEE	BALANCE	INCOME
661.58	4.63	28.71	24.81	2.30	6.23	667.81
5,820.01	40.69	252.57	218.23	20.25	54.78	5,874.79
9,263.47	64.77	402.00	347.35	32.23	87.19	9,350.66
1,877.86	13.12	81.49	70.40	6.53	17.68	1,895.54
1,425.13	9.97	61.85	53.44	4.96	13.42	1,438.55
863.10	6.04	37.46	32.37	3.00	8.13	871.23
203.56	1.43	8.83	7.64	0.71	1.91	205.47
18,266.56	115.07	774.20	659.30	62.08	167.89	18,434.45
38,381.27	255.72	1,647.11	1,413.54	132.06	357.23	38,738.50
42,858.86	1,466.83	1,910.37	4,265.60	153.18	(1,041.58)	41,817.28
0.00	6,166.65	404.12	,	21.38	6,549.39	6,549.39
42,858.86	7,633.48	2,314.49	4,265.60	174.56	5,507.81	48,366.67
1,017.81	210.26	52.95		4.25	258.96	1,276.77
2,035.64	420.53	105.90		8.49	517.94	2,553.58
290.07	59.94	15.09		1.21	73.82	363.89
2,035.64	420.53	105.90		8.49	517.94	2,553.58
5,379.16	1,111.26	279.84	0.00	22.44	1,368.66	6,747.82
3,562.34	24.90	154.59	133.57	12.40	33.52	3,595.86
5,204.07	36.38	225.84	195.13	18.11	48.98	5,253.05
8,766.41	61.28	380.43	328.70	30.51	82.50	8,848.91
1,017.81	7.12	44.17	38.17	3.54	9.58	1,027.39
1,017.81	7.12	44.17	38.17	3.54	9.58	1,027.39
3,053.41	21.35	132.51	114.49	10.63	28.74	3,082.15
508.89	3.55	22.08	19.08	1.77	4.78	513.67
203.56	1.43	8.83	7.64	0.71	1.91	205.47
5,801.48	40.57	251.76	217.55	20.19	54.59	5,856.07
4,040.67	0.00	471.52	1,100.97	12.71	(642.16)	3,398.51
9,842.15	40.57	723.28	1,318.52	32.90	(587.57)	9,254.58
623.92	4.36	27.08	23.39	2.17	5.88	629.80
3,053.41	21.35	132.51	114.49	10.63	28.74	3,082.15
870.21	6.08	37.76	32.62	3.03	8.19	878.40
7,912.45	55.31	343.37	296.68	27.53	74.47	7,986.92
12,459.99	87.10	540.72	467.18	43.36	117.28	12,577.27
4,040.67	0.00	471.52	1,100.97	12.71	(642.16)	3,398.51
16,500.66	87.10	1,012.24	1,568.15	56.07	(524.88)	15,975.78

DATE			BEGINNING	<u></u>	GAIN/
CREATED	TRUST NAME	PURPOSE	BALANCE	NEW FUNDS	LOSS
	School Funds				
22-Jun-93	Bartlett Trust Fund	Simonds School	37,908.48		119.91
TOTAL OF SCI	HOOL FUND	-	37,908.48	0.00	119.91
	Scholarship Funds				
17-Feb-82	Warner Grange	Scholarships	4,058.37		12.84
10-Mar-70	Willis, Edward S	Scholarships	26,298.85		83.19
TOTAL OF SCI	HOLAR SHIP FUNDS		30,357.22	0.00	96.03
	Miscellaneous Funds				
26-Mar-29	Cheney, Perry H	Misc Projects	1,014.60		3.2
5-Dec-24	Neely, Robert S	Warner Health Fund	10.16		0.03
Unknown	Parsonage Fund	Churches	376.41		1.19
Unknown	Public Land Fund	Town	932.78		2.95
26-Mar-26	Tewksbury & Trumbull	Misc Projects	608.70		1.90
TOTAL OF MIS	SCELLANEOUS FUNDS	-	2,942.65	0.00	9.3
10-Mar-36	Runels Fund	1/2 to School, 1/2 to Library - Income	34,878.19		110.32
	Cap Gains & Income from Fideli	ty	11,404.29		
TOTAL OF RU	NELS FUND	-	46,282.48	0.00	110.32
	Warner General Funds Trust				
1972	New Waterloo Cem Maint	Maintenance	5,376.74	350.00	18.1
31-Dec-91	Davisville Cemetery Maint	Maintenance	1,162.43		3.68
TOTAL OF GE	NERAL FUNDS	-		350.00	21.79
	Expendable Forest Fire Trust	Supplemental funds to fight fo			
	Cemetery Expendable Trust	Headstone Restoration		5,000.00	
TOTAL OF ALI	EXPENDABLE TRUSTS	-			
	TOTAL OF ALL TRUST FUNDS	-	\$243,851.69		
	TOTAL OF ALL COMMON FUNI	os	232,447.40	1,150.00	1,464.18

	BEGINNING		
CAPITAL RESERVES	BALANCE *	ADDITIONS	PAID OUT
<u>Title</u>	•		
Dec-72 New Waterloo Cem. Cap Equip.	3,500.00		
Dec-94 Highway Equipment	38,530.59	110,000.00	(82,628.00)
Nov-00 Fire/Rescue Vehicles Cap Res	123,000.00	(70,000.00)	
Dec-02 Martin Building	0.00		
Dec-02 E. Roby Rd Reconstruction	250,000.00		
Dec-01 Property Revaluation	99,955.00	50,000.00	
Dec-03 Town Hall Roof Repair	20,000.00		
Dec-03 Fire Dept Bldg/Renovation	111,981.92	85,610.68	
Dec-06 Traffic Control Signal at Exit 9	10,000.00		
Dec-06 Highway Road Construction	\$110,399.51	200,000.00	(252,499.50)
Jul-08 Bridge Replacement/Maint. Capital Reserve		25,000.00	
Jul-08 Town Hall Bldg Improvements Cap Res		25,000.00	
Jul-08 Town Shed Acquisition/Improvements Cap Res		50,000.00	
TOTAL OF CAPITAL RESERVES	767,367.02	475,610.68	(335,127.50)

 $^{^{\}star}$ Beginning principal & income balances revised at the request of NH Department of Revenue Administration.

ENDING	BEGINNING				ENDING	PRINCIPAL &
BALANCE	BALANCE	INCOME	PAID OUT	FEE	BALANCE	INCOME
38,028.39	19,598.75	2,486.05	550.00	199.34	21,335.46	59,363.8
38,028.39	19,598.75	2,486.05	550.00	199.34	21,335.46	59,363.8
4,071.21	1,883.63	256.87		20.60	2,119.90	6,191.1
26,382.04	223.12	1,146.55	1,000.00	91.94	277.73	26,659.7
30,453.25	2,106.75	1,403.42	1,000.00	112.54	2,397.63	32,850.8
1,017.81	3,587.30	198.94		15.95	3,770.29	4,788.1
10.19	304.32	13.60		1.09	316.83	327.0
377.60	2.63	16.39	14.15	1.31	3.56	381.1
935.73	6.55	40.61	35.09	3.26	8.81	944.5
610.63	2,539.92	136.08		10.90	2,665.10	3,275.7
2,951.96	6,440.72	405.62	49.24	32.51	6,764.59	9,716.5
34,988.51	284.95	1,520.11		121.89	1,683.17	36,671.6
11,404.29	0.00	0.00		0.00	0.00	11,404.2
46,392.80	284.95	1,520.11	0.00	121.89	1,683.17	48,075.9
5,744.85	4,950.74	461.59		37.02	5,375.31	11,120.1
1,166.11	807.50	85.16		6.83	885.83	2,051.9
6,910.96	5,758.24	546.75	0.00	43.85	6,261.14	13,172.1
	46284.5	255.91			46,540.41	46,540.4
5,000.00	552.34	64.51			616.85	5,616.8
	46,836.84	320.42	-		47,157.26	52,157.2
\$246,465.87	\$90,215.66	\$13,039.76	\$10,493.75	\$958.67	\$91,803.00	\$343,268.8
235,061.58	43,378.82	12,719.34	10,493.75	958.67	44,645.74	279,707.3

ENDING	BEGINNING				ENDING	
BALANCE	BALANCE *	INTEREST			BALANCE	TOTAL
3,500.00	7,418.11	253.12			7,671.23	11,171.23
65,902.59	0.00	776.51			776.51	66,679.10
53,000.00	9,368.46	1,684.95			11,053.41	64,053.41
0.00	0.00				0.00	0.00
250,000.00	23,281.66	7,462.53			30,744.19	280,744.19
149,955.00	3,892.63	801.63			4,694.26	154,649.26
20,000.00	(13,402.26)	42.83			(13, 359.43)	6,640.57
197,592.60	0.00	5,180.86			5,180.86	202,773.46
10,000.00	130.42	313.96			444.38	10,444.38
57,900.01	0.00	1,420.40			1,420.40	59,320.41
25,000.00					0.00	25,000.00
25,000.00					0.00	25,000.00
50,000.00					0.00	50,000.00
907,850.20	30,689.02	17,936.79	0.00	0.00	48,625.81	956,476.01

Notes

TOWN WARRANT

For the Town of Warner The State of New Hampshire

TUESDAY, MARCH 10, 2009 8:00 A.M. to 7:00 P.M. WARNER TOWN HALL

TO THE INHABITANTS OF THE TOWN OF WARNER, IN THE COUNTY OF MERRIMACK,
IN SAID STATE, QUALIFIED TO VOTE IN TOWN AFFAIRS:

You are hereby notified to meet at the Warner Town Hall in said Warner, NH on Tuesday, March 10, 2009, beginning at eight o'clock in the morning, and ending at seven o'clock in the evening to elect officers of the Town by official ballot and to act upon the following subjects:

Article 1

To choose Town Officers for the ensuing year.

Article 2

Are you in favor of the adoption of Amendment No. 1, as proposed by the Town of Warner Planning Board to the Floodplain Development Ordinance, in order to continue to comply with the National Flood Insurance Program, as follows: (NOTE: All additions are underlined and deleted items are crossed out.)

Amend Item VII, Flood Elevation Determination, Floodproofing Standards, paragraph 2. by inserting Zone A and paragraph 2.(a) by removing Zone A as follows:

- 2. The Code Enforcement Officer/Building Inspector's 100 year flood elevation determination will be used as criteria for requiring in zones A and AE that:
- (a.) All new construction or substantial improvement of residential structures in Zone A have the lowest floor (including basement) elevated to or above the 100 year flood elevation

Article 3

Are you in favor of the adoption of Amendment No. 2, as proposed by the Town of Warner Planning Board to the Zoning Ordinance as follows: (NOTE: All additions are underlined and deleted items are crossed out.)

Amend Article III, Definitions, to change the definition of Building as follows:

"Building" means any combination of materials having a roof and enclosed exterior walls, fixed to the land, and constructed for the shelter of persons, animals or property and is not temporary in nature. [Amended March 1999]

Article 4

Are you in favor of the adoption of Amendment No. 3, as proposed by the Town of Warner Planning Board to amend the Zoning Ordinance to change the following references to "building" to read "building or structure"? (NOTE: All additions are underlined and deleted items are crossed out.)

See Article III Definitions

"Accessory building or structure" means a detached building or structure, the use of which is customarily incidental and subordinate to that of the principal building or structure, and which is located on the same lot as that occupied by the principal building or structure.

"Front yard" means a space extending for the full width of a lot between the extreme front line of a building <u>or structure</u> and the nearest side of the public right of way.

"Open space" means the portion of a lot upon which no buildings, structures, parking lots, or roads are located.

See Article V Village Residential District R-1

- C. Frontage, lot, and yard requirements:
- 2. Yard requirements: No building <u>or structure</u> shall be located nearer than fifteen (15) feet to an abutter's property line and thirty (30) feet from the edge of a public right of way.

See Article VI Medium Density Residential District R-2

- C. Frontage, lot, and yard requirements:
- 1. Lots created by Minor Subdivision shall be subject to the following requirements: . . .
- b. Yard requirements: No building <u>or structure</u> shall be located nearer than twenty five (25) feet to an abutter's property line and forty (40) feet from the edge of any public right of way, except, if a building <u>or structure</u> currently exists on the property and is closer to the abutter's property line or public right-of-way (as described above in yard requirements) an addition may be added to any present building <u>or structure</u>

as long as the new construction is no closer to the abutter's property line or public right-of-way than the present construction.

See Article VII Low Density Residential District R-3

- C. Frontage, lot, and yard requirements:
- 1. Lots created by Minor Subdivision shall be subject to the following requirements: . . .
- b. Yard requirements: No building <u>or structure</u> shall be located nearer than forty (40) feet from an abutter's property line and fifty (50) feet from the edge of any public right of way.

See Article VIII Open Conservation District OC-1

- C. Frontage, lot, and yard requirements:
- 1. Lots created by Minor Subdivision shall be subject to the following requirements: . . .
- b. Yard requirements: No building <u>or structure</u> shall be located nearer than fifty (50) feet from an abutter's property line and fifty (50) feet from the edge of any public right of way.

See Article IX Open Recreation District OR-1

- C. Frontage, lot, and yard requirements:
- 1. Lots created by Minor Subdivision shall be subject to the following requirements: . . .
- b. Yard requirements: No building <u>or structure</u> shall be located nearer than one hundred (100) feet from an abutter's property line and fifty (50) feet from the edge of any public right of way.

See Article X Business District B-1

- C. Frontage, lot, and yard requirements: . . .
- 2. Yard requirements: No building <u>or structure</u> shall be located nearer than fifteen (15) feet from an abutter's property line and thirty (30) feet from the edge of any public right of way.
- D. Architectural requirements:
- 1. Exteriors of buildings <u>or structures</u> in this district are to be styled architecturally as to not detract from the general existing style of the district nor to be greatly at variance thereto.

See Article XI Commercial District C-1

- . . . Restrictions on building <u>or structure</u> height and lot coverage, coupled with careful review of both site and architectural elements during site plan review, is intended to promote a scale and quality of development compatible with the rural character of the community.
- C. Frontage, lot, and yard requirements:
- 1. Lots developed for commercial purposes: . . .
- b. Yard requirements: No building <u>or structure</u> shall be located nearer than twenty-five (25) feet from an abutter's property line and forty (40) feet from the edge of any public right of way.

See Article XIV Open Space Development

- A. Purpose: . . . Specific objectives as follows:
- 5. To encourage development that is consistent with Warner's historic land use patterns of village-like areas where buildings <u>or structures</u> and residences are grouped, surrounded by areas of open space used for agriculture, forestry, recreation, and similar purposes.

Article 5

Are you in favor of the adoption of Amendment No. 4, as proposed by the Town of Warner Planning Board to the Zoning Ordinance as follows: (NOTE: All additions are underlined and deleted items are crossed out.)

Amend Article XIV, Open Space Development, paragraph B.1.c to change 12 to 15 acres, as follows:

- B. Applicability. This Article shall apply to all building lots created by Major Subdivision in the R-2, R-3, OC-1 and OR-1 zones after the date of adoption of this Article.
- 1. Exceptions: . . .
- c. In the OC-1 Zone, this article shall not apply to subdivisions in which all lots in the completed subdivision have a minimum lot size of twelve (12) fifteen (15) acres. Such subdivisions shall be subject to the frontage, minimum Buildable Area, and yard requirements specified in Article VII-C-1 of this Ordinance. Any lots created under this exception shall be prohibited from further subdivision.

Article 6

Are you in favor of the adoption of Amendment No. 5, as proposed by the Town of Warner Planning Board to the Zoning Ordinance as follows: (NOTE: All additions are underlined and deleted items are crossed out.)

Amend Article XIV, Open Space Development, paragraph B.1.d to change 15 to 20 acres, to agree with the table following, as follows:
d. In the OR-1 Zone, this article shall not apply to subdivisions in which all lots in the completed subdivision have a minimum lot size of fifteen (15) twenty (20) acres. Such subdivisions shall be subject to the frontage, minimum Buildable Area, and yard requirements specified in Article IX-C-1 of this Ordinance. Any lots created under this exception shall be prohibited from further subdivision.

Article 7

Are you in favor of the adoption of Amendment No. 6, as proposed by the Town of Warner Planning Board to the Zoning Ordinance as follows: (NOTE: All additions are underlined and deleted items are crossed out.)

Amend Article XIV, Open Space Development, paragraph C. to amend the Open Space Table so that the minimum parcel area before subdivision acreage for the OC-1 Zone is 15 acres in order to comply with the wording in paragraph B.1.c. as follows:

C. Density and Dimensional Standards. The following density and dimensional standards shall apply to residential development that is subject to this Article.

OPEN SPACE ZONING DENSITY AND DIMENSIONAL STANDARDS

ZONE	R-2	R-3	OC-1	OR-1
Minimum Parcel Area before Subdivision (acres)	12	12	20 <u>15</u>	20

Article 8

Are you in favor of the adoption of Amendment No. 7, as proposed by the Town of Warner Planning Board to amend the Building Code Ordinance as follows: (NOTE: All additions are underlined and deleted items are crossed out.)

TOWN OF WARNER, NEW HAMPSHIRE BUILDING CODE ORDINANCE

As revised following first public hearing January 6, 1969, and as amended March 13, 1979, March 8, 1983, March 11, 1986 March 12, 2002, March 9, 2004 and March 13, 2007.

For the protection and direction of the location and construction of buildings and structures in the Town of Warner, New Hampshire.

ARTICLE I

This ordinance is established and governed by the laws of the State of New Hampshire, specifically, the applicable sections of Chapter 673 through 677, <u>Chapter 155-A</u>, New Hampshire Revised Statutes Annotated and as amended by future laws of New Hampshire.

ARTICLE II

A. No building or structure to be used as a dwelling or for commercial purposes shall hereafter be constructed, moved or altered except in conformity with the regulations specified for the zone in which such property is situated. Any exterior construction shall be done with a permit to be issued by the Board of Selectpersons or the Building Inspector. Normal repairs, restoration or improvement, interior or exterior, which do not alter the principal use of a building, shall not be deemed to require a building permit unless that building is located within a "Special Flood Hazard Area" as defined in the Floodplain Ordinance. After issuance of the building permit, construction must be commenced within six months and the exterior completed within two years, except that said Board may extend the time upon application.

A. The Town of Warner adopts and enforces the State Building Code RSA 155-A as it may be amended in accordance with RSA 674:51 which: authorizes and gives authority to the Local Enforcement Agency to issue building permits and certificates of occupancy; authorizes the Board of Selectmen to establish fees for building permits, certificates of occupancy and building inspection; and authorizes the Zoning Board of Adjustment to act as the Building Code Board of Appeals.

- 1. Use permit: No A Certificate of Zoning Compliance must be issued prior to the application for a permit for the erection, exterior alteration, moving or repair of any building or structure. shall be issued until an application has been made for the Certificate of Zoning Compliance, and the certificate shall conform to the provisions of this ordinance upon completion.
- 2. After issuance of the building permit, construction must be commenced within six months and the exterior completed within two years, except that the Board of Selectmen may extend the time upon application.
- 3. Certificate of occupancy shall be issued by the Building Inspector prior to occupancy.
- 4. The following items are listed in the New Hampshire State Building Code as work exempt from requiring a permit, but are not exempt in Warner:
- a. Buildings and structures over 36 square feet are not exempt
- b. Oil derricks are not exempt
- c. Water tanks supported directly above grade are not exempt
- d. <u>Sidewalks and driveways are exempt as stated; however, a driveway permit is required from the Town or State.</u>
- B. No permit shall be granted unless the builder $\frac{\text{will}}{\text{meets}}$ the following requirements:
- 1. Every dwelling shall have a minimum of two (2) easily accessible exits, windows excluded; exits shall provide alternate means of escape. Any building to be erected or altered for use as rented apartments shall have a minimum of two (2) readily accessible <u>points of egress, remote from each other, exits, windows excluded, from each apartment. exits shall provide alternate means of escape.</u>
- a. 2. Manufactured housing must meet the federal minimum property standards for single-family dwellings and the most recent revision of the mobile home construction safety standards as published by the Department of Housing and Urban Development. (Amended March 2007).
- 2. Chimneys shall be constructed of stone, brick, cement or cinderblocks from the ground upward and shall be internally lined with tile. Any other (non-standard) chimney construction shall be permitted if approved by the National Fire Protection Association and the Warner Fire Department.

- 3. Thimbles: No wallpaper or other combustible material shall be laid over any thimble or thimble hole in any chimney.
- 4. No building of wood or other combustible material shall be erected without providing fire stops at every combustible wall partition, at every floor and between floor joists at partitions.
- 5. Dwellings shall be framed according to good building practices and outside walls shall be covered with permanent materials customarily used, such as wood or fire resistant shingles, siding, clapboards, brick, stucco, concrete or cinder blocks. Material customarily painted shall be painted or otherwise finished.
- 6. <u>3.</u> Septic tanks, cesspools, privies or sewage disposal area shall conform to state regulations and regulations adopted by ordinance by the Town of Warner and in the instance the two may conflict, the more restrictive shall apply.
- a. Change of use of a structure from seasonal to year-round residency shall require and must be able to sustain state approved that the waste disposal system meets state and local regulations. in accordance with the standards then applicable.
- 7. <u>4</u>. Every freestanding dwelling unit to be used by a single family shall have <u>at least five hundred (500) square feet of living area on one floor</u>. <u>a minimum ground floor living area of at least five hundred (500) square feet.</u>
- 8. All electrical wiring shall conform to approved methods and practices for safety to life and property. Compliance with the current National Electrical Code as published by the National Fire Protection Association shall be prima facie evidence of such approved methods and practices.
- 9. <u>5</u>. Foundations: All <u>buildings or</u> structures shall be set on solid foundations of concrete, <u>concrete blocks</u> or other acceptable materials.
- 10. 6. Building permits shall be issued by the town only to the owner of record of the land to which the permit applies, and shall not be transferable. Where construction is to be carried out by someone other than the permit applicant the name, address and signature of such person shall be required on the permit application. Permits shall be posted conspicuously at the premises where the construction is being carried on. A building permit applicant shall make the premises which

are the subject matter of the permit accessible at reasonable times to the Board of Selectmen, or its designated representative, for the purposes of assuring compliance with this code.

11. <u>7</u>. Application for a building permit must be accompanied by a sketch or plan(s) of the proposed construction, movement, or alteration together with a statement from the applicant describing the intended use of any new, moved or altered building. Both All documents shall be retained by the Board of Selectmen.

ARTICLE III

The Board of Selectmen shall appoint a Building Inspector who shall have the authority, in consultation with the Board of Selectmen, to issue building permits and certificates of occupancy.

ARTICLE IV

The Board of Selectmen shall establish an appropriate fee schedule for building permits, building inspection and certificates of occupancy.

ARTICLE # V

The Board of Selectmen shall appoint a Board of Adjustment of five members, of whom one may be a member of the Planning Board. Said Board of Adjustment is to serve without compensation. The Zoning Board of Adjustment shall have authority to allow slight variance from the specific terms of this ordinance where it can be shown that unnecessary hardship would otherwise result. The Board of Selectmen shall establish an appropriate fee schedule for building permits.

ARTICLE V

This ordinance does not affect in any way any dwellings, buildings, trailers or recorded lots that are existing or under construction at the time of its passage.

ARTICLE VII VI

Any person aggrieved by a decision of the Board of Selectmen or building inspector made under this ordinance may appeal to the Board of Adjustment, in accordance with applicable sections of Chapter 677 of the New Hampshire Revised Statutes as amended.

ARTICLE VI VII

Any person who violates any provision of this ordinance shall be subject to penalties in accordance with RSA 676:17.

ARTICLE VIII

The invalidity of any provision of this ordinance shall not affect the validity of any other provision.

ARTICLE IV IX

This ordinance may be amended in accordance with applicable sections of Chapter 675 of the New Hampshire Revised Statutes Annotated as amended.

ARTICLE IX X

This ordinance shall take effect immediately upon its passage.

ADJOURN TO WEDNESDAY MARCH 11, 2009 @ 7:00 P.M.

Article 9

Shall the Town raise and appropriate the sum of \$2,896,898.00 (Two Million Eight Hundred Ninety Six Thousand Eight Hundred Ninety Eight Dollars) as a 2009 Operating Budget? This amount does not include amounts from any other warrant articles. (Recommended by the Board of Selectmen; Recommended by the Budget Committee).

Article 10

Shall the Town establish a Capital Reserve Fund for the purpose of purchasing Police Department Vehicles and to raise and appropriate the sum of \$20,000.00 (Twenty Thousand Dollars) for that purpose and to appoint the Board of Selectmen as agents to expend? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 11

Shall the Town raise and appropriate the sum of \$30,000.00 (Thirty Thousand Dollars) to be added to the Conservation Fund in accordance with RSA 36-A:5, III as an additional source of revenue for the purpose

of conserving open land in Warner? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 12

Shall the Town raise and appropriate the sum of \$200,000.00 (Two Hundred Thousand Dollars) to be added to the already established Highway Road Construction Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 13

Shall the Town raise and appropriate the sum of \$110,000.00 (One Hundred and Ten Thousand Dollars) to be added to the already established Highway Equipment Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 14

Shall the Town raise and appropriate the sum of \$20,000.00 (Twenty Thousand Dollars) to be added to the already established Property Revaluation Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 15

Shall the Town establish a capital reserve fund for the purpose of Exit 9 Improvements and to raise and appropriate the amount of \$5,000.00 (Five Thousand Dollars) for that purpose and to appoint the Board of Selectmen as agents to expend? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 16

Shall the Town raise and appropriate the sum of \$65,000.00 (Sixty Five Thousand Dollars) to be added to the already established Transfer Station Acquisition and Improvements Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 17

Shall the Town raise and appropriate the sum of \$50,000.00 (Fifty Thousand Dollars) to be added to the already established Bridge Replacement & Maintenance Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 18

Shall the Town close the Wage Expendable Trust Fund as was opened per Article 10 of the March 11, 2004 Town Meeting and to deposit any balance remaining into the General Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 19

Shall the Town close the Police Facility Capital Reserve Fund as was opened per Article 8 of the March 12, 1997 Town Meeting and to deposit any balance remaining into the General Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 20

To see if the Town will vote to elect a Code of Ethics Committee for the Town of Warner. Said Committee shall consist of five members with staggered terms. Two members elected for three years, two members elected for two years, one member elected for one year. No member of the Code of Ethics Committee shall hold any other town elective, volunteer or appointive office, board membership, commission membership or trusteeship. No member of the Code of Ethics Committee shall be employed full- or part-time by the Town or be related to a Town employee, Board or Commission member. The Code of Ethics Committee may look to other towns with which committees in place for guidance of ethics, forms and procedures. It requires of any employee or member of town government, committee or board to appear before it and give such information as it may require in relation to this office, its function and performance. The Code of Ethics Committee shall give at least forty-eight (48) hours written notice of the general scope of the inquiry which is to be made to any person it shall require to appear before it under this section. The Code of Ethics Committee, for this purpose, may administer oaths and require the production of evidence.

The committee will have the authority to:

- 1. Elect a Chairperson
- 2. Set a meeting schedule
- Develop a Code of Ethics which establishes standards of conduct, for the Town of Warner which will issue guidelines on the appropriate conduct of elected officials, employees and board and commission members and volunteers consistent with the Code of Ethics.
- 4. Develop an Acknowledgement Form to distributed to everyone affected by the Code
- 5. Develop Rules of Procedure

- 6. Develop and Ethics Complaint Form
- 7. Develop and provide new employee, volunteer and committee member training if necessary
- 8. Receive sworn complaints, investigate allegations of violations, conflicts of interest and make appropriate findings and Recommendations to the Select Board.
- 9. If a complaint is made about a member of the Selectboard, the result shall be reported to the Selectboard and _____ and Recommendation for resolution made by the Committee.
- 10. Investigate any unauthorized release of information
- 11. Conduct pre hearing inquiries to determine if there is sufficient information to conduct a formal investigation/hearing.
- 12. Recommend disciplinary action, including but not limited to removal from office and criminal charges. All information received by the Board, that indicates a crime may have been committed will be reported to the appropriate Law Enforce Agency having jurisdiction.

Meetings, complaints and documents shall be public unless specifically prohibited under RSA 91-A. (By Petition and typed as submitted)

Article 21

To transact any other business that may legally come before the meeting.

Given under our hands and seal this $17^{\rm th}$ day of February in the year of our Lord Two Thousand and Nine.

Warner Board of Selectmen

Richard Cook, Chairman David Hartman, Selectman David Karrick, Jr., Selectman

A true copy of warrant - Attest

We hereby certify that we gave notice to the inhabitants within named, to meet at time and place and for the purpose within mentioned, by posting up an attested copy of the within named, and a like attested copy at the Town Hall being a public place in said Town on the 14th day of February, 2009.

WARRANT OF THE WARNER VILLAGE WATER DISTRICT 2009 ANNUAL MEETING THE STATE OF NEW HAMPSHIRE

To the inhabitants of the Warner Village Water District in the Town of Warner, in Merrimack County, in said State, qualified to vote in District affairs:

You are hereby notified to meet in the Town Hall in said Warner on Tuesday, the seventeenth day of March next, at 7:00 o'clock in the evening to act upon the following subjects:

- 1. To choose one Commissioner for three years.
- 2. To choose a Clerk and a Treasurer for the ensuing year.
- 3. To hear the reports of the District Officers and Committees as printed in the Town Report for the preceding year and pass any vote relating thereto.
- 4. Shall the District accept the provisions of RSA 31:95-b providing that any district at an annual meeting may adopt an article authorizing indefinitely, until specific rescission of such authority, the Commissioners to apply for, accept and expend without further action by the district meeting, unanticipated money from a state, federal, or other governmental unit or a private source which becomes available during the fiscal year? This authorization will remain in effect until rescinded by a vote of the municipal meeting. (Majority vote required)
- 5. To see if the District will vote to authorize the Commissioners to accept gifts of personal property, other than cash, to the District for any public purpose. This authorization, in accordance with RSA 31:95-e, shall remain in effect until rescinded by vote of the District meeting. (Majority vote required)
- 6. To see if the District will vote to amend the By-Laws: Terms and Conditions, in accordance with RSA 149I:7, 8, 10, by adding a new section 11.1. Surcharge for McDonalds Pump Station Users, to read as follows: Customers who utilize the McDonalds pump station shall be assessed a surcharge based on the amount of metered water, excluding outside metered usage, to defray the costs of electricity and maintenance of the pump station and the 4" sewer force main, and for the eventual replacement of the pump station. The amount of the surcharge will be determined annually by the Commissioners. All fees collected from the surcharge will be placed into a separate, non-lapsing fund and used solely for the purposes identified in this section.

(Recommended by the District Commissioners and the Budget Committee).

- 7. To see if the District will vote to raise and appropriate the sum of fifteen thousand dollars (\$15,000) to be added to the existing Capital Reserve Fund for North Village Road Wells. (Recommended by the District Commissioners and the Budget Committee).
- 8. To see if the District will vote to raise and appropriate the sum of three hundred eighty-four thousand three hundred and ninety-five dollars (\$384,395.00) for the operation, maintenance and improvement of the District's water and sewer systems. This article does not include the amount addressed in Article 7. (Recommended by the District Commissioners and the Budget Committee).
- 9. To transact any other business that may legally come before the said meeting.

Given under our hands and seal, this 23rd day of February, in the year of our Lord, two thousand and nine.

PHILIP W. LORD PETER E. NEWMAN LYNN C. PERKINS Commissioners of the Warner Village Water District

A true copy of warrant - Attest

Budget Committee Report

The Budget Committee worked extremely hard in 2008-09 with the proposed 2009 Town budget that will be before you at Town Meeting. The Budget Committee has heard from many of our constituents that we need to keep the budget and taxes at a minimum for 2009 in spite of the current economic condition of the United States and Warner.

This is a very difficult task to accomplish. There are many factors that compose the Town of Warner's tax rate on an annual basis:

- · Selectmen's Operating and Capital Budget.
- Petition articles (that may carry a dollar amount) to the Capital budget submitted for vote at Town Meeting.
- · Potential requests from the Warner Village Water District.
- · Potential requests from the Town of Warner Planning Board and Capital Improvements Program (CIP) as we try to establish long-range financial requirements for the Town.
- · Input from the NH Department of Revenue Administration (NH DRA).
- · Merrimack County Commissioners.
- · Kearsarge Regional School District Board.
- Kearsarge Regional School District Municipal Budget Committee.

As you can see there are many factors involved in determining the best and most cost conscious budget to present to the voters of the Town of Warner. We started our process in April of 2008 and completed it in February of 2009. We met with the Department Heads for tours, members of the School Board, the Commissioner of Merrimack County, Warner Board of Selectmen, Town Administrator, various Town Committees, the Warner Village Water District and the NH DRA in attempting to get "our arms around" the needs of these agencies and the Town. As a result the Budget Committee's proposed 2009 budget for the Town of Warner takes into serious account the current national economic situation, demands of the residents of the Town of Warner and the impact of services on the residents and taxpayers of the Town of Warner all the while being fiscally responsible to our constituents.

Many thanks go to the Board of Selectmen, Town Administrator, Department Heads, Planning Board and Committee Chairs for their efforts.

Respectfully submitted,
Marc A. Violette
Chairman – Warner Budget Committee

Emergency Management

The year, 2008, brought many challenges and accomplishments to Emergency Management; from a health emergency Tabletop Exercise in January, to the creation of an updated FEMA approved Hazard Mitigation Plan, to the July Tornado flooding, to the December ice storm with a major loss of power. All of these activities required cooperation and coordination among departments and individuals.

I previously reported that Warner obtained three Hazard Mitigation grants under the 2005 flood, which was a declared FEMA disaster. These grants amount to over **\$150,000** dollars for drainage improvements on Horne Street, Mason Hill Road and West Joppa Road. The Horne Street project was completed in 2007. The Mason Hill Road and the West Joppa Road projects were started in 2008 and will be completed during the 2009 construction season.

The Town has also applied for two Hazard Mitigation Grants under the 2007 flooding. These projects are drainage improvements on different sections of West Joppa Road and Horne Street. We have received approval for the Horne Street project and are awaiting approval from FEMA on the West Joppa Road project. Both projects are anticipated to be completed during 2009. This will complete drainage improvements on both of these roads.

We continue to work with the Capital Area Health Network in addressing public health emergencies regionally rather than by individual community. Many hours have been spent in creating a regional health plan. Portions of this plan will be tested in 2009.

Back in 2003, Warner created a Hazard Mitigation Plan for the Town. The Federal Emergency Management Agency requires communities to update their plans every five years. So, in April, we re-established our Hazard Mitigation Planning Committee with new members to complete a full update of the existing Plan. With assistance from the NH Central Regional Planning Commission, the committee rewrote our 2003 Plan to reflect FEMA's new guidelines. Once the plan was reviewed by Department Heads as well as Committee members, a public input meeting was held to solicit comments from Warner residents and the surrounding communities. The Plan was then forwarded to the State and FEMA for their review and approval. FEMA forwarded conditional approval for our Hazard Mitigation Plan in November so the Board of Selectmen held a public hearing in December to adopt

Emergency Management (cont.)

the Plan. Now that the Town has an approved plan, we can continue to apply for Pre-disaster Hazard Mitigation Grants that become available.

Warner applied for a Pre-disaster Hazard Mitigation Grant in early 2008 to install four dry hydrants as recommended in our Water Resource Plan. This is a national competitive grant program with limited funds. Warner was successful in our application and has received approval to install the dry hydrants. These hydrants will be installed during the 2009 construction season.

Are you prepared? Do you know what to do if a natural disaster strikes Warner? Do you have a family emergency plan? Do you have a 5-7 day supply of food, water, and medicine available in the event of a disaster? These are the questions that every Warner household should be able to answer with a **YES**. Now is a good time to prepare your family emergency plan. For information go to one of these web sites www.ready.gov; <a href=

Do you or someone you know need special assistance during an emergency? Please review and complete the questionaire attached to the Town's Newsletter and mail it to Emergency Management P.O. Box 124, Warner, NH 03278 - **All information received will be confidential.**

I would like to thank the Board of Selectmen, Town Administrator, and all Town Departments, individuals and organizations involved with emergency management for your continued support and cooperation during the year. A special thank you to the members of the Hazard Mitigation Committee: David Karrick, Laura Buono, Dick Brown, Bill Chandler, Allan Brown, Laura French, Christine Daniels, Paul Di-Geronimo, Hank Duhamel, Lynn Perkins, Donald Hall, and Judith Pellettieri for their effort in creating our 2008 Hazard Mitigation Plan. By continuing to work together, we will be prepared when disaster strikes.

Respectfully submitted, Edward F. Mical Coordinator

Highway Department

Winter consumed a large portion of the Highway Department Budget from fuel prices soaring, salt going up about \$15.00 per ton and snow-storms almost every other day which set record amounts of snowfall. Since these costs had to be offset, some summer projects were not done. Brush mowing was completely eliminated and has been put off for several years. We will try and do at least one half of the town this coming year. As oil prices peaked, the price of asphalt continued to go up. We paved ¾ of a mile of Newmarket Road and 900' of Horne St. putting the base coat on last year's work. We also rebuilt ½ mile of Newmarket Rd. and Melvin Rd. and put the base coat of asphalt on that completed work. Bible Hill Lane was shimmed and overlaid with 1 ½" of asphalt as well. Hoping the cost of asphalt would go down, the rest of the paving was put on hold for another year.

In early summer, the Highway Department was asked by the Board of Selectman to spend several weeks cleaning and making repairs to the Warner Transfer and Recycling Station. This was done to bring the Town into compliance with several Department of Environmental Services deficiencies. Although this type of work is not in the Highway Department's general work duties, the crew pitched in and did a great job, saving the Town thousands of dollars by not having to hire outside contractors to do the clean up. My many thanks to the crew for going above and beyond their regular work duties.

Mr. & Mrs. Thomas Payne allowed the department to install a 280' drainage system across their land just above the intersection of Waldron Hill and North Village Roads. This should remove the drainage issue we had there; our thanks to them for the drainage easement.

After working with the State of NH, our engineering company Provan and Lober, and FEMA all summer and into late December, we finally received bid proposals for the Connors Mill Bridge Project. Weaver Bros. Construction Company was the lowest bidder and was awarded the bridge job. The bridge is scheduled for construction in the spring of 2009.

Several FEMA grants were applied for and received. One project was on Parade Ground Cemetery Road at the intersection of Joppa West and included 500' of Joppa West Road. This project was about 80% completed and will be finished in the spring. Mason Hill Road and Horne Street were also awarded funds for drainage and those projects will be done in 2009.

Highway Department (cont.)

Bradley Kelley who was the Highway Department foreman resigned this summer, and Matthew Waite was promoted from within the department to fill the foreman's position. Richard Bixby was hired to fill the vacancy that was made by promoting Matthew. We welcome them both.

As the year was winding down winter came back as it had left us in the spring with a lot of snow and a large ice storm, adding yet another expense to the already depleted budget. My thanks to all that helped during a difficult time.

> Respectfully submitted, Allan N. Brown Director of Public Works

Fire Department Report

2008 was another record year with 410 calls and alarms. Most calls were minor and again we have been very fortunate not to have a lot of major calls. The work after the ice storm in December went very well with no major problems. Thank you to all who helped during and after the storm as it made it a lot easier to handle the problems.

The new tanker we received has been delivered and is in service. This truck is a great asset to the Department and will be well used.

Thank you to all the residents of Warner for your support of our budget and efforts to maintain our equipment and personal protective gear which becomes more of an issue each year.

Fred Hill retired this year with 35 years of service to the Town and Fire Department. Thank you Fred for all your efforts and service for all these years. Bill Walker resigned this year and we thank him for his service. Sue Sneck, Ron Palmer and Jacob Palmer were elected as new members to the department.

Thank you to all departments and residents for the great support of the Fire Department.

Again, I am asking everyone to install and use working smoke detectors and put up numbers for your property that will make it easier for us to find you in an emergency.

Respectfully submitted, Richard D. Brown Fire Chief

Summary of Calls and Alarms 2008

3,094 hours were spent by personnel for calls and alarms only.

Medical Emergency	221
Vehicle Accidents	69
Brush/Grass	5
Mutual Aid	9
Vehicle Fires	8
Alarm Activations	32
Building and Chimney	10
Misc.	<u>56</u>
Total	410

Be sure that your house number is visible from the street.

To obtain a

911 number

contact the Assessing Clerk Monday - Thursday

8:00 a.m. - 12:00 noon

or you may call and leave a message 456-2298 ext. 3

Report of Forest Fire Warden and State Forest Ranger

Your local Forest Fire Warden, Fire Department, and the State of New Hampshire Division of Forests & Lands work collaboratively to reduce the risk and frequency of wildland fires in New Hampshire. To help us assist you, please contact your local Forest Fire Warden or Fire Department to determine if a permit is required before doing ANY outside burning. Under State law (RSA 227-L:17) a fire permit is required for all outside burning unless the ground is completely covered with snow. The New Hampshire Department of Environmental Services also prohibits the open burning of household waste. Citizens are encouraged to contact the local fire department or DES at 1-800-498-6868 or www.des.state.nh.us for more information. Safe open burning requires diligence and responsibility. Help us to protect New Hampshire's forest resources. For more information please contact the Division of Forests & Lands at (603) 271-2214, or on-line at www.nhdfl.org.

Spring fire season lasted unusually long this past year, with very high fire danger stretching into the first week of June. Once again, the rains started to fall during the summer and the fire activity was fairly light for the remainder of the year. The acreage burned was less than that of 2007. The largest forest fire during the 2008 season burned approximately 54 acres on Rattlesnake Mountain in Rumney on White Mountain National Forest property. Another 39 acre fire occurred on Mount Major in Alton during the month of April. Our statewide system of 16 fire lookout towers is credited with keeping most fires small and saving several structures this season due to their quick and accurate spotting capabilities. Many homes in New Hampshire are located in the wildland urban interface, which is the area where homes and flammable wildland fuels intermix. Several of the fires during the 2008 season threatened structures, a constant reminder that forest fires burn more than just trees. Homeowners should take measures to prevent a wildland fire from spreading to their home. Precautions include keeping your roof and gutters clear of leaves and pine needles, and maintaining adequate green space around your home free of flammable materials. Additional information and homeowner recommendations are available at www.firewise.org. Please help Smokey Bear, your local fire department and the State's Forest Rangers by being fire wise and fire safe!

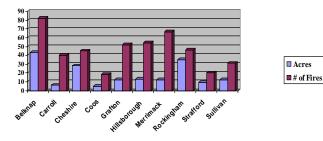
Report of Forest Fire Warden and State Forest Ranger (cont.)

2008 FIRE STATISTICS

(All fires reported as of November 24, 2008)
(Figures do not include fires under the jurisdiction of the White Mountain National Forest)

COUNTY STATISTICS

County	Acres	# of Fires
Belknap	43	82
Carroll	6	40
Cheshire	28	45
Coos	5	18
Grafton	12	52
Hillsborough	13	54
Merrimack	12	67
Rockingham	35	46
Strafford	9	20
Sullivan	12	31



CAUSES OF FIRES REPORTED		Total	Fire	Total Acres	
Arson	2		2008	455	175
Debris	173		2007	437	212
Campfire	35		2006	500	473
Children	23		2005	546	174
Smoking	36		2004	482	147
Railroad	2				
Equipment	11				
Lightning	11				
Misc.*	162	(*Misc.: power line	es, firewor	ks, elect	ric fences, etc.)

ONLY YOU CAN PREVENT WILDLAND FIRE

Police Department Report

The Warner Police Department experienced a rise in overall activity for 2008. We saw an increase in activity by 23.8 % over 2007, with substantial rises in arrests and investigations. Fortunately, motor vehicle accidents have decreased which is a trend that the police department would like to see continue.

The police department was able to fill its full time vacancy with Officer David Ackerman, Jr. Officer Ackerman comes to us with his full time state certification. He has been doing a fine job as he acclimates himself with the community.

The police department applied for and received a grant offered by the Department of Justice. The grant is known as Project 54. We received approximately \$30,000 of technologically advanced equipment for our cruisers. Each vehicle is computer controlled with voice commands. This allows officers to activate certain equipment without taking their eyes off the road. The system was developed at the University of New Hampshire and is used throughout the nation. As a result of this grant and because of the timing of this grant the police department was able to significantly reduce the total cost of equipping the 2008 cruiser.

Please adhere to the winter parking ban, this makes a big difference to the Highway Department in it's snow removal effort.

The police department would like to thank everyone who continues to support us throughout the year; your efforts are very much appreciated.

As always, if you notice something out of sorts or suspicious, please don't hesitate to call on your police department.

Respectfully Submitted, William E. Chandler Chief of Police

Police Department Report (cont.)

ACTIVITY ANALYSIS 2008

MOTOR VEHICLE	<u>2007</u>	<u>2008</u>
ACCIDENTS:	43	33
CITATIONS:	37	67
ASSIST MOTORIST:	41	30
WARNINGS:	269	355
TOTAL MOTOR VEHICLE:	<u>390</u>	<u>485</u>
CRIMINAL:	<u>2007</u>	<u>2008</u>
INVESTIGATION:	350	401
JUVENILE:	49	18
UNTIMELY DEATHS:	5	4
WARRANTS:	15	12
ARRESTS:	57	78
TOTAL CRIMINAL:	<u>476</u>	<u>513</u>
DISPATCH USAGE/CALLS	<u>4858</u>	<u>6096</u>

Health Officer Report

I want to thank the Selectmen for appointing me to this position. After 9 months at this position I am finally settled in.

I have been asked many times what a Health Officer does. First, the Health Officer is appointed by the Board of Selectmen for a three (3) year term. The scope of the work is to enforce New Hampshire Public Health rules and laws, as well as local ordinances. Also, the Health Officer serves as liaison between State Officials and local community on issues concerning local public health. Examples of some of these are: daycare and foster home inspections, septic systems, offensive matters, and rental housing.

In the 9 months I have been in this position I have performed;

Daycare inspection 1
School inspection 1
Septic system failure 1
Miscellaneous complaints 3

Respectfully submitted, Paul R. DiGeronimo Health Officer

Concord Regional Solid Waste Cooperative Report

The Concord Regional Solid Waste Cooperative is now in its nineteenth year of operation. It reports that the total trash incinerated by the 27 member cities and towns in 2008 was 127,061 tons, a decrease of 7,297 tons from 2007 (5.4% decrease). This was the second year in a row showing substantial decline in tonnage delivered. Over the same time period, Warner's contribution to the total dropped by 138 tons to 1,905 tons, a 6.8% decline.

For 2009, the tipping fee is \$45.90/ton which was increased by \$3.35/ton. The Coop anticipates a substantial increase in tipping fees starting in 2010, as a new contract with Wheelabrator goes into effect.

A total of 60,921 tons of wet ash were delivered to the waste disposal site in Franklin. The ash landfill continues to operate very well. Phase IV Stage I is being filled at this time. Phase V construction has been completed and will provide disposal capacity through 2014.

The Coop's governing body, the Joint Board, has approved the continued exploration of the idea of building a single stream recycling facility to improve recycling rates and offset increased incinerator tipping fees. The Coop has visited several single stream facilities and has contacted many communities in an effort to determine interest in joining in this effort. Coop Director Jim Presher came to present the project to Warner residents in October. A final decision to build or not to build is expected to be made in May 2009.

Respectfully submitted,
David Hartman, Warner Representative
Concord Regional Solid Waste Cooperative

Transfer & Recycling Station

The year 2008 proved eventful at the Transfer Station. In 2008 a mediated settlement was reached in the matter of Transfer Station Manager Paul Fouliard's suit against the Town. The details of said agreement have been made public and are on file with the Town Clerk.

On May 7th the Board of Selectmen ordered the Director of Public Works Allan Brown to assume supervision of the facility. On May 21st a visit was made by the New Hampshire Department of Environmental Services to determine what progress had been made in addressing the issues of concern they had outlined in their letter of September 2007. A result of this visit was issuance of a formal eleven point letter of deficiency on June 17th. Among the deficiencies cited were improper and inadequate containment, labeling and storage of used oil and other regulated substances, inactive management of the gypsum debris pile, asbestos material in the concrete debris pile, materials in the burn pile ash indicating things other than clean wood were being burned, improper management of household hazardous waste and inadequate disposal of glass. Correction of the deficiencies was ordered to commence immediately. By mid-July the Town was able to report to the State that significant and continuing efforts were being made to address their concerns and bring the facility into compliance with state law. Due to the extent of the problem and the costs associated with remediation some of these efforts will be reflected in the 2009 budget.

May 24th saw the departure of Foreman Pete Newman. Mr. Newman's service to the Town has been extensive and most appreciated. Our best wishes on his current and future pursuits.

In September was the beginning of what would become a wholesale rout in the recyclable commodities market. Cardboard that was once valued at \$200 a ton had by mid November little or no value, other areas of the market saw a descent into negative territory. The downward pressure has abated of late; a recent release of material into the market brought us \$25 a ton for cardboard. While the dollar amount was small it did cover our processing costs and is significantly better than the expense of \$65 a ton were said item disposed of in the trash. This is why we encourage your continued recycling efforts and if you are not recycling please start; it is not only the law it is good sense. Every can, bottle, piece of cardboard or paper deposited in the trash is a vote to increase our taxes. Please make an effort; and, for those who do, thank you.

Transfer & Recycling Station (cont.)

Our thanks go out to the crew of the Warner Highway Department for all of their efforts this summer to bring the facility back into compliance. Thanks also to the staff of the Transfer Station for keeping the facility operating during a turbulent, and at times trying, year.

> Respectfully submitted, Varick Proper Transfer Station Foreman

Transfer & Recycling Station Statistics Year Ending 2008

MATERIAL	REVENUE	TONNAGE
Demo	\$8.809.75	
Electronics	738.00	
TV's	769.00	
Furniture	933.00	
Mattresses	621.00	
White Goods	1,069.00	
A/C Units	360.00	
Microwaves	200.00	
Paint Cans	260.50	
Carpets	223.00	
Fluorescent Bulbs	251.25	
Snow Blower	5.00	
Tires	720.50	
Propane Tanks	121.25	
Batteries	153.00	
Chemicals	1.00	
Mower	120.00	
Cans	5,481.18	2.96
Alum, Copper, Brass	1,472.79	1.1
HDPE	1,751.90	3.76
PET	935.78	5.35
Plastics	1,906.86	11.90
Mixed Paper	5,332.13	97.50
Cardboard	9,136.05	92.21
Steel Cans	1,165.27	7.01
Scrap Metal	13,185.19	67.39
Batteries - Lead	364.74	.77
TOTAL	\$56,087.14	289.95

Transfer Station Planning Committee

The Warner Transfer Station Planning Committee (TSPC) was created by the Warner Board of Selectmen and has been meeting regularly since October 2007. The Committee's charge is to research and develop plans for the design of the Transfer Station to address the needs of the citizens of Warner for the next 20 years. Considerations were to be made for issues such as safety for users and workers, efficiency, space requirements, and traffic flow patterns.

Initial studies showed the existing transfer station property to be of adequate acreage to meet Town needs near-term and long-term. This assumes the use of current facilities or the use of facilities that are expanded to the size currently used in towns having populations the size projected for Warner in 20 years. At the March 2008 Warner Town Meeting the Town voted to establish and provide initial funding of a capital reserve fund for the purpose of Transfer Station acquisition and improvements. In March 2009 the Board of Selectmen is expected to ask the Town for funding to complete the land purchase.

Conceptual designs have been developed showing revised vehicle traffic patterns, additional storage capacity, relocated swap-shop, and revised layout for recycle bins. The overall short term goal has been to make minimal changes allowing maximum flexibility in the future when and if technology, markets, or regulations dictate. Similar initial design concepts could be utilized with either the current recycling method or the single stream method. With either recycling method, facility enhancements may still be needed in the future.

Specific planning beyond a five-year horizon has proven difficult as it is expected the market place, technology, and regulations will continue to evolve rapidly.

Timetables and current alternatives have been presented to the Board of Selectmen. The Committee will continue to meet as plans unfold.

Respectfully submitted,
David Hartman, Selectman
Allan Brown, Director of Public Works
Varick Proper, Transfer Station Foreman
John Warner, Budget Committee
Rich Carter, Recycle Committee
Rick Davies, Planning Board

Recycling Committee

The Warner Recycling Committee is up and running with our eyes on longevity as stated last year. Volunteer members include: Selectman Richard Cook, Richard Carter, Jeni Eldridge, Tori Herr and Chairman Richard Senor. New members are always welcome. We would like to welcome Varick Proper as our Recycling/Transfer Station Foreman. He has sat in on one meeting and we are looking forward to working with him.

We have come up with a few good ideas to make recycling at the Recycling/Transfer Station (RTS) a little easier. We have put together a survey which will help inform us about recycling trends in Warner. A draft is in the hands of the Selectmen. As we are thinking of applying for any grants through different agencies that might help our Transfer/Recycling Station, the information from these surveys might help us to make our system better for both the residents and operators of the RTS in Warner.

Our goal is to offer information to the residents of Warner that will help increase the percentage of recycled items and organic waste kept out of our household and commercial waste. Your help in the recycling process is appreciated and saves you money.

Again, for those who are doing their part, "Thank You!" If you can do better, please try. For those who are not recycling yet, please, recycle. It not only helps your environment and your town, but in the long run, yourself. Being "Green" is a win-win situation for everyone now and in the future. Recycling is mandatory in Warner.

Respectfully submitted, Richard Senor

Energy Committee

At the 2007 Town Meeting voters approved the establishment of an Energy Committee. The mission of the Energy Committee is to recommend local steps to save energy and reduce emissions to the Board of Selectmen. This will include measures which encourage and empower our citizens and community to move toward greater energy conservation, security, sustainability, and more responsible energy usage. The committee advocates protecting the natural local and global environment by supporting the development of a civic and business environment which fosters and attracts green businesses and jobs, promoting local sources of renewable energy, and proposing solutions to benefit citizens that reduce energy costs and environmental impacts.

We suggest that Warner's future as a desirable place to work and live can be further enhanced by embracing those values. In changing and uncertain times of worldwide economic, environmental, and energy challenges, we believe that early planning for a positive transition will be to our lasting advantage as a prosperous community.

In 2008, the Energy Committee, along with the NH Sustainable Energy Association, had a display at the Warner Fall Foliage Festival in order to increase community awareness. Resources and information were also available at the Town Hall during the November election. In December a committee member attended the NHSEA Conference at UNH. In 2009 the Energy Committee plans to identify, prioritize and begin work on one or more energy related projects within the town.

A special thank you to David Bates who chaired the Committee for most of the year. He is recognized as a driving force in the development of the Committee and championing its mission.

Meetings are held on the first Thursday of the month at Pillsbury Free Library at 7PM. New members are vital to the future work of this committee. Anyone with an interest or area of expertise in these issues is most welcome to attend, or to join the committee. Membership is appointed by the Selectmen.

Respectfully submitted, Clyde Carson

Pillsbury Free Library 2008 Report

In 2008, we had a banner year for library use, with circulation up by 18% over 2007. Much of the increase was in children's books and in audio and video use. Looking back a few more years, usage was up 34% from 2004! This, in conjunction with other services and activities, kept the library staff very busy indeed.

Some important improvements were made to the building, including an automatic door-opener on the Depot St. side for better handicap access, and the installation of an automatic back-up generator which arrived just in time to help during the December ice-storm power outage. We were pleased that the Library was used as the official Warming Center for the community for eight days.

In addition to story times, summer programs and after-school programs for youth, we hosted adult lecture and music programs, a Comics Workshop, and participated in the first annual National "Gaming in the Library Day" in November. We also provided books for distribution to families during well-child visits to Family Tree Health Care in Warner. Wireless internet and downloadable audiobooks ahave been popular.

In 2009 we look forward to completing the digitization of the Kearsarge Independent Newspaper. More shelves, and technology enhancements will be added to improve access to our collections. The Library's free adult literacy, ESL, and tutoring program continued to help people get Diplomas and GEDs as well as learn basic skills, in cooperation with the Kearsarge High School Diploma program and Second Start. Dedicated coordinator Louise Hazen and volunteer tutors make this possible.

Thank you as always to the rest of the staff: Sue Matott, Linda Hartman, Kay Steen, Louise Hazen, Lynn Madigan and Paul McAuliffe, and to Dimentech.com for hosting our http://warner.lib.nh.us website, free of charge. This busy year we have especially appreciated all the help from our regular volunteers, who include Fern Lampron, Edie Rumrill, Judy Ackroyd, Marcia Moyer, Robert Stuart, Lynn Sullivan, Betty Lovejoy, and Robert Aarons. Thank you also to the Library Trustees, especially outgoing members Anna Allen, Dianne Bischoff, Fred Creed, Stephanie Griggs, and Aaron Olszewski.

Respectfully submitted, Nancy Ladd - Library Director Fred Creed - Chairman, Pillsbury Free Library Trustee

2008 Library Statistics

<u>Circulation</u> (checkouts)

•	2004	2005	2006	2007	2008
Adult books	8,399	8,998	8,840	8,064	8,420
Children's/YA books	6,468	8,221	8,714	8,673	10,700
Magazines (+ online)	1,214	1,380	1,404	1,249	1,309
Audio/Video	3,333	4,078	3,761	3,991	<u>5,486</u>
Total	19 414	22 677	22 719	21 974	25 915

Collection size	<u>2</u>	800	Total holdings		
	Added	Removed	2007	2008	
Books	1,192	393	25,385	26,184	
Audiobooks/Readalor	ngs 44	27	747	764	
Music	13	0	233	246	
Videos/DVDs	236	21	852	1,067	
Mags. & Newspapers	3	4	76	75	
Software/CD-ROMs	0	0	36	36	
Microfilms	0	0	105	105	
Filmstrip sets	0	<u>138</u>	138	0	
Total	1,487	444	27,572	28,477	

Registered borrowers: New: 252 Left/deceased: 94 Total: 3,041 **Interlibrary Loans**: 691 items borrowed, 706 lent out. Total: 1,397.

Computers: total sign-ups: 3022 **LCD Projector**: 27 uses

Programs: 121 library programs were held, with 2,430 total attendance, plus over 247 individual tutoring sessions. The Frank Maria Meeting Room was used 93 times by others.

Passes to the Christa McAuliffe Planetarium, Museum of NH History, Museum of Fine Arts, Mount Kearsarge Indian Museum, and the Fells were used a total of 56 times.

Please feel free to contact us at: 456-2289 or http://warner.lib.nh.us

Respectfully submitted, Nancy Ladd Library Director

2008 Pillsbury Free Library Treasurer's Report

Report of Trust Fu	ınds	<u>s</u> :						
		Balance 01/01/08		<u>Credits</u>		<u>Debits</u>		Balance 12/31/08
Eleanor Cutting Fund	\$	55,398.35	\$2	,440.78	\$	260.00	\$	57,579.13
Frank Maria Fund	\$	7,173.13	\$	209.07	\$	382.20*	\$	7,000.00
Mary Martin Children's Fund	\$	5,684.28	\$	139.98	\$	-	\$	5,824.26
Lloyd & Annie Cogswell Fund	\$	23,103.93	\$	985.60	\$	-	\$	24,089.53
Richard & Mary Cogswell Fund	\$	105,643.60	\$5	,098.47	\$	-	\$	110,742.07
* \$382.20 transfer Report of Non-Lap			`und	for special p	rogi	ams and b	ook	is .
		Balance 01/01/08		Credits		<u>Debits</u>		Balance 12/31/08
Copier/Printer Account	\$	1,294.57	\$	860.11	\$	790.23	\$	1,364.45
Fines and Fees Account	\$	1,839.38	\$	776.59	\$	350.00	\$	2,265.97
Donations Account	\$	12,371.30	\$8	,582.10	\$2	2,870.80	\$	18,082.60
Report of General	Оре	erating Funds Balance 01/01/08		Credits		<u>Debits</u>		Balance 12/31/08
General Operating Account	\$	76,841.13	\$7	3,284.19*	\$7	72,926.34	\$	77,198.98

Other Funds: Personnel expenses paid via Town Finance Office as part of Library's allocation: \$118,776.25

Conservation Commission

During 2008 the Warner Conservation Commission (WCC) completed its work on a Town Natural Resources Inventory (NRI), continued its efforts to conserve open space and offered advice on various proposals to the Planning and Zoning Boards.

Natural Resources Inventory

RSA 32-A:2 requires the WCC to prepare an inventory providing information on the types, locations and relative values of the Town's natural resources. These can then become part of the planning process as one element in judging the pros and cons of ordinances, regulations and applications.

Following a two year effort the Town's NRI was completed in late 2008, with contracted assistance from the Society for the Protection of New Hampshire Forests. The NRI, with extensive maps of Town resources and narrative information, is available at the library and Town Hall. This NRI will be invaluable as the WCC next prepares a Town Conservation Plan, which will be offered to the Planning Board for consideration in the Master Plan update currently being prepared by that Board.

Open Space Conservation

This year saw the completion of the multi-year effort to conserve the Courser Farm properties in Warner. The Courser Phase 3 conservation easement was completed in December, adding an additional 331 acres of land in Warner to the 339 acres already protected in Phases 1 and 2. The Warner conservation fund contributed \$75,000 of the estimated \$475,000 value of this phase of the project. The remainder came from grants, private donations and a donation of 15% of the appraised value by the Courser family. This project demonstrates the continuing efforts by the WCC to leverage the Conservation Fund.

The WCC has also committed in principle to help to fund an easement conserving the so-called Bound Tree parcel. In 2009 consisting of 446 acres in the Mink Hills. The estimated \$100,000 contribution from the Conservation Fund to this \$165,000 project will protect this priority parcel and was identified in the 2004 Mink Hills Conservation Plan, which abuts other conservation land.

Finally, the WCC has requested an additional \$30,000 for the Conservation Fund this year after extensive debate by the members. Mem-

Conservation Commission (cont.)

bers recognized that the economic times make it more difficult for all of us. The members debated whether to ask for the same \$50,000 identified in the Town's Capital Improvement Program, and which has been the amount approved at Town Meeting for the past several years, or to forego the request altogether. This discussion was informed by the recent release by the Planning Board of results of the Community Survey it conducted in 2008 as part of the Master Plan update process.

Of the 230 respondents to the survey, 56.8% rated "natural environment" as the most important quality about Warner. (Of the 5 qualities one could choose from, this got the highest percentage score, at the top of the 1-5 scale that was used.) The next highest score among the 5 qualities listed was "rural character of the town," with 54.6% rating it at 5. Question 42 asked about the importance of preserving open space in Warner. 56.4% rated this as most important with a score of 5 (with the scale being 5 as most important and 1 as least important) while 2.6% of respondents gave it a 1. In response to question 43, 69.2% replied yes to spending money to protect natural resources and open space, while 20.5% said no and 10.3% were unsure. Finally, Question 44 asked how much folks were willing to spend **annually** to protect natural resources and open space. In response, 24.7% were willing to spend \$30-\$59,000 annually, 18.2% were willing to spend \$60-\$100,000 annually and 25.3% were willing to spend more than \$100,000 annually. So 68.2% were willing to spend at least \$30,000 annually, while only 13.6% said spending on open space should be "none."

Given the foregoing overwhelmingly positive response to spending on open space conservation, but mindful of the strain on taxpayers this year, the WCC chose to reduce this year's request to the \$30,000 figure favored by more than 2/3 of the respondents to the Planning Board's community survey. If approved by the voters, this relatively modest amount will continue to demonstrate our Town's ongoing commitment to conserving the open space which contributes so much to our quality of life.

Respectfully submitted, Nancy Martin WCC Chair

Chandler Reservation

A continuing project the Committee works on is to inspect and keep the Reservation's boundary lines clearly marked. The Boundary line of the Reservation's property on the east side of Bean Road was checked and partially re-marked. During the re-marking process, GPS data was obtained for boundary markers and boundary lines.

In November the Committee made arrangements with a brush mowing company from Weare to mow the former Ski Tow area. This was necessary because of the growth of saplings since it was last mowed. The summer of 2008, being very wet, greatly aided brush in its growth not only on this former ski slope but everywhere. Along roadsides are other very noticeable areas where this accelerated growth took place.

The Committee is working with Tim Wallace, the Reservation's Consulting Forester, reviewing the Reservation's Resource Inventory and Management Plan for which he helped Steve Lord, the Reservation's previous Consulting Forester, collect the data.

One project that is to be done in 2009 is to open up the hiking trails to Chandler Mink. The trails have experienced some storm damage and also have new growth since they were developed. As mentioned in last year's report, the Committee would like to remind anyone, interested in hiking the trail system constructed on the Reservation, that maps and associated information are available at the Town Clerk's office or can be read and/or downloaded from the Chandler Reservation's section on the Town's Web Site at: http://www.warner.nh.us/chandler.htm

Respectfully submitted, Richard M. Cutting Gerald B. Courser Allison P. Mock Stephen W. Hall

Chandler Reservation Committee

Planning Board

Although the number of applications for various land use projects submitted to the Planning Board in 2008 were fewer than in recent years, the other work of the board kept us busy.

Following the March 2008 Town Meeting, new appointments and reappointments were made by the Selectmen. Drew Serell decided to retire after serving on the board for 16 years. Dan Watts was appointed from alternate member to board member. Rick Davies was appointed as an alternate. George Pellettieri resigned part way through the year and Rick Davies was appointed to fill his spot as a board member. Stacey Cooper left as an alternate member and Harold French came back on the board serving as an alternate; Bob Ricard was also appointed to serve as an alternate member. David Hartman was our Selectmen's Representative, with Richard Cook as Selectmen's Alternate.

During the year the Board acted on the following items:

Major Subdivision: 2 Minor Subdivision: 2 Lot Line Adjustment: 4 Site Plan Review: 0

During our work sessions throughout 2008, the Planning Board's Sub-Committee on Zoning and Building Code Review has been working on various items that will bring us into compliance with the State of NH Building Code Statutes. The Sub-Committee has also been reviewing an audit of our regulations, looking for discrepancies and potential corrections that may need to be made. The results of this work will show up on the Official Ballots for Town Meeting.

While there are numerous items to consider, we have tried to present them in the best and easiest manner for you to understand. Most of the items are either to bring our zoning and building codes into compliance with the State Code and/or to correct discrepancies in our existing code.

A copy of these Warrant Articles is posted for viewing in the usual locations (Town Hall, Post Office, Library & Website) and will also be listed in the 2008 Annual Town Report. If you have any questions before voting, please contact the Planning Board Office or any Planning Board Member.

Planning Board (cont.)

The Planning Board's Master Plan Update Sub-Committee, along with numerous plan items, conducted a town wide survey during the summer months. After tabulation and discussion of the results, the Sub-Committee held a "Visioning Session" on Monday, December 8, 2008 and received a lot of valuable comments and input from those in attendance. We are continuing with the update process and expect to conduct at least one more Visioning Session in early 2009. The Master Plan Update process is expected to be completed by 2010. The results of the Survey have been posted on the Town's Website.

A few years ago, the Planning Board was given the assignment by the Board of Selectmen to investigate the safest and most feasible way to handle the traffic patterns along the NH Route 103 – I-89 Exit 9 Corridor. This is an ongoing study that includes the NH Department of Transportation and other State Agencies, as well as the Town of Warner and local area businesses.

In 2008, using Capital Reserve Funds earmarked for this project, plus some funds from the 2008 Budget, the Planning Board hired Hoyle, Tanner & Associates, Inc. to review the area and recommend alternatives for Route 103 improvements. Three conceptual designs and cost estimates were presented to the Planning Board, the Board of Selectmen and the Budget Committee. This report is currently being reviewed by the Bureau of Planning and Community Assistance of NHDOT. The Board is also investigating various opportunities for grant funding in this area.

The estimated 2007 total population for the Town of Warner, per the New Hampshire Office of Energy and Planning, is 2,938 and a traffic count performed in October 2008 in this corridor, showed a daily average vehicle count of 4,460 at the intersection of NH Route 103 and Market Basket Drive.

A special thank you goes to Ed Mical and Hank Duhamel who each chaired portions of the Capital Improvements Program which includes the years 2009 through 2014. Also, a well deserved thank you to other members of that committee.

And finally, a really big thanks to Jean Lightfoot, our Planning & Zoning Secretary. Jean has been a wonderful addition to our team and an asset to the Town's operations.

Respectfully submitted, Barbara Annis, Chairperson

Zoning Board Report

We held a joint meeting with the Town of Hopkinton to hear an area variance request to the minimum road frontage. It was denied by both towns.

There were 2 other area variances:

- 1. An area variance for less then the required minimum of a buildable lot. Passed.
- 2. A setback variance for building a ramp. Passed.

There were 3 use variances:

- 1. A use variance to bring the operation of a business into compliance. Withdrawn by applicant.
- 2. A use variance to allow the sale of construction equipment. Passed.
- 3. A use variance to have 2 residences on one lot. Denied.

There were 4 Special Exceptions:

- 1. A special exception to allow the sale of construction equipment by auction. Denied.
- 2. A special exception to operate a dog kennel in an R2 Zone. Passed.
- 3. and 4. Special exceptions to co-locate telecommunication antennas on two existing towers. Passed.

Zoning Board meetings are held on the second Wednesday of each month. Applications for a hearing must be submitted to the secretary three weeks before the scheduled meeting. This is to allow time for posting the meeting and mailing the abutter notices. If no applications are received the meeting will be canceled. Office hours are Monday and Wednesday mornings from 8-12.

I would like to thank Jean Lightfoot for her hard work keeping things in order for the Board. She is an excellent and efficient secretary.

Respectfully submitted, Martha Thoits, Chairman

Building Inspector's Report

Building Permits Issued in 2008

4	New Homes
0	Change of Use
10	Additions
9	Sheds
5	Porches
7	Decks
5	Garages
0	Business/Commercial
5	Interior Renovation
7	Barn
0	Inground Pool
0	Solar Panel
0	Mobile Home

Any owner or authorized agent who intends to construct, enlarge, alter, repair, move, demolish, or change the occupancy of a building or structure, or to erect, enlarge, alter, repair, remove, convert or replace any electrical, gas, mechanical or plumbing system, the installation of which is regulated by the State Building Code, RSA 155-A, must obtain a Building Permit

For assistance on what requires a permit you can contact the Selectmen's Office Monday – Wednesday - Thursday from 8:00 a.m. – 3:00 p.m. and Tuesday, 8:00 a.m. to 6:00 p.m.at 456 - 2298 ext. 2

Respectfully submitted, Ken Benward Building Inspector

Parks and Recreation

By the end of 2007 nearly all of the major improvements planned under the Riverside Park Project had been completed. In 2008 the focus shifted to incremental improvements and upgraded maintenance. The benefits of a seasonal part time employee over vendor contracts have exceeded our most optimistic projections. The committee has received numerous compliments about Alan Piroso and his work at the parks.

A couple highlights from 2008 include the installation of granite benches at Riverside and the cleaning/re-grading of the beach during routine inspection of Silver Lake Dam. The removal of dead and dying trees on the bank of the Warner River at Riverside at the end of the season positions us well for the use of the park come spring!

We are happy to report the Trash/Recycling Stations appear to be encouraging proper disposal practices by park users. Alan reported less trash and fewer cans and bottles on the ground. Separation of trash from recyclables has resulted in less garbage in the dumpster. We've purchased an additional station for 2009 and will evaluate adding more if needed.

We thank the residents of Warner for their on-going support and encourage you and your families to take advantage of Riverside, Bagley Field and Silver Lake. We look for your input into future recreational activities in Warner.

Please note that the committee is actively seeking new members! If interested please contact Mary @ 456-2298 ext. 2.

Respectfully submitted, George Saunders Chair

Trustees of Town Cemeteries

The Trustees of Town Cemeteries are responsible for the maintenance, repair, and improvements to the thirty cemeteries in the Town of Warner. Some of these are small family plots in presently undeveloped sections of Warner, as well as the New Waterloo Cemetery located on Route 103 West of town.

The voters at the 2008 annual town meeting once again approved \$5,000 for the Expendable Cemetery Trust for Headstone Restoration. This enabled us to complete all restoration work needed at this time.

On our annual review day in April, we inspected seven cemeteries. Upcoming projects, therefore, will include: 1. marking out the roads in New Waterloo; 2. providing signs for twelve cemeteries; and 3. arranging fence repair and tree removal as needed. One tree was later taken down in New Waterloo.

Of growing concern is the deteriorating fence around Old Waterloo. This will be a major project which we hope to undertake in the near future.

Regular maintenance of the cemeteries continues throughout the growing season. We express our thanks to the American Legion, Gary Young, and Cutting Blade Lawn Care of Weare for their exceptional work in Warner's cemeteries. We also thank the citizens of the Town of Warner who have so generously provided the necessary funds that make these efforts possible.

Respectfully submitted,
Anna M. Allen
Kenneth W. Cogswell
Gerald B. Courser
Robert C. Shoemaker, III
Donald E. Wheeler

Odd Fellows Building Committee

During 2008, the work of the Odd Fellows Building Committee culminated in an application for Community Development Block Grant (CDBG) funding to conduct a more in-depth feasibility study of the issues facing the redevelopment of the Odd Fellows Building. At the end of the year, the Town was advised that it would receive a \$12,000 CDBG feasibility grant, pending Governor and Council approval in early 2009.

This grant will allow the Town to focus on three issues related to reuse of the building for workforce housing. One of these is solving the storm water drainage problem that affects the building itself. Serious damage to the building foundation and supporting timbers has been caused by years of poor drainage. A second issue is finding a solution to the need for parking that will be required for the occupants of the redeveloped building, given that the building occupies less than one quarter of an acre of land. If additional parking is to be located in the vicinity of the building, then the resulting increase in storm water flows caused by more impervious surface in the area would lead directly to overtaxing the storm drains under Main Street. The study will involve coordination with the Kearsarge Regional School District which is currently studying drainage problems at Simonds Elementary School. The third area of study involves finding and working with an appropriate housing entity (ies) that would ultimately be responsible for taking over ownership and management of the building, once it has been redeveloped for housing.

The Committee wishes to thank Chris Closs and his partner, Pam MacDonald who have worked so hard over the past five years in searching for a redevelopment strategy for the Odd Fellows Building, either for residential or nonresidential use that would work with private financing alone. Given the economic climate and the high cost of rehabilitating the building, this approach turned out to be financially infeasible, without a significant public investment. Chris and Pam are continuing their involvement in assisting the Committee. The CDBG grant offers the Town a chance to take advantage of substantial federal grant moneys which will hopefully make the difference.

Respectively submitted, Jim McLaughlin, Chair Rebecca Courser, Steve Brown, Kyle Whitehead, and Ed Mical

Historical Society

The Warner Historical Society has had an extraordinary and successful year both in meeting its challenges and accomplishing its goals. The focus of our 2008 activities was the Civil War and the role Warner and its citizens played in it. Our highly anticipated DVD about Warner's history "This Morning Broke Clear..., Warner, N.H. in the Wake of the Civil War, 1860 – 1900," premiered in April to a standing room only crowd at the Warner Town Hall.

On July 4th our summer exhibit "Warner During the Civil War: the Home Front and the Battle Front, 1861 – 1865," opened to an enthusiastic crowd at the Upton Chandler House Museum and continued throughout the summer, closing on Fall Foliage Festival weekend. At the annual meeting in September, President Abraham Lincoln joined us to share anecdotes from his visit to New Hampshire in 1860, stories of his life, and the Civil War that followed his election to the Presidency. Also, at the annual meeting we unveiled the *first edition* publication, "The Effects of War: the Civil War Letters of Joseph S. Rogers."

Our fall fundraiser featured a musical performance by the 12th New Hampshire Volunteer Regiment Serenade Band playing music of the Civil War era on restored instruments and dressed in period clothing.

Mason Jagel, a student from Colby Sawyer College, chose the Warner Historical Society for his Senior Capstone Project, creating three new brochures: an overview of the Historical Society, the history of our three buildings, and information about our Civil War exhibit.

The year also provided us with informative programs about Warner's history and a constant flow of new material to add to our extensive collections.

The barn sales continued to be the Society's major source of income. Also contributing to our income was the continuous support of our bake sales at elections, new and renewed memberships and a wide base of community-donated items that led to a productive raffle.

None of the aforementioned activities could have been possible without the dedication of our Board of Directors and Executive Director and strong community wide involvement of members and volunteers. We look forward to celebrating our 40th Anniversary in 2009.

Respectfully submitted, Linda Rhoads, President

Fall Foliage Festival

What a great weekend it was. The weather was perfect the colors brilliant and a large friendly crowd of festival goers. Thank you Mother Nature!

Along with great weather we had a great line up of volunteers. The list is an impressive one and I wish I could name you all individually but that would take to much space. So thank you chicken flippers, parking staff, lobster tent, garbage details, food tent, road race, craft area, bankers, oxen pull, woodsmen contest, parade organizers, set up and clean up crews. Also a thank you to the all the town agencies who helped make this a successful year.

The Festival could not do it without you. This doesn't mean we don't need any more volunteers; we certainly do as always and really appreciate the very dedicated volunteers who cheerfully show up for duty every year! If you can give a day or a couple of hours, it would be greatly appreciated, a service to our wonderful community and most of all, it's a lot of fun.

With the great weather came another great revenue year for the Festival. We distributed over \$16,000 to community organizations and town projects at our annual meeting December 1st and we thank them also for their support of the Festival.

This year will be the 62nd Festival and we look forward to working with everyone in the community to make it another successful weekend. Please visit us on our web site, www.wfff.org, for info and updates on events and volunteer sign up. Don't forget WE NEED YOU to help as a good spirited volunteer or board member!!

The 2008 Board of Directors:
Sean Bohman, President
AnnMarie Smith, Bookkeeper
Suzanne Solomon, Vice President
Tina Schirmer
Kathy Carson, Secretary
Michelle Courser
Denny Roberge, Treasurer
Pam Trostorff
Mike Ayotte
Melissa Courser

Fall Foliage Festival (cont.)

A special welcome to our new Board members and a return for 2009; Ray Martin, Tiffany Meadows and Katharine Nevins. Thank you for joining us.

We would like thank the outgoing board members for all their hard work and dedicated service over the last 2 to 5 years; Pam Trostorff, Tina Schirmer and Suzanne Solomon.

After so many years of dedicated hard work and planning, they are leaving as board members, however all have generously decided to stay with the festival and assist with various committees'. Thank you again and here is wishing every one a healthy and happy 2009.

A BIG THANK YOU to the following Warner residents who responded in June to our mailed request for donations. Your generosity covered many pre-festival expenses and helped to make the festival a big success. Thank you!

> Chuck & Judy Ackroyd Beverly S. Almgren Michael & Laurie Amaral Ann Austin Claude & Helene Bellemare Mike & Missy Biagiotti Alphe & Sylvia Blanchette Hank & Paula Bothfeld Suzanne M. Bouchard Joe & Sallie Brassard Bill & Jane Broadrick Brown Family Realty Stephen R. Brown & Jacqueline D. Katsch Beverly & Kirstie Chandler Marian B. Cogswell & Family JD & Carol Colcord Eugene & Doris Cook Richard A. Cook & Rebecca L. Courser Janice Cutting Steve & Edie Daigle Arne & Chris Daniels Mr. & Mrs. Clark Davis Robert & Susan DeLuca Kenneth & Sharon Drew Julie R. DurginJohn & Nancy Eastman Russell Ellsworth

Fall Foliage Festival (cont.)

Deane & Beth Emery & Family Kevin & Heather Faria Robert G. Fougere Jayne A. Greenlun Jeanne & George Hallenborg Maureen Hampton Dave & Linda Hartman Dorothy Henley Tyrus & Linda Houston John & Beverly Howe **Hughes Family** Ingold Family Scott & Sara Johnson David & Martha Karrick Rodney & Cathleyne Knight Maxine & Victor Kumin Paul Leary True Kelley & Steve Lindblom Paul & Mary Lord Jerry & Ginger Marsh & Family Ray & Nancy Martin David & Faith Minton Jim Mitchell Walter & Marcia Moyer Dick & Linda Mueller Janice Nocie Lloyd & Juanita Nolan George & Judy Pellettieri Ron & Carol Piroso Peter & Linda Rhoads Don & Rochelle Richard Gail Rix Maida M. Rogers Rhonda Rood Blanche E. Royce Mrs. Edith L. Rumrill Tina Schirmer & Rick Davies Martha Thoits Steve & Pam Trostorff Alderic O. Violette Jim & Carol Zablocki Stan & Arlene Zalenski Anonymous (6)

Community Action Program Belknap-Merrimack Counties, Inc.

Over the past thirty years, the Kearsarge Valley Community Action Program has been the focal point of social service delivery in this area, providing help when needed to the income eligible and elderly, as well as to the community at large.

As perhaps you are aware, Community Action Program Belknap-Merrimack Counties, Inc. generates funds through the mobilization of available federal, state and local monies. Support for the local area center is derived from a combination of federal appropriations and local tax dollars. This combination allows the Kearsarge Valley Community Action Program to provide a variety of services to the residents of your community, from the development of programs, which meet local needs, to outreach referral and direct assistance.

In 2008 we served 952 Congregate Meals to 20 people and provided Fuel Assistance to 178 people; 790 people received up to five days of food from the Emergency Food Pantries; 24 people received 2,848 Meals-on-Wheels; CAP Transportation provided 256 rides to 11 people; USDA Commodity Foods totaling \$2,995.37 which consists of canned goods were given out through the Food Pantry; and 9 Children received services from Head Start. One income eligible senior citizen was employed through the Senior Companion Program and 71 households received \$42,600.00 of food through the Commodity Supplemental Food Program. Three grants totaling \$800.00 assisted households under the Neighbor Helping Neighbor Fund and WIC (Women, Infants and Children) issued vouchers to 27 people. The services provided to the Town of Warner in 2008 totaled \$299,281.85.

The Staff of The Kearsarge Valley Area Center wishes to thank the Town of Warner for your support. With your continued interest, we will be able to continue to provide needed services to the members of your community.

Respectfully yours, Laura Hall, Area Director

Central New Hampshire Regional Planning Commission

Established in accordance with state law, the Central New Hampshire Regional Planning Commission (CNHRPC) is a voluntary association of 20 communities in Merrimack and Hillsborough Counties. The Town of Warner is a member in good standing of the Commission.

The Commission's mission is to comply with State statute by preparing and adopting regional plans and a regional housing needs assessment and by evaluating developments of regional impact, to provide data, information, training, and high-quality, cost-effective services to our member communities, to advocate for our member communities and assist and encourage them in intermunicipal endeavors, and to coordinate our efforts with the other regional planning commissions in New Hampshire.

On behalf of the Town of Warner in 2008, CNHRPC staff:

- Provided technical assistance to local officials and citizens, as issues related to land use, transportation, environmental, economic, and general planning.
- · Updated the Town's hazard mitigation plan ensuring the Town's compliance with FEMA and other requirements
- Began phase 1 to update the Town's Master Plan, including demographic analysis, design, tabulation, and analysis of a comprehensive community survey, and holding a visioning session.

In addition to the specific services described above, in 2008 the Central New Hampshire Regional Planning Commission:

Held four Commission meetings (in February, June, September, and November) with programs including transportation policy in NH, the new workforce housing law, and green building techniques. CNHRPC Commission meetings are open to the public and interested citizens are encouraged to attend. Please refer to the calendar on our website for upcoming meetings and events.

Central New Hampshire Regional Planning Commission (cont.)

- Coordinated workshops related to Planning Board process, land use/transportation planning issues, and Innovative Land Use techniques and hosted APA audioweb conferences.
- Conducted over 200 traffic counts throughout the region and analyzed accident and other NH DOT data.
- Adopted a new Regional Transportation Plan and a Coordinated Transit Plan.
- Coordinated meetings of the CNHRPC Transportation Advisory Committee (TAC). The TAC:
 - Renders technical advice to the CNHRPC regarding transportation plans, programs, and projects;
 - Evaluates and ranks application for the Transportation Enhancement (TE) and Congestion Mitigation and Air Quality (CMAQ) programs. Each program is competitive statewide with more than 3 million dollars in federal funding per year for the TE program and 7 million for the CMAQ program.
 - Evaluates and ranks projects within the Regional Transportation Improvement Program (TIP). The Regional TIP provides an avenue for projects to be considered for inclusion within the Statewide 10 Year Transportation Improvement Plan which is the guiding document for all major highway improvements on state roads.
 - Reviews and recommends adoption of the Regional Transportation Plan.
- Provided continuing technical assistance to the Upper Merrimack River Local Advisory Committee (UMRLAC) and the Five Rivers Conservation Trust.
- Through the N.H. Department of Environmental Services Regional Environmental Planning Program [environmental planning support to the nine regional planning commissions], 2008 REPP work items included editing and producing the first volume of an Innovative Land Use Techniques handbook and assistance to member communities in adopting ILU techniques.
- Through the N.H. Office of Energy and Planning, utilized Targeted Block Grant funds to update the CNHRPC Regional Hous-

Central New Hampshire Regional Planning Commission (cont.)

ing Needs Assessment, to update the GIS system, and to provide technical assistance to local officials and communities.

- Prepared numerous grant applications for the region as a whole and on behalf of member communities, including EPA Brownfields/petroleum grants, local source water protection grants, HCPP (Housing and Conservation Planning Program) and "moose plate" grants, and Safe Routes to School grants.
- Updated our website to provide better access to land use, environmental, transportation, GIS, and other data.
- With the financial support of Concord 2020, developed and implemented an alternative transportation service "PATH" Program for Alternative Transportation and Health which encourages and provides incentives for people to rideshare, bicycle, walk, or take transit to work.
- On behalf of the New Hampshire Association of Regional Planning Commissions, with the generous financial support of New Hampshire Housing, NH Department of Environmental Services, CDFA, and NHARPC, planned and held the 2008 Fall Planning and Zoning Conference at Loon Mountain.

For additional information, please contact the CNHRPC staff or visit us on the internet at www.cnhrpc.org.

28 Commercial Street Suite 3 v Concord, New Hampshire 03301v phone: (603) 226-6020 v fax: (603) 226-6023 v internet: www.cnhrpc.org



December 2008

Dear Friends,

Lake Sunapee Region VNA & Hospice (LSRVNA) remains grateful for the opportunities to provide home health, hospice, long-term care and community health services to all residents of Warner. Our Mission remains to provide these services to support the dignity and independence of all individuals and families in your community. We strongly believe in the value and necessity of home care and the LSRVNA Board of Directors has reaffirmed that, within its financial resources, the Agency will continue to provide Warner residents with all its services, except for long-term private duty care, regardless of insurance coverage or any patient's ability to pay for care.

I believe that a good visiting nurse agency occupies a unique niche in both the health care system and the communities within which it operates. In addition to treating disease and illness, LSRVNA staff seek to provide education and emotional support to motivate and empower individuals to not only recover to the fullest extent possible, but to make informed independent choices about how to lead their lives and prevent future illness. When an individual is terminally ill, our focus is to provide comfort and support the dignity and essential worth of not only our patient, but our patient's family as well. Our support groups and clinics provide preventative care, emotional support and expert advice to all who choose to partake. I consider LSRVNA employees fortunate to be allowed into individual homes to provide most of our services. This intimate setting allows us to address not only disease and illness, but the complicated emotional, psychological and social issues that accompany them.

LSRVNA has always embraced the role of technology in home health care. Utilization of newer and sophisticated treatments have enabled

some individuals to recover in their homes when, just a few years ago, their only options were to remain in a hospital or to receive care in a nursing home. Although the Agency does perform the most modern home care treatments available, when compared to much of our health care system, we are somewhat low-tech providers. Our greatest and most valuable asset is the personalized one-on-one care and teaching that our nurses, therapists, home health aides, homemakers, volunteers and counselors provide to our patients.

Unfortunately, health care reimbursement is often driven by technology and procedures such as MRIs and operations; home care remains an under-funded component of the system. For example, the average charge for two nights of room, board and nursing care (not including any tests, medications or procedures) in a hospital is roughly equal to the amount of money that a VNA is reimbursed for providing up to 60 days of Medicare-funded home care! As a result, LSRVNA depends on the financial support of the towns and individuals within the area it serves. That is why your ongoing support is so vitally necessary.

Over the past 12 months, LSRVNA staff provided care to more than 225 Warner residents. Here is a partial breakdown of the services provided:

- · Community health clinics (blood pressure, foot care, well child and flu clinics) provided services to at least 159 individuals;
- Our staff made over 1553 home care visits to 53 children, adults and newborns;
- 11 elderly and disabled individuals received over 1550 hours of supportive in-home care. Over 950 of these hours were reimbursed by New Hampshire Medicaid at a rate equal to about 65% of our cost; and,
- Two residents received compassionate end-of-life care in their homes through our hospice program. Their families and loved ones will be provided with bereavement and grief support services at no charge.

Again, although I believe that a vibrant VNA is an integral part of any community, LSRVNA would not exist without your ongoing support. Speaking on behalf of all Agency employees, I am grateful for your continued support and wish you all happiness and the best of health in the coming year.

Respectfully submitted, Scott Fabry, RN President and CEO

Warner Village Water District Commissioners' Report

All work on the new Latting Lane storage tank project was completed during the first six months of 2008. One of the final components was the installation of a security fence at the tank with a \$2,600 grant from the Department of Environmental Services.

In 2008, the District continued its program to replace all of the old water meters in the precinct. Fifty meters were replaced in this, the third year of the program. In addition to new meters, each house or business received a back-flow preventer valve and an expansion tank, both safety features that are required by the State Building Code.

The year ended with the infamous ice storm which cut power to the village from December 12 - 14. Fortunately, water and sewer services remained intact through use of the District's generators. The Commissioners recognize Superintendent, Jer Menard and his assistant, Dan Burnham who provided round the clock service to ensure that the operations were not interrupted. Mr. Menard was commended for establishing a work schedule and work ethic during this period that ultimately saved the District additional expense. Unfortunately, the pump station at Exit 9 did not function during that period and had to be pumped out several times by Henniker Septic Services. The total cost to the District for this unanticipated event in personnel overtime, propane fuel, and pump out services exceeded \$10,000.

The 2008 Annual District Meeting approved a water rate increase from \$2.80 to \$5.60 per thousand gallons used. This rate change brings the District closer to the state average of water charges among municipal suppliers. The annual meeting also appropriated \$10,000 into a capital reserve fund to pay for wells at four customers on North Village Road now receiving District water. The total cost of this project is estimated to be \$30,000. Once sufficient funds are available and the wells have been put into service, the District can sever the water supply line to that area and save considerable expense in its water operations.

In December, the Commissioners voted to institute a surcharge on the five Exit 9 businesses that utilize the McDonalds pump station to pay for maintenance and electricity costs, and eventually to replace this facility. This surcharge, initially set at \$2.10 per 1,000 gallons, can be adjusted by vote of the Commissioners from year to year as needed.

Warner Village Water District Commissioners' Report (cont.)

At the 2008 Annual Meeting a proposal was made for the Commissioners to study a rate increase on "high volume" users as a way to increase revenue. This approach to setting rates seeks to transfer more of the burden of paying for water and sewer services from the homeowner to profit-making businesses that consume large quantities of water. This study is active and as of January 2009, the Commissioners have reached no recommendation.

As always, the Commissioners invite the public to attend their bimonthly meetings, held on the second and fourth Mondays at 1:00 PM at the Treatment Plant on Joppa Road. Residents of the District are reminded that the Annual District Meeting, to be held on March 17, 2009, authorizes the Commissioners to conduct business for the coming year, including adopting a budget, and electing District officials. This is your opportunity to vote on District affairs.

The Commissioners thank our dedicated employees - Peg McLaughlin, Jer Menard and Dan Burnham for all their hard work throughout the year.

Warner Village Water District Balance Sheet

December 31, 2008

EXCESS OF ASSETS OVER LIABILITIES				(616,865.92)
TOTAL LIABILITIES			\$	789,351.07
USDA RD Bond Latting Lane	\$	588,444.00	-	
USDA RD Bond Geneva St.	\$	99,928.00		
Nat'l Rural Water Bond Mill St.	\$	77,305.00		
Truck Note Payable	\$	19,932.00		
Payroll Liabilities	\$	3,742.07		
LIABILITIES				
TOTAL ASSETS			\$	172,485.15
Total Accounts Receive	able		\$	59,393.00
Receivables-unbilled e	st_\$	50,000.00	-	
Water/Sewer Rents	\$	9,393.00		
Accounts Receivable:				
Cash on hand, December 31, 20	80		\$	113,092.15

VALUE OF VILLAGE DISTRICT PROPERTY

TOTAL VALUE OF PROPERTY		\$ 2,182,871.00
Less depreciation		\$ (1,091,799.00)
Subtotal		\$ 3,274,670.00
Constr'n in progr. Latting Lane	\$ 877,851.00	
Storage Tank Denny Hill	\$ 280,000.00	
Equipment & Vehicles	\$ 1,103,135.00	
Buildings & Improvements	\$ 598,760.00	
Land & Improvements	\$ 54,700.00	
Water & Sewer Mains (partial)	\$ 360,224.00	

Warner Village Water District Receipts & Payments

December 31, 2008

SOURCES OF REVENUE:		
Federal Grants	\$ 2,600.00	
Property Taxes	109,379.00	
Shared Revenue - Block Grant	810.72	
Water Supply Charges	117,508.75	
Sewer User Charges	171,294.03	
Service Charges	315.00	
Sale of Meters	493.91	
Interest on Investments	1,878.17	
Tie-in Fees	0.00	
Miscellaneous	3,179.84	
FEMA Reimbursement - prev. yr.	4,162.32	
TOTAL REVENUES		\$ 411,621.74
LESS TOTAL EXPENDITURES		401,733.85
NET INCOME		9,887.89
PLUS CASH ON HAND 12/31/07	•	103,204.26
CASH ON HAND 12/31/08		\$ 113,092.15
EXPENDITURES		
Administrative:		
Salaries	\$ 19,715.37	
Office Expense	7,505.43	
Audit	0.00	
Legal	2,217.50	
FICA/Medicare	8,046.51	
Employee Benefits	35,683.38	
Retirement	7,469.92	
Insurance	7,211.52	

Memberships/Education State Licenses/Fees

TOTAL ADMINISTRATIVE

1,248.25

\$ 89,097.88

Warner Village Water District Water & Sewer Expense

December 31, 2008

Salaries	¢ 04 657 01		
	\$ 24,657.01		
Meters	1,166.66		
Entrance Repairs	198.00		
Building Materials & Repairs	156.06		
Miscellaneous	133.66		
Electricity - Storage Tanks	323.23		
Tools	193.17		
Electricity - Royce Well	8,822.05		
Propane - Pump House Chemicals	941.14		
	2,152.50		
System Maintenance	1,153.16		
Testing Page 1972 Outside Contractors	1,243.00		
Repairs - Outside Contractors	5,513.95	ф.	46 652 50
TOTAL WATER		\$	46,653.59
Sewer System:			
Salaries	\$60,810.81		
Lab Expense	7,173.07		
Supplies	379.77		
Truck Gas	5,092.16		
Truck Maintenance	6,185.46		
Sewer Materials	836.22		
Equipment Repairs	15,702.82		
Uniforms	770.04		
Chlorine/Chemicals	8,299.17		
Electricity - Plant	15,334.84		
Safety Equipment	-		
Miscellaneous	252.56		
Tools	634.19		
Building Maint. & Repair	-		
Service - Outside Contractors	3,779.00		
Sludge Removal	8,228.30		
Electricity - Pump Station	1,170.11		
Maintenance - Pump Station	21,739.00		
Propane - Plant	6,096.39		
Testing - EPA/State	2,597.00		
TOTAL SEWER		Φ.	165,080.91

Warner Village Water District Long Term Debt

Long Term Debt:

Bond Principal - Geneva, Roslyn	4,759.00
Bond Principal - Mill Street Projec	8,791.86
Bond Principal - Latting Lane	11,556.00
Loan Principal - Truck	4,982.92
Bond Interest - Geneva, Roslyn S	4,710.91
Bond Interest - Mill Street Project	3,500.70
Bond Interest - Latting Lane	25,500.00

TOTAL LONG TERM DEBT \$ 63,801.39

Machinery, Vehicles, Equipment

New Contruction	3,680.00
System Improvements	23,420.08
To Capital Reserve Fund	10,000.00
TOTAL EXPENDITURES	\$ 401,733.85

Warner Village Water District 2008/2009 Budget

				COMMISSIONERS'	BUDGET COMMITTEE
				BUDGET	RECOMMEND
		APPROP			
ACCT #	APPROPRIATIONS	2008	SPENT 2008	2009	2009
4130	Executive	19,970.00	19,715.37	20,790.00	20,790.00
	Financial				
4150	Administration	10,500.00	7,505.43	15,500.00	15,500.00
4153	Legal	2,000.00	2,217.50	2,000.00	2,000.00
	Personnel				
4155	Administration	51,280.00	51,199.81	55,700.00	55,700.00
4196	Insurance	7,220.00	7,211.52	7,400.00	7,400.00
	Regional Association				
4197	Dues	1,400.00	1,248.25	1,100.00	1,100.00
4199	Other (Contingency)	5,000.00		E 000 00	E 000 00
4199	Other (contingency)	5,000.00	-	5,000.00	5,000.00
	Corrogo				
4326	Sewage Collection/Disposal	151,260.00	165,080.91	148,400.00	148,400.00
	, ,		,	146,400.00	146,400.00
4331	Water Services	36,785.00	36,590.98	38,400.00	38,400.00
	Water Treatment &				
4335	Other	11,500.00	10,062.61	11,500.00	11,500.00
	Principal - Long				
4711	Term Bonds	30,291.00	30,089.78	29,865.00	29,860.00
	Interest - Long Term				
4721	Bonds	28,533.00	33,711.61	33,740.00	33,745.00
	Machinery, Vehicles,				
	Equip.	5,000.00	-	-	-
4903	New Construction	4,000.00	3,680.00	-	-
	System				
	Improvements	23,100.00	23,420.08	15,000.00	15,000.00
	To Capital Reserve				
4915	Fund	10,000.00	10,000.00	15,000.00	15,000.00
	TOTAL	397,839.00	401,733.85	399,395.00	399,395.00

Warner Village Water District 2008/2009 Sources of Revenue

ACCT #	Revenue Source	Estimated 2008	Actual 2008	Estimated 2009
3319	Federal Grants	1,700.00	2,600.00	0.00
3351	Shared Revenue Block Grant	811.00	810.72	811.00
3402	Water Supply System Charges	65,000.00	117,508.75	116,000.00
3403	Sewer User Charges	145,000.00	171,294.03	145,000.00
3409	Other Charges	0.00	808.91	0.00
3502	Interest on Investments	2,500.00	1,878.17	1,200.00
3509	Other Misc. Revenues	2,500.00	3,179.84	2,500.00
	Precinct Tax	180,328.00	109,379.00	133,884.00
	From Surplus	0.00	0.00	0.00
3934	From Bonds/Notes	0.00	0.00	0.00
	TOTAL REVENUE	397,839.00	407,459.42	399,395.00

MINUTES OF THE TOWN OF WARNER ANNUAL MEETING MARCH 11, 2008

ARTICLE 1: To choose Town Officers for the ensuing year:

AKTICLE 1. TO CHOOSE TOWN ON	cers for the ensuring y	cai.
Selectman for 3 Years	Wayne Eigabroadt	153
	David B. Karrick, Jr.	343
Budget Committee for 3 Years	Marc Violette	400
	Clyde Carson	340
Budget Committee for 1 Year	David B. Karrick, Jr.	409
Moderator for Two Years	Raymond Martin	471
Trustee of Pillsbury Library, 3 Yrs	Frederick Moe	369
	Rhonda Rood	403
	Carol McCausland	394
Trustee of Pillsbury Library, 1 Yr	Susan Hemingway	447
Supervisor of the Checklist, 6 Yrs	Christine J. Perkins	466
Chandler Reservation for 4 Years	Robert DeAngelis	100
	Stephen Hall	330
Trustee of Trust Fund for 3 Years	David B. Karrick, Jr.	406
Trustee of Town Cemeteries, 3 Yrs	Kenneth W. Cogswell	454
Almoners of Foster & Currier		
Funds for 3 Years	Penny Courser	30
	*Write-In	

ARTICLE 2. <u>YES -</u> 320 NO - 135

Are you in favor of the adoption of Article 2, as proposed by the Town of Warner Planning Board to the Floodplain Development Ordinance, in order to continue to comply with the National Flood Insurance Program, as follows: (NOTE: All additions are underlined and deleted items are crossed out.)

Item I, Definitions:

"Development" means any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations or storage of equipment or materials.

"Manufactured Home" means a structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when attached to the required utilities. For floodplain management purposes the term "manufactured home" includes park trailers, travel trailers, and other similar vehicles placed on site for greater than 180 <u>consecutive</u> days. This includes manufactured homes located in a manufactured home <u>park or subdivision</u>.

"Regulatory Floodway" means the channel of a river or other water-course and the adjacent land areas that must be reserved in order to discharge the base flood without <u>cumulatively</u> increasing the water surface elevation more than a designated height.

"Manufactured Home Park or Subdivision" means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

"New Construction" means, for the purposes of determining insurance rates, structures for which the start of construction commenced on or after the effective date of an initial FIRM or after December 31, 1974, whichever is later, and includes any subsequent improvements to such structures. For floodplain management purposes, new construction means structures for which the start of construction commenced on or after the effective date of a floodplain management regulation adopted by a community and includes any subsequent improvements to such structures.

"Violation" means the failure of a structure or other development to be fully compliant with the community's flood plain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in 44 CFR § 60.3(b)(5), (c)(4), (c)(10), (d)(3), (e)(2), (e)(4), or (e)(5) is presumed to be in violation until such time as that documentation is provided.

Delete "Breakaway wall" as follows:

"Breakaway wall" means a wall that is not part of the structural support of the building and is intended through its design and construction to collapse under specific lateral loading forces without causing damage to the elevated portion of the building or supporting foundation.

ARTICLE 3: YES - 318 NO - 133

Are you in favor of the adoption of Article 3, as proposed by the Town of Warner Planning Board to the Floodplain Development Ordinance, in order to continue to comply with the National Flood Insurance Program, as follows: (NOTE: All additions are underlined and deleted items are crossed out.)

Amend Item IV, Permit Required, by deleting "all new or substantially improved structures" and replace it with "all development" to read as follows:

An application for a Flood Hazard Development Permit shall be submitted to the Code Enforcement Officer/Building Inspector for all new or

substantially improved structures all development located in Zones A or AE. The Code Enforcement Officer/Building Inspector May grant the permit, deny the permit, or determine that further consideration is necessary by the Planning Board. The applicant shall furnish the following information: [continues to items a-j]

ARTICLE 4: YES - 327 NO - 116.

Are you in favor of the adoption of Article 4, as proposed by the Town of Warner Planning Board to the Floodplain Development Ordinance, in order to continue to comply with the National Flood Insurance Program, as follows: (NOTE: All additions are underlined and deleted items are crossed out.)

Amend Item VII, Flood Elevation Determination, Flood proofing Standards, paragraph 1. b., by deleting "unnumbered," as follows: In unnumbered A zones the Code Enforcement Officer/Building Inspector shall obtain, review, and reasonably utilize any 100 year flood elevation data available from any federal, state or other source including data submitted for development proposals submitted to the community (i.e. subdivisions, site approvals).

ARTICLE 5: <u>YES - .326</u> NO - 118

Are you in favor of the adoption of Article 5, as proposed by the Town of Warner Planning Board to the Floodplain Development Ordinance, in order to continue to comply with the National Flood Insurance Program, as follows: (NOTE: All additions are underlined and deleted items are crossed out.)

Amend Item VII, Flood Elevation Determination, Flood proofing Standards, paragraph 2. a., by inserting Zone A, as follows:

All new construction or substantial improvement of residential structures in Zone A have the lowest floor (including basement) elevated to or above the 100 year flood elevation; [continues to b]

ARTICLE 6: YES - 304 NO - 132

Are you in favor of the adoption of Article 6, as proposed by the Town of Warner Planning Board to the Floodplain Development Ordinance, in order to continue to comply with the National Flood Insurance Program, as follows: (NOTE: All additions are underlined and deleted items are crossed out.)

Amend Item VII, Flood Elevation Determination, Flood proofing Standards, paragraph 2. d., by inserting Zone A, as follows:

All recreational vehicles placed on site within Zones A and AE shall either: [continues to items i-iii]

ARTICLE 7: YES - 308 NO - 138

Are you in favor of the adoption of Article 7, as proposed by the Town of Warner Planning Board to the Floodplain Development Ordinance, in order to continue to comply with the National Flood Insurance Program, as follows: (NOTE: All additions are underlined and deleted items are crossed out.)

Reduce 75% to 50% in Item IX, Non-Conforming Uses, paragraph 6, to read as follows:

If any non-conforming use or structure is destroyed by any means, including flood(s), to an extent of 75% 50% or more of its value, it shall not be reconstructed except in the conformity with the provisions of this Ordinance

CONTINUED TO WEDNESDAY, MARCH 12, 2008

In the main room of the Town Hall at 5 East Main Street, Warner, New Hampshire, at 7:05 PM, on Wednesday, March 12, 2008, Moderator Raymond Martin opened the 2008 Town of Warner Annual Meeting. The crowd rose to recite the Pledge of Allegiance and Reverend Jay Bodine of the United Church of Warner offered an invocation.

Paul Violette presented the dedication of the 2007 Town Report to Richard "Cut" Cutting.

Moderator Martin asked for acknowledgement and appreciation for the many town volunteers. He recognized out-going Selectman, Wayne Eigabroadt, read the official, zoning and school election results from the Tuesday, March 11, 2008 election. (Official and zoning results recorded at the beginning of these minutes. School results filed with minutes.)

Selectman David Hartman gave a presentation of some 2007 highlights, town revenue resources and stated some committees the Board of Selectmen had created or re-instated.

Moderator Martin read the modified Robert's Rules of Order that the meeting would be using.

Budget Committee Chairman, Michael Cutting, presented an overview of the 2007 town budget and the proposed 2008 budget using pictures, charts and graphs in a Power Point Presentation.

ARTICLE 8: PASSED

Shall the Town raise and appropriate the sum of \$2,871,082.00 (Two Million Eight Hundred Seventy One Thousand and Eighty Two Dollars) as a 2008 Operating Budget? This amount does not in-

clude amounts from any other warrant articles. (Recommended by the Board of Selectmen; Recommended by the Budget Committee.

Read by Moderator. Motion made and seconded for discussion. Discussion followed.

Michael Cutting, Budget Committee Chairman, explained that the Department of Revenue (DRA) suggested changing the voting process to have the vote on the Operating Budget first followed by the vote on the articles and then add the approved Capital Items to the Operating Budget. Mr. Cutting said the Town had previously been voting on the warrant articles first and then on a total budget. He said the Town was really voting twice on some articles because they were included in the bottom line of the budget article.

As a point of order, Clark Lindley said he was aware of the change in presentation, line by line, but he was confused as to why on page 50 of the Town Report, the town expenditures were \$7,572,288.70, of which \$3,187,464 is for the schools, did not agree with the Treasurer's Report on page 39, \$6,429,778.80. He asked which total was correct.

Town Administrator, Laura Buono, stated that \$7,572,288.70 was correct. She explained that when the Treasurer submitted her report, she inadvertently left 2006 figures in the expenditures line as well as the line below it.

Hearing no further discussion, the Moderator called the question. **Voice Vote, All in Favor, Article 8 Passed.**

ARTICLE 9: PASSED

Shall the Town raise and appropriate the non-transferable sum of \$33,330.00 (Thirty Three Thousand Three Hundred and Thirty Dollars) for the purpose of purchasing a police cruiser for the Police Department? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Read by Moderator. Motion made and seconded for discussion. Discussion followed.

Motion to Move the Question. Voice vote, All in Favor. Voice Vote on Article 9 as read by the Moderator. All in Favor. Article 9 Passed.

ARTICLE 10: PASSED

Shall the Town raise and appropriate the sum of \$50,000.00 (Fifty Thousand Dollars) to be added to the Conservation Fund in accor-

dance with RSA 36-A:5, III as an additional source of revenue for the purpose of conserving open land in Warner? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Read by Moderator. Motion made and seconded for discussion.

Clark Lindley referred to page 24 and 25 of the Town Report, where Capital Fund Assets and Capital Fund Liabilities looked duplicated. As a point of clarification, he said he thought he heard Mr. Hotz say the Conservation Commission had a fund balance of \$70,000. Mr. Hotz responded saying that was the amount of "undedicated" funds. Mr. Lindley asked about the Fund Balances in the report. Moderator Martin said that page 25 contained an error and has been updated with corrections. Assessing Clerk Martha Mical stated that the Conservation Commission Report was on page 40 with an explanation of the committed funds.

Discussion followed.

Motion to Move the Question. Voice vote, All in Favor.

Article 10 read by the Moderator. Request for a Paper Ballot with 5 voters in support.

Results of Paper Ballot: YES - 109 NO - 56

Motion by Allan Brown: To hear Article 20 after Article 11 because of their relationship and information that is similar to both. Second made.

Voice Vote, All in Favor. Motion Passed.

ARTICLE 11. PASSED

Shall the Town raise and appropriate the sum of \$200,000.00 (Two Hundred Thousand Dollars) to be added to the already established Highway Road Construction Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 11, as well as Article 20, were read by the Moderator. Motion made and seconded for discussion. Clarification stated that the two Articles will be voted on individually.

Discussion followed.

Motion to Move the Question. Voice vote. All in Favor. Article 11 read by the Moderator. Voice vote, All in Favor. Article 11 Passed.

ARTICLE 20. PASSED

Shall the Town raise and appropriate the sum of \$667,000.00 (Six Hundred Sixty Seven Thousand Dollars) for the purpose of replacing the bridge on Connors Mill Road. Of that sum, up to \$563,600.00 to be paid by a combination of State of New Hampshire Bridge Aid and FEMA funds with the remainder to be withdrawn from the Road Construction Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 20 read by Moderator. Discussion followed.

Hearing no other questions, Moderator called the question and read Article 20.

Voice Vote. All in Favor. Article 20 Passed.

ARTICLE 12: PASSED

Shall the Town raise and appropriate the sum of \$110,000.00 (One Hundred and Ten Thousand Dollars) to be added to the already established Highway Equipment Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 12 read by Moderator. Motion made and seconded for discussion. Discussion followed.

Hearing no other questions, Moderator called the question and read Article 12.

Voice Vote. All in Favor. Article 12 Passed

Motion by Ron Wirth: To Move Article 26 to be heard next. Second.

No discussion.

Voice Vote. Nays in the Majority. Motion Defeated.

ARTICLE 13: PASSED

Shall the Town raise and appropriate the sum of \$50,000.00 (Fifty Thousand Dollars) to be added to the already established Property Revaluation Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 13 read by Moderator. Motion made and seconded for discussion. Discussion followed.

Hearing no other questions, Moderator called the question. Moderator read Article 13.

Voice Vote. All in Favor. Article 13 Passed.

ARTICLE 14: PASSED

Shall the Town raise and appropriate the sum of \$5,000.00 (Five Thousand Dollars) to be added to the already established Expendable Trust Fund for the Cemeteries per RSA 31:19-a for headstone restoration? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 14 read by Moderator. Motion made and seconded. Discussion followed.

Hearing no other questions, Moderator called the question. Moderator read Article 14.

Voice Vote. All in Favor. Article 14 Passed.

ARTICLE 15: DEFEATED

Shall the Town establish a capital reserve fund for the purpose of Exit 9 Improvements and to raise and appropriate the amount of \$20,000.00 (Twenty Thousand Dollars) for that purpose and to appoint the Board of Selectmen as agents to expend? Of that sum, \$10,000.00 (Ten Thousand Dollars) will be withdrawn from the General Fund Balance with \$10,000.00 (Ten Thousand Dollars) to be raised by taxation. (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 15 read by Moderator. Motion made and seconded. Discussion followed.

Motion made to call the question. Seconded.

Voice Vote. All in Favor. Motion Passed.

Moderator read Article 15. Voice Vote. Moderator in doubt of the majority.

Moderator asked for another Voice Vote. Nays in the Majority. Article 15 Defeated

As a point of order, Selectman Eigabroadt said he would like to have a paper ballot if there is support. He said because a group could "yell" louder, it did not mean they had a majority. Moderator said he had ruled that the "Nays" were the majority but his ruling could be challenged.

Selectman Eigabroadt said he would like to challenge the Moderator's ruling.

A request to re-open the discussion was made, however, the Moderator said his ruling was Non-debatable and asked the audience to vote.

He explained a "YES" vote was to overrule his decision and re-open the vote and a vote "NO" would allow the original ruling to stand.

John Dabuliewicz asked for a Show of Hands Vote. Richard Colfer asked if the Article could be reconsidered and another vote taken.

Show of Hands Vote was taken: YES- 69 NO - 78 Moderator declared Article 15 DEFEATED

Motion made by Rebecca Courser: To restrict reconsideration on Articles 8 through 15 and Article 20. Second.

Moderator explained "restricting reconsideration."

Voice Vote on the Motion to Restrict. All in Favor. Motion Passed.

ARTICLE 16: PASSED

Shall the Town establish a capital reserve fund for the purpose of Town Hall Building Improvements and to raise and appropriate the sum of \$25,000.00 for that purpose and to appoint the Board of Selectmen as agents to expend? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 16 read by Moderator. Motion made and seconded. Discussion followed.

Motion by Steve Bridgewater: To amend Article 16 to include the words, "a non-transferable Capital Reserve Fund for the purpose of Town Hall Building improvements." Seconded.

Discussion followed on the Amendment.

Hearing no further discussion, Moderator called the question on the Amendment.

Voice Vote. Nays in the Majority. Amendment Defeated.

Motion to move the question. Voice Vote. Passed. Voice Vote on Article 16. All in Favor. Article 16 Passed.

ARTICLE 17: PASSED

Shall the Town raise and appropriate the non-transferable sum of \$27,000.00 (Twenty Seven Thousand Dollars) for the purpose of repairing the roof on the Old Graded School? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 17 read by Moderator. Motion made and seconded for discussion. Discussion followed.

Motion to move the question. Voice Vote. Passed. Voice Vote on Article 17. All in Favor. Article 17 Passed.

ARTICLE 18: PASSED

Shall the Town establish a capital reserve fund for the purpose of Transfer Station Acquisition and Improvements and to raise and appropriate the sum of \$50,000.00 (Fifty Thousand Dollars) for that purpose and to appoint the Board of Selectmen as agents to expend? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 18 read by Moderator. Motion made and seconded for discussion. Discussion followed.

Motion to Amend Article 18 made by James Gaffney: To add language to say, "to purchase the site" because the language is too "open ended" the way it is written. Second.

Moderator Martin re-read Article 18 stating that it does include the words, "Transfer Station acquisition" and "improvements." The audience agreed, as written, Article 18 sounded like the Town was asking to buy the Transfer Station.

Discussion followed.

Selectman Hartman suggested re-wording the Article to read: "Transfer Station site acquisition."

Mr. Gaffney accepted the change to his motion.

Andrew Bodnarick, said as a point of order, Article 18 was illegal as stated because the land belongs to the Town not the State. He said he is old enough to remember when the land was taken from the Town by the State for the purpose of I-89. He said since that land was no longer needed for I-89, he would dispute legally whether the State owns the land and why the Town is appropriating money to buy land the Town already owns.

Moderator said that could be argued at a later date and the current issue at hand is the amendment to Article 18.

Motion to move the question on the Amendment. Moderator read Article 18 as amended.

Moderator re-stated Article 18 language as amended: "Shall the Town establish a capital reserve fund for the *purchase of the Transfer Station site* and to raise and appropriate the sum of \$50,000.00

(Fifty Thousand Dollars) for that purpose and to appoint the Board of Selectmen as agents to expend?"

Discussion followed.

Voice Vote. Nays in the Majority. Amendment Defeated.

Moderator asked for discussion on Article 18 as originally presented. Discussion followed.

Motion to move the Question. Voice Vote. All in Favor. Voice Vote on Article 18. All in Favor. Article 18 Passed.

ARTICLE 19: PASSED

Shall the Town establish a capital reserve fund for the purpose of Bridge Replacement & Maintenance and to raise and appropriate the sum of \$25,000.00 (Twenty Five Thousand Dollars) for that purpose and to appoint the Board of Selectmen as agents to expend? (Recommended by the Board of Selectmen; Recommended by the Budget Committee)

Article 19 read by Moderator. Motion made and seconded. Discussion followed.

Asking for and hearing no further discussion, Moderator called the question.

Voice Vote on Article 19. All in Favor. Article 19 Passed.

Motion by David Karrick: To restrict reconsideration on Articles 16 through 19. Second.

Voice Vote. All in Favor. Motion to Restrict Passed.

ARTICLE 21: PASSED

Shall the Town vote to accept the provisions of RSA 79-D giving the Board of Selectmen authority to grant Discretionary Preservation Easements based on the specified areas spelled out under such chapter with the authority to remain in effect until rescinded? (Recommended by the Board of Selectmen)

Article 21 read by Moderator. Motion made and seconded. Discussion followed.

Motion made to move the question. Moderator recognized others to speak. Discussion continued.

Moderator called for a Voice Vote to Move the Question. All in Favor.

Selectman Eigabroadt wanted to say for the record, that he did not get a chance to finish answering Mr. Gaffney's question.

Voice Vote on Article 21. All in Favor. Article 21 Passed.

ARTICLE 22: PASSED

Shall the Town vote to accept the provisions of RSA 79-E giving the Board of Selectmen authority to grant Community Revitalization Tax Relief based on the specified areas spelled out in RSA 79-E:4 with such authority to remain in effect until rescinded? (Recommended by the Board of Selectmen)

Article 22 read by Moderator. Motion made and seconded. Discussion followed.

Motion to Move the Question. Voice Vote. All in Favor. Voice Vote on Article 22. All in Favor. Article 22 Passed.

ARTICLE 23: PASSED

Resolved: We the citizens of Warner, NH believe in a New Hampshire that is just and fair. The property tax has become unjust and unfair. State leaders who take a pledge for no new taxes perpetuate higher and higher property taxes. We call on our State Representatives, our State Senator and our Governor to reject the "Pledge", have an open discussion covering all options, and adopt a revenue system that lowers property taxes.

Article 23 read by Moderator. Motion made and seconded. Discussion followed.

Motion to Move the Question. Moderator recognized several more hands up before taking a vote. Discussion continued.

Voice Vote to Move the Question. All in Favor.

Moderator read Article 23.

Voice Vote on Article 23. All in Favor. Article 23 Passed.

ARTICLE 24: PASSED

Shall we adopt the provisions of RSA 72:66 for a property tax exemption on real property equipped with a wind powered energy system which exemption shall be in the amount of 100% of the cost of the wind powered energy system up to \$35,000? (By Petition) (Not Recommended by the Board of Selectmen)

Article 24 read by Moderator. Motion made and seconded. Discussion followed.

Motion to Amend Article 24 by David Bates: Strike the word "cost" and replace it with "assessed value" and at the end, add the words, "until rescinded." Second.

Moderator clarified that RSA 72:66 was the correct RSA and said the discussion would be on the Amendment. Discussion followed

Selectman Cook said the Board of Selectmen has met with Mr. Bates, worked out the changes and is recommending Article 24 as Amended. Discussion continued.

Motion to Move the Question on the Amendment. Voice Vote. All in Favor.

Voice Vote on the Amendment to Article 24. All in Favor. Passed. Article 24 Amended.

Discussion followed on Article 24 as Amended.

Motion to Move the Question. Voice Vote. All in Favor.

Moderator read Article 24 with the proposed Amendment:

Shall we adopt the provisions of RSA 72:66 for a property tax exemption on real property equipped with a wind powered energy system which exemption shall be in the amount of 100% of the assessed value of the wind powered energy system up to \$35,000 until rescinded?

Voice Vote on Article 24 as Amended. All in Favor. Article 24 as Amended Passed.

ARTICLE 25: PASSED

Shall we adopt the provisions of RSA 72:62 for a property tax exemption on real property equipped with solar energy system which exemption shall be in the amount of 100% of the cost of the wind powered energy system up to \$35,000? (By Petition) (Not Recommended by the Board of Selectmen)

Moderator corrected a "typo" in Article 25. He replaced the word "wind" with "solar".

Article 25, as corrected, re-read by Moderator.

Shall we adopt the provisions of RSA 72:62 for a property tax exemption on real property equipped with solar energy system which exemption shall be in the amount of 100% of the cost of the solar powered energy system up to \$35,000? (By Petition) (Not Recommended by the Board of Selectmen)

Motion made and seconded. Discussion followed.

Motion to Amend Article 25 by David Bates: Strike the word "cost" and replace with "assessed value" and at the end of the last sentence, add the words, "until rescinded." Second.

Discussion followed.

Motion to Move the Question on the Amendment. Voice Vote. All in Favor.

Voice Vote on the Amendment to Article 25. All in Favor. Passed. Article 25 Amended.

Discussion on Article 25 as amended followed.

Motion to Move the Question. Voice Vote. All in Favor.

Moderator read Article 25 with the proposed Amendment:

Shall we adopt the provisions of RSA 72:62 for a property tax exemption on real property equipped with solar energy system which exemption shall be in the amount of 100% of the assessed value of the solar powered energy system up to \$35,000 until rescinded?

Voice Vote on Article 25 as Amended. All in Favor. Article 25 as Amended Passed.

ARTICLE 26

To see if the Town will vote to raise and appropriate the sum of no more than \$700.00 for the purchase of one professional grade, real time digital audio recording system (CD burning capabilities), several wireless microphones (3 or 4), and an appropriate multi-microphone mixer to properly duplicate and index/archive said CD's for posterity. CDs require little space, do not degrade, and can be stored indefinitely. The practice will allow reference and establish an official, traceable, permanent historical record of those meetings of boards and/or committees of the Town of Warner that are required by law or policy to be recorded. The purpose of this equipment is to digitally and indelibly record public meetings. At least one microphone shall be available for the public. This will capture an imme-

diate, permanent audio record, and require it to be posted on the town website as a downloadable audio file within 48 hours of recording. It will facilitate and authenticate meeting minutes transcription as well. (By Petition) ((Not Recommended by the Board of Selectmen; Not Recommended by the Budget Committee)

Article 26 Read by Moderator. Motion made and seconded.

Presentation by Ronald Wirth that showed the current way meeting minutes are recorded, a new way to record minutes, digitally recorded, pictures of the wireless recorders, the mixing box and receiver and explained an audio file can be uploaded onto a computer and burned onto a CD.

Motion made by Ronald Wirth to Amend Article 26 to read as follows:

To see if the Town will vote and raise the appropriate sum of no more than \$1000.00 for the purchase of one professional grade, real time digital audio recording system as has been described as one or more flash-based digital hand held recorders, USB connectivity that may connect and transfer and burn the audio file to CD, several wireless microphones (3 or 4), and an appropriate multimicrophone mixer to properly duplicate and index/archive said CD's for posterity. CD's require little space, do not degrade, and can be stored indefinitely. The practice will allow reference and establish a traceable, permanent historical record of those meetings of boards and/or committees of the Town of Warner that are required by law or policy to be recorded. The purpose of this equipment is to digitally and indelibly record public meetings. At least one microphone shall be available for the public. It will facilitate and authenticate meeting minute's transcription as well. This is not intended to replace the RSA requirements.

Hand Vote taken. Tie Vote. Moderator Voted in Favor of the Amendment to break the Tie Vote.

Article 26 Passed as Amended.

ARTICLE 27

To transact any other business that may legally come before the meeting.

Asking for and hearing no further discussion, Moderator called for a Motion to Adjourn.

Motion to Adjourn. Second. Voice Vote. Ayes in Favor. Motion Passed.

Meeting Adjourned at 11:45 PM.

Town of Warner Resident Birth Report Year Ending December 31, 2008

Date of Birth Place of Birth	Child's Name	Father's Name Mother's Name
January 03 Concord, NH	Lillian Marie Ohara	Christopher Ohara Jennifer Ohara
February 11 Concord, NH	Alex Say Hang	Sophall Hang Lina Keut
February 14 Concord, NH	Grace Elizabeth Tanguay	Shawn Tanguay Lisa Tanguay
February 20 Concord, NH	Madeline Adel Henriksen	Joshua Henriksen Courtney Devincenzo
March 13 Concord, NH	Edward Walter Agoes	Edward Agoes Lisa Fantasia
April 08 Concord, NH	Marlee Jane Ross	Matthew Ross Melissa Ross
April 17 Manchester, NH	Aiden Colby Marsh	Richard Marsh Heather Marsh
May 07 Concord, NH	Danica Kinnley Janssen	Marc Janssen Kristine Janssen
May 08 Lebanon, NH	Ezra Lewis Cohen Pollak	Adam Pollak Sari Cohen
May 09 Concord, NH	Lukis Haden Anderson	Allisha Anderson
June 14 Concord, NH	Aubrey Anne Simard	William Molloy Kailea Simard
June 19 Lebanon, NH	Addisyn Ryleigh Carr	John Carr Brenda Desjardins

Town of Warner Resident Birth Report Year Ending December 31, 2008

Date of Birth Place of Birth	Child's Name	Father's Name Mother's Name
July 07 Concord, NH	William Daniel Reid	Scott Reid Marion Reid
July 10 Concord, NH	Willem Norman Kucharski	Brian Kucharski Jennifer Kucharski
July 16 Concord, NH	Eden Rose Leblanc	Abel Leblanc Andrea Leblanc
August 13 Concord, NH	Maisy Mimaji Clowes-Franklin	Michael Franklin Lynn Clowes
August 26 Concord, NH	Esha Emiko Camacho	Jesse Camacho Charm Camacho
October 01 Lebanon, NH	Felicity Aileen Kane	Michael Kane Jennifer Kane
October 08 Lebanon, NH	Silas Bradley Moyer Caleb Bradley Moyer	Glen Moyer Evangeline Moyer
November 17 Concord, NH	Sarah Elizabeth Flanders	David Flanders Samantha Downes
December 05 Concord, NH	Ayler John Early Smith	Michael Smith Petrova Giberson
December 16 Concord, NH	Faith Rebekah Dudley	James Dudley Christel Dudley
	Respectfully submitted, Judith A. Rogers, Town Clerk	

Town of Warner Resident Death Report Year Ending December 31, 2008

Date of Death Place of Death	Name of Deceased	Military	Father's Name Mother's Name
January 09 Concord, NH	Nellie Thibedau	y	Ernest Flanders Amy Anderson
February 16 Concord, NH	Margaret Barna		Harry Carroll Margaret Hughes
February 21 Boscawen, NH	Barbara Lucy		Chester Berry Florence Bradshaw
February 28 Concord, NH	John Baird		Emery Baird Shirley Hunt
March 07 Warner, NH	Bernice Larsen		Edward Ripley Agnes Glencross
March 19 Warner, NH	Joseph McGuire	Y	Francis McGuire Amelia Spitsen
March 31 Concord, NH	Owen Laplume		George Laplume Katherine Owen
April 22 Warner, NH	Phyllis Macey		Edward Holden Estelle Bennett
May 28 Warner, NH	James O'Boyle		John O'Boyle Idella Muzzey
June 04 Concord, NH	Henry Mitchell III	Y	Arthur Mitchell Jr. Edith Looker
June 24 Concord, NH	Joyce Fiore		(Unknown) Fiore Margaret Sullivan
July 12 Concord, NH	Stephen Hart	Y	Walter Hart Jr. Margaret Tilton

Town of Warner Resident Death Report Year Ending December 31, 2008

Date of Death Place of Death	Name of Deceased	Militar	Father's Name Mother's Name
July 23 Warner, NH	Leona Josefiak		Delbert Tiffany Edythe Weber
July 31 Concord, NH	Nellie Page		Clarence Cooper Lena Crockett
August 14 Concord, NH	Lawrence Oliveira		Vasco Oliveira Lydia Dyer
August 18 Concord, NH	John Howe		Thomas Howe Margaret Manzie
August 22 Concord, NH	Raymond Parenteau Sr.		Wilfred Parenteau Sr. Mabel Sweeney
August 25 Concord, NH	Ernest Holbrook		Ernest Holbrook Pauline Cahill
September 20 Webster, NH	John Rose	Y	Peter Rose Catherine Brown
September 22 New London, NH	Voldemars Antins		Hermans Antins Elizabeth Saulite
October 07 Warner, NH	Anthony Hamilton	Y	William Hamilton Elizabeth Keir
October 09 Warner, NH	Clara Burroughs		Philip Muller Elsie Centerbar
October 23 Concord, NH	Beverly Vestal		Eliot Vestal Ellen Mitchell

Town of Warner Resident Death Report Year Ending December 31, 2008

Date of Death Place of Death	Name of Deceased	Military	Father's Name Mother's Name
October 26 Concord, NH	Madonna Nunn		Hylan Isaiah Nunn Winnifred Powers
November 19 Boscawen, NH	Annie Bartlett		Oliver Hadley Lena Mitchell
December 20 Concord, NH	John Hart	Y	Durand Hart Ruth Morris
December 21 Warner, NH	Marjorie Avey		Arthur Lavalley Rose Degrenier
December 23 Warner, NH	Olive Wunderlich		Fred Clement Grace Russell

Respectfully submitted, Judith A. Rogers, Town Clerk

Town of Warner Resident Marriage Report Year Ending December 31, 2008

Date of Marriage Place of Marriage	Name of Groom Name of Bride	Residence
January 12	Joshua N. Perusse	Killeen, TX
Concord, NH	Amy J. Lynch	Warner, NH
April 20	Jack B. Decatur	Warner, NH
Manchester, NH	Megan E. Murdough	Warner, NH
June 07	Shawn Flattery	Warner, NH
Bradford, NH	Erika Chadwick	Warner, NH
June 28	Jonathan M. Sevigny	Warner, NH
Grantham, NH	Laura T. Hardy	Warner, NH
July 05	Theodore M. Young	Warner, NH
Warner, NH	Kaitlyn M. McGee	Newbury, NH
July 20	Shawn M. Dupont	Warner, NH
Whitefield, NH	Nicole M. Clarke	Warner, NH
July 26	Ronald P. Carter	Warner, NH
Kittery Point, ME	Dawn M. Weston	Warner, NH
August 02	James M. Murray	Warner, NH
Bradford, NH	Joan E. Eugenides	Warner, NH
August 02	Paul J. Surrette	Warner, NH
Warner, NH	Diane L. Buskey	Warner, NH

Town of Warner Resident Marriage Report Year Ending December 31, 2008

Date of Marriage Place of Marriage	Name of Groom Name of Bride	Residence
August 09	Adam Dragon	Warner, NH
Springfield, NH	Elizabeth T. Manning	Warner, NH
August 10	Matt F. Esenwine	Weare, NH
Weare, NH	Jennifer D. Gaudet	Warner, NH
August 24	Joshua A. Henriksen	Warner, NH
Warner, NH	Courtney D. Devincenzo	Warner, NH
August 30	Stephen J. O'Neill	Warner, NH
Warner, NH	Melissa Gambino	Warner, NH
August 30	Todd M. Poret	Warner, NH
Warner, NH	Hannah S. Mitchell	Warner, NH
September 20	Michael E. Smith	Warner, NH
Warner, NH	Petrova Giberson	Warner, NH
September 27	Michael J. Ritter	Warner, NH
Center Harbor, NH	Jo-anne E. Rolston	Warner, NH
September 27	Gregory J. Lemay	Warner, NH
Springfield, NH	Caitlin S. Johnson	Warner, NH
October 04	John J. Gesualdo	Warner, NH
Littleton, NH	Tara E. Griffin	Warner, NH

Town of Warner Resident Marriage Report Year Ending December 31, 2008

Date of Marriage Place of Marriage	Name of Groom Name of Bride	Residence
October 04	Andrew A. Martin	Warner, NH
Meredith, NH	Stefanie F. Jennison	Warner, NH
October 11	Michael J. Quinn	Warner, NH
Manchester, NH	Lindsey E. Leclair	Warner, NH
October 17	Jeffery A. Estabrook	Warner, NH
Concord, NH	Christina D. Johnson	Warner, NH
December 12	James J. Brown	Warner, NH
Warner, NH	Susan J. Sneck	Warner, NH

Respectfully submitted, Judith A. Rogers, Town Clerk

Town of Warner Civil Union Report Year Ending December 31, 2008

Date of Civil Union Place of Civil Union	First Person Second Person	Residence
October 18	Peter K. Kimball	Warner, NH
Gilford, NH	Timothy B. Sheffield	Warner, NH

Respectfully submitted, Judith A. Rogers, Town Clerk

Index

2008 Budget and 2009 Proposed Budget	18-19
2009 Warrant	
Almoners of the Foster and Currier Funds	55
Appointed Town Officers & Staff	8-16
Assets & Liabilities	
Births	
Budget Committee	
Building Inspector	103
Business Hours	
Central NH Regional Planning Commission	112-114
Chandler Reservation Committee	
Community Action Program	111
Concord Regional Solid Waste Cooperative	
Conservation Commission	
Deaths	
Dedication	
Detailed Statement of Expenditures	
Emergency Management	
Energy Committee	
Fall Foliage Festival Report	
Fire Department	81-82
Fire Warden & State Ranger	83-84
Health Officer	87
Highway Department	79-80
Historical Society	
Lake Sunapee Regional VNA	
Marriages	
Memoriam	
Minutes of the 2008 Town Meeting	125-139
Nancy Sibley Wilkins Trust	
Odd Fellows Building Committee	
Parks & Recreation Commission	
Pillsbury Free Library	
Planning Board	
Police Department	
Recycle Committee	
Schedule of Long Term Indebtedness	
Schedule of Town Property	
Selectmen's Report	

Index

Sources of Revenue 2008	20
Summary of Inventory Valuation	
Tax Collector's Report	
Tax Rate	
Town Administrator's Report	23-24
Town Clerk's Report	32-34
Transfer and Recycling Station	89-90
Treasurer's Report	39-42
Trustees of the Town Cemeteries	105
Trustees of the Trust Funds Report	56-59
Warner Village 2008/2009 Budget	123
Warner Village 2008/2009 Sources of Revenue	124
Warner Village 2009 Warrant	74-75
Warner Village Balance Sheet	11
Warner Village Commissioners' Report	118-119
Warner Village Elected Officers & Staff	
Warner Village Reciepts & Payments	120
Warner Village Water & Sewer Expense	
Zoning Board of Adjustment	102