



Warner Board of Selectmen

Meeting Minutes
Thursday, April 30, 2015
APPROVED

Chairman Hartman opened the meeting at 4:04 pm.

In Attendance: David Hartman – Chairman/Selectman, Clyde Carson – Selectman, Allan N. Brown – Selectman, Jim Bingham – Town Administrator

1. Nonpublic

Chairman Hartman moved to go into nonpublic session at 4:04 pm per RSA 91-A:3 II (c) reputation. Selectman Brown seconded the motion. Roll call vote: Hartman – yes, Carson – yes, Brown – yes. Motion passed 3-0.

Others present: Jim Bingham – Town Administrator, Marianne Howlett, Martha Mical

Chairman Hartman moved to come out of nonpublic session at 4:35 pm. Motion was seconded by Selectman Brown. A roll call vote was taken. Selectman Brown – yes; Selectman Hartman – yes; Selectman Carson – yes

2. Seal and Restrict

Selectman Brown moved to seal and restrict the April 30, 2015 nonpublic meeting minutes for a six month period per RSA91-A:3. Selectman Carson seconded the motion; all were in favor, the motion passed.

3. Nonpublic

Chairman Hartman moved to go into nonpublic at 4:35 pm. session per RSA 91-A:3 II (c) reputation. Selectman Brown seconded the motion. Roll call vote: Hartman – yes, Carson – yes, Brown – yes. Motion passed 3-0.

Others present: Jim Bingham – Town Administrator, Joseph Bourke, Deborah Callas

Chairman Hartman moved to come out of nonpublic session at 5:05 pm. Motion was seconded by Selectman Brown. A roll call vote was taken. Selectman Brown – yes; Selectman Hartman – yes; Selectman Carson – yes

4. Seal and Restrict

Selectman Brown moved to seal and restrict the April 30, 2015 nonpublic meeting minutes for a six month period per RSA91-A:3. Selectman Carson seconded the motion; all were in favor, the motion passed.

5. Nonpublic

Chairman Hartman moved to go into nonpublic at 5:05 pm. session per RSA 91-A:3 II (c) reputation. Selectman Brown seconded the motion. Roll call vote: Hartman – yes, Carson – yes, Brown – yes. Motion passed 3-0.

Others present: Jim Bingham – Town Administrator, Marianne Howlett

A. Tax Collector, Marianne Howlett, provided an updated list of properties that qualify for tax deeding. Since the last list, the list has decreased quite a bit. Marianne reviewed the status on the remaining properties.

B. Marianne recommends issuing 2 waivers for properties located at Pleasant Lake Estates.

Chairman Hartman moved to come out of nonpublic session at 5:37 pm. Motion was seconded by Selectman Brown. A roll call vote was taken. Selectman Brown – yes; Selectman Hartman – yes; Selectman Carson – yes

6. Board Action

Selectman Brown made the motion to abate the following taxes owed on Map 7 Lot 13 for 2012 property taxes, principal and interest as 04/29/2015 in the amount of \$562.38, 2013 accrued tax interest as of 04/29/2015 in the amount of \$393.87 and 2014 accrued tax interest as of 04/29/2015 in the amount of \$148.31, totaling \$1,104.56. Selectman Carson seconded the motion, motion passed 3-0.

7. Nonpublic

Chairman Hartman moved to go into nonpublic at 5:37 pm. session per RSA 91-A:3 II (c) reputation. Selectman Carson seconded the motion. Roll call vote: Hartman – yes, Carson – yes, Brown – yes. Motion passed 3-0.

Others present: Jim Bingham – Town Administrator, Marianne Howlett

The Town Administrator and the Selectmen considered the Hardship Abatement Application submitted by Joseph Bourke and Deborah Callas.

Chairman Hartman moved to come out of nonpublic session at 5:53 pm. Motion was seconded by Selectman Brown. A roll call vote was taken. Selectman Brown – yes; Selectman Hartman – yes; Selectman Carson – yes

8. Public Session

In Attendance: David Hartman – Chairman/Selectman, Clyde Carson – Selectman, Allan N. Brown – Selectman, Jim Bingham – Town Administrator

Others present: Marianne Howlett

9. Board Action – Hardship Abatement for Map 11 Lot 30

Selectman Brown moved to abate a portion of the property taxes and the 2014 accrued interest resulting in a total tax bill of \$7,000 instead of \$8,902.86. Chairman Hartman seconded the motion, motion passed 3-0.

10. Waterloo St. - Environmental Grant

- A. The Town Administrator reported that the Department of Environmental Services contacted him and asked if the Town is going to accept the grant that will assess the old state shed site on Waterloo St. The Town Administrator would like to first speak with the entity, Sanborn Head and Associates, that created the grant amount of \$41,200 to see what that cost encompasses such as administration costs.
- B. Chairman Hartman is not convinced about this study in regards to the rail trail and a trail head, he does not see this ever happening, of being a complete project. There are too many links missing on the trail proposal. Selectman Carson feels if the State is thinking of selling the property it would be to the advantage of the Town to know what is on the property as far as hazardous material. It will help the Town achieve taxable property potential. Selectman Brown said that area is the beginning to the Town's water table and if there is contamination it could actually effect the neighborhood. The Town Administrator will first speak to Sanborn Head and will report back.
- C. Selectman Brown wants also to make sure if the Town accepts this grant the Town is not responsible for the clean-up or for any liability. The Department of Environmental Services needs to confirm this.

11. Planning Board – Fire Station Site Review

- A. The Town Administrator provided the Selectman with the minutes of the April 6 Planning Board meeting and the Planning Board's recommendation for them to review and discuss on May 6th at 4:00 pm.

12. New Fire Station Building Committee

- A. The committee members thus far consist of Selectman Allan N. Brown, Peter Wyman – Fire Fighter, Sean Toomey – First Deputy, Lois Lord – citizen, Howard Kirchner – citizen. Selectman Brown will also approach Janice Loz – Zoning Board of Adjustment, and Anthony Mento architectural background. Selectman Brown asked if there should also be a Planning Board member. The Town Administrator said the Planning Board can be involved without having to be a member, they can be used for comments.

13. Adjournment

A motion was made and seconded to adjourn at 6:15 pm.

Board of Selectmen
David E. Hartman – Chairman
Clyde Carson
Allan N. Brown

Recorder of the Minutes: Mary Whalen