



**Warner Board of Selectmen  
Meeting Minutes  
Tuesday, February 23, 2016  
APPROVED**

Chairman Hartman opened the meeting at 5:12 pm.

**1. Nonpublic Session**

Chairman Hartman moved to go into nonpublic session at 5:12 pm under RSA 91-A:3 II (d), consideration of acquisition, sale or lease of real or personal property. Motion was seconded by Selectman Brown. A roll call vote was taken: Selectman Hartman – yes, Selectman Brown – yes, Selectman Carson – yes.

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

Chairman Hartman moved to close the nonpublic session at 5:58 pm., seconded by Selectman Brown. A roll call vote was taken: Selectman Hartman – yes, Selectman Brown – yes, Selectman Carson – yes.

**2. Nonpublic Session**

Chairman Hartman moved to go into nonpublic session at 5:58 pm under RSA 91-A:3 II (c), reputation. Motion was seconded by Selectman Brown. A roll call vote was taken: Selectman Hartman – yes, Selectman Brown – yes, Selectman Carson – yes.

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

Chairman Hartman moved to close the nonpublic session at 6:24 pm., seconded by Selectman Brown. A roll call vote was taken: Selectman Hartman – yes, Selectman Brown – yes, Selectman Carson – yes.

**3. Seal & Restrict**

Selectman Brown moved to seal both nonpublic sessions dated February 23, 2016 for one year. Selectman Carson seconded the motion, motion passed 3-0.

**4. Pillsbury Free Library**

A. The Board signed a letter to the Library Trustees explaining the new allotment disbursement for their consideration.

**5. Other Business**

- A. Chairman Hartman will be meeting with Bob Webber that has expertise in Lifts. Bob installed the lift at the State House.
- B. The Town Administrator sent an email to the Budget Committee with a new MS-737 attached, there was a duplication of revenue on the first MS-737.
- C. Selectman Carson asked if extra help is needed in the finance office. The Town Administrator said he feels there will be a couple of more months of the Bookkeeper working from home. Coming up to the audit, things may need to be re-looked at.
- D. Selectman Brown reported that the Director of Public Works has diverted the water from entering the foundation at the Odd Fellows Building.
- E. Selectman Carson said the Solar Array Committee is working on the rebate application. He said the Public Utilities Commission has proposed rule changes, if we didn't submit the rebate request prior to the rule changes we might not get the current deal. A nominal fee may be requested but that could come out of the total cost of the project.

## **6. Adjournment**

A motion was made and seconded to adjourn at 6:45 pm.

Board of Selectmen

David E. Hartman

Clyde Carson

Allan N. Brown

Recorder of the minutes: Mary Whalen