



**Warner Board of Selectmen  
Meeting Minutes  
Tuesday, March 29, 2016  
APPROVED**

Selectman Carson opened the meeting at 6:00 pm.

In attendance: Selectman Clyde Carson - Chairman, Selectman Allan N. Brown, Selectman John Dabuliewicz, Town Administrator – Jim Bingham

Others present: Rebecca Courser, Peter Ladd, Nick Mitchell, Barbara Annis, Rick Davies, Marianne Howlett, Judy Newman-Rogers, Nancy Martin, Scott Warren, Martha Mical, John Leavitt, Alan Wagner, Tim Allen, Peter Anderson

**1. Barn Preservation in Warner**

- A. Rebecca Courser, Peter Ladd and Nick Mitchell met with the Board to talk about a project the Warner Historical Society is working on which is a barn survey project. This came about from the research that is completed when barn owners are contemplating a Barn Conservation Easement. Typically a history is created for the barn. This got them thinking about all the barns that are in sad shape and barn buildings that no longer exist in Warner.
- B. There will be 3 meetings about barns, one was held on Warner Barns. John Porter is coming on April 7 to talk about features of old barns and then April 9 the NH Preservation Alliance will do a round table with communities that have already done barn survey's. At the end of the April 9 program two barns will be visited here in Warner.
- C. The hope is to create an enthusiasm about barns and out of these meetings they are hoping to get volunteers that will be willing to work with them. Letters will be sent to barn owners in Warner which there are a little over 100 barns. Properties will not be entered upon without permission, what is hoped for is to fill out the survey form provided by the NH Preservation Alliance, take pictures of the property as well as the interior framing of the barn. A social history would be created of the past owners who farmed the property which all would be shared with the current owners. A data base will be created about the barns and out buildings that currently exist in Warner and continue to educate and encourage people to apply to the NH Preservation Alliance to get a grant to have a professional come out and look at their barn to determine what is needed to fix it and also to work with people if they want to do a Barn Conservation Easement.
- D. Rebecca will create an article for the upcoming town newsletter. Peter Ladd stressed that this all voluntary on the barn owners part. Rebecca said the State of NH feels barns are important for tourism.
- E. Chairman Carson asked how the Selectmen can best help. Rebecca said the fact that you know about and if people come to you and ask questions you will be able to direct them, and allowing us to put information in the newsletter's will also be helpful.

**Board Action**

Chairman Carson moved to include the barn survey information on the town website and that the Selectboard supports it. Selectman Brown seconded the motion, motion passed 3-0.

- F. Nick Mitchell said one of the keys to this, there's really no economic incentive for people to repair barns, you can't recoup the investment but we can create excitement and interest.
- G. Selectman Dabuliewicz asked if there is any assistance available for those who wish to preserve their barns. Rebecca said the only assistance available at this time is from the NH Preservation Alliance matching grant that would fund for a professional to look at your barn to tell you what needs to happen.

## **2. Selectmen's Project List**

- A. Chairman Carson said the Board identified high priority projects at their last meeting and were to think about and decide if they are still high priority projects.
- B. All agreed the roundabout is the highest of priorities. Chairman Carson recapped the priority list:
- Lift at the Town Hall
  - Fire Station sites
  - Hazardous material at the Odd Fellows Building
  - Changes to the Personnel Policy
  - Economic Development Advisory Committee
  - Complete lot line adjustment between School District property and the Odd Fellows Bldg.
- C. Chairman Carson asked the Board if there are other projects the Board should be focused on in 2016. Selectman Dabuliewicz said the land (lot line adjustment) in regards to the School District and the Odd Fellows Building. Selectman Brown said he met with the School District Facilities Manager because there is a different person in the position, but he learned nothing has changed, both are on the same page. This was added to the list above. Chairman Carson called for anything else. The Town Administrator said the surveillance system for the Police Department was also mentioned. The Police Chief will meet with the Board on April 12<sup>th</sup> to discuss the surveillance system.
- D. Selectman Brown asked the Town Administrator about the energy efficient lighting for all the buildings. The Town Administrator said he contacted EverSource and LighTech, the town is eligible for a getting a 50/50 grant to upgrade the lighting, however, the 2016 money has already been spoken for. This is being set up for 2017. He said he is also obtaining the cost for converting the streetlights to LED lighting as well. Chairman Carson recommended asking the Energy Committee to take this on. Martha Mical mentioned there are some antique light fixtures in Town Hall and would hate to see the fixtures removed. The Town Administrator said there are no plans to change fixtures, just looking at swapping out with energy efficient lights.
- E. Selectman Brown asked if the lights at the Highway Department have been changed. The Town Administrator said the garage was looked at and it was noted that additional light fixtures are needed and we will see how that plays into the initial cost.
- F. Selectman Carson will bring forward the energy lighting to the Energy Committee during their April meeting.
- G. Chairman Carson asked if the generator's at the Highway Department are completed. The Town Administrator said no, the generator is being built and when done it will be installed and the old generator at the Highway Department will be installed at the Police Department. This is a contract that has been signed and is moving forward.
- H. Chairman Carson asked about the weatherization at the Old Grade School. The Town Administrator said he will be meeting with an engineer at the Old Grade School this Thursday morning to look at the ventilation system to see if there is an opportunity to improve the air flow to make it more efficient.
- I. Chairman Carson said the projects that are in progress and the ones that were rated should be what the Board focuses on, all agreed.
- J. The second meeting in April will focus on the personnel policy.

## **3. Tax Deeding**

- A. Marianne Howlett, Tax Collector, provided a list of properties that could be deeded. Marianne sent notices to those properties on March 5 & 14. The notice to the mortgage holders was mailed March 17. Once again Marianne explained to the Board to let the process complete before making any decision to the properties involved, and when extensions are granted, she would suggest any extension would apply to any unpaid properties on the list. Most of the properties are for 2013 unpaid, there is one property that goes back further.
- B. Marianne submitted a request for overpayment of taxes in 2015 for the Board to approve.

## **Board Action**

Selectman Dabuliewicz moved to approve payment to Tyler B. Peterson in the amount of \$1,196.75 as presented in the letter dated March 29, 2016 letter from the Tax Collector. Selectman Brown seconded the motion, motion passed 3-0.

## **4. Children's Brook**

- A. Nancy Martin, Chair of the Conservation Commission met with the Board asking them to consider a project. The Conservation Commission is aware the town recently took a property for taxes which is a 3 acre parcel adjacent to Children's Brook across from Warner Fish and Game. The property abuts Children's Brook as well as a wetland area along the brook, about 1,100 feet that is held in private hands. This owner is interested in conserving all of the wetland along Children's Brook. Children's Brook is designated for children under the age of 16 to fish. The Conservation Commission has a real interest to protect that length of Children's Brook because it is available and there is some interest in conserving the wetlands portion of the Brook. The contingency is the owner of the wetlands will turn the property over if the town will consider conserving the 3 lot parcel that abuts their property that is directly over Bartlett Loop bridge. Nancy introduced the landowner to the Board who is Scott Warren.
- B. Nancy showed a map of the 3 continuous lots, outlined in green is the wetlands portion that would be protected. Chairman Carson asked in terms of protecting Children's Brook, would this complete the vision for that? Nancy said no, because on the down side of the bridge the parcels on either side of the brook are owned by Fish & Game. The next step would to ask Fish & Game if they would be interested in putting an easement on the property they own to protect the brook south of the bridge.
- C. Chairman Carson asked if Children's Brook has been identified by the Conservation Commission as land you would like to conserve. Nancy said this brook has an excellent water quality as witnessed by the native brook trout that are found in the stream. Brook trout is an indicator of high water quality. Selectman Dabuliewicz said the Conservation Commission's plan doesn't identify lots, it identifies areas.
- D. Martha Mical asked the lot the town currently owns does the Conservation Commission wish to put and easement on the entire lot or only on part of it? Nancy said we have not gotten to that level of detail and that particular portion is a very steep, the buildable portion is very small and this is a concern because lots of stuff could flow down into the brook. Selectman Brown said this is one piece of property the town should keep and we should put a conservation easement on it and not allow anything to be built on it. Chairman Carson would like to tour the property. Nancy added that she would like to invite the Conservation Commission as well. This will be arranged in the near future.

## **5. NH River Management and Protection Program**

- A. Nancy Martin provided an update on the NH River Management and Protection Program. This program was started in 1988 to give local communities more input into what is going on in the river that runs through town. When something happens upstream it effects everyone downstream. The program allows a number of communities to come together and nominate their river to be part of this river management protection program. If they pass nomination, it requires a lot of documentation about the history, the ecology, the land along the river etc. which is passed onto the Department of Environmental Services for review. If DES sees that it's a reasonable nomination it is then sent on to the Legislature and the Legislature can vote up or down.
- B. Nancy said there have been 18 rivers across the state designated as part of the River Management Protection Program. The Merrimack, Contoocook River (upper and lower) are two that have been nominated.
- C. Nancy said several years ago Fish & Game came to the Conservation Commission and asked if we would be interested in researching the presence of brook trout in the Warner River Watershed. The Commission did so and discovered that 50% of all streams in Warner actually have native brook trout which is a great indicator of high quality water. With that knowledge they looked at the barriers to the natural migration of the fish spending two years looking at culvert surveys. An inventory of the culverts has been created, if one needed to be replaced, these would be the highest priority with information to make them better for the environment and wildlife.

- D. Nancy said the Central NH Regional Planning Commission learned about their research and asked if the Commission would be interested in designating the Warner River as part of the River Management Protection Program. The Commission did their own research about the program. If the river is designated, as part of the program the town is encouraged to set up an advisory committee that includes all the representatives from all of the towns along the river and the committee has the opportunity to review what comes before any of the Planning Board's in those towns to make recommendations on whether it will have a positive or negative impact on the river. The Advisory Committee has no ability to change any of the regulations/rules that are already established within any of the towns. It has no over site of any of the state laws as well. It is advisory capacity only. At this time the Commission is seeking some grant funding to help pay for the work leading up to the nomination. They received a small grant in the amount of \$1,500 through Central NH Regional Planning Commission and with that an intern can be paid to help the Commission gather the necessary paperwork. They are meeting monthly to gather the historical information regarding the river. Recently postcards have been sent out to those who live along the river inviting them to a public informational meeting on Wednesday, April 20<sup>th</sup> beginning at 7:00 pm. located at the Town Hall.
- E. Nancy explained the nomination is due to be submitted at the end of May to the Department of Environmental Services. If it moves forward, there will be a public hearing. Chairman Carson asked as part of this process if you get the designation does the town seed anything more to DES in terms of control of the river. Nancy said absolutely not, all the zoning ordinances and regulations remain just as they are. This is only an advisory committee. Nancy said they have been meeting with representatives from Hopkinton, Bradford, Sutton and Webster. Selectman Dabuliewicz asked Nancy if she is aware of the set-back requirements for any kind of hazardous waste facility. Nancy said the set back is from the center of the river... the audience confirmed the set-back distance is 250'. Someone in the audience asked Nancy what the goal is, the Shoreland Protection Act is very concise. Nancy said this does not change the protection act, our goal is to maintain the quality of the water, when trees are cut along the river it makes the water warmer and changes the living conditions for the trout.
- F. John Leavitt said you could have an advisory committee whether the river is designated or not. Selectman Dabuliewicz said this designation gives you a vehicle to do that, towns don't just get together. John L. said this gives you a vehicle for the state to impose more control at a later date. Chairman Carson said the thought he had when he heard of this is a town could have an advisory committee but our advisory committee may not have any input into what happens upstream in Bradford and this regional approach is what he calls friends of the river association. John Leavitt said you can do that without designating the river as a protection river, the towns could get together, form a committee and work together. He said you really don't get anything from this designation accept targeting the river for future regulations. Selectman Dabuliewicz said which the state can already do without this program. John L. said it targets it because it will be a protected river. Nancy encouraged John L. to attend the informational meeting because there will be people there from 18 other rivers who can tell you that hasn't happened in their communities. John L. said all he's saying is he doesn't trust the state government to do the right thing by the town in the future. There are plenty of examples through history where that has occurred where regulations have cost the town money.
- G. Nancy said she has a map of the entire stretch of the river which is divided into sections based on whether it runs through an urban community, rural etc. The committee has been having discussion with Alan Wagner and Peter Ladd about their dams. Both Alan and Peter have great concerns that limitations will be put on those dams. Nancy said they have changed the designations so there will be no limitations on the dams. Someone in the audience asked what about future dams with existing dam rights. Nancy said we have changed those designations so that new dams can be placed in the designated sections.
- H. Peter Ladd asked is it not true that each one of those designations, if this is passed by the Legislature, each one of those carries a set of RSA regulations that will regulate what can and cannot happen on that part of the river which to him says it's not advisory. Nancy said those RSAs already exist, we're not going to change any of that. Martha Mical said if the designation doesn't exist then the laws don't apply. Nancy said the laws do apply right now. Alan Wagner said the current map looks like a seventh grade science project, it's so poorly done, there are no tax maps, when the designation changes there is no accuracy to it. Nancy said she can note Alan's concern about the map to Central NH Planning Commission and make a map that

answers Alan's concerns. Chairman Carson offered the ability to gather questions for the informational session.

- I. Barbara Annis asked who is on the River Management Committee. Nancy said herself, Michael Simond, Peter Ladd and Susan Hemingway. Barbara also noted that there are no Conservation Commission meeting minutes on the town website. Nancy said she will follow-up.
- J. Martha Mical said last year there was a discussion about this nomination going before the voters. She feels the Selectmen should make sure this goes before the voters asking if they want to participate. Peter Ladd added in the Selectman's minutes from 2013 regarding this said numerous public meetings would be necessary and that hasn't happened. Nancy said it has happened Peter, you have been to several of them. Peter said they were not posted meetings. Chairman Carson noted that the meetings are posted on the town website.
- K. Selectman Dabuliewicz said the law states the Selectmen have the say of yea or nay for the town, he's not saying you can't have an advisory vote from the town. This past Town Meeting there was nothing ready to present to the town because the Commission has been working on getting the information together for the nomination.
- L. John Leavitt said there will be one problem with the April 20<sup>th</sup> meeting. Everybody presenting the facts are in favor, he said we won't hear from anyone who is not in favor. He's concerned it will be a one sided conversation. He wants to hear people from those towns that aren't happy.

## **6. Road Committee**

- A. The Board provided a history of what was created from the last Road Committee. Selectman Brown is comfortable with the current road list that was created by the Road Committee and the Director of Public Works is more than capable.... Tim Allen (DPW) was in the audience and joined in on the discussion. Tim said he has 10 to 12 years of work left to do on the original list that needs to be done. He is not sure there is a rush to have a Road Committee. Chairman Carson asked if it would make sense to go over the list and confirm what is on the list. Tim agreed. Tim is also putting together his list of projects for this year as well.
- B. Chairman Carson asked the Board if they want to resurrect the Road Committee. Selectman Brown feels the Board should let Tim review the current road list first. Chairman Carson recommends asking the Budget Committee and Planning Board representatives on the Road Committee if they wish to be on the Committee and if not, they can establish a new representative. The Town Administrator said reconvening the Road Committee would allow a sounding board for Tim's ideas and would pull the Budget Committee in more in terms of what is being proposed in the Capital Improvement Program as well as when Tim builds his budget. There have been towns that have taken a bond out to work on the roads that are deteriorating and Tim can confirm that it is cheaper to keep a good road excellent rather than letting it deteriorate. Some towns have used Road Committee's to identify and come up with a cost for bonding to catch up.

## **7. Economic Development Advisory Committee**

- A. Selectman Dabuliewicz volunteered to draft a charge for the committee. One thing he would want the committee to do is to find out what Warner residents want. Marianne Howlett said an informational insert could be added to the tax billing. Chairman Carson said another avenue is the Newsletter.
- B. Selectman Brown said the Planning Board sent out a questionnaire a few years ago asking for input on what type of businesses the town would want. He said the commercial properties at exit 9 have been empty for the last 15 years. Rick Davies said the results of the questionnaire are in the Master Plan. Selectman Dabuliewicz said the Master Plan lists appendices that are not included in the Master Plan and would like to get them. The Board will have further discussions once the charge for the committee is created. Barbara Annis added that the Central NH Regional Planning Commission can also help with developing a committee. Rick Davies said he can send an email on goals of an Economic Development Committee from a meeting that he attended at CNHRPC.

## **8. Town Administrator's Report**

Roundabout Design: The invoices and backup documents for the Phase I and II design for the Roundabout have been compiled and is ready to be submitted to NHDOT upon receipt of final invoice from McFarland Johnson and final approval of the design plans. I also received an email from Gene McCarthy from McFarland saying he visited William Rose at DOT and he said we would have the approval letter with conditions today or tomorrow. The conditions are those elements we already committed to and have incorporated and are still waiting for a call from the Irving people regarding the easements.

Bartlett Loop: The Town's request to NHDOT for reimbursement of the state's share of the project costs were submitted on March 24<sup>th</sup>.

Town Hall Lift: Melvin Furbush and I met David Hartman in Concord on March 23<sup>rd</sup> to evaluate handicap lifts at the State House/ Legislative Building and at the NHMA building on Triangle lane. The handicap lift at the State House is the same make as listed in the first quote received by the Selectmen's Office in February. During the evaluation process we spoke to the maintenance supervisor and receive contact information of the vendors who installed their lifts. These vendors will be contacted to submit a quote for the new lift.

Old Graded School: On March 31<sup>st</sup>, Melvin and I are meeting Dana Nute, of Resilient Buildings Group and John Penny, a mechanical engineer, at the Old Grade School to evaluate the air ventilation systems to determine their effectiveness and efficiency. This work is part of the CDFA grant funded scope of work to improve energy efficiencies in the building.

Chairman Carson would like the Selectboard to tour the Old Grade School. They will tour the building at 5:30 pm. on April 12<sup>th</sup>.

## **9. Appointments to Boards/Committee's/Commission's**

- A. A list was provided to the Board for those individual's that would like to be re-appointed.
- B. The Board will first wait for the Planning Board to vote for a new Chairman before completing any re-appointments for the Planning Board and the Zoning Board of Adjustment.
- C. Rick Davies who is a member of the Zoning Board of Adjustment said it's the Selectman's decision to choose who will be full members, not the land use boards. Also, Rick said if the Selectmen do not reappoint someone for his position on the Planning Board, he will resign on March 31 because the statute says until there is a replacement for Rick he is still a member.
- D. Planning Board member Barbara Annis said last year was the first year that she remembers where the Selectmen did not allow the Planning Board to add some input. Chairman Carson said we asked for input, the Planning Board elected not to provide input. Barbara also prefers to see alternates moved up to full members.
- E. Selectman Brown wants to see Daryl Parker as a full member on the Planning Board because he owns a business. Martha Mical said an alternate member can still contribute, they just can't vote unless they are sitting in place of someone.
- F. John Leavitt said the town typically has difficulty getting volunteers. If you allow someone to be a full member and jump over the other alternates, what are you saying to the other alternates, it's not right.
- G. The Town Administrator said if you have 3 alternates and there is an opening for a full member, how is that selection process done, is it skill or longevity. Barbara Annis said usually the one who has been an alternate the longest and participates. The Town Administrator mentioned one circumstance where an alternate was moved to a full member that was not the senior alternate.

## **Board Action**

Selectman Dabuliewicz moved to appoint Donald Hall as a Planning Board full member, Ken Milender as the Central NH Regional Planning Commission representative, Doug Allen and Scott Warren as full members to the Conservation Commission, Rob Nute as an alternate member to the Conservation Commission, Apryl Blood and Corey Heiligman to the Parks & Recreation Commission. All terms begin April 1, 2016 and expire April 1, 2019 (3 year terms). And Tim Blagden for a 1-year term for Parks & Recreation. Selectman Brown seconded the motion, motion passed 3-0.

### **10. Red Chimney Road – Letter from Deb Jadczyk**

- A. Chairman Carson asked if there are reports from the Health Officer. The Town Administrator said he has spoken to the Health Officer about his meetings with the Department of Environmental Services. The Health Officer (Paul DiGeronimo) said in talking with the people at DES it was very difficult to determine that there is a direct connection between the road work on Red Chimney Rd. and the contamination of these wells. The state people felt if there was any ecoli contamination it had to do with water run off in the soils area, there was not any indication that this contamination was happening from any septic systems up or down the road at that point.
- B. The Town Administrator said there's a correlation in terms of the timing and the fact Red Chimney Road base was composed of soft and absorbent soils that allowed water to go in a certain direction and as that was moved in order to put a strong gravel base in it may have effected the redirection of some water.
- C. There are results of tests over several months from Deb Jadczyk and from neighbors and also invoices that were submitted for shock treatments of the wells and the infrared systems that were put in. He said some receipts had no dates and we have gone through all of this some time ago. The Town Administrator's review of it shows that there was contamination of the wells with ecoli during that summer and then the ecoli started to drop off going into the winter. He said the Health Officer learned from DES that the ecoli would drop off once the water flow settled down.
- D. Selectman Brown said we should have done a site-walk. He finds it hard to believe that road construction had anything to do with the contamination, that's why he wanted tests further upstream. Martha Mical said some of information from last year stated that some of the people were sick before any road work was done.
- E. Selectman Dabuliewicz said in the letter from Deb Jadczyk it is asking for the results of the Health Officers water test that was submitted to the State of NH, he asked were there results? Selectman Brown said samples were taken and the state recommended the Health Officer to do something, but he can't remember. The Town Administrator said he spoke with the Health Officer and there was nothing further in terms of the well samplings. The Health Officer didn't submit anything in first place, the samples were collected and submitted by the residents themselves. Selectman Brown recollects when the Health Officer went to the state asking how to proceed with this, he believes the state said you shouldn't test the water coming out of the banks on the other side of the road to see if there was contamination being sent down into the ditch line and through the culverts. The Town Administrator recollects the same.
- F. Chairman Carson said right now we have two conflicting views and nothing really concrete saying what happen. He wants more information pulled together and would also like to meet with the Health Officer. Chairman Carson recommends sending a communication to Deb Jadczyk and the other residents involved saying the Board is researching and will get back to them.

### **11. Meeting Minutes**

Selectman Brown moved to approve meeting minutes dated March 22, 2016. Selectman Dabuliewicz seconded the motion, motion passed 3-0.

Selectman Brown moved to approve meeting minutes dated August 5, 2015. Chairman Carson seconded the motion. Selectman Dabuliewicz abstained. Motion passed 2-0.

### **12. Parks & Recreation – Appointment**

Selectman Brown moved to re-appoint Ronnie Bryson to Parks & Recreation Commission for a 1-year term. Chairman Carson seconded the motion, motion passed 3-0.

### **13. Manifest**

Selectman Dabuliewicz moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll check numbers 4091 ~ 4106 in the amount of \$30,944.19 (including 20 direct deposits) and Accounts Payable check numbers 52111 ~ 52158 in the amount of \$116,888.75. Selectman Brown seconded the motion, motion passed 3-0.

### **14. Consent Agenda**

Selectman Brown moved to approve the Consent Agenda for March 29, 2016:

- Thank you letter to Rick Davies (previously signed)
- Thank you letter to Kimberley Edelman
- Applications for Tax Credit/Exemption
  - For Solar Map 16 Lot 45 (previously signed)
  - For Solar Map 10 Lot 52-1 (previously signed)
  - For Solar Map 10 Lot 102
  - For Solar Map 15 Lot 53-1
  - For Solar Map 11 Lot 24
- Intent to Cuts for:
  - Map 14 Lot 56
  - Map 7 Lot 64
  - Map 20 Lot 5-3
  - Map 8 Lot 27
  - Map 19 Lot 16-1
- Intent to Excavate for Map 7 Lot 64
- Cemetery Deed (previously signed)

Chairman Carson seconded the motion, motion passed 3-0.

### **15. Windows 10**

A. The Town Clerk reported that the computer in her office that does the vehicle registrations automatically updated to Windows 10 in the middle of a transaction. The update took an hour which was not their choice. The Town Clerk called IT and learned Microsoft has found a way to do this upgrade automatically. The same update happened on her desk top PC as well.

B. The Town Administrator will contact IT on what the next step would be to prevent this.

### **16. Nonpublic Session**

Chairman Carson moved to go into nonpublic session at 8:35 pm under RSA 91-A:3 II (c), reputation. Motion was seconded by Selectman Brown. A roll call vote was taken: Selectman Carson – yes, Selectman Brown – yes, Selectman Dabuliewicz – yes.

Present: Selectman Clyde Carson – Chairman, Selectman Allan N. Brown, Selectman John Dabuliewicz, Jim Bingham – Town Administrator

Chairman Carson moved that this nonpublic session adjourn, seconded by Selectman Brown. A roll call vote was taken: Selectman Carson – yes, Selectman Brown – yes, Selectman Dabuliewicz – yes. Meeting adjourned at 9:17 pm.

### **17. Seal and Restrict**

Selectman Brown moved to seal the March 29 nonpublic meeting minutes for reputation for one year. Selectman Dabuliewicz seconded the motion, motion passed 3-0.

### **18. Nonpublic Session**

Chairman Carson moved to go into nonpublic session at 9:20 pm under RSA 91-A:3 II (e), legal. Motion was seconded by Selectman Brown. A roll call vote was taken: Selectman Carson – yes, Selectman Brown – yes, Selectman Dabuliewicz – yes.

Present: Selectman Clyde Carson – Chairman, Selectman Allan N. Brown, Selectman John Dabuliewicz, Jim Bingham – Town Administrator

Chairman Carson moved that this nonpublic session adjourn, seconded by Selectman Brown. A roll call vote was taken: Selectman Carson – yes, Selectman Brown – yes, Selectman Dabuliewicz – yes. Meeting adjourned at 9:28 pm.

**19. Seal and Restrict**

Selectman Brown moved to seal the March 29 nonpublic meeting minutes for legal for two years. Selectman Dabuliewicz seconded the motion, motion passed 3-0.

A motion was made and seconded to adjourn at 9:28 pm.

Board of Selectmen  
Clyde Carson  
Allan N. Brown  
John Dabuliewicz

Recorder of the minutes: Mary Whalen