



**Warner Board of Selectmen
Meeting Minutes
Tuesday, July 12, 2016
APPROVED**

Selectman Carson opened the meeting at 5:15 pm.

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

Others present: Marianne Howlett, Ed Mical

1. Public Hearing – Lot Line Adjustment – Odd Fellows Building/School District

- A. Chairman Carson opened the public hearing.
- B. Selectman Brown met with the Planning Board last evening, everything went well and the Planning Board approved the lot line adjustment.
- C. A new retaining wall will be built for the school as well as placing a new 12 x 14 storage shed and a dumpster pad.
- D. Chairman Carson asked for public comments.
- Marianne Howlett asked what is your plan for getting ownership. Will the school have to approve the work? Selectman Brown said the School District has already approved the plan that was presented to them. As far as relocating the building, they have showed us where they want it. The project was explained to them and I showed them what it will take to do it. The School District gave the go ahead by signing the lot line adjustment paperwork.
 - Ed Mical asked if the row of trees will be removed? Selectman Brown said yes, the wall will go through the middle of the cement block building that is there now. Ed asked what effect will this have on the pole that's back there. Selectman Brown said it shouldn't be in the way and eventually it will go underground.
 - Ed asked if the stairs will be replaced. Selectman Brown said eventually they will be removed completely because there will be a retaining wall there. He said the goal is to satisfy our agreement with the School District before school begins in September.
 - Marianne asked what the total cost is. Selectman Brown said labor and materials, \$48K (approximately).
 - Ed Mical said he thinks this is a positive thing for the town and thanked the Board for their efforts.
 - Marianne said once you open it up, she thinks the Board really needs to block the access between the Odd Fellows Building and the retaining wall.
 - Selectman Brown said the main goal for this is to make sure we can accommodate parking for the Odd Fellows Building. His goal is to save the building.
- E. Chairman Carson closed the public hearing at 5:30 pm
- F. The seconded public hearing will be held on July 26th at 7:00 pm. During the regular Selectman's meeting.
- G. Selectman Brown said for the record he had a call about this hearing not posted on the website. Chairman Carson said it was on the meeting calendar. The Town Administrator said the RSAs were followed, public posting at the Town Hall and Post Office and noticed in the Intertown Record and on the website calendar. The Selectman's secretary typically sends such a posting to the website on the notice page, but the secretary was on vacation. The second hearing will be on the notice page, the website is an extra source for postings.

Selectman Brown said the person who contacted him said he felt the town posted it legally, but he doesn't get downtown and when he goes on the website he only looks at the notice page and wanted to know if the Board could create a policy on how things are posted. Chairman Carson said he thinks what the person is also saying is all meetings should be posted on the notice page and he is not in favor of that. The Town Administrator said public hearings are typically on the notice page.

2. Tax Collector

- A. Tax Collector, Marianne Howlett, said in May she gave to the Board the lien deposit slip, the town usually issues a check and she has not received it yet and would like to see it issued.

- B. Marianne said she has been working on the people that were to be deeded but were given 90 days. She has one property owner that will not respond to her calls or letters and asked the Board if they want her to send her a return of service letter that is delivered by the Police Department rather than the Post Office. The Town Administrator recommends sending one more certified and he will also contact the landlord. A nonpublic will also be scheduled at some point.

3. Adjournment

A motion was made and seconded to adjourn at 5:38 pm.

Board of Selectmen
Clyde Carson - Chairman
Allan N. Brown
John Dabuliewicz

Recorder of the minutes: Mary Whalen