



**Warner Board of Selectmen
Meeting Minutes
Thursday, August 18, 2016
APPROVED**

Selectman Carson opened the meeting at 8:00 am.

In attendance: Selectman Clyde Carson - Chairman, Selectman John Dabuliewicz,

Absent: Allan N. Brown – Selectman, Town Administrator – Jim Bingham

Others present: None

1. Manifest

Selectman Dabuliewicz made a motion to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll check numbers 4296-4310 in the amount of \$31,365.04 (including 20 direct deposits) and Accounts Payable check numbers 52615-52653 in the amount of \$598,088.49 (includes a payment to KRSD in the amount of \$500,000). Chairman Carson seconded the motion, motion passed 2-0.

2. Consent Agenda

Chairman Carson moved to approve the Consent Agenda for August 18, 2016:

1. Building Permits for:

- Map 12 Lot 20 (previously signed)
- Map 20 Lot 004
- Map 7 Lot 58-2-1

2. MS-1 (previously approved)

3. Request from the Town Clerk's office to refund \$6.50 to the Warner Firefighters Association

Selectman Dabuliewicz seconded the motion, motion passed 2-0.

3. Adjournment

A motion was made and seconded to adjourn at 8:10 am.

Recorder of the minutes: Mary Whalen