



**Warner Board of Selectmen  
Work Session Meeting Minutes  
Tuesday, November 8, 2016  
APPROVED**

Selectman Brown opened the meeting (no time specified)

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

Absent: Selectman Clyde Carson - Chairman,

Others present: None

**1. Manifest**

Selectman Dabuliewicz moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll check numbers 4421-4443 in the amount of \$34,529.99 (including 22 direct deposits) and Accounts Payable check numbers 52909-52971 in the amount of \$521,034.79 (includes a check to KRSD in the amount of \$350,000.00). Selectman Brown seconded the motion, motion passed 2-0.

**2. Consent Agenda**

Selectman Brown moved to approve the Consent Agenda for November 8, 2016:

1. Abatement for Map 28 Lot 009 (previously signed)
2. Current-Use Application for Map 15 Lot 55 (previously signed)
3. Timber Warrant in the amount of \$3,232.94 (previously signed)
4. Intent-to-Cut for Map 13 Lot 13
5. Building Permit for Map 31 Lot 28

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

**3. Adjournment**

A motion was made and seconded to adjourn at 1:19 pm.

Board of Selectmen  
Clyde Carson  
Allan N. Brown  
John Dabuliewicz

Recorder of the minutes: Mary Whalen