



**Warner Board of Selectmen  
Meeting Minutes  
Thursday, January 19, 2017  
APPROVED**

Chairman Carson called the meeting to order at 6:50 pm at the Selectmen's Office

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

**1. Fall Foliage Festival – Parking Area**

Chairman Carson stated that the purpose of this work session is to reconsider a warrant article requested by Ray Martin, the president of the Warner Fall Foliage Festival Committee, to have the Board of Selectmen present Article 21 stated below.

**Article 21**

Shall the Town vote to raise and appropriate the sum of **\$20,000** (Twenty Thousand Dollars) to assist the Warner Fall Foliage Festival Committee in paying for the cost of the site work on the new town parking area adjacent to the school? The owners have granted a permanent ROW easement to the Town to use this developed section of their property for additional parking as well as during the Fall Foliage Festival. (Recommended by the Board of Selectmen) (Majority vote required.)

This request for the town to contribute \$20,000 towards the cost of site development was presented by Ray Martin at the Dec. 20, 2016 Board of Selectmen meeting and was followed up with a letter to the Selectmen. Wording for Article 21 was included in the draft warrant, but was not voted on to be included in the capital budget. Ray Martin told Chairman Carson that the article would be taken more seriously if the Board presented the article rather than it come in as a petition warrant article.

Selectman Brown stated that this amount for this permanent easement to expand public parking in the village is a fraction of what it would cost the town if it had to purchase the land do all the site work. Having the Article on the warrant will provide the FFF Committee the opportunity to speak to the article at town meeting.

There was consensus to place this article on the town warrant by the Board. Selectman Brown made the motion to do so and it was seconded. The motion passed 3-0.

**2. Adjournment**

Selectman Brown made a motion to adjourn, motion was seconded. The motion passed 3-0 and the meeting adjourned at 6:59 pm.

Respectfully submitted,  
Jim Bingham, Town Administrator

Board of Selectmen  
Clyde Carson  
Allan N. Brown  
John Dabuliewicz