



**Warner Board of Selectmen
Meeting Minutes
Tuesday, March 14, 2017
APPROVED**

Selectman Carson opened the meeting at 11:00 am.

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

Others present: Ed Mical

1. Town Meeting

A. The Board prepared for Town Meeting.

2. Motion - Emergency Management Performance Grant

Chairman Carson moved to have the Board of Selectmen accept the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$2,565 for the purchase of equipment to enhance the communities Emergency Operations Center (EOC) and further more the Board will acknowledge that the total cost of the project will be \$5,130 of which the town would be responsible for 50% match equal to \$2,565. Selectman Dabuliewicz seconded the motion, motion passed 3-0.

3. Manifest

Chairman Carson moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll check numbers 4633-4681 in the amount of \$45,240.97 (including 20 direct deposits) and Accounts Payable check numbers 53466-53531 in the amount of \$114,007.73. Selectman Brown seconded the motion, motion passed 3-0.

4. Consent Agenda

Selectman Brown moved to approved the consent agenda for March 14, 2017 for:

- Solar Exemption for Map 32 Lot 24

Selectman Dabuliewicz seconded the motion, motion passed 3-0.

5. Exiting Selectman

Chairman Carson thanked Allan for his service on the Board.

6. Adjournment

A motion was made and seconded to adjourn at 11:40 am.

Board of Selectmen
Clyde Carson
Allan N. Brown
John Dabuliewicz

Recorder of the minutes: Mary Whalen