



**Warner Board of Selectmen
Nonpublic Meeting Minutes
Wednesday, March 22, 2017
UNAPPROVED**

Selectman Carson opened the meeting at 4:00 pm.

In attendance: Selectman Clyde Carson - Chairman, Selectman John Dabuliewicz, Selectman Kimberley Edelmann, Jim Bingham – Town Administrator

1. Nonpublic Session

Chairman Carson moved to go into nonpublic session at 4:00 pm under RSA 91-A:3 II (d) acquisition/sale of personal or real property. Selectman Dabuliewicz seconded the motion. Roll call vote was taken: Selectman Carson – yes, Selectman Edelmann – yes, Selectman Dabuliewicz – yes.

Present: Chairman Carson, Selectman Dabuliewicz, Selectman Edelmann, Town Administrator – Jim Bingham

Chairman Carson moved to come out of nonpublic session at 4:55 pm. Selectman Dabuliewicz seconded the motion. Roll call vote was taken: Selectman Dabuliewicz – yes, Selectman Edelmann – yes, Selectman Carson – yes.

2. Seal and Restrict

Selectman Dabuliewicz moved to seal the March 22 nonpublic minutes for one-year under RSA 91-A:3 II (d) acquisition/sale of personal or real property. Selectman Edelmann seconded the motion. All were in favor the motion passed 3-0.

3. Nonpublic Session

Selectman Dabuliewicz moved to go into nonpublic session at 4:56 pm under RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open. Chairman Carson seconded the motion. Roll call vote was taken: Selectman Carson – yes, Selectman Edelmann – no, Selectman Dabuliewicz – yes.

Present: Chairman Carson, Selectman Dabuliewicz, Selectman Edelmann, Town Administrator – Jim Bingham

Chairman Carson moved to come out of nonpublic session at (no time stated). Selectman Dabuliewicz seconded the motion. Roll call vote was taken: Selectman Dabuliewicz – yes, Selectman Edelmann – yes, Selectman Carson – yes.

4. Seal and Restrict

Chairman Carson moved to seal the March 22 nonpublic minutes permanently. Selectman Dabuliewicz seconded the motion. All were in favor the motion passed 3-0.

5. Adjournment

A motion was made and seconded to adjourn at 5:20 pm.

Board of Selectmen

Clyde Carson

John Dabuliewicz

Kimerley Edelmann

Recorder of the minutes: Mary Whalen