



**Warner Board of Selectmen
Nonpublic Meeting Minutes
Friday, April 7, 2017
APPROVED**

Selectman Dabuliewicz opened the meeting at 3:46 pm.

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

1. Nonpublic Session

Selectman Edlemann moved to go into nonpublic session at 3:46 pm under RSA 91-A:3 II (a) personnel matter. Selectman Carson seconded the motion. Roll call vote was taken: Selectman Carson – yes, Selectman Edelmann – yes, Selectman Dabuliewicz – yes.

Present: Selectman John Dabuliewicz – Chairman, Selectman Kimberley Edelmann, Selectman Clyde Carson

Chairman Dabuliewicz moved to come out of nonpublic session at 4:10 pm. Selectman Carson seconded the motion. Roll call vote was taken: Selectman Dabuliewicz – yes, Selectman Edelmann – yes, Selectman Carson – yes.

2. Seal and Restrict

On April 11 Chairman Dabuliewicz moved to seal the April 7 nonpublic minutes permanently under RSA 91-A:3 II (a) personnel matters. Selectman Edelmann seconded the motion. All were in favor the motion passed 3-0.
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3. Selectmen's Meetings

Kimberley and the Board talked about weekly meetings instead of meeting twice a month. The Board at this time will remain meeting twice a week.

4. Adjournment

The meeting adjourn around 4:10 pm.

Board of Selectmen
John Dabuliewicz - Chairman
Clyde Carson
Kimberley Edelmann

Recorder of the minutes: Mary Whalen