



Warner Board of Selectmen

Nonpublic Meeting Minutes Tuesday, April 11, 2017 UNAPPROVED

Chairman Dabuliewicz opened the meeting at 6:00 pm.

1. Nonpublic Session

Chairman Dabuliewicz moved to go into nonpublic session at (not time stated) under RSA 91-A:3 II (a) personnel. Selectman Edelmann seconded the motion. Roll call vote was taken: Selectman Carson – yes, Selectman Edelmann – yes, Selectman Dabuliewicz – yes.

Present: Selectman John Dabuliewicz – Chairman, Selectman Clyde Carson, Selectman Kimberley Edelmann and Town Administrator – Jim Bingham

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

2. Seal and Restrict

Chairman Dabuliewicz moved to seal the April 11 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.
iterative

Board of Selectmen
John Dabuliewicz – Chairman
Clyde Carson
Kimberley Edelmann

Recorder of the minutes: Mary Whalen