



Warner Board of Selectmen

Meeting Minutes Thursday, May 4, 2017 APPROVED

Chairman Dabuliewicz opened the meeting at 4:00 pm.

In attendance: Selectman John Dabuliewicz – Chairman, Selectman Kimberley Edelman, Selectman Clyde Carson (arrived late)

Absent: Jim Bingham – Town Administrator

Others present: Martha Mical, Mike Cutting, Marianne Howlett

1. Budget Committee

- A. Budget Committee members Mike Cutting, Chair, and Martha Mical, Vice Chair, met with the Board to review the BC meeting schedule.
- B. A BC meeting schedule was provided prior to this meeting. The Town Administrator is absent for this meeting, but left some notes. There was some confusion on what was meant by some of the hand written notes from the Town Administrator. All the suggested changes will be reviewed with the Town Administrator before any final changes are made to the BC meeting schedule.
- C. In the Town Administrator's notes, he asked to reschedule the finance budget to a later date because the budget includes the insurance costs. Mike and Martha didn't think the finance budget included the insurances. John asked if there's a problem moving the date. Martha said then it doesn't fall with all the others that..... Kimberley said it doesn't matter. Mike said insurance is always separate.
- D. Martha said part of making the BC schedule work is the Selectmen have to agree they will have their decisions made before the BC scheduled meeting dates and wage decisions need to be made by November 9th of this year.
- E. John doesn't understand why Mike and Martha have a problem changing the finance budget date if the Town Administrator thinks there's a reason to do so. John said there is no date indicated on the schedule to discuss insurance, it's not done separately, it's done with the finance budget. Martha said the health insurance is usually discussed under the Board of Selectman's budget, it comes up at the same time. John still doesn't understand the problem if the Town Administrator thinks it's a good idea to change the finance date. Martha said she has a problem with it because it singles out finance as different from every other department in the Town Hall. John said the Town Administrator is asking to switch the dates. John recommended leaving the date as is, it can be revisited at a later date.
- F. Kimberley mentioned that the businesses are complaining about the hour the Town Meeting will be held on March 17 (9:00 am), they would like to see Town Meeting after the breakfast rush.
- G. Mike said one item that was brought up was to have all the department heads at the meetings that pertain to them, rather than the Town Administrator presenting. Mike feels having the department heads available during their budget presentation answering questions will save time.

2. Abatement

Chairman Dabuliewicz made a motion to grant the abatement requested on Map 3 Lot 97 which was discussed in nonpublic on April 25 in the amount of \$2,786.77. Selectman Edelman seconded the motion. Selectman Carson arrived at this point and he asked the Tax Collector, Marianne Howlett, if she recommends the abatement. Marianne said the property owner has been trying very hard. Chairman Dabuliewicz called for a vote on the motion, motion passed 3-0.

3. Bankruptcies

A. Tax Collector, Marianne Howlett, reported there are 2 long term bankruptcies, which one may have finished. Marianne wanted to let the Board know she called an attorney's office; the Board does need to obtain legal advise on the one that has finished. Marianne will follow-up with the Town Administrator.

4. Nonpublic Session

Chairman Dabuliewicz moved to go into nonpublic session at 4:40 pm under RSA 91-A:3 II (d) acquisition/sale of personal or real property. Selectman Edelman seconded the motion. Roll call vote was taken: Selectman Carson – yes, Selectman Edelman – yes, Selectman Dabuliewicz – yes.

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

John reported the Town Administrator heard back from the insurance company in terms of the town being the co-insured and the insurance company doesn't feel it's necessary. John said we can remove that from the contract and present the final document to Nate Burrington.

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

5. Adjournment

Meeting adjourned at (no time stated).

Board of Selectmen
John Dabuliewicz – Chairman
Clyde Carson
Kimberley Edelman

Recorder of the minutes: Mary Whalen