



# Warner Board of Selectmen

## Meeting Minutes Monday, May 15, 2017 APPROVED

Chairman Dabuliewicz opened the meeting at 3:47 pm.

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

### **1. Nonpublic Session**

Chairman Dabuliewicz moved to go into nonpublic session at 3:47 pm. under RSA 91-A:3 II (d) acquisition/sale of personal or real property. Selectman Carson seconded the motion. Roll call vote was taken: Selectman Carson – yes, Selectman Dabuliewicz – yes.

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

The Board discussed the sale of real estate, no decisions were made other than to have another meeting with the perspective buyer.

Selectman Carson moved to come out of nonpublic session at 4:04 pm. Chairman Dabuliewicz seconded the motion. Roll call vote was taken: Selectman Dabuliewicz – yes, Selectman Carson – yes.

### **2. House on Fire Station Site**

A. The Board talked about town surplus property on North Road as an option for getting the house moved. Clyde would like to hear opinion from the Conservation Commission. John also recommended a performance bond in the amount of the cost to tear down the building instead of a minimum bid. Jim will rewrite the add for the sale of the house that will include a parcel on North Road for the Board to review and Jim will also contact the Conservation Commission for their input.

### **3. Town Hall Driveway**

A. Jim reported Daryl Parker would like to renew the driveway agreement. Daryl is asking the town to plow the parking area because the town uses the spaces as well. Jim will have the DPW meet with Daryl and himself after which Jim will create a proposal. John wants to review the original agreement as well.

### **4. Other Business**

A. Clyde would like to talk about a tree replacement plan at the next meeting.

B. Clyde noted that the Road Agent is indicated as vacant in the Town Report. Clyde believes Road Agents have special authorities, and if the Director of Public Works is not a Road Agent, can he exercise them. Jim said the question is, do you need a Road Agent when the town has a DPW. Jim will gather information on a Road Agent.

### **5. Adjournment**

Meeting adjourned at 4:23 pm..

Board of Selectmen  
John Dabuliewicz – Chairman  
Clyde Carson  
Kimberley Edelmann

Recorder of the minutes: Mary Whalen