



Warner Board of Selectmen

Meeting Minutes Monday, June 12, 2017 APPROVED

Chairman Dabuliewicz opened the meeting at 10:40 am

1. Nonpublic Session

Chairman Dabuliewicz moved to go into nonpublic session at 10:40 am. under RSA 91-A:3 II (a) personnel. Selectman Edelmann seconded the motion. Roll call vote was taken: Selectman Edelmann – yes, Selectman Dabuliewicz – yes.

Present: Selectman John Dabuliewicz – Chairman, Selectman Kimberley Edelmann, Jim Bingham - Town Administrator, Martha Mical – Assessing Clerk and David Marazoff - Assessor

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

2. Seal and Restrict

Chairman Dabuliewicz moved to seal the June 12 nonpublic minutes for 18 months under RSA 91-A:3 II (a) personnel. Selectman Edelmann seconded the motion. All were in favor the motion passed 2-0.

3. North Branch Contract

A. The contract needs further review and will be on the next meeting agenda.

4. Solar Array

A. Jim explained why the CDFA loan needs to be redone, the loan was signed prematurely before the attorney completed his research which is required. The Board discussed the site work that is needed which is an additional cost to the Public Works Department. The Town Administrator recommends Clyde create a new budget for the project that shows and identifies all the costs since the public hearing. John and Kimberley agreed. Jim said then a Board decision is needed as to whether the town wants to borrow \$273K or less. Jim will work with Clyde on the budget.

5. Adjournment

Meeting adjourned at 11:25 am.

Board of Selectmen
John Dabuliewicz – Chairman
Clyde Carson
Kimberley Edelmann

Recorder of the minutes: Mary Whalen