



# Warner Board of Selectmen

**Meeting Minutes**  
**Wednesday, August 16, 2017**  
**APPROVED**

Chairman Dabuliewicz opened the meeting at 9:30 am

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

Absent: Selectman Clyde Carson

Others present: John Leavitt, Barbara Annis

## **1. Manifest**

Selectman Edelmann moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll check numbers 4888-4901 in the amount of \$31,772.49 (including 21 direct deposits) and Accounts Payable check numbers 54035-54081 in the amount of \$142,683.71. Chairman Dabuliewicz seconded the motion, motion passed unanimously.

## **2. Consent Agenda**

Chairman Dabuliewicz moved to approve the Consent Agenda for **August 16, 2017**:

1. Timber Tax Levy for Map 14 Lot 15 in the amount of \$7,318.57
2. Certification of Yield Taxes Assessed for Map 14 Lot 15 in the amount of \$7,318.57
3. Intent to Cut for: Map 10 Lot 51 & Map 18 Lot 41-3
4. Building Permits for: Map 3 Lot 17-1, Map 14 Lot 27, Map 11 Lot 18, Map 10 Lot 104-2-3, Map 10 Lot 18-2 and Map 10 Lot 53. Selectman Edelmann seconded the motion, motion passed unanimously.

## **3. Other Business**

- A. Jim informed the Board that the Director from the Indian Museum came in and spoke with the Assessing Clerk asking to be completely tax exempt and not pay the bill for payment in lieu of taxes. The Museum's argument is the income they are getting is actually a donation, not rental income, and therefore should be tax exempt. The Assessing Clerk told the Museum Director to write that to the Board, to date, no letter has been received and the Board needs to make a decision around that because the Assessing Clerk wants to make sure the MS-1 form and the revenue are the same. **Jim will be writing an email to the Board providing more detail** because the Assessing Clerks said the argument of the Museum is they want to be treated like other non-profit organizations in town. The Assessing Clerk informed Jim that the Church had a rental property and they paid in lieu of taxes on that income, Telephone Museum did the same. The Assessing Clerk spoke with the Department of Revenue Administration which said the donation is rental income. The Board will have further discussion on August 22. Jim said the Museum has paid in lieu of taxes in the past, this is a new Director at the Museum that wants to change things. Chairman Dabuliewicz said the Board will need documented history and the Board can't act without a request from the Museum.

## **4. Adjournment**

Meeting adjourned at 9:40 am.

Board of Selectmen  
John Dabuliewicz – Chairman  
Clyde Carson  
Kimberley Edelmann

Recorder of the minutes: Mary Whalen