



Warner Board of Selectmen

**Meeting Minutes
Tuesday, March 13, 2018
APPROVED**

Chairman Dabuliewicz opened the hearing at 2:05 pm

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

Others present: Ed Mical

1. Emergency Management

- A. Ed Mical, Emergency Management Director, reported on the status of the Emergency Operation Center Grant for the new fire station. Ed said last month he submitted the supplemental information on the environmental historic. There were other items left outstanding such as the specifics on well, the antenna, the specific location of the generator and drainage that needed to be identified and submitted to the state and the state then sent the application on to FEMA. Ed said he had a conversation with the state to make sure the grant is moving forward and also plans on meeting with the state tomorrow. The hope is final approval will be granted the first part of April.
- B. Ed said once the voters approve the new fire station he will submit a grant for furnishing for the Emergency Management Office. Ed is looking for the Board's permission to submit the grant.

Board Action

Selectman Carson made a motion to have Ed Mical move forward and obtain estimates for the furnishings for the EOC and to prepare a grant application up to \$100,000. Selectman Edelmann seconded the motion. Ed said the grant is a 50/50 match, the construction costs can be used as the match. Ed would like to arrange a couple of exercises too as part of it. Chairman Dabuliewicz called for a vote; the motion passed unanimously.

2. Manifest

Selectman Carson made a motion to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll check numbers 5207-5259 in the amount of \$52,493.24 (including 23 direct deposits) and Accounts Payable check numbers 54802-54837 in the amount of \$459,491.21. Selectman Edelmann seconded the motion; the motion passed unanimously.

3. Consent Agenda

Selectman Carson made a motion to approve the Consent Agenda for March 13, 2018:

- Yield Tax Levy in the amount of \$107.93

Selectman Edelmann seconded the motion; the motion passed unanimously.

4. Adjournment

Meeting adjourned at 2:13 pm

Board of Selectmen
John Dabuliewicz – Chairman
Clyde Carson
Kimberley Edelmann

Recorder of the minutes: Mary Whalen