



# Warner Board of Selectmen

## Nonpublic Session

### Meeting Minutes

#### Monday, May 7, 2018

#### APPROVED

Chairman Kimberley Edelmann opened the meeting at 4:04 pm.

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

### **1. Nonpublic Session**

Selectman Dabuliewicz made a motion to enter into nonpublic session in accordance with RSA 91-A:3, II (b), hiring. Kimberley seconded. Roll call vote: Dabuliewicz – yes, Carson – yes, Edelmann – yes. Motion passed 3-0.

Present were the three Selectmen and Jim

Selectman Dabuliewicz moved to come out of nonpublic session. Clyde seconded. Roll call vote: Dabuliewicz – yes, Carson – yes, Edelmann – yes. Motion passed 3-0.

### **2. Seal and Restrict**

Selectman Carson made a motion to seal the May 7 nonpublic meeting minutes. Selectman Dabuliewicz seconded. All were in favor and the motion passed 3-0.

### **3. Adjournment**

A motion was made and seconded to adjourn at 4:49 pm

Board of Selectmen  
Kimberley Edelmann – Chairman  
Clyde Carson  
John Dabuliewicz

Recorder of the minutes: Mary Whalen