



Warner Board of Selectmen

Meeting Minutes
Wednesday, October 3, 2018
UNAPPROVED

Chairman Edelman opened the meeting at 3:48 pm

Attendance: Selectman Kimberley Edelman – Chairman, Selectman Clyde Carson, Selectman John Dabuliewicz

Absent: Jim Bingham - Town Administrator

Others present: Judy Newman-Rogers, Marianne Howlett

1. 2019 Proposed Budget for the Town Hall

Highlights:

- Electricity was increased due to the usage history.
- The cost for heating fuel per gallon increased for the 2018/2019 heating season. The cost this heating season is \$2.538, last year it was \$1.927.
- Jim is working on getting a new quote for fire alarms.
- Clyde recommended submitting a funding request to the Fall Foliage Festival for finishing the auditorium hardwood floor, it's been done in the past. Jim said he will talk to Ray Martin, Fall Foliage Festival President.
- Kimberley asked if the sprinkler system will be installed in 2019 or 2020? Jim said that is an unknown at this point. Clyde asked about the fire suppression system for the stove. Jim said Cintas is working on a quote for the system. Jim will also speak with Sean Toomey regarding compliance. Clyde said if the system cost is around \$2,000 it should be completed this year and if it is not addressed this year, the cost should be in the operating budget for 2019.

2. 2019 Proposed Budget for the Old Graded School

Highlights:

- No custodial services per agreement with the organizations that are renting.
- Electricity increased by \$200 based on usage history.
- Heating fuel increased by cost and usage history.
- The Board recommended to Jim to contact the previous vendor that inspected the fire extinguishers to see if they will provide the 6 year required maintenance inspection that was not completed.
- The walls in the stairwells need to be repaired, Jim has budgeted \$3,000.
- Clyde asked if there is anticipation for a daycare in the Old Graded School. Jim said he is in contact with the previous Pre-school Director who is working with the State and every now and then the previous Director provides Jim with an update.

3. 2019 Proposed Budget for the Fire Station at 27 E. Main St.

Jim put together a budget for the building once it is vacated in January 2019. Jim will review the budget he created with the Fire Chief. Some building maintenance may be needed. There is also money in a capital reserve for the building that could be used.

4. 2019 Health & Welfare Proposed Budget

No significant changes from 2018

5. Public Comments

Marianne Howlett said the Town Hall could use a little more maintenance presently. She feels the stove should be a priority. Jim said to Marianne if she has any other ideas to send them to him in an email. John would like to see the stove mitigated this year as well. Marianne also commented on the mouse problem at the Town Hall, the simplest remedy is making sure the trash is picked-up regularly. The Board recommended obtaining a quote for pest control.

6. 2019 Proposed Budget for the Building Inspector

No significant changes from 2018.

7. Site - Visit - Joppa Road

The Selectmen met at a property with Brett Ingold on West Joppa Road and reported the concern was determined not to be on a Class VI road.

8. Route 127 Bridge Replacement

The Selectboard will be meeting with the Department of Transportation on Wednesday, October 24 beginning at 6:00 pm regarding replacement of the Route 127 bridge scheduled for 2020.

9. Adjournment

Motion to adjourn at 4:38 pm

Board of Selectmen
Kimberley Edelmann – Chairman
Clyde Carson
John Dabuliewicz

Recorder of the minutes: Mary Whalen