



Warner Board of Selectmen

**Meeting Minutes
Wednesday, October 17, 2018
APPROVED**

Chairman Edelmann opened the meeting at 3:38 pm

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

Absent: Selectman John Dabuliewicz

Others present: John Leavitt, Marianne Howlett

1. Eversource Billing

Jim brought to the Board's attention an Eversource invoice for \$248.48 for damages incurred by an accident at 366 Pumpkin Hill Road. Finance called the Police Department for an accident report and learned there was no such incident. The invoice received proved to be a scam.

2. Tax Rate Setting

Clyde asked where is the State funding for the roundabout indicated in the revenue. Jim explained to Clyde the State portion was counted in last year's revenue and received late [in 2018]. The tax rate set today will effect the December 2018 billing and June 2019 billing.

Board Action

Chairman Edelmann made a motion to use \$175,000 for Overlay, increase the town tax rate to \$9.69 with a total estimated tax rate in the amount of \$28.97. Motion withdrawn. Discussion took place regarding the application of money from the unassigned fund balance to reduce the tax rate. Selectman Carson made a motion to set a tax rate based on an Overlay in the amount of \$175,000 and taking \$100,000 from the unassigned fund balance to reduce the tax rate to \$28.62, as well as accepting the figures on the MS-434. Chairman Edelmann seconded the motion, the motion passed.

3. Nonpublic Session

Members Present:	Clyde Carson	<u> x </u>
	John Dabuliewicz	<u> </u>
	Kimberley Edelmann	<u> x </u>

Motion to enter nonpublic session made by Selectman Carson, seconded by Chairman Edelmann.

Specific statutory reason cited as foundation for the nonpublic session:

 RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

 X RSA 91-A:3, II (b) The hiring of any person as a public employee.

 RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

 RSA 91-A:3, II (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

_____ RSA 91-A:3, II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled

_____ RSA 91-A:3, II (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

Roll call vote to enter nonpublic session: Carson - Yes, Edelman - Yes

Entered nonpublic session at 4:35 pm.

Other persons present during nonpublic session: None

Description of matters discussed and final decisions made: Minutes were sealed.

Note: Under RSA 91-A:3, III, minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of this board, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Motion to leave nonpublic session and return to public session by Selectman Carson, seconded by Chairman Edelman. Roll call vote: Carson - Yes, Edelman - Yes

Public session reconvened at 4:38 p.m.

4. Motion to Seal Nonpublic Minutes

Motion made by Selectman Carson, seconded by Chairman Edelman, to remain sealed, because it is determined that divulgence of this information likely would:

- Affect adversely the reputation of any person other than a member of this board
- Render a proposed action ineffective
- Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes: Carson - Yes, Edelman - Yes

Motion: **PASSED** / DID NOT PASS

5. Motion to Hire

Selectman Carson made a motion to hire Tim Hayes at Grade 7 Step 2 [\$19.35] to fill the Building Maintenance/Highway full-time position. Chairman Edelman seconded the motion, the motion passed.

6. Adjournment

Motion to adjourn at 4:39 pm

Board of Selectmen
Kimberley Edemmann - Chairman
Clyde Carson

Recorder of the minutes: Mary Whalen