



Warner Board of Selectmen

**Meeting Minutes
Tuesday, March 19, 2019
APPROVED**

1. Open Meeting: Chairman Edelman opened the meeting at 7:02 pm

2. Nonpublic Session

Members Present:	Clyde Carson	<u> X </u>
	Judy Newman-Rogers	<u> X </u>
	Kimberley Edelman	<u> X </u>

Motion to enter nonpublic session made by Selectman Carson. Chairman Edelman seconded the motion.

Specific statutory reason cited as foundation for the nonpublic session:
 X RSA 91-A:3, II (b) The hiring of any person as a public employee.

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

Entered nonpublic session at 7:02 pm

Other persons present during nonpublic session: Bill Chandler - Police Chief

Description of matters discussed and final decisions made: The board discussed a proposal from Chief Chandler to promote Officer Ben Tokarz to the full-time position of Corporal and increasing his rate to be competitive for that rank. A motion to that effect was made following the non-public session in the public session.

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

3. Public Session Opened at 7:20 pm

4. Board Action

Selectman Carson made a motion to promote Ben Tokarz to full-time position, Grade 9 Step 13 a promotion to Corporal. The new hourly rate will be \$30.49. Accrued time in the amount of 343.5 hours for sick time and 134.22 hours of vacation time will be maintained. Plus a retroactive pay adjustment in the amount of .50 cents per hour due the records not being accurate. Selectman Newman-Rogers seconded the motion. Selectman Carson said this will be effective March 21, 2019. All were in favor, the motion passed.

Kimberley said the Police Chief and one of the Selectmen will work together to establish whether or not the town should be using grade 10 or 11 for the higher positions within the Police Department.

5. Road Posting - Board Action

Selectman Carson made a motion allowing the Director of Public Works to post the Class V roads to weight limits. Chairman Edelman seconded the motion, the motion passed unanimously.

6. Adjourn

Meeting adjourned at 7:30 pm

Board of Selectmen
Kimberley Edemann - Chairman
Clyde Carson
Judy Newman-Rogers

Recorder of the minutes: Mary Whalen