# Warner Town Clerk

PO Box 265 5 East Main Street Warner New Hampshire 03278 Phone: (603) 456-2298 ext 5 or 6 Fax: (603) 456-3576  $\begin{array}{lll} \mbox{Office Hours: Mon, Wed, Thurs} & \mbox{Michele L Courser} \\ 8:00-3:00 \mbox{ PM} & \mbox{Town Clerk} \\ \mbox{Tues: } 8:00-6:00 \mbox{ PM} & \mbox{Darcie Buskey, Deputy} \\ \mbox{Last Saturday of the Month } 9:00-12:00 & \mbox{Email: } \underline{townclerk@warner.nh.us} \end{array}$ 

# Annual Town Meeting Warner Town Hall 5 East Main Street Warner, NH Tuesday, March 10, 2020

Beginning at seven o'clock in the morning and ending at seven o'clock in the evening to elect officers of the Town by official ballot and to act upon the following subjects:

# **Article 1**

To choose Town officers for the ensuing year.

LMONERS OF THE FOSTER & CURRIER FUND	1 For 3 years	Penny Sue Courser	300
LMONERS OF THE FOSTER & CURRIER FUND	1 For 2 years	Martha H Mical	289
BUDGET COMMITTEE	2 For 3 years	Martha I Bodnarik	235
		David Minton	279
BUDGET COMMITTEE	1 For 2 years	Kimberley Brown Edel	mann
			253
CHANDLER RESERVATION	1 For 4 years	Stephen Hall	302
MODERATOR	1 For 2 years	Ray Martin	306
SELECTMAN	1 For 3 years	Jonathan K Lord	284
SUPERVISOR OF THE CHECKLIST			296
TRUSTEE OF PILLSBURY FREE LIBRARY	3 For 3 years	Ralph Parsons	288
		Judith Pellettieri	269
		David Bates	279
TRUSTEE OF PILLSBURY FREE LIBRARY	1 For 2 years	Thomas A Heise	281
TRUSTEE OF TOWN CEMETERIES	1 For 3 years	Kenneth W Cogswell	300
TRUSTEE OF THE TRUST FUND	1 For 3 years	Kimberley Brown Edel	mann
			256

# Article 2

QUESTION 2: YES [219] NO [92]

Are you in favor of the adoption of the following amendment to Article III "Definitions" in the Town Zoning Ordinance as proposed by the Planning Board?

"Abutter" as defined in RSA 672:3: also includes any person whose property has a boundary which is within two hundred (200) feet of any boundary of the land under consideration, or has frontage on a pond on which the land under consideration also has frontage.

# ADJOURN TO WEDNESDAY MARCH 11, 2020 AT 6:00 PM AT THE TOWN HALL

# **Article 3 - Passed**

Shall the Town vote to raise and appropriate the sum of \$3,471,485 (Three Million, Four Hundred Seventy One Thousand, Four Hundred Eighty Five Dollars) as the 2020 Operating Budget for general municipal operations? This amount does not include appropriations contained in special and individual warrant articles addressed separately. (Recommended by the Budget Committee, 5-2; Recommended by the Board of Selectmen, 3-0, a budget of \$3,484,270). (Majority vote required).

**Moderator** read Article 3. Mike Cutting gave a presentation on Operating Budget. Discussion followed.

**Moderator** read Article 3. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

**Motion:** Martha Mical made a motion to move Article 21 forward. Seconded. Voice Vote. Motion Passed.

#### **Article 21-Passed**

Shall the Town vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for engineering design and plan of a sidewalk connecting the dowtown village district to the Intervale District, and to raise and appropriate the sum of \$10,000 (Ten Thousand Dollars) to be placed in that fund? The Board of Selectmen are agent to expend. (Recommended by the Board of Selectmen, 3-0; recommended by the Budget Committee, 6-1).

**Moderator** read Article 21. Motion made to Move Article. Seconded. Discussion followed.

**Phil** Stockwell called to question. Discussion continued.

**Moderator** took a vote to move the question. Voice Vote. Passed.

**Martha** Mical asked to vote paper ballot. Moderator needed 5 hands shown for paper ballot. Passed.

**Moderator** moved the question. Ballot Vote.

# **Article 4-Passed**

Shall the Town vote to raise and appropriate the sum of \$20,000 (Twenty Thousand Dollars) to be added to the previously established Property Revaluation Capital Reserve Fund? (Recommended by the Board of Selectmen, 3-0; Recommended by the Budget Committee, 7-0).

**Moderator** read Article 4. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

#### Article 5-Passed

Shall the Town vote to raise and appropriate \$3,800 (Three Thousand Eight Hundred Dollars) to be placed in the previously established Employee Expendable Health Trust Fund? This fund is used to partially reimburse participating town employees for deductible health expenses. (Recommended by the Board of Selectmen, 3-0; Recommended by the Budget Committee, 6-1).

**Moderator** read Article 5. Motion made to Move Article. Seconded. Discussion followed.

**Moderator** read Article 5. Voice Vote. Motion Passed.

**Moderator** read results of paper ballot on Article 21. Yes- 75 No-38. Article Passed.

**Rebecca** Courser made a point of inquiry. Limit reconsideration on Articles 3, 4, 5, and 21. Voice Vote. Passed.

# **Article 6-Passed**

Shall the Town vote to establish a Contingency Fund for the current year for unanticipated expenses that may arise and further to raise and appropriate the amount of \$10,000 (Ten Thousand Dollars) to be placed into the fund? This sum is to come from the Unassigned Fund Balance. Any Appropriation left in the fund at the end of the year will lapse to the General Fund. (Recommended by the Board of Selectmen, 3-0; Recommended by the Budget Committee, 7-0).

**Moderator** read Article 6. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

#### **Article 7-Passed**

Shall the Town vote to raise and appropriate the sum of \$15,000 (FifteenThousand Dollars) to be added to the previously established Police Department Vehicle Capital Reserve Fund? (Recommended by the Board of Selectmen, 3-0; Recommended by the Budget Committee, 7-0).

**Moderator** read Article 7. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

#### **Article 8 -Passed**

Shall the Town vote to raise and appropriate the sum of \$100,000 (One Hundred Thousand Dollars) to be added to the previously established Fire and Rescue Vehicle Capital Reserve Fund? (Recommended by the Board of Selectmen, 3-0; Recommended by the Budget Committee, 7-0).

**Moderator** read Article 8. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

# **Article 9-Passed**

Shall the Town vote to raise and appropriate the sum of \$6,300 (Six thousand three hundred dollars) to be added to the previously established Fire Fighter Equipment Capital Reserve Fund? (Recommended by the Board of Selectmen, 3-0; Recommended by the Budget Committee, 7-0).

Moderator read Article 9. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

# **Article 10-Passed**

Shall the Town vote to raise and appropriate the sum of \$170,000 (One Hundred seventy Thousand Dollars) to be added to the previously established Highway Road Construction Capital Reserve Fund? (Recommended by the Board of Selectmen, 3-0; Recommended by the Budget Committee, 7-0).

**Moderator** read Article 10. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

#### **Article 11-Passed**

Shall the Town vote to raise and appropriate the sum of \$125,000 (One Hundred Twenty Five Thousand Dollars) to be added to the previously established Highway Equipment Capital Reserve Fund? (Recommended by the Board of Selectmen, 3-0; Recommended by the Budget Committee, 7-0).

**Moderator** read Article 11. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

# **Article 12-Passed**

Shall the Town vote to appropriate the sum of \$50,000 (Fifty Thousand Dollars) to be added to the previously established Bridge Repair/Replacement Capital Reserve Fund? (Recommended by the Board of Selectmen, 3-0; Recommended by the Budget Committee, 7-0).

**Moderator** read Article 12. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

#### Article 13-Passed

Shall the Town vote to raise and appropriate the sum of \$10,000 (Ten Thousand Dollars) to be placed in the previously established Capital Reserve Fund for Preservation of Town Records? (Recommended by the Board of Selectmen, 3-0; Recommended by the Budget Committee, 7-0).

**Moderator** read Article 13. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

#### **Article 14-Passed**

Shall the Town vote to raise and appropriate the sum of \$10,000 (Ten Thousand Dollars) to be placed in the previously established Library Building Renovation Capital Reserve Fund? (Recommended by the Board of Selectmen, 3-0; Recommended by the Budget Committee, 7-0).

**Moderator** read Article 14. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

#### **Article 15-Passed**

Shall the Town vote to raise and appropriate the sum of \$10,000 (Ten Thousand Dollars) to be placed in the previously established Town Hall Improvements Capital Reserve Fund? (Recommended by the Board of Selectmen, 3-0; Recommended by the Budget Committee, 7-0).

**Moderator** read Article 15. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

# **Article 16-Passed**

Shall the Town vote to raise and appropriate the sum of \$2,500 (Two thousand five hundred dollars) to help fund the Riverbend Community Health, Inc.? (Recommended by the Board of Selectmen, 3-0; recommended by the Budget Committee, 6-1).

**Moderator** read Article 16. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

# **Article 17-Passed**

Shall the Town vote to raise and appropriate the sum of \$25,000 (Twenty five thousand dollars) to be added to the previously established Transfer Station Equipment Capital Reserve Fund? (Recommended by the Board of Selectmen, 3-0; recommended by the Budget Committee, 7-0).

**Moderator** read Article 17. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

#### Article 18 -Passed

Shall the Town vote to discontinue the Capital Reserve Fund created in March 2015 for New Fire Station Site and Design Fund and return the balance of funds and accumulated interest to date of withdrawal to the municipality's general fund? (Recommended by the Board of Selectmen, 3-0; recommended by the Budget Committee,7-0). Approximate balance is \$827.49.

Moderator read Article 18. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

# **Article 19-Passed**

Shall the Town vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the Kearsarge Mountain Road Alternate Route project, and to raise and appropriate the sum of \$5,000 (Five thousand dollars) to be placed in this fund? The Board of Selectmen are agents to expend. (Recommended by the Board of Selectmen, 3-0; recommended by the Budget Committee, 7-0).

Moderator read Article 19. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

# **Article 20-Passed**

Shall the Town vote to establish a Parks and Recreation Commission Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of projects at the public parks and to raise and appropriate the sum of \$22,000 (Twenty two thousand dollars) to be placed in that fund? The Board of Selectmen are agent to expend. (Recommended by the Board of Selectmen, 3-0; recommended by the Budget Committee, 7-0).

**Moderator** read Article 20. Motion made to Move Article. Seconded. Voice Vote. Motion Passed.

#### Article 22

To transact any other business that may legally come before the meeting.

Hearing no further business, Moderator made a Motion to Adjourn the 2020 Annual Town Meeting of Warner at 08:15 pm.

Meeting Adjourned at 08:15 pm.

Respectfully submitted,

Michele L Courser

# Warner Town Clerk