



# Warner Trustees of the Trust Funds

Meeting Minutes  
Friday, October 9, 2020

**DRAFT**

## **1. Covid-19 Preamble**

Kimberley Edelmann read the following into the record:

"Good morning. As host of this meeting of the Warner Trustees of the Trust Funds, due to the COVID-19 Coronavirus Crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-18, I'm acknowledging that an emergency currently exists in the State of New Hampshire and am therefore invoking the provisions of RSA 91-A:2, III (b). This Board is authorized to meet electronically, and these reasons shall be reflected in the minutes.

At this point, the Warner Town Hall remains closed for meetings. Therefore, there's no physical location to observe and listen to this meeting contemporaneously. In accordance with the Emergency Order, I can confirm that we have or are:

- A) Providing audio public access to the meeting via telephone.
- B) Providing video public access to the meeting via the Zoom platform.
- C) Provided proper public notice of the necessary information for accessing the meeting.
- D) Providing during this meeting a mechanism for members of the public to alert this public body that they wish to speak or be recognized during any public comment.
- E) Provided a telephone number for the public to call in order to alert this public body during the meeting should they experience problems with access.
- F) Adjourning the meeting if the public is unable to access the meeting.

At this time, I welcome members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. Any person found to be disrupting this meeting will be asked to cease the disruption. Should the behavior continue, that person will be removed from the meeting.

Please note that all votes that are taken during this meeting shall be done by roll call vote.

Let's start the meeting by taking a roll call attendance. When each Trustee of the Trust Fund board states their presence, please also state whether there is anyone with you who is within audio or visual range of this meeting. This information is required under the Right-to-Know law, specifically RSA 91-A:2, III (c)."

## **2. Roll Call**

The meeting was called to order at 11:08 am. Committee members in attendance via Zoom teleconference were Trustees Nancy Bassett, Kimberley Edelmann and David Hartman.

## **3. Trustee Alternate**

David has made some progress. He acknowledged an email sent from Kimberley clarifying that the Trustees will vet potential alternates. The board will then present those candidates to the Board of Selectmen for appointment. This process is also done by the Planning Board, the ZBA, and the Budget Committee.

David noted that there was a volunteer form which should be used. Kimberley agreed that sounded like a good idea. That can be mentioned in the ad.

Kimberley noted that she was on the agenda for the next Board of Selectmen meeting to let the selectmen know what the Trustees were doing. David said he'd try to attend.

#### **4. Town Hall Storage**

Nancy said she visited the storage room. She didn't feel the information there was very old. She would go back to speak with the Town Clerk the following week.

David asked where the old Town Meeting minutes were located. Kimberley noted that the Town Clerk was the person to ask about the old records.

Years ago, David researched the Pillsbury Library covenant. The bound books in the care of the Town Clerk was where he found it. It was a good example of researching older history.

#### **5. Next Meeting**

Months ago, David had requested a regular cadence to meetings. Kimberley noted that part of that was to get used to Zoom. David felt every two weeks would be good from this point. Nancy made a motion to have the next meeting on October 23 with meetings every two weeks after that. David seconded. Role call; all were in favor.

The next meeting was scheduled for Friday October 23 at 11 am, the next one after that on November 6. The same Zoom meeting details would apply.

#### **6. Adjournment**

David made a motion to adjourn. Nancy seconded. Roll call; all in favor. The meeting adjourned at 11:17 am.

Respectfully submitted,

Kimberley Brown Edlmann

Recording Secretary