



**Warner Board of Selectmen**  
**Nonpublic Meeting Minutes**  
**Thursday, April 18, 2019**  
**APPROVED**

**1. Open Meeting:** Chairman Carson opened the meeting at 6:32 pm

Attendance: Selectman Clyde Carson – Chairman, Selectman Kimberley Edelmann, Selectman Judy Newman-Rogers

**2. Nonpublic Session**

Members Present:      Clyde Carson                      X    
                                 Judy Newman-Rogers          X    
                                 Kimberley Edelmann          X  

Motion to enter nonpublic session made by Selectman Carson.

  X   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.

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

Other persons present during nonpublic session: Unknown

Description of matters discussed and final decisions made: Session was not recorded.

Motion to leave nonpublic session and return to public session at 7:00 pm by Selectman Carson seconded by Selectman Newman-Rogers. Roll call vote: Carson - Yes, Edelmann - Yes, Newman-Rogers - Yes.

**3. Decisions**

Chairman Carson said decisions were made and will be discussed at the April 23 meeting. The Board agreed to hire Kelly Henley as the Interim Bookkeeper effective Monday, April 22. Pay rate will be at the grade and step closest to \$20.00 for the duration of when she is doing the Bookkeeper work.

**4. Adjourn**

Chairman Carson made a motion to adjourn at 7:00 pm, all were in favor.

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

Recorder of the Minutes: Mary Whalen