



Warner Board of Selectmen

Meeting Minutes

Thursday, May 28, 2020

APPROVED

Preamble

Chairman Carson read the following into the record:

Good evening, as Chair of the Selectboard, I am declaring that an emergency exists and I am invoking the provisions of RSA 91-A:2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to our community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, I also find that this meeting is imperative to the continued operation of Town of Warner government and services, which are vital to public safety and confidence during this emergency. As such, this meeting will be conducted without a quorum of this body physically present in the same location.

At this time, I also 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 disruptive behavior continue thereafter, that person will be removed from this meeting.

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

Public Session

Attendance by teleconference: Selectman Clyde Carson – Chairman, Selectman Judy Newman-Rogers, Selectman Jonathan Lord and Town Administrator - Diane Ricciardelli

Others participating: Ed Mical - Emergency Management Director, Kelly Henley - Bookkeeper

The Board met to finalize the covid-19 expenses that qualify for grant submissions to FEMA and the Governor's Office for Emergency Relief and Recovery (GOEFERR). Diane explained the process of gathering the figures with confirmation from Kelley Henley.

Ed Mical said the Governor sent a letter today to the President requesting the extra 25% coverage not covered by GOEFERR to be covered by the federal government, this is pending.

Board Action

Chairman Carson made a motion to authorize the Town Administrator to submit a GOEFERR refund for \$5,910.79 and for stipends in the amount of \$25,428.57 and to FEMA for \$7,107. Selectman Newman-Rogers seconded the motion. Roll call vote: Carson - yes, Newman-Rogers - yes, Lord - yes.

Adjourn

A motion was made and seconded to adjourn. Roll call vote: Carson - yes, Newman-Rogers - yes, Lord - yes.

Board of Selectmen
Clyde Carson – Chairman
Judith Newman-Rogers
Jonathan Lord

Recorder of the minutes: Mary Whalen