



# TOWN OF WARNER

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## Selectboard Meeting DRAFT Minutes March 6, 2023

**Tuesday, 5:45 pm Lower Meeting Room Warner Town Hall 5 E Main St**

### **I. 5:45 pm Open the Meeting/Roll Call**

At 5:52 p.m., Vice-Chair Christine Frost opened the meeting, and recognized the presence of fellow Board member Lois Shea. (Chair Sam Bower arrived at 6 p.m. and assumed control of the meeting.) Also present: Tim Blagden; Finance Director Clyde Carson; Town Meeting Moderator Ray Martin; Administrator Diane Ricciardelli; and Recording Secretary Ray Carbone.

### **II. Town Meeting Warrant Articles, Assigning Presenters**

The Board and Town Administrator Ricciardelli had a discussion with town meeting Moderator about the upcoming annual Town Meeting:

- Martin will begin by announcing the results of the Election Day voting;
- the Selectboard will announce the dedication of the annual Town Report;
- a member of the Board could make a brief "state of the Town" speech, if they desire;
- Budget Committee Chair Mike Cutting will address the Town's finances;
- Moderator Martin will explain the Meeting rules.

Moderator will turn the focus to the Warrant Articles, beginning with a Selectboard member's presentation of the Operating Budget. Martin will read each article, then turn to a Board member or a designee to either address the article, or answer questions from the floor.

Selectpersons Frost and Shea began discussing who would speak to each Warrant Article. Martin noted that one of the petitioners, and not a member of the Board, should address the Petition Article. Ricciardelli said she would try to reach the person who started the petition to notify him about the issue.

At 6 p.m., Martin left the meeting. The full Board continued the discussion, assigning the presenters for each article. For some articles, the Board will ask a department head to address the article.

### **III. Selectboard Other Business**

Shea said that the Town website should have an announcement on its front page about the Town's new childcare facility that will soon be opening. Town Administrator Ricciardelli said she would look into that immediately.

### **IV. Adjourn**

At 6:20 p.m., Chair Bower made a motion to adjourn. In a voice vote, the Board unanimously agreed to the motion.