

**Annual Town Meeting**  
**Warner Town Hall**  
**5 East Main Street**  
**Warner, NH**  
**Tuesday, March 13, 2018**

Beginning at eight 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.

ALMONERS OF THE FOSTER & CURRIER FUND For 3 years	Jere Henley - 540
BUDGET COMMITTEE 2 For 3 years	Alfred Hanson - 461
	Martha H Mical - 469
CHANDLER RESERVATION For 4 years	Gerald B Courser - 559
MODERATOR For 3 years	Ray Martin - 542
SELECTMAN For 3 years	* Clyde Carson - 372
	Edward L Ordway Jr - 198
SUPERVISOR OF THE CHECKLIST For 6 years	Melissa St Pierre - 540
TAX COLLECTOR For 3 years	Marianne Howlett - 543
FOR TOWN CLERK 1 For 3 years	Janice L Loz - 90
	* Judith A Newman-Rogers - 498
TREASURER 1 For 3 years	Michael Ayotte - 143
	* Ginger L Marsh - 414
TRUSTEE OF PILLSBURY FREE LIBRARY 3 For 3 years	James M Zablocki - 447
	Rhonda St James - 471
	Michael S Simon - 463
TRUSTEE OF TOWN CEMETERIES 2 For 3 years	Gerald B Courser - 519
	Penny Sue Courser - 516
TRUSTEE OF TRUST FUNDS For 3 years	John W Warner - 517

\*Denotes the winner in a contested contest

**Article 2 - Passed**

QUESTION 2: YES [ 436 ] NO [ 135 ]

Are you in favor of the adoption of Amendment No. 1 as proposed by the planning board for the town zoning ordinance as follows: (Recommended by the planning board by a vote of 7-0.)

1. Add definition of "essential services" to Article III – Definitions?

**Article 3 - Passed**

QUESTION 3: YES [ 385 ] NO [ 198 ]

Are you in favor of the adoption of Amendment No. 2 as proposed by the planning board for the town zoning ordinance as follows: (Recommended by the planning board by a vote of 7-0.)

2. Accessory Apartments – prohibit accessory apartments with townhouses or manufactured housing?

**ADJOURN TO SATURDAY MARCH 17, 2018 AT 9:00 AM AT THE TOWN HALL**

**Article 4 as Amended  
Passed with 2/3 majority**

**351 Total Votes      Yes – 293 (83.5%)      No- 58 (16.5%)**

To see if the town will vote to raise and appropriate the sum of \$2,750,000 (Two Million, Seven Hundred Fifty Thousand Dollars) to construct and equip a fire station on town land, up to \$200,000 (Two Hundred Thousand Dollars) of which will come from unassigned funds balance and \$50,000 ( Fifty Thousand Dollars) of which will be raised through taxation; and to authorize the issuance of not more than \$2,500,000 (Two Million Five Hundred Thousand Dollars) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33); and to authorize the Board of Selectmen to issue and negotiate such bonds or notes ~~and to determine the interest rate of which shall not exceed 4% the rate of interest thereon;~~ and further, to raise and appropriate the sum of \$10,000 (Ten Thousand Dollars) through taxation for the interest payment on the bond anticipation note. (2/3 ballot vote required.)

**Article 4 as Originally Submitted**

To see if the town will vote to raise and appropriate the sum of \$2,750,000 (Two Million, Seven Hundred Fifty Thousand Dollars) to construct and equip a fire station on town land, up to \$200,000 (Two Hundred Thousand Dollars) of which will come from unassigned funds balance and \$50,000 ( Fifty Thousand Dollars) of which will be raised through taxation; and to authorize the issuance of not more than \$2,500,000 (Two Million Five Hundred Thousand Dollars) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33); and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon; and further, to raise and appropriate the sum of \$10,000 (Ten Thousand Dollars) through taxation for the interest payment on the bond anticipation note. (Recommended by the Board of Selectmen, Recommended by the Budget Committee (6-1), (2/3 ballot vote required.)

**Article 5 - Passed**

Shall the Town vote to raise and appropriate the sum of \$3,131,033 (Three Million, One Hundred Thirty One Thousand, Thirty Three Dollars) as the 2018 Operating Budget for general municipal operations? This amount does not include appropriations contained in special and individual warrant articles addressed separately. (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 7-0). (Majority vote required.)

**Motion:** Rebecca Courser made a Motion to move Article 19 forward and be heard next. Second. Voice Vote. Majority in Favor. Motion Passed.

**Article 19 - Failed**

To see if the town will vote to direct the selectmen to appoint a three person Procurement Committee. The Procurement Committee shall independently assist the Selectmen in reviewing estimates, costs, proposed contracts and financial impact to the town of Warner on all proposed expenditures exceeding \$25,000. Each committee member will have a three year term with the exception of the first year where terms will be for one, two and three years respectively. One appointment shall expire on April 1 of each year. Prior to all appointments, department heads shall submit their candidate suggestions and/or recommendations to the Selectmen. The members of the Procurement Committee shall be registered voters of the town of Warner. Prior to any commitment to expend funds being reviewed by the

Procurement Committee, a report detailing their findings and recommendations shall be submitted to the Selectmen at a regular evening Selectmen's meeting or at a public hearing concerning the expenditure. (Submitted by Petition) (Not recommended by the Board of Selectmen)

**Motion:** Rebecca Courser made a Motion to Restrict Reconsideration on Articles 4, 5 and 19. Second. Voice Vote. Majority in Favor. Motion to Restrict Reconsideration Passed.

#### **Article 6 - 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; Recommended by the Budget Committee, 7-0). (Majority vote required.)

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

Shall the Town vote to raise and appropriate \$4,000 (Four Thousand Dollars) to be placed in the previously established Employees Expendable Health Trust Fund and furthermore, to name the Board of Selectmen as agent to expend from said fund? This Fund is used to partially reimburse participating town employees for deductible health expenses. (Recommended by the Board of Selectmen; recommended by the Budget Committee, 6-1). (Majority vote required.)

#### **Article 8 - 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 General Fund. Any appropriation left in the fund at the end of the year will lapse to the General Fund. (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 7-0). (Majority vote required.)

#### **Article 9 - 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 Police Department Vehicle Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 7-0). (Majority vote required.)

#### **Article 10**

Shall the town vote to discontinue the following CAPITAL RESERVE/EXPENDABLE TRUST FUNDS? Said funds and accumulated interest to date of withdrawal are to be transferred to the municipality's general fund.

1. Capital Reserve Fund for Hazard Mitigation of the Odd Fellows Building (approximately \$8,700)
  2. Expendable Trust Fund for Radios & Pagers for the Fire Dept. (approximately \$102)
- (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 7-0). (Majority vote required)

**Motion:** To insert the following into the wording of Article 10: To return the funds to the voters via setting the 2018 Tax Rate. Second. Voice vote. Majority in favor. Amendment Passed.

**Article 10 as Amended Passed**

Shall the town vote to discontinue the following CAPITAL RESERVE/EXPENDABLE TRUST FUNDS? Said funds and accumulated interest to date of withdrawal are to be transferred to the municipality's general fund *and return the funds to the voters via setting the 2018 Tax Rate.*

1. Capital Reserve Fund for Hazard Mitigation of the Odd Fellows Building (approximately \$8,700)
2. Expendable Trust Fund for Radios & Pagers for the Fire Dept. (approximately \$102)

**Motion:** Moderator made a Motion to combine Articles 11 and 12 together however there may be separate discussion on each Article. Second.  
Voice vote. Majority in Favor. Motion Passed.

**Article 11 - Passed**

Shall the Town vote to raise and appropriate the sum of \$50,000 (Fifty Thousand Dollars) to be added to the previously established Fire and Rescue Vehicle Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 7-0). (Majority vote required.)

**and**

**Article 12 - Passed**

Shall the Town vote to appropriate the sum of \$5,000 (Five Thousand Dollars) to be added to the previously established Fire Equipment Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 7-0). (Majority vote required.)

**Motion:** Moderator made a Motion to combine Articles 13, 14, 15 and 16 together however there may be separate discussion on each Article. Second.  
Voice vote. Majority in Favor. Motion Passed.

**Article 13 - Passed**

Shall the Town vote to raise and appropriate the sum of \$140,000 (One Hundred Forty Thousand Dollars) to be added to the previously established Highway Road Construction Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 7-0). (Majority vote required.)

**and**

**Article 14 - Passed**

Shall the Town vote to raise and appropriate the sum of \$90,000 (Ninety Thousand Dollars) to be added to the previously established Highway Equipment Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 7-0). (Majority vote required.)

**and**

**Article 15 - Passed**

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

**and**  
**Article 16 - Passed**

Shall the Town vote to raise and appropriate the sum of \$160,000 (One Hundred Sixty Thousand Dollars) to be added to the previously established DPW Facilities Improvement Capital Reserve Fund? Of this amount, \$50,000 (Fifty Thousand Dollars) would come from unassigned fund balance, and \$110,000 (One Hundred Ten Thousand Dollars) from taxation. (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 7-0). (Majority vote required.)

**Article 17 - Passed**

Shall the Town vote to raise and appropriate the sum of \$15,000 (Fifteen Thousand Dollars) to be placed in the previously established Capital Reserve Fund for the Preservation of Town Records? (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 7-0). (Majority vote required.)

**Article 18 - Passed**

Shall the Town vote to raise and appropriate the sum of \$4,000 (Four Thousand Dollars) to be placed in the previously established Library Building Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 7-0). (Majority vote required).

**Article 20**

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

Hearing no further business, Moderator made a Motion to Adjourn the 2018 Annual Town Meeting of Warner at 12:35 pm.

Meeting Adjourned at 12:35 pm.

Respectfully submitted,

Judith A. Newman-Rogers  
Warner Town Clerk