



TOWN OF WARNER

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Select Board
Harry Seidel, Chair
Faith Minton
Allan N Brown
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Butch Burbank,
Interim Town Administrator
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Selectboard Meeting DRAFT Minutes

January 25, 2024

Lower Meeting Room Warner Town Hall 5 E Main St

This is a continuation of the meeting from January 22, 2024.

Open the Meeting and Roll Call

- Chair Seidel reconvened the meeting at 5:05 PM.
- Present: Harry Seidel (Chair), Faith Minton, Allan Brown
 - Also present: Georgia Flanders, Butch Burbank, Clyde Carson, Judy Newman-Rogers

2024 Proposed Budget, Revenue Budget, and Unanticipated Funds

- \$600,000 from cell tower easement ruled to be unanticipated funds by DRA, and has been removed from anticipated revenue section of budget
 - Will be deposited in general fund once accepted
 - Possible source of funds to aid in maintenance of Old Graded School (OGS) in accordance with improvement plan from EDAC
 - \$450,000 total cost for all improvements except elevator
 - Listening and talking sessions planned throughout the year
- Fixed miscoded account for Land Use Change Tax line item in 2023 resulting in inaccurate amount
 - Actual Amount: \$30,513

Other Business

- Petition Articles
 - Allowing Warner Connects Food Pantry and Clothes Closet to operate rent-free
 - Required posting of Zoom meeting recordings on town website
 - Decreases need for highly comprehensive transcript-style minutes
- Staffing
 - Public information session regarding combined town clerk/tax collector position scheduled for January 30th
 - This change, if pursued, would not take effect until 2025
 - Wage budget for new elected tax collector in 2024
 - New software may decrease hours needed
 - Software training will be provided by Avitar
 - Tax collector is rarely a full-time position for a town of Warner's size

- Allan Brown moved to set the tax collector’s stipend at \$30,000. Faith Minton seconded the motion, and the motion passed unanimously.
- Additional funding needs
 - Faith Minton made the motion to create a new line item “Building Permit and Zoning Compliance Certificate Review Clerk” at \$19,200. Allan Brown seconded the motion, and the motion passed.

Recess

The meeting was recessed until 7:00 PM.

Respectfully submitted,

Georgia Flanders
Zoom Administrator