



Warner Board of Selectmen

Meeting Minutes
Wednesday, April 6, 2011
APPROVED

Chairman Carson opened the meeting at 2:00 p.m.

In Attendance: Selectman Clyde Carson – Chairman, David Karrick, Jr. – Selectman, David E. Hartman – Selectman, Laura Buono – Town Administrator

Others present:

1. Website

The Selectmen made a list of goals for the website:

- Ease of access – e.g. navigation.
 - Is easy to keep up to date – allows users to maintain certain information.
 - Creates a positive impression of Warner for visitors, especially potential residents and businesses.
 - Personalize the department pages.
 - It is a dependable, timely source for municipal information.
 - Is visually comfortable.
 - Has the ability to archive and search municipal records such as meeting minutes.
 - Communicates Town activities, information, etc. via calendar, email, social media, etc.
 - Facilitates better awareness between Town boards and departments.
 - Links to area organizations, businesses and attractions.
 - Improved contact information for Town officials and departments.

The Town Administrator recommends allowing the Selectmen's secretary and the Land Use secretary, at the very least, the ability to upload information to the website.

At their next scheduled work session on April 19th the Selectmen will talk about websites that they have visited and noted their likes and dislikes.

2. Manifest

Selectman Hartman **MOVED** to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll check numbers 1188-1212 in the amount of \$29,231.63 (includes 15 direct stubs) and Accounts Payable check numbers 45684 -45692 in the amount of \$48,631.27. Selectman Karrick seconded the motion; all were in favor, the motion **PASSED**.

3. Consent Agenda

Selectman Hartman **MOVED** to approve the consent Agenda for April 6, 2011 for:

- Intent to cut on Map 4 Lot 7
- Veteran's Tax Exemption for Map 12 Lot 45
- Elderly Exemption for Map 3 Lot 92
- Intent to Excavate on Map 3 Lot 59
- Intent to Excavate on Map 3 Lot 84-10a

Selectman Karrick seconded the motion; all were in favor, the motion **PASSED**.

4. Land Negotiation

The Selectmen's office will send a notice to the abutters of Map 8 Lot 13-1 about the negotiation of sale of the property.

5. Nonpublic Session

Chairman Carson **MOVED** to enter into Nonpublic Session at 3:18 p.m. per RSA 91-A:3 II (d), negotiations. The motion was seconded by Selectman Hartman. A roll call vote was taken. Chairman Carson – yes; Selectman Hartman – yes; Selectman Karrick - yes. Motion **PASSED** unanimously.

In attendance: Chairman Clyde Carson, Selectman David Karrick, Jr, Selectman David E. Hartman and Town Administrator Laura Buono

An offer was discussed for purchasing a piece of Town property located on Collins Road, Map 8 Lot 13-1.

Selectman Hartman **MOVED** to come out of Nonpublic Session at 3:37 p.m. The motion was seconded by Selectman Karrick. A roll call vote was taken. Chairman Carson – yes; Selectman Hartman – yes; Selectman Karrick. Motion **PASSED** unanimously.

6. Adjournment

At 3:37 p.m. a motion was made to adjourn.

Board of Selectmen
Clyde Carson - Chairman
David Karrick, Jr.
David E. Hartman

Respectfully submitted,
Mary Whalen
Recording Secretary