

**Annual Reports of the
Selectmen, Treasurer, Town Clerk and Tax Collector**

of the

**TOWN OF
WARNER, NEW HAMPSHIRE
Together with the reports of the
Warner Village Water District, Vital Statistics, Etc.**



**FOR FISCAL YEAR ENDING
DECEMBER 31, 2017**

Population (2010 Census) 2,833
Number of Registered Voters 2,205

**Please bring this report with you to the Town Meeting
on Saturday, March 17, 2018 at 9:00 am**

**Our website is: <http://warner.nh.us/>
*Dan Watts - Webmaster***

Warner Service Directory

ALL EMERGENCIES: DIAL 911

After calling for emergency help, please turn on all outside lights both during the day and at night to aid in locating your residence. If possible, have someone outdoors to meet the responding units.

FIRE DEPARTMENT, 27 East Main St. (non-emergency)456-2122

POLICE STATION, 180 West Main St. (non-emergency)..... 456-3433

Town Hall Offices - 5 East Main St.

Monday, Wednesday, Thursday 8:00 a.m. - 3:00 p.m.

Tuesday 8:00 a.m. - 6:00 p.m.

Phone: 456-2298 Fax: 456-2297

Selectmen meet every two weeks on a rotating schedule of Tuesday nights at 6:00 p.m. See posted meeting schedules for dates on the website @ www.warner.nh.us

Town Administrator	ext. 1	administrator@warner.nh.us
Selectmen's Secretary	ext. 2	selectboard@warner.nh.us
Assessing Clerk	ext. 3	assess@warner.nh.us
Tax Collector	ext. 4	tax@warner.nh.us
Town Clerk	ext. 5 & 6	townclerk@warner.nh.us
Land Use	ext. 7	landuse@warner.nh.us
Bookkeeper	ext. 8	finance@warner.nh.us

Pillsbury Free Library - 18 E. Main Street - 456-2289

Monday & Wednesday 1:00 p.m. – 5:00 p.m.

Tuesday & Thursday 9:00 a.m - noon & 1:00 p.m. - 8:00 p.m

Saturday 9:00 a.m. - 2:00 p.m.

Transfer Station - 188 Route 103 West - 456-3303

Saturday & Sunday 8:00 a.m. – 4:00 p.m.

Tuesday noon - 4:00 p.m.

Thursday noon - 7:00 p.m.

Building Inspector - Tom Baye 848-5750

Forest Fire Warden - Paul Raymond 456-3770

Highway Department - 190 West Route 103 456-3366

Welfare Office 456-2298 ext.2

Applications are available at the Selectmen's office during regular business hours and on the Town's website.

Wood Bank 456-2298 ext. 2

or email selectboard@warner.nh.us

Dedication



The Warner Board of Selectmen is delighted to dedicate this year's Annual Report to Edward F. and Martha H. Mical.

If you've lived in Warner for any length of time, chances are very good that you know Martha, Ed or both. Martha Hill grew up in Warner. She graduated from Simonds Free High School. Soon after, a former classmate of hers who was serving in the Coast Guard arranged a blind date with another member of the Coast Guard; a dashing young man from Ohio. Now, we don't if it was love at first sight or not, but in 1974, Martha married that man, Ed Mical.

Ed continued serving in the United States Coast Guard. Together, the couple moved around the country, settling down for short periods of time before packing up and moving again.

While stationed in Portland, Maine, the couple welcomed a son, Jacob. Two years later, while serving in Coos Bay, Oregon, their daughter Jeanette was born. Throughout the years the family spent time living in Maine, Michigan, North Carolina, and Virginia.

In 1989, the Mical family returned to Warner and built their home on Pumpkin Hill Road. Ed continued to serve in the Coast Guard, commuting to Boston and later Portland, Maine. Meanwhile, Martha became active in the community.

Martha and Ed are both deeply involved in the Town of Warner. Over the years, they have both served in many roles. They continue to this day to be members of Warner's

Dedication (cont.)

municipal government and operations while also volunteering for various activities and projects.

Most recently, Martha has been Warner's "Assessing Clerk". This is a job she has been doing for the past 25 years and a job from which she plans to retire this summer. She is also Vice Chair of the Warner Budget Committee. In prior years, among other things, Martha served on the Zoning Board of Adjustments and the Kearsarge Regional School District Municipal Budget Committee.

Martha has also volunteered a great deal of her time to work on several projects, big and small. She often helps out with the Warner Fall Foliage Festival and the Festival of Trees, two beloved events in Warner. She is active in the United Church of Warner and helps with the church suppers.

Martha helps organize Town receptions for the sailors of the USS Kearsarge. She also tends to the flowers and plantings at the Walter Harriman Monument.

Like his wife, Ed has also served the citizens of Warner in several roles including Town Selectman.

Ed joined Warner Fire & Rescue in 1989 and has been a very active member in all aspects of being a firefighter. According to Fire Chief Ed Raymond, "Ed has always been willing to help anyone and everyone at the scene of any emergency. He has good safety awareness and has helped the fire department in so many ways."

Over the years, Ed has served on Warner Fire & Rescue committees including the Advisory Committee and the Screening Committee. He's even been a judge for the Warner Fall Foliage Festival fire truck awards.

The Fire Chief, when sharing some thoughts about Ed, added that while not a firefighter herself, Martha also plays an important role within Warner Fire & Rescue. He and the whole department truly appreciate that Martha is often the first to respond to make sure the firemen are taken care of with water, food and whatever else may be needed to assist them when on calls. Martha often works with other firefighters wives to make sure refreshments are available during long calls and emergency incidents. And Martha also makes sure the fire station kitchen and supply cabinets are always well stocked.

In addition to being a firefighter, Ed is also Warner's Emergency Management Director. This is a role that ensures that all departments and participating partners are aware of their responsibilities and provide a basis for providing protective actions prior to, during, and after any type of disaster impacting the community and its residents.

Ed's contributions to Warner as the EMD, work which includes authoring and maintaining Warner's Emergency Operations Plan, has put Warner far ahead of most towns in

Dedication (cont.)

our area in terms of emergency readiness. The work is also a critical component to Warner's success in obtaining FEMA grant money. As Warner's EMD, Ed has contributed greatly to the fire station project, ensuring that the future fire station will have appropriate facilities for use as an Emergency Operations Center during emergency incidents.

Both Ed and Martha Mical are truly devoted to Warner. They have been and continue to be extremely generous in volunteering their time and energy for the benefit of all citizens in Warner. For this, the Board of Selectmen is sincerely appreciative. It is safe to say, we are all very thankful.

Thank you, Ed and Martha, for all you do!



Ed and Martha at a Fire Department drill

Contributors to this dedication are:

Fred Hill

Jeanette Lane

Jacob Mical

Marianne Howlett

Fire Chief Ed Raymond

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Elected Town Officers

Selectmen	Term
Clyde Carson	2018
John Dabuliewicz - <i>Chairman</i>	2019
Kimberley Edemann	2020
Moderator	
Raymond Martin	2018
Assistant Moderator	
Vacant	
Town Treasurer	
Mike Ayotte	2018
Deputy Town Treasurer (Appointed)	
Ray Martin	2018
Town Clerk	
Judith A. Newman - Rogers	2018
Deputy Town Clerk (Appointed)	
Michele Courser	2018
Tax Collector	
Marianne Howlett	2018
Deputy Tax Collector (Appointed)	
Janice Cutting	2020
Supervisors of the Checklist	
Martha Thoits	2018
Christine J. Perkins	2020
Kathy Carson	2022
Almoners of the Foster & Currier Funds	
Jere Henley	2018
Darryl Parker	2019
Penny Sue Courser	2020
Trustees of Trust Funds	
John Warner - <i>Treasurer</i>	2018
Dale Trombley	2019
David Karrick, Jr.	2020
Warner Representatives to Kearsarge Regional School District	
Ken Bartholomew	2018
Faith Minton	2020

Elected Town Officers

	Term
Warner Representatives to the KRSD	
Municipal Budget Committee	
Peter Anderson	2019
Jonathan Sevigny	2020
Chandler Reservation Committee	
Gerald B. Courser	2018
Allison P. Mock	2019
Stephen Hall	2020
Jonathan France	2021
Budget Committee	
Alfred Hanson	2018
Martha Mical - <i>Vice Chair</i>	2018
Jonathan K. Lord	2019
Michael Cutting - <i>Chairman</i>	2019
David Minton	2020
Martha Bodnarik	2020
Pete Newman - <i>Warner Village Water District Representative</i>	
Kimberley Edelmann - <i>Selectmen's Representative</i>	
Trustees of Town Cemeteries	
Gerald B. Courser - <i>Chair</i>	2018
Penny Sue Courser	2018
Donald H. Wheeler	2019
Mary E. Cogswell	2019
Kenneth W. Cogswell	2020
Trustees of the Pillsbury Free Library	
Michael Simon - <i>Chair</i>	2018
Timothy Murphy - <i>Corresponding Secretary</i>	2018
Sara McNeil	2018
Michelle Allen	2019
Kathy Carson - <i>Vice Chair</i>	2019
Anatasia Glavas - <i>Assistant Treasurer</i>	2019
Judy Pellettieri	2020
David Bates - <i>Recording Secretary</i>	2020
Ralph Parsons - <i>Treasurer</i>	2020
Alternate Library Trustees	
Rhonda St. James	2018
Librarian (Appointed)	
Nancy Ladd	

Appointed Town Officers

	Term
Health Officer	
Peter Wyman	2019
Overseer of Public Welfare	
Jim Bingham - <i>Town Administrator</i>	
Planning Board	
Ken Milender	2018
Clyde Carson - <i>Selectmen's Alternate</i>	2018
Aedan Sherman (<i>resigned in 2017</i>)	2018
Peter Anderson	2018
Donald Hall	2019
Benjamin Inman	2019
Ben Frost - <i>Chair</i>	2020
Barbara Annis - <i>Vice Chair</i>	2020
John Dabuliewicz - <i>Selectmen's Ex-officio</i>	2019
Planning Board Alternates	
James Gaffney	2018
Vacant	2019
Vacant	2020
Zoning Board of Adjustment	
Rick Davies - <i>Chair (resigned in 2017)</i>	2018
Beverly Howe	2018
Howard Kirchner	2019
Janice Loz - <i>Chair</i>	2020
Gordon Nolen (<i>resigned in 2017</i>)	2020
Corey Giroux (<i>resigned in 2017</i>)	2020
Barbara Marty	2020
Zoning Board of Adjustment Alternates	
Vacant	2018
Vacant	2019
Elizabeth Labbe	2020
Samuel Bower	2020

Appointed Town Officers

	Term
Conservation Commission	
Michael Amaral	2018
Russ St. Pierre	2018
Doug Allen	2019
Scott Warren	2019
Alice Chamberlain	2019
Susan von Ottengen	2019
Rob Nute (<i>resigned in 2017</i>)	2019
Nancy Martin - <i>Chair</i>	2020
Conservation Commission Alternates	
Scott Warren	2019
Phil Stockwell	2020
Colin Nevins	2020
 Highway Safety Commission (By Position)	
Tim Allen - Director of Public Works	
Edward P. Raymond - Fire Chief	
William E. Chandler - Police Chief	
Edward F. Mical - Emergency Management	
Kimberley Edelmann – Selectmen’s Representative	
 Emergency Management	
Edward F. Mical - Director	
Emergency Management Deputy Director	
Ron Piroso	
 Building Inspector	
Tom Baye	2020
 Compliance Officer	
Peter Wyman	2018
 Central NH Regional Planning Representatives	
Ken Milender	2019
Vacant	2020
 Central NH Regional Planning Commission Transportation Advisory Committee (TAC)	
Barbara Annis	No Term
Tim Blagden	No Term

Appointed Town Officers

	Term
Concord Regional Solid Waste Representative	
David E. Hartman	2018
Varick Proper	2018
Parks and Recreation Commission	
Griffin Manning	2018
Mark Allen	2018
Corey Heiligmann (<i>resigned in 2017</i>)	2019
Apryl Blood	2019
Ronnie Bryson (<i>resigned in 2017</i>)	2020
Tim Blagden	2020
Clyde Carson - <i>Selectmen's Representative</i>	
Chief Forest Fire Warden	
Paul Raymond	(P) 456-2345
Deputy Wardens	
Charles "Pooch" Baker	(P) 456-3837
Stephen W. Hall	(P) 456-3357
Daniel Fisher	(P) 456-3208
Jonathan France	(P) 456-2883
Sean Toomey	(P) 456-3020
Ed Raymond	(P) 456-3770
Ronald Piroso	
Kalvin Rogers	

(P) - Able to write burn permits

Warner State Representatives

District 07

Clyde Carson
33 Kearsarge Mt. Road
Warner, NH 03278

District 25

Natalie Wells
456-2873
Nataliewells4nh@gmail.com
Warner, NH 03278

Board of Selectmen Special Committees

Energy Committee

Sue Hemingway

Peter Ladd

David Swords

Darren Blood

Bill Balsam

Clyde Carson - *Selectmen's Representative*

Town Hall Lawn Committee

Clyde Carson - *Selectmen's Representative*

Tim Allen - *Director of Public Works*

Marianne Howlett - *Tax Collector*

Bob Bower - *Farmers Market*

Ralp Elwell - *Historical Society*

Road Committee

Clyde Carson - *Selectman*

Alfred Hanson - *Budget Committee Representative*

Vacant - *Planning Board Representative*

Tim Allen - *Director of Public Works*

Fire Station Building Review Committee

Allan N. Brown - *Selectman (resigned in 2017)*

Ed Raymond - *Fire Chief*

Peter Wyman - *Fire Fighter*

David Hartman - *Citizen at Large*

Peter Ladd - *Energy Committee*

Kimberley Brown Edelmann - *Budget Committee - Chair*

Janice Loz - *Zoning Board of Adjustment*

Howard Kirchner - *Citizen at Large*

Economic Development Advisory Committee

Matt Moran - 2020

Neil Nevins - 2020

Adam Bates - 2020

Charlie Albano - 2019 -*Chair*

Joe Mendola - 2019

Christine Frost - 2019

Peter Anderson - 2018

Michael Amaral - 2018

Clyde Carson - *Selectmen's Representative - 2018*

Ginger Marsh (*resigned in 2017*)

Darryl Parker (*resigned in 2017*)

Aedan Sherman (*resigned in 2017*)

2017 - 2018 Operating Budget

Item	Approp.	Spent	BOS	BC	Diff.	%
	2017	2017	2018	2018		
Selectman's Off.	150,101	146,968	146,008	146,008	(4,093)	-3%
Elections	1,800	1,778	5,017	5,017	3,217	64%
Finance	57,355	57,901	58,853	58,853	1,498	3%
Tax Collector	48,591	47,541	49,260	49,260	669	1%
Treasurer	5,000	5,000	5,000	5,000	0	0%
Town Clerk	83,948	83,240	85,497	85,497	1,549	2%
T T Funds	550	550	550	550	0	0%
Assessing	45,267	38,504	57,265	57,265	11,998	21%
Legal	12,000	4,739	10,700	10,700	(1,300)	-12%
Benefits	177,084	157,570	174,205	174,205	(2,879)	-2%
Land Use	25,890	44,419	26,754	26,754	864	3%
Town Hall	18,800	17,667	19,347	19,347	547	3%
Old Grade Sch.	16,801	17,099	15,801	15,801	(1,000)	-6%
Cemeteries	27,700	25,298	24,700	24,700	(3,000)	-12%
Insurance	89,092	89,092	88,342	88,342	(750)	-1%
Gen. NH Plan.	3,157	3,157	3,321	3,321	164	5%
Comm. Action	17,500	17,500	17,500	17,500	0	0%
Donations	1	0	1	1	0	0%
Police Dept.	514,523	472,690	513,404	513,404	(1,119)	0%
Ambulance	71,000	70,949	77,000	77,000	6,000	8%
Fire Dept.	167,508	157,556	165,996	165,996	(1,512)	-1%
Building	4,800	4,765	4,900	4,900	100	2%
Emerg. Mang.	7,951	6,685	7,901	7,901	(50)	-1%
Highway Dept.	986,113	930,591	1,024,810	1,024,810	38,697	4%
Street Lighting	10,700	11,182	11,500	11,500	800	7%
Transfer Station	224,632	211,099	228,580	228,580	3,948	2%
Health/Welfare	22,913	20,799	21,863	21,863	(1,050)	-5%
Parks & Rec.	30,580	31,413	33,753	33,753	3,173	9%
Library	188,500	188,499	189,125	189,125	625	0%
Memorial Day	1,500	1,500	1,500	1,500	0	0%
Con. Comm.	872	607	873	873	1	0%
Bond Prin.	0	0	18,621	18,621	18,621	100%
Bond Interest	0	0	4,830	4,830	4,830	100%
Pumper Prin.	24,142	24,142	24,142	24,142	0	0%
Pumper Int.	8,114	8,114	8,114	8,114	0	0%
Hop. Land	26,000	26,976	6,000	6,000	(20,000)	-333%
Total	3,070,485	2,925,590	3,131,033	3,131,033	60,548	2%

2017 - 2018 Capital Budget

Capital Reserve Funds	Approp. 2017	CRF Bal. 12/31/17	2018 Art. #	2018 BOS Proposed Amt.	BC Recom'd	Raised from Taxes
Property Reval.	\$ 20,000	\$ 71,964	6	\$ 20,000	\$ 20,000	\$ 20,000
Highway Equip.	100,000	165,958	14	90,000	90,000	90,000
Road Const.	100,000	207,317	13	140,000	140,000	140,000
Bridges	20,000	112,936	15	20,000	20,000	20,000
New Fire Station	182,000	141,168		-	-	-
F.D. Equipment	10,000	22,907	12	5,000	5,000	5,000
F.D. Vehicles	90,000	394,198	11	50,000	50,000	50,000
Odd Fellows Bldg.	-	8,317	10	-	-	-
Town Hall Improv.	-	38,097		-	-	-
Town Records	10,000	20,010	17	15,000	15,000	15,000
Trans. Stat. Equip.	10,000	15,149		-	-	-
Police Vehicle	25,000	18,052	9	25,000	25,000	25,000
Library Building	24,000	657	18	4,000	4,000	4,000
DPW Fac. Impr.**	25,000	30,021	16	160,000	160,000	110,000
Sidewalk Repair /TAP Grant Match	5,000	5,000		-	-	-
CRF Sub Total	\$ 621,000	\$1,251,751		\$ 529,000	\$529,000	\$ 479,000
FFF-Parking Imp.	20,000			-	-	-
Contin. Fund**	10,000	10,004	8	10,000	10,000	-
Conservation Fund	-			-	-	-
New F. D Bond	-		4	10,000	10,000	10,000
Employee Expend. Health Trust	7,000		7	4,000	4,000	4,000
Total Raised Through Taxation	\$ 658,000			\$ 553,000	\$553,000	\$ 493,000
Amounts Drawn from Fund Balance **						
	2017		Art. #	2018	BOS	B.C.
Contingency Fund	\$ 10,000		8	\$ 10,000	\$ 10,000	\$ 10,000
DPW Fac. Impr.	-		16	50,000	50,000	50,000
New Fire Station	82,000			-	-	-
Transfer Sta. Equip.	10,000			-	-	-
Gen. Fund Total	\$ 102,000			\$ 60,000	\$ 60,000	\$ 60,000
2017 TOTAL CAPITAL BUDGET: \$658,000 + \$102,000 = \$770,000						
2018 TOTAL CAPITAL BUDGET: \$493,000 + \$60,000 = \$553,000						
NOTE: Contingency Fund Balance reverts to Unassigned Fund Balance by 12/31/2017-must be renewed.						

2017 - 2018 Sources of Revenue

Revenue Source	2017 Estimated	2017 Actual	2018 Estimated
<u>Taxes</u>			
Land Use Change Tax	\$ -	\$ -	\$ -
Resident Tax	0	0	0
Timber Tax (Yield Tax)	33,000	35,272	34,000
Payment in Lieu of Taxes	17,500	14,598	10,000
Excavation Tax	246	234	240
Other Taxes	0	0	0
Interest & Penalties on Del. Taxes	55,000	60,638	55,000
<u>Licenses, Permits & Fees</u>			
Business Licenses & Permits	100	50	50
Motor Vehicle Permit Fees	460,000	518,321	505,000
Building Permits	5,200	4,419	4,000
Other Licenses Permits & Fees	13,000	14,147	13,000
<u>From State & Federal</u>			
Federal Grants/Reimb.	0	138,179	0
Shared Revenue	0	0	0
Meals & Rooms Tax Distribution	135,000	148,869	148,000
Highway Block Grant	128,000	130,124	130,000
Water Pollution Grant	0	0	0
Housing & Community Dev.	0	0	43,270
State & Federal Forest Land Reimb.	2,143	2,475	2,475
Flood Control Reimbursement	0	0	0
Other Grants (Used Oil, etc.)	0	431,481	0
<u>Charges for Services</u>			
Income from Departments	121,000	89,901	66,000
<u>Miscellaneous Revenues</u>			
Sale of Municipal Property	400	4,072	400
Interest on Investments	3,000	7,903	4,500
Other	50,000	69,893	90,500
Trust Fund Income	20	2,279	2,000
NHDRA recognized fr. Town Warrant	0	250,000	0
Expected Amt voted fr. Fund Balance	102,000	102,000	60,000
Less Fund Balance to Reduce Taxes	0	100,000	0
<u>Totals</u>	\$ 1,125,609	\$ 2,124,855	\$ 1,168,435

Selectmen's and Town Administrator's Report

ROUNDABOUT: Construction of the Roundabout is essentially complete. F. W. Merrill Construction, Inc., has some warranty related repairs to make in early 2018. McFarland Johnson Engineering, Inc. has completed their oversight of the construction phase and submitted their final billing. A summary of the final costs are as follows:

Roundabout @ Exit 9

Design Stage	Construction	Total Cost	State Share	Town Share
\$170,165	\$820,058	\$990,223	\$699,199	\$330,074

ODD FELLOWS BUILDING: In late 2016, the NH Dept. of Environmental Services certified that soil testing and ground water monitoring results were negative for any contamination of ground water and soil at this Brownfields site and issued the town a “No Action Needed” certification. After extensive negotiation and 2 public hearings, the Board of Selectmen approved a purchase and sales agreement with Burrington Builders, LLC., of Warner to transfer title of the building in “As Is” condition, wherein the developer accepts full responsibility to address any hazardous material within the building structure and materials as rehabilitation of the building is conducted. Renovation work started soon after the building changed ownership.

NEW FIRE STATION: The design phase of this project continued this year with the Fire Station Building Review Committee (FSBRC), meeting frequently with SMP, the Architect, and North Branch Construction, Inc. to develop a design that would be energy efficient, complement the aesthetics of the neighborhood, provide functional and storage needs of the fire department and control cost of construction. The complete set of design instruments and construction specifications were completed and as of this printing, bids from major subcontractors are being solicited in order to finalize a maximum Guaranteed Price (MGP) from North Branch Construction Co.

MUNICIPAL SOLAR ARRAY: In November, the construction of the municipal solar panel array at the town Garage property was completed and connected to the Eversource power grid. It is now generating electric power, for which the town will receive quarterly payments from Eversource. The amount of the construction loan had been reduced from \$273,000 to \$250,000 due to the town receiving a Rural Development grant of \$43,270. There are plans for further landscaping and to build an active Information/Education Kiosk on the solar array for the public in the spring using funds from the Rural Development grant.

TOWN BUILDING IMPROVEMENTS: Life and Safety improvements including, safety bars on some exit doors, new lighted exit signs and emergency lighting that meets the current fire code, were made in the Town Hall this past summer. The conversion to LED lighting at the town hall, the police station and the highway garage, completed in December of 2016 has demonstrated savings in the order of 30% in electric costs for these buildings. Repair of the brick exterior of the town hall including power

Selectmen and Town Administrator's Report (cont.)

cleaning, and repointing of grout, had begun this fall and will be completed in 2018. This was the first time the brick facade has been repaired since the building and the new addition were built.

OLD GRADED SCHOOL: The weatherization project for the Old Graded School was completed in January of this year. Through a community development grant, the selectmen's office secured over \$20,000 worth of insulation and weatherization improvements to the building. After a rebate from Eversource, the net cost to the town for this work came to \$855.56

COMPENSATION STUDY: The Board of Selectmen hired Thornton & Associates, Inc. to conduct a detailed analysis of the state of employment for employees of the town including updates and evaluation of employee job descriptions of each position, and a market comparison of the total compensation package (wages & benefits) for each position to similar jobs at twelve other municipalities in the Warner job market. The selectmen also received a procedural system to objectively and fairly evaluate the scope of work and responsibilities of the job description of each town employment position as it is revised in the future to accommodate any changes to that position.

The Board of Selectmen wishes to acknowledge the hard work of all the town employees who continue to provide the residents with quality services in a fiscally prudent manner. The Board also deeply appreciates all the members of the town committees and boards who dedicate so much of their time and effort to insure that the Town of Warner continues to maintain a special quality of life, while promoting responsible growth and development in our town.

Respectfully submitted,
John Dabuliewicz - Chairman
Clyde Carson
Kimberley Edelmann

Jim Bingham
Town Administrator

Audit Report

TOWN OF WARNER, NEW HAMPSHIRE MANAGEMENT'S DISCUSSION AND ANALYSIS YEAR ENDING DECEMBER 31, 2016

The following is a discussion and analysis of the financial activities of the Town of Warner, New Hampshire for the year ending December 31, 2016. Readers are encouraged to consider the information presented here in conjunction with the Town's financial statements.

Responsibility for both the accuracy of the data, and the completeness and fairness of this presentation (including all disclosures) rests with management. To the best of our knowledge and belief, the data contained herein is accurate in all material respects. This data is reported in a manner designed to fairly present the Town's financial position, and the result of operations of the various funds of the Town. All disclosures necessary to enable the reader to gain an accurate understanding of the Town's financial activities have been included.

OVERVIEW OF THE FINANCIAL STATEMENTS

This discussion and analysis is intended to serve as an introduction to the Town's basic financial statements. The Town's basic financial statements include three components:

1. Government-wide financial statements
2. Fund financial statements
3. Notes to the basic financial statements

This report also contains supplementary information in addition to the basic financial statements.

Government-Wide Financial Statements

The government-wide financial statements are designed to provide readers with a broad overview of the Town's finances, in a manner similar to most private-sector companies.

The **Statement of Net Position** presents information on all of the Town's (a) assets and deferred outflows of resources and (b) liabilities and deferred inflows of resources with the difference between the two reported as net position. Over time, increases and decreases in net position may serve as a useful indicator of whether the financial position of the Town is improving or deteriorating.

The **Statement of Activities** presents information showing how the Town's net position changed during the most recent year. All changes in net position are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus, revenues and expenses are reported in this statement for some items that will not result in cash flows until future periods (such as uncollected taxes and interest on long-term obligations).

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Fund Financial Statements

A fund is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The Town uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements. All of the funds of the Town can be divided into two categories: governmental funds and fiduciary funds.

Governmental Funds: Most of the basic services provided by the Town are financed through governmental funds. Unlike the government-wide financial statements, the governmental fund financial statements report using the modified accrual basis of accounting, which measures cash and all other financial assets that can readily be converted into cash. Governmental fund information helps determine whether there are more or fewer financial resources that can be spent in the near future to finance the Town's programs.

Because the focus of governmental funds is narrower than that of the government-wide financial statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide financial statements. By doing so, readers may better understand the long-term impact of the government's near-term financing decisions. Both the governmental fund balance sheet and the statement of revenues, expenditures and changes in fund balances provide a reconciliation to facilitate this comparison between the governmental activities statement of net position and statement of activities.

Fiduciary funds are used to account for resources held for the benefit of parties outside of the Town government. Fiduciary funds are not reflected in the government-wide financial statements because the resources of those funds are not available to support the Town's own programs. The Town's fiduciary funds include various private-purpose trust funds in addition to funds held for planning board and timber bond fees.

Notes to the Basic Financial Statements

The notes provide additional information that is essential to a full understanding of the data provided in the government-wide and the fund financial statements.

Required Supplementary Information

The basic financial statements and accompanying notes are followed by a section of required supplementary information. This section includes a budgetary comparison schedule for the Town's major governmental fund and includes a reconciliation between the reported activity of the revenues, expenditures and transfers for budgetary purposes (Schedule 1) and the activity as presented in the governmental fund financial statements (Exhibit D). The Town's only major governmental fund for 2016 with an adopted budget is the General Fund.

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This section also includes a schedule of changes in the Town's proportionate share of the net pension liability and a schedule of Town contributions to the New Hampshire Retirement System.

Other Supplementary Information

Other supplementary information includes combining financial statements for non-major governmental funds and fiduciary funds.

GOVERNMENT-WIDE FINANCIAL ANALYSIS

Statement of Net Position

Net position of the Town of Warner as of December 31, 2016 and 2015 is as follows:

	<u>2016</u>	<u>2015</u>
Current assets	\$ 4,814,565	\$ 4,194,369
Capital assets	<u>8,954,332</u>	<u>7,719,931</u>
Total assets	<u>13,768,897</u>	<u>11,914,300</u>
Deferred outflows of resources	<u>345,626</u>	<u>49,419</u>
Long-term liabilities	2,043,857	1,563,963
Other liabilities	<u>2,240,686</u>	<u>1,449,207</u>
Total liabilities	<u>4,284,543</u>	<u>3,013,170</u>
Deferred inflows of resources	<u>91,780</u>	<u>73,364</u>
Net position:		
Net investment in capital assets	8,474,072	7,453,809
Restricted	335,047	365,922
Unrestricted	<u>929,081</u>	<u>1,057,454</u>
Total net position	<u>\$ 9,738,200</u>	<u>\$ 8,877,185</u>

The largest portion of the Town's net position reflects its investment in capital assets such as land, buildings, and equipment less any related outstanding debt used to acquire those assets. Although the Town's investment in its capital assets is reported net of related debt, it should be noted that the resources needed to repay this debt must be provided from other sources, since the capital assets themselves generally cannot be used to liquidate these liabilities.

An additional portion of the Town's net position represents resources that are subject to external restrictions on how they may be used. For the Town of Warner, those restrictions include those related to non-expendable trust funds and the unexpended balance of restricted donations.

Audit Report (cont.)

Statement of Activities

The Town's net position increased by \$861,015 during the current year. Total revenues of \$4,305,037 exceeded expenses of \$3,444,022.

Changes in net position for the years ending December 31, 2016 and 2015 are as follows:

	<u>2016</u>	<u>2015</u>
Revenues		
Program revenues:		
Charges for services	\$ 98,608	\$ 98,337
Operating grants and contributions	174,937	136,087
Capital grants and contributions	701,576	244,022
General revenues:		
Property and other taxes	2,557,274	2,619,718
Licenses and permits	505,634	490,389
Grants and contributions	150,549	140,341
Interest and investment earnings	20,291	13,613
Miscellaneous	95,168	43,868
Contributions to permanent fund principal	1,000	400
Total revenues	<u>4,305,037</u>	<u>3,786,775</u>
Expenses		
General government	794,578	880,080
Public safety	868,128	841,687
Highways and streets	1,223,689	973,037
Sanitation	259,074	223,201
Health and welfare	25,374	16,305
Culture and recreation	261,038	240,759
Conservation	1,669	6,616
Interest and fiscal charges	10,472	9,743
Total expenses	<u>3,444,022</u>	<u>3,191,428</u>
Change in net position	861,015	595,347
Net position, beginning of year	<u>8,877,185</u>	<u>8,281,838</u>
Net position, end of year	<u>\$ 9,738,200</u>	<u>\$ 8,877,185</u>

Property and other taxes brought in \$2,557,274 in revenues. Licenses and permits generated \$505,634 in revenues. Other revenues consisted of charges for services, grants, contributions, interest and investment earnings, and miscellaneous revenues. Total revenues recognized during the year ended December 31, 2016 increased from the previous year by \$518,262 or 13.69%.

The Town's expenses cover a range of services. The largest expenses were for highways and streets (35.53%), public safety (25.21%), and general government (23.07%),

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which accounted for 83.81% of total expenses. Total expenses recognized during the year ended December 31, 2016 increased from the previous year by \$252,594 or 7.91%.

FINANCIAL ANALYSIS OF THE TOWN'S FUNDS

As noted earlier, the Town uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements.

Governmental Funds

The focus of the Town's governmental funds is to provide information on near-term inflows, outflows, and balances of expendable resources. Such information is useful in assessing the Town's financing requirements. In particular, unassigned fund balance may serve as a useful measure of a government's net resources available for spending at the end of the year.

General Fund

The General Fund is the main operating fund of the Town. At the end of the current fiscal year, the General Fund had a total fund balance of \$1,903,681. A detail of the fund balance components at year end are detailed on page 26 of the Notes to the Basic Financial Statements.

The General Fund balance decreased \$168,145 from December 31, 2015. A decrease in fund balance was anticipated as the Town applied \$100,000 of its unassigned fund balance to reduce taxes and an additional \$95,755 was voted to be used from fund balance to offset approved appropriations at the 2016 annual Town meeting.

Nonmajor Governmental Funds

The total fund balance of \$403,944 in the nonmajor governmental funds is designated for the purposes of the individually established fund. The largest portion of this total represents the balance in the Chandler Reservation Fund (\$146,356 or 36.23%), Conservation Commission Fund (\$137,422 or 34.02%), and the Permanent Funds (\$103,357 or 25.59%).

The total fund balance in the other governmental funds increased \$44,291 from December 31, 2015.

GENERAL FUND BUDGETARY HIGHLIGHTS

Budgetary information for the major governmental fund (the General Fund) is included in the Required Supplementary Information section.

During the year, the original estimated revenues increased by \$41,200 as a result of unanticipated income accepted under RSA 31:95b. Actual revenues and other financing sources on the budgetary basis exceeded the budgeted amount by \$69,652 or 1.67%.

During the year, the original budgeted appropriations increased by \$85,200. This increase is the result of unanticipated income accepted under RSA 31:95b. The Town

Audit Report (cont.)

under expended its budget by \$58,251 or 1.32%. Demonstrating fiscal restraint, town officials were able to manage the town's business under budget. The key areas of savings resulted within general government and public safety. The budget for capital outlay was overexpended as a result of the Exit 9 project.

CAPITAL ASSET AND LONG-TERM OBLIGATIONS

Capital Assets

The Town considers a capital asset to be an asset whose costs exceeds \$10,000 and has a useful life of greater than (1) year. Assets are depreciated using the straight-line method over the course of their useful life.

The Town's investment in capital assets for its governmental activities as of December 31, 2016 amounts to \$13,531,136. Accumulated depreciation amounts to \$4,576,804, leaving a net book value of \$8,954,332. This investment in capital assets includes equipment and real property. Significant additions to capital assets during 2016 include the purchase of land, the Exit 9 project, and the lease of a highway grader.

See Note 5 in the Notes to the Basic Financial Statements for a summary of all capital assets.

Long-Term Obligations

At December 31, 2016, the Town of Warner had an outstanding note payable on the fire truck for \$242,809 and a capital lease payable on the highway grader for \$237,451.

Long-term obligations at year end also include the Town's proportionate share of the net pension liability. As of December 31, 2016, the Town's net pension liability is \$1,531,946.

Additional information on the Town's long-term obligations can be found in Notes 7, 8 and 9 of the Notes to the Basic Financial Statements.

ECONOMIC CONDITIONS

The Town is in stable financial condition with little long-term debt. The Board of Selectmen and Budget Committee have continued to cooperate to keep the town portion of the tax rate as level as possible while not impacting services. This has been done through a combination of responsible budgeting and utilizing surplus money to apply toward the tax rate. The Capital Improvement Plan Committee continues to update the Capital Improvements Plan (CIP) and forward that information to both the Selectmen and Budget Committee so that anticipated capital needs can be included in the budgetary process. The Selectmen's Office continues to investigate grant opportunities, etc., to assist the Selectmen in addressing critical infrastructure and other needed facilities improvements. This effort has yielded over \$82,000 in grant funds and State reimbursements for the town in 2016.

Audit Report (cont.)

In 2016, the Board of Selectmen mitigated the contaminated soils at the Odd Fellows Building, a designated Brownsfield Site by NH Dept. of Environmental Services and negotiated a purchase and sales agreement with a local developer to place the building back into private ownership. The construction of the planned traffic roundabout near Exit 9 off I-89 was also completed by the end of 2016.

In 2017, the new State Liquor Store opened in the commercial district. The Town constructed a 100 Kw municipal solar array near the DPW facility, which will yield revenue to the Town from electric power generation and help contain energy costs. The Board of Selectmen hired an architect firm and a construction management firm to work with the Fire Station Building Committee to develop design and construction documents for a new fire station. Request for a long-term financing for construction will be presented to the voters at the 2018 town meeting.

The Economic Development Advisory Committee had presented to the Selectmen a proposed plan to further explore and implement viable strategies for economic development in town in order to strengthen the tax base and create local jobs, which the Select Board is reviewing.

REQUESTS FOR INFORMATION

This financial report is designed to provide a general overview of the Town's finances for all of Warner citizens, taxpayers, and creditors. This financial report seeks to demonstrate the Town's accountability for the money it receives. Questions concerning any of the information provided in this report or requests for additional information should be addressed to: Town of Warner, Selectmen's Office, P.O. Box 265, Warner, NH 03278.

FINANCIAL STATEMENTS

For Year Ended December 31, 2017

*Town of Warner
New Hampshire*



Note: The financial reports for 2017 had not been audited at the time the Town Report went to press. This information is subject to change, errors and omissions. The financial reports on pages 27 through 58 have been created by the Bookkeeper, Treasurer, Tax Collector, Town Clerk, Almoners of the Foster & Currier Funds, Selectmen's Secretary, and the Trustees of the Trust Funds.

Balance Sheet General Fund Assets
As of December 31, 2017

CASH:

Sugar River -Municipal Account	\$ 2,106,047	
Payroll Account	31,313	
Town Clerk Account	13,359	
Tax Debit Account	1,383	
		2,152,102

FUNDS IN CUSTODY OF TREASURER:

Beautification Fund	\$ 4,265	
Conservation Commission	141,181	
Chandler Reservation Accounts	112,951	
Expendable Forest Fire Trust	47,132	
Hazardous Materials Account	3,911	
North Road Town Forest	8,441	
Planning Board Fees Account	274	
Parks and Recreation Revolving Fund	6,876	
Timber Bond Account	0	
		\$ 325,032

TOTAL CASH: **\$ 2,477,134**

OTHER ASSETS:

Uncollected Taxes	\$ 385,508	
Unredeemed Taxes	145,889	
Allowance for uncollectable taxes	(100,000)	
Accounts Receivable	332,180	
Due from Capital Reserve Funds	125,541	
		\$ 889,118

TOTAL OTHER ASSETS: **\$ 889,118**

TOTAL ASSETS: **\$ 3,366,252**

Note: The financial reports for 2017 had not been audited at the time the Town report went to press. This information is subject to change, errors and omissions.

Balance Sheet General Fund Liabilities

As of December 31, 2017

Accounts owed by the Town:

Current Liabilities:

Accounts Payable	\$ 220,802	
Accrued Payroll	52,088	
School District-Tax Payable	1,773,166	
		\$ 2,046,056

FUNDS IN CUSTODY OF TREASURER:

Beautification Fund	\$ 4,265	
Conservation Commission	141,181	
Chandler Reservation Account	112,951	
Expendable Forest Fire Trust	47,132	
Hazardous Materials Account	3,911	
North Road Town Forest	8,441	
Planning Board Fees Account	274	
Parks and Recreation Revolving Fund	6,876	
Timber Bond Account	0	
		\$ 325,032

TOTAL LIABILITIES **\$ 2,371,088**

Fund Balance -2017	\$ 810,209	
Surplus voted for Contingency Fund	10,000	
Amount voted from surplus	92,000	
Undesignated Fund Balance 12/31/17	<u>708,209</u>	
Reserve for encumbrance	25,740	
Adjusting Journal Entries	<u>(23,648)</u>	
Adjusted Balance	710,301	
Current Year Revenue	\$ 10,158,068	
Current Year Expenditure	(9,912,698)	
*2017 Year Encumbrances to be spent in 2018	39,493	
Net Revenue, Expenditure & Encumbrances	<u>284,863</u>	

Total All Fund Balance Accounts \$ 995,164
Total Liabilities and Fund Balance \$ 3,366,252

*2017 Encumbrances: HWY Paving \$39,493, Waterloo Drainage \$8,750, Dustin Rd. \$14,050, TRS Loading Dock \$2,900, TRS Roadway \$13,793

Note: The financial reports for 2017 had not been audited at the time the Town Report went to press. This information is subject to change, errors and omissions.

Schedule of Long Term Indebtedness
As of December 31, 2017

Notes Outstanding:	
Lake Sunapee Bank – Fire Truck	\$ 218,673
Caterpillar Financial-HWY Grader	194,701
CDFA-Solar Array	250,000
TOTAL LONG-TERM INDEBTEDNESS	\$ 663,374

Debt Outstanding,
Issued and Retired

Notes Outstanding during fiscal year – Fire Truck payments	242,815
Notes Outstanding during fiscal year-Hwy grader	237,450
Notes Issued during fiscal year-Solar Array	250,000
Notes Retired during fiscal year – Fire Truck payments	24,142
Notes Retired during fiscal year – Grader payment	42,749
Notes Retired during fiscal year-Solar Array payments	-
Total Notes Outstanding at end of year	\$ 663,374

Note: The financial reports for 2017 had not been audited at the time the Town Report went to press. This information is subject to change, errors and omissions.

Summary of Inventory Valuation

As of December 31, 2017

Town of Warner

<u>Value of Land Only</u>	<u>Acres</u>	<u>Assessed Value</u>	<u>Totals</u>
Current Use	23,538.99	\$1,589,750.00	
Preservation Easement	.24	4,205.00	
Residential	3,479.86	77,570,360.00	
Commercial	<u>349.85</u>	<u>6,856.81</u>	
Total of Taxable Land	27,368.94		\$86,021,125.00
Tax Exempt & Non-Taxable Land		\$9,936,080.00	
<u>Value of Buildings Only</u>			
Residential		\$162,015,690.00	
Manufactured Housing		1,856,000.00	
Commercial		28,805,810.00	
Preservation Easement		<u>46,500.00</u>	
Total of Taxable Buildings			\$192,724,000.00
Tax Exempt & Non-Taxable Buildings		\$16,209,510.00	
Public Utilities (Electric)			\$7,276,200.00
Total Value before Exemptions			\$286,021,325.00
Total Dollar Amount of Exemptions			<u>-2,337,950.00</u>
Net Valuation on which the Tax Rate is computed			\$283,683,375.00

Warner Village Water District

<u>Value of Land Only</u>	<u>Assessed Value</u>	<u>Totals</u>
Current Use	\$3,390.00	
Residential	11,740,960.00	
Commercial	<u>4,159,230.00</u>	
Total of Taxable Land		\$15,903,580.00
<u>Value of Buildings Only</u>		
Residential	\$23,062,620.00	
Manufactured Housing	23,650.00	
Commercial	<u>17,312,940.00</u>	
Total of Taxable Buildings		\$40,399,210.00
Public Utilities		\$1,592,560.00
Total Valuation Before Exemptions		\$57,895,350.00
Total Dollar amount of Exemptions		<u>-406,110.00</u>
Net Valuation on which the Tax Rate is computed		\$57,489,240.00

Schedule of Town Property
as of December 31, 2017

Town Hall Land & Building (Map 31 Lot 55)	\$2,734,579.00
-Furniture & Equipment	
Covered Bridges	
-Dalton	285,000.00
-Waterloo	245,000.00
Library Land & Building (Map 31 Lot 1)	2,705,570.00
-Furniture & Equipment	
Police Facility Land & Building (Map 14 Lot 6)	1,569,075.00
-Vehicles, Furniture & Equipment	
Fire Department Land & Buildings (Map 34 Lot 15, Map 30 Lot 2, Map 31 Lot 29)	913,758.00
-Vehicles & Equipment	1,456,262.00
Transfer Station Buildings (Map 17 Lot 3-6)	640,964.00
-Transfer Station Equipment	
Highway Department Land & Buildings (Map 17 Lot 3-6)	653,240.00
-Equipment	2,185,000.00
-Materials & Supplies	326,000.00
Gravel Pit (Map 3 Lot 23)	55,150.00
Parks, Commons & Playgrounds (Map 10 Lot 38 & Map 7 Lot 9)	300,780.00
Buildings & Equipment	138,700.00
Silver Lake Reservoir & Lands & Building	77,210.00
Chandler Reservation & Ski Tow Area (Map 9 Lots 9, 12, 23, 24, 25 & Map 13 Lot 6)	1,286,710.00
Old Graded School (Map 32 Lot 30)	1,555,264.00
-Furniture & Equipment	
Odd Fellows Building (Map 31 Lot 52)	
Total:	\$17,128,262.00

Schedule of Town Property

as of December 31, 2017

All Lands & Buildings Acquired Through Tax Collector's Deeds or Gifts

Map 1 Lot 3	Wiggin Trace	\$75,200.00
Map 2 Lot 5	Off Dummer Rd	24,400.00
Map 3 Lot 16-1	Off Route 103	12,800.00
Map 3 Lot 16-2	Off Route 103	10,000.00
Map 6 Lot 31(part of)	East Joppa Rd.	100.00
Map 6 Lot 35(part of)	East Joppa Rd.	100.00
Map 7 Lot 2	Interstate 89	1,080.00
Map 7 Lot 44	Off Tom's Pond Ln.	720.00
Map 7 Lot 45	Off Route 103	1,440.00
Map 7 Lot 46	Off Tom's Pond Ln.	820.00
Map 7 Lot 47	Off Interstate 89	1,290.00
Map 7 Lot 48	Off Interstate 89	1,520.00
Map 7 Lot 49	Off Interstate 89	700.00
Map 7 Lot 50	Warner River	820.00
Map 7 Lot 53	Off Interstate 89	29,190.00
Map 11 Lot 15	Off Schoodac Rd.	35,640.00
Map 12 Lot 36	Horne St.	120,750.00
Map 13 Lot 3-8	Bean Rd.	61,250.00
Map 14 Lot 17	North Rd.	54,240.00
Map 14 Lot 46-1	Bartlett Loop	67,650.00
Map 16 Lot 4	Route 103 West	18,130.00
Map 16 Lot 46	Melvin Mills	6,300.00
Map 16 Lot 55	Route 103 West	3,480.00
Map 17 Lot 34	Route 103	22,660.00
Map 18 Lot 2	Off Interstate 89	216,200.00
Map 18 Lot 5	North Rd.	53,650.00
Map 18 Lot 6	North Rd.	81,200.00
Map 18 Lot 9	North Rd.	39,500.00
Map 18 Lot 12	North Rd.	64,500.00
Map 18 Lot 15	North Rd.	326,830.00
Map 18 Lot 16	North Rd.	59,850.00
Map 18 Lot 24	Kearsarge Mtn. Rd.	00
Map 19 Lot 37	Coughtown Rd.	33,910.00
Map 21 Lot 9	Gore Rd.	64,650.00
Map 22 Lot 14	Kearsarge Mt. Rd.	1,580.00
Map 22 Lot 16	Kearsarge Mt. Rd.	1,490.00
Map 22 Lot 17	Kearsarge Mt. Rd.	1,350.00
Map 28 Lot 2	Tom's Pond Lane	7,080.00
Map 28 Lot 4-1	Tom's Pond Lane	11,800.00
Map 29 Lot 1	East Main St.	68,070.00
Map 30 Lot 18	Denny Hill Rd.	1,830.00

Schedule of Town Property (cont.)

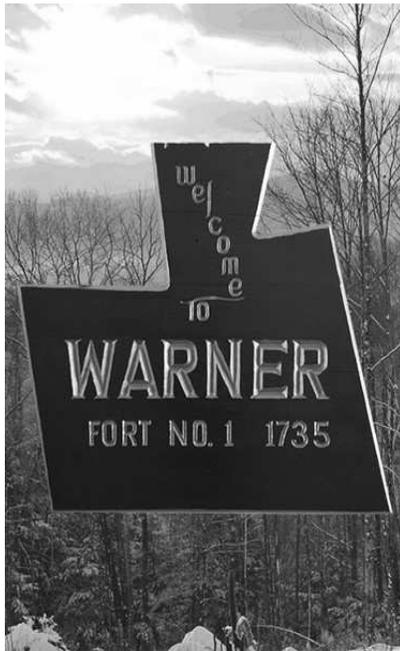
as of December 31, 2017

All Lands & Buildings Acquired Through Tax Collector's Deeds or Gifts

Map 31 Lot 31	Kearsarge Mtn. Rd.	65,300.00
Map 31 Lot 63-3	Pumpkin Hill Rd.	25,600.00
Map 32 Lot 14	Cemetery Ln.	3,200.00
Map 32 Lot 15	Cemetery Rd.	17,500.00
Map 32 Lot 17	Pine Grove Cemetery	00
Map 32 Lot 18	Cemetery Ln.	45,800.00
Map 34 Lot 24	Chemical Ln.	<u>32,400.00</u>
Total:		\$1,773,570.00

Town of Warner Tax Rate

	<u>2015</u>	<u>2016</u>	<u>2017</u>
<u>Municipal Rate Per Thousand</u>	\$9.24	\$8.87	\$9.26
County rate per thousand	2.78	2.70	2.70
Local school rate per thousand	12.46	13.52	13.83
State school rate per thousand	<u>2.16</u>	<u>2.25</u>	<u>2.18</u>
Total Rate Per Thousand	\$26.64	\$27.34	\$27.97
Precinct Tax Per Thousand	\$1.74	\$ 1.88	\$1.85



The sign was the town welcome sign for a number of years and then Martha Mical took it when it was replaced and had it refinished. Although Warner never had a Fort, it was known as township number one in a row of eight townships set up to help protect Massachusetts.

(Photo's provide by Jacob Mical and Kimberley Edelman, the combined photo was created by Conor Hallenborg)

Town Clerk's Report

There will be three elections in 2018. The Annual March Town Election, a September Primary and a November General Election. For those unable to vote in person, Absentee Ballot Request Forms are available at the State and Town websites (sos.nh.gov and warner.nh.us) and the Town Clerk's Office. Residents may register to vote at the Town Clerk's Office (up to 10 days prior to an election), at a meeting of the Checklist Supervisors or on election day by providing Proof of Residency and a Photo ID. Voting is at the Warner Town Hall, 5 East Main Street, Warner, from 8 am to 7 pm and followed by hand counting of ballots. Anyone interested in volunteering at an election, please contact the Clerk's Office. Your assistance is appreciated!

A big change this year - Town Meeting will be held on SATURDAY, MARCH 17 starting at 9 am at the Warner Town Hall. Citizens will have the opportunity to discuss and debate financial and community issues affecting them and vote to direct how those issues will be managed in the coming year.

General registration information to remember: Vehicle renewals and inspections may be completed up to 4 months early with a current registration; transferring plates to receive credit is possible when the first person on the registration will also be listed first on the "new" vehicle registration; remember to keep your license plates and registration when trading in or selling a vehicle; the original registration is required when transferring plates; temporary plates are obtained in Concord; a photo ID is required when transacting motor vehicle business; motor vehicle information is not public information, therefore the registration or proof of ownership is required when conducting a transaction; model year vehicles 2000 and newer require a title to sell and to register; one of the following is required when registering a non-titled vehicle 1) copy or original title 2) copy or original of previous owners registration 3) "Verification of Vehicle Number" form, available at the Clerk's Office or the state website.

If you want to know the cost to renew a vehicle or register a "new vehicle", you may go to the Warner website. Click on the "Department" tab and scroll down to "Town Clerk". After following the steps you may view the price or complete a registration Renewal. The "Town Clerk" page also offers residents the option to renew dog licenses (if rabies are up-to-date) and to request a Certificate for a Birth, Marriage or Death that occurred anywhere in New Hampshire. Payments on-line may be made using a credit or debit card or by ACH.

You will also find Department of Safety, Motor Vehicles printable forms and information on the Town Clerk page. Helpful topics cover Driver Licensing, Vehicle Registrations and Titles.

The Town Clerk's Office registers boats, off highway road vehicles (OHRV), and snowmobiles. You can apply for membership in the snowmobile club and have a fishing and hunting license issued. A Notary Public service is also available.

Town Clerk's Report (cont.)

State law requires that all dogs 4 months and older must be licensed before April 30 every year. An up-to-date rabies vaccination is required. Penalties, fines or a court summons may result if licensing is late or ignored. Please contact the office if you no longer have your pet.

The number to call if you would like to contact the office is 456-2298 ext. 5 or 6. Office hours are: Monday, Wednesday & Thursday, 8 am to 3 pm and Tuesday, 8 am to 6 pm. The e-mail is townclerk@warner.nh.us and the fax number is: 456-3576. May the year 2018 be happy and peaceful for all!

ACCOUNT	DESCRIPTION	
3220	Motor Vehicle Permit Fees	511,958.88
	Boat Permit Fees	872.28
	Off Highway Road Vehicle Permit Fees	5,489.50
		518,320.66
3290	Dog Licenses	4,962.00
	Dog License Penalties	485.00
	Dog Fines	676.50
	Miscellaneous License, Permits, Fees	435.00
	Marriage Applications	1,050.00
	Vital Record Copies	2,005.00
	Uniform Commercial Code	975.00
	Hunting and Fishing Licenses	1,472.50
		12,061.00
3401	Miscellaneous Revenue	73.48
		TOTAL: 530,455.14

*Respectfully submitted,
Judith A. Newman-Rogers
Town Clerk*

Tax Collector's Report
Year Ending December 31, 2017

	Levy for Year of this Report		Prior Years
	2017	2016	2015...
Debits			
Uncollected Taxes			
Beginning of Year			
Property Taxes		\$431,726.37	\$27,066.96
Land Use Change Tax			
Yield Taxes			7,095.16
Excavation Tax			
Interest			
Penalties			
Other Charges			
Property Tax Credits		(1,411.52)	
Taxes Committed			
This Year			
Property Taxes	\$7,941,521.21		
Land Use Change Tax	20,040.00		
Yield Taxes	10,452.80	17,724.42	
Excavation Tax		233.36	
Other Charges	25.00		
Overpayment			
Property Taxes	3,838.17		
Land Use Change Tax			
Yield Taxes			
Refund			
Interest/Penalties			
Interest			
Collected Interest	5,099.58	22,407.39	1,017.36
Penalties			
Costs Before Lien		2,086.00	
Total Debits	\$7,980,976.76	\$472,766.02	\$35,179.48

Tax Collector's Report (cont.)
Year Ending December 31, 2017

Credits	Levy for Year of this Report		Prior Years
Remitted to Treasurer During Fiscal Year:	2017	2016	2015...
Property Taxes	\$7,636,238.32	\$306,804.02	
Land Use Change Tax	3,590.00		
Yield Taxes	10,452.80	17,724.42	\$49.09
Interest	5,099.58	22,376.31	1,017.36
Penalties			
Excavation Tax		233.36	
Conversion to Lien		125,210.83	7,046.07
Cost not Liened		386.00	
Other Charges	25.00		
Abatements Made:			
Property Taxes	3,212.21		27,066.96
Land Use Change Tax			
Yield Taxes			
Excavation Tax			
Interest		31.08	
Inventory Penalties			
Other Charges			
Current Levy Deeded			
Uncollected Taxes End of Year			
Property Taxes	369,057.97		
Land Use Change Tax	16,450.00		
Yield Taxes			
Excavation Tax			
Penalties & Fees			
Property Tax Credit Balance	(63,149.12)		
Total Credits	\$7,980,976.76	\$472,766.02	\$35,179.48

Tax Collector's Report (cont.)
Year Ending December 31, 2017

Debits	Last Year's Levy		Prior Years
	2016	2015	2014...
Unredeemed Liens			
Balance at Beginning of Year		\$81,783.80	\$64,945.44
Liens Executed During Year	\$141,599.03	3,318.98	27,066.96
Interest & Costs Collected After Lien Execution	4,289.97	8,484.02	20,526.67
Total Debits	\$145,889.00	\$93,586.80	\$112,539.07
Credits Remittance to Treasurer:			
Redemption	\$66,219.56	\$38,262.14	\$60,588.18
Interest & Costs Collected After Lien Execution	4,278.54	8,295.87	19,570.36
Abatements of Unredeemed Taxes		6,361.91	2,972.13
Liens Deeded to Municipality			
Balance End of Year	75,390.90	40,666.88	29,408.40
Total Credits	\$145,889.00	\$93,586.80	\$112,539.07

Does your municipality commit taxes on a semi-annual basis (RSA 76:15a)? Yes

Tax Collector's Report (cont.)

List of Unredeemed Taxes as of December 31, 2017

Anderson, Harry Jr. & Wanda	\$1,382.71	\$1,313.73	
Azmy, Gamil & Lois A.	1,258.91		
Brayshaw, Virginia J.	10,144.28	4,918.26	
Driscoll, Ronald J. & Jacqueline M.	1,649.10		
Eriksen, Joseph M.		219.28	
Estabrooks, James D.	17.99		
Fairbanks, Daniel & Brittany Plaisted	774.06	424.73	
Farewell, Belinda & John E.	2,157.17	2,102.11	
Flanders Estate, Edith	1,937.54	1,374.53	
Flanders, David & Virginia			\$1,327.19
Flanders, Edward & Marilla A.	215.80		
Fortune, Richard & Ruth	2,693.20		
Gerrard, Stephen	3,181.74		
Gould, William & Sherry	257.15		
Hill, Linda & Ed	2,017.52	467.80	
Hodgman, Mary	3,777.88		
Lamprey, Chester & Angela M.	2,457.69	2,390.21	1,014.25
Latvian Lutheran Church Camp for the buildings of others	346.30		
Letendre, Larry	2,537.06	2,478.19	
Locke, Brent H. & Brenda L. Meattay	2,238.04	285.34	
Lubien, Geoffrey & Maryann	5,435.44		
Mahoney, Everett S.	2,437.09		
Mayo, Christopher & Ellen	3,672.13		
Mingarelli, Ronald & Rosanne	4,707.03	4,586.38	
Murphy, Kathleen	3,497.68	3,407.77	
Neville, George T.	2,004.68		
Place Estate, George & Betty	2,497.96	2,431.14	
Simon, Michael	4,171.59	4,072.07	
Smith, Frederick W. & Milton L. Jr.	862.53		
Suchomski, Matthew P.	3,920.20	3,829.40	
Whiting, Dorothy H. & Fairfield Jr.	2,471.05	2,399.68	
Whittemore, Julie	669.38	647.28	
TOTALS	\$75,390.90	\$37,347.90	\$2,341.44

Report of the Town Treasurer
Statement of Income
January 1, 2017 through December 31, 2017

On Deposit Sugar River Bank, January 1, 2017 **\$2,037,261**

Board of Selectmen

Payment in Lieu of Taxes	14,598
Business Licenses, Permits, and Filing Fees	50
Building Permits	4,419
Shared Revenue	
Meals & Room Tax	148,869
Highway Block Grant	130,124
Housing & Comm devlp-CDBG Grants	
State and Federal Forest Land Reimb.	2,475
Other Grants (EM, Hwy, TS, CC, Cops...)	504,724
Income from Departments	89,803
Sale of Town Property	4,072
Interest on Investments	7,903
Rent of Town Property	34,979
Misc. Revenue	34,914
Trust and Agency Funds	2,279
Solar Array State Grants & Reimbursements	314,935

TOTAL RECEIPTS - BOARD OF SELECTMEN **\$1,294,145**

Town Clerk

Motor Vehicle, Boat & OHRV Permit Fees	\$518,321
Other Agencies, Permits, and Fees	12,061
Miscellaneous Revenue (including NSF Fees)	73

TOTAL RECEIPTS - TOWN CLERK **\$530,455**

Report of the Town Treasurer (cont.)
Special Accounts and Funds
January 1, 2017 through December 31, 2017

Tax Collector	
2017 Property Tax	\$7,636,238
2017 Property Tax Interest	5,100
Property Tax - Prior Years	430,315
Property Tax Interest - Prior Years	22,376
2017 Land Use Change Tax	3,590
2017 Land Use Change Tax Interest	0
Land Use Change Tax - Prior Years	0
Land Use Change Tax Interest	0
2017 Timber Tax	10,453
Timber Tax - Prior Years	24,820
Timber Tax Interest	1,017
Property Tax Redemption	165,070
Property Tax Redemption Interest	32,145
Gravel Pit Excavation Tax	233
Gravel Pit Excavation Tax Interest	
Fees, Tax Lien	2,086
NSF Fees	25
TOTAL RECEIPTS - TAX COLLECTOR	\$8,333,468
TOTAL RECEIPTS	\$10,158,068
EXPENDITURES	\$9,912,698
Deposited to Conservation Commission	\$141,181
 BANK STATEMENT BALANCE AS OF DECEMBER 31, 2017	 \$2,152,102
Distributed as follows: Sugar River Bank	

Note: The financial reports for 2017 had not been audited at the time the Town Report went to press. This information is subject to change, due to errors and omissions.

Report of the Town Treasurer (cont.)

Special Accounts and Funds

January 1, 2017 through December 31, 2017

BEAUTIFICATION FUND

On Deposit Sugar River Bank, January 1, 2017	\$4,960
Interest Earned	5
Deposits	2,000
Expenses	2,700
Balance on Deposit, December 31, 2017	\$4,265

CHANDLER RESERVATION ACCOUNT

On Deposit Sugar River Bank, January 1, 2017	\$123,283
Interest Earned	641
Deposits	-
Expenses	23,000
Balance on Deposit, December 31, 2017	\$100,924

CHANDLER RESERVATION SAVINGS ACCOUNT

On Deposit Sugar River Bank, January 1, 2016	\$10,097
Interest Earned	16
Deposits	12,976
Expenses	11,062
Balance on Deposit, December 31, 2016	\$12,027

CONSERVATION COMMISSION

On Deposit Sugar River Bank, January 1, 2017	\$150,398
Interest Earned	170
Deposits	3,590
Expenses	12,976
Balance on Deposit, December 31, 2017	\$141,181

HAZARDOUS MATERIALS ACCOUNT

On Deposit Sugar River Bank, January 1, 2017	\$3,908
Interest Earned	3
Deposits	0
Expenses	0
Balance on Deposit, December 31, 2017	\$3,911

Report of the Town Treasurer (cont.)

Special Accounts and Funds

January 1, 2017 through December 31, 2017

NORTH ROAD TOWN FOREST

On Deposit Sugar River Bank, January 1, 2017	\$8,437
Interest Earned	4
Deposits	-
Expenses	-
Balance on Deposit, December 31, 2017	\$8,441

PLANNING BOARD FEES ACCOUNT

On Deposit Sugar River Bank, January 1, 2017	\$273
Interest Earned	1
Deposits	2,805
Expenses	2,805
Balance on Deposit, December 31, 2017	\$274

TIMBER BOND ACCOUNTS

On Deposit Sugar River Bank, January 1, 2017	\$539
Interest Earned	0
Deposits	0
Withdrawals	539
Balance on Deposit, December 31, 2017	\$0

PARKS & RECREATION ACCOUNT

On Deposit Sugar River Bank, July 5, 2017	\$1,415
Interest Earned	0
Deposits	7,625
Withdrawals	2,164
Balance on Deposit, December 31, 2017	\$6,876

EXPENDABLE FOREST FIRE TRUST

On Deposit Sugar River Bank, January 1, 2017	\$47,108
Interest Earned	24
Deposits	-
Withdrawals	-
Balance on Deposit, December 31, 2017	\$47,132

Bookkeeper's Detail Expenditure Report

**Note: Encumbrances are not included in this
Detailed Statement of Expenditures**

SELECTMEN'S OFFICE

Selectmen Salary	\$	9,300	
Telephone		5,347	
Computer Expenses		3,188	
Town Report Printing		3,660	
Newsletter		1,356	
Dues & Subscriptions		2,589	
Office Supplies		2,991	
Postage		1,964	
Employee Compensation study		8,910	
Mileage		370	
Books & Periodicals		-	
Expense of Town Officers		325	
Meetings/Seminars		570	
Advertising		1,508	
Town Administrator Salary		69,963	
Temp Services		953	
Secretary Salary		33,974	
Total		<u> </u>	\$ 146,968

ELECTIONS

Moderator/Asst. Moderator	\$	150	
Supervisors of the Checklist Salary		1,105	
Postage & Advertising		255	
Supplies		67	
Meals		201	
Total		<u> </u>	\$ 1,778

FINANCE

Finance Office Salary	\$	37,404	
Accounting Software		3,550	
Auditor Expense		16,947	
Total		<u> </u>	\$ 57,901

Bookkeeper's Detail Expenditure Report (cont.)

TAX COLLECTOR

Tax Collector Salary	\$	39,250	
Deputy Tax Collector Salary		1,250	
Computer Expenses		2,035	
Tax Lien Research		907	
Printing		650	
Office Supplies		645	
Postage & PO Box Rent		2,734	
Meetings/Seminars/Mileage		70	
Total		<u> </u>	\$ 47,541

TREASURER

Treasurer Salary	\$	4,700	
Deputy Treasurer Salary		300	
Total		<u> </u>	\$ 5,000

TOWN CLERK'S EXPENSES

Town Clerk Salary	\$	52,594	
Deputy Town Clerk Salary		25,453	
Computer Expenses		3,463	
Membership Dues		45	
Supplies		662	
Postage		342	
Mileage		147	
Books & Periodicals		9	
Meetings/Seminars		130	
Conference & Education		395	
Total		<u> </u>	\$ 83,240

TRUSTEES OF TRUST FUNDS

Trustees Salary	\$	550	
-----------------	----	-----	--

Bookkeeper's Detail Expenditure Report (cont.)

ASSESSING

Salary	\$	28,010	
Outside Services		6,398	
Town Forester		299	
Registry of Deeds		16	
Tax Maps		162	
Computer Expenses		3,575	
Office Supplies		-	
Postage		24	
Meetings/Seminars		20	
Mileage		-	
Total		<u> </u>	\$ 38,504

LEGAL EXPENSES

\$ 4,739

BENEFITS

Social Security Costs *	\$	54,363	
Medicare Costs *		16,234	
Health Insurance		63,399	
Life Insurance		276	
STD Insurance		815	
NH Retirement		22,483	
Total		<u> </u>	\$ 157,570

LAND USE OFFICE

Clerk Salary	\$	20,328	
Professional Services		120	
Legal Expense		21,606	
Registry of Deeds		-	
Supplies		177	
Tax Map		328	
Meetings/Seminars		275	
Advertising		1,585	
Total		<u> </u>	\$ 44,419

Bookkeeper's Detail Expenditure Report (cont.)

GENERAL GOVERNMENT BUILDINGS

Custodian Salary	\$	2,973	
TH - Electricity		3,024	
TH - Heating Fuel		4,528	
TH - Water/Sewer		825	
TH - Fire Alarm System		332	
TH - Supplies		1,199	
TH - Maintenance/Repairs		4,329	
TH - Mileage		-	
TH Equipment		457	
OGS - Electricity		4,219	
OGS - Heating Fuel		6,366	
OGS - Water/Sewer		878	
OGS - Sprinkler/Fire Alarm		4,004	
OGS - Maintenance/Repairs		1,536	
OGS - Propane		96	
Total		<u> </u>	\$ 34,766

CEMETERIES

Town Cemeteries	\$	12,480	
Pine Grove Cemetery		7,125	
American Legion		1,200	
Cemetery Monument Repairs		4,493	
Total		<u> </u>	\$ 25,298

INSURANCES

Property Liability Insurance	\$	48,858	
Unemployment Insurance		3,120	
Worker's Comp Insurance		37,114	
Total		<u> </u>	\$ 89,092

OUTSIDE SERVICES

Central NH Region Planning Comm.	\$	3,157	
CAP		17,500	
Total		<u> </u>	\$ 20,657

Bookkeeper's Detail Expenditure Report (cont.)

POLICE/ANIMAL CONTROL

Salary - Dept. Head	\$	76,696	
Wages – Full time		199,953	
Wages – Part time		3,436	
Wages-OT		10,618	
Building Custodian Wages		1,940	
Benefits - Health Insurance		52,900	
Benefits - Life Insurance		276	
Benefits - STD Insurance		819	
Benefits - NH Retirement		74,066	
Telephone		4,858	
Contract Services		14,827	
Electricity		3,200	
Heat		1,549	
Water / Sewer		3,590	
Uniforms		1,039	
Office Supplies		3,513	
Equipment Maintenance & Purchase		552	
Vehicle Fuel		4,274	
Cruiser Expense		2,720	
Safety Equipment		729	
Training		549	
Special Detail		8,588	
Building Maintenance		1,998	
Total			\$ 472,690

Bookkeeper's Detail Expenditure Report (cont.)

AMBULANCE		\$ 70,949
FIRE		
Salaries	\$ 8,746	
Fire Wages	50,501	
Telephone	1,558	
Electricity	2,799	
Heat	2,382	
Water / Sewer	771	
Equipment Maintenance	7,567	
Medical Supplies	3,427	
Supplies	275	
Vehicle Fuel	1,662	
Truck Maintenance	10,223	
New/Replaced Equipment	22,928	
Wages In House Training	10,234	
Propane	312	
Fire Expenses	55	
Fire Prevention	40	
Training	2,916	
Dispatch Service	25,226	
Radio Maintenance	4,223	
Building Maintenance	1,711	
Forest Fires	-	
Total	<u> </u>	\$ 157,556

Bookkeeper's Detail Expenditure Report (cont.)

BUILDING INSPECTION

Building Inspection Salary	\$	3,390	
Books, Forms, Supplies		135	
Mileage Reimbursement		571	
Compliance Officer Salary		655	
Compliance Officer Mileage		14	
Total		<u> </u>	\$ 4,765

EMERGENCY MANAGEMENT

Salary	\$	2,900	
Telephone		652	
Computer Expenses		1,175	
Supplies		859	
Equipment Maintenance		121	
Travel & Education		752	
Exercises		102	
LEPC Administration		124	
Total		<u> </u>	\$ 6,685

Bookkeeper's Detail Expenditure Report (cont.)

HIGHWAY

Salary - Dept. Head	\$	63,096	
Salary - Full Time		200,564	
Salary-Over Time		33,907	
Salary - Part Time		42,868	
Salary-Bldg Supervisor		15,940	
Hydrant Maintenance		2,953	
Paving		76,179	
Block Grant Outside Rental		33,153	
Bridge Maintenance		11	
Line Striping		4,352	
Block Grant Gravel		47,784	
Benefits - Health Insurance		115,472	
Benefits - Life Insurance		386	
Benefits - STD Insurance		1,147	
Benefits - NH Retirement		39,579	
Telephone		1,735	
Outside Repairs		31,727	
Electricity		3,866	
Heat		3,763	
Silver Lake Dam		400	
Equipment Long Term Lease		42,749	
Fire/Intrusion Alarm		55	
Uniforms		5,842	
Supplies		32,755	
Shop Repairs		2,043	
Gas/Diesel		44,224	
Parts		40,997	
Guardrails		-	
Calcium Chloride		2,750	
Culverts		3,780	
New Equipment		5,167	
Signs		1,355	
Safety Programs		584	
Block Grant - Winter Sand		-	
Salt		29,408	
Total		\$ 930,591	

STREET LIGHTING

\$ 10,927

EXIT 9 LIGHTING

255

Total \$ 11,182

Bookkeeper's Detail Expenditure Report (cont.)

SOLID WASTE DISPOSAL - TRANSFER STATION

Salary - Full Time	\$	44,431	
Salary - Part Time		35,275	
Telephone		347	
Disposal Costs		9,474	
Electricity		4,781	
Heat		2,358	
Building Maintenance		338	
Uniforms		40	
Office & Shop Supplies		1,593	
Equipment Maint./Repairs		12,034	
Vehicle Fuel		939	
Improvements & Grounds Maint.		2,994	
Meetings/Seminars		472	
Safety Equipment/Programs		159	
Transportation		19,927	
Concord Regional		64,627	
Demo Tipping Fees		10,232	
NE Resource Recovery		198	
Recycling Costs		880	
Hazardous Waste Disposal		-	
Total		<u> </u>	\$ 211,099

Bookkeeper's Detail Expenditure Report (cont.)

HEALTH DEPARTMENT

Salary	\$ 1,250	
Expenses	70	
Total	<u> </u>	\$ 1,320

LAKE SUNAPEE REGION VNA \$ 7,912

WELFARE DEPARTMENT

Administration	\$ 30	
Direct Assistance	11,537	
Total	<u> </u>	\$ 11,567

PARKS & RECREATION

Maintenance Salary	\$ 13,537	
Mileage	963	
Electricity	1,983	
Sanitation	2,844	
Improvement Ice Rink	1,762	
Improvements & Maintenance Supplies	10,144	
Beach	180	
Total	<u> </u>	\$ 31,413

Bookkeeper's Detail Expenditure Report (cont.)

PILLSBURY FREE LIBRARY

Allotment Balance 188,499

MEMORIAL DAY \$ 1,500

CONSERVATION COMMISSION

Dues	\$	296	
Training and Seminars		55	
Official Notices		256	
Total			\$ 607

FIRE TRUCK LOAN PRINCIPAL \$ 24,142

FIRE TRUCK LOAN INTEREST \$ 8,114

HOPKINTON LAND-FILL CLOSURE \$ 26,976

CAPITAL RESERVE FUNDS

Hwy Rd Construction Projects CRF	\$	100,000	
Hwy Equipment CRF		100,000	
Property Revaluation CRF		20,000	
Bridges CRF		20,000	
Contingency Fund		10,000	
Fire/Rescue Vehicles CRF		90,000	
Preservation of Town Records CRF		10,000	
Fire Equipment CRF		10,000	
New Fire Station Site/Design CRF		182,000	
Library Bldg CRF		24,000	
Transportation Grant CRF		5,000	
Transfer Station Equipment CRF		10,000	
DPW Facilities Improvement		25,000	
Police Vehicle CRF		25,000	
Total			\$ 631,000

Bookkeeper's Detail Expenditure Report (cont.)

OTHER FUNDS/ITEMS/TAXES

Fall Foliage Festival Parking Lot	\$ 20,000
Fire Department Airpacks	131,524
Exit 9 Roundabout	328,959
Employee Expendable Trust Fund	7,000
KRSD - SAU #65 - School Tax	4,439,519
Merimack County Tax	767,235
Warner Village Water Precinct Tax	106,355
Town Taxes Paid (Tax, Interest, Sale & Notification Costs)	141,599
State of NH (Vital Record Fees, Marriage Licenses, etc.)	3,555
NH Fish and Game	8,226
Highway Block Grant Surplus-expenditures	111,249
Tax Abatements	3,374
Solar Array Expenditures	281,168
Solar Array Bond Interest	910

OTHER FUNDS/ITEMS/TAXES CONTINUED

Refunds:

Property Tax Over payment refunds	3,838
MV Refunds	42

2016 Encumbrances Spent in 2017:

EM-Laptops	1,565
TOTAL EXPENDITURES	\$ 9,912,698

2017 Encumbrances to be spent in 2018 are listed in the Balance Sheet Fund Liabilities Report

Nancy Sibley Wilkins Trust Fund

Beginning Value as of January 1, 2017	\$143,519.55
Contributions	0.00
Net Investment Return	19,075.99
Foundation Fees	(1,516.81)
Distributions/Grants	(14,250)
Ending Value as of December 31, 2017	\$146,828.73

The Nancy Sibley Wilkins – Town of Warner Trust Fund was established under the will of Nancy Sibley Wilkins to benefit the Townspeople of Warner through causes found worthy by a board of four Trustees. The fund endowment (\$100,000.00) is managed by the NH Charitable Foundation. Distributions of income are by grants made from time to time as determined by the Trustees in response to grant and loan applications. In making grants, the Trustees will give priority consideration to projects undertaken by local non-profit organizations or public agencies for which grants will:

- ... Provide seed money, bridge funding, capital improvements or leverage for grantees to become more effective or to expand services or resources in order to confer greater general benefit to the people of Warner
- ... Support exemplary programs where modest amounts available will have the greatest impact
- ... Enable grantees to build diverse sources of support without dependence upon regular grants from the Trust

Applications for grants from the Trust may be submitted to any of the Trustees or the Selectmen’s Office at any time.

2017 Grant Distribution:

Warner Historical Society	\$2,500
Main Street Warner Literacy Committee	250
United Church of Warner	1,500
Parks & Recreation Commission	5,000
The Friends of the Concord/Lake Sunapee Rail Trail	\$5,000

Respectfully submitted,

Ray Martin, Trustee

John Dabuliewicz, Advisory Committee Member from the Board of Selectmen

Ralph Elwell- Advisory Committee Member from the Historical Society

Carol Piroso- Advisory Committee Member

from the United Church of Warner

George Smith - Advisory Committee Member and Member at Large

*Report of the Almoners
of the Foster & Currier Funds
Year Ending December 31, 2017*

John Foster Fund

1. Balance on-hand January 1, 2017:	\$ 0.00	
2. Received from Trustees of Trust Funds, Warner	92.44	
3. Paid out during year 2017:		
4. Assistance granted:	-92.44	
5. Pillsbury Free Library:	0.00	
6. Balance in Fund December 31, 2017:		\$ 0.00

Walter S. Currier Fund

7. Balance on-hand January 1, 2017:	\$ 10,990.11	
8. Received from Trustees of Trust Funds, Warner	135.65	
9. Received from checking-account (interest)	0.10	
10. Received from Certificate of Deposit (interest)	20.61	
11. Paid out for assistance during 2017:	-207.56	
12. Balance in Fund December 31, 2017:		\$ 10,953.43

Summary of Accounts & Balances, December 31, 2017:

13. Sugar River Bank (checking account)	\$ 897.76	
14. Sugar River Bank (Certificate of Deposit)	10,055.67	
15.		\$ 10,953.43
16. John Foster Fund balance	\$ 0.00	
17. Walter S. Currier Fund balance	<u>\$ 10,953.43</u>	
18.		\$ 10,953.43

*Respectfully submitted,
Jere Henley, Treasurer
Darryl Parker, Almoner
Penny Courser, Almoner*

*Report of Trustees of Trust Funds Capital Reserves
As of December 31, 2017*

Date Created	Capital Reserves	Bgng. Bal. 1/1/17	Additions	Paid Out	Interest	Ending Bal. 12/31/17
Dec-72	New Waterloo Cem. Cap Equip.	\$ 11,549.45			\$ 17.28	\$ 11,566.73
Dec-94	Highway Equipment	192,365.95	100,000.00	(126,500.00)	91.91	165,957.86
Nov-00	Fire/Rescue Vehicles	303,565.64	90,000.00		632.64	394,198.28
Jan-11	Cap Res Fire Equipment	40,148.25	10,000.00	(27,558.94)	317.54	22,906.85
Dec-01	Property Revaluation	51,347.62	20,000.00		616.37	71,963.99
Dec-03	Fire Dept Bldg/Renovation	7,031.50			4.68	7,036.18
Dec-06	Highway Road Construction	106,032.78	100,000.00		1,283.76	207,316.54
Jul-08	Bridge Repair/Replacement	94,939.25	20,000.00	(3,125.00)	1,121.89	112,936.14
Jul-08	Town Hall Bldg Improvements	37,964.31			133.10	38,097.41
Jul-09	Exit 9 Improvements	31,501.87		(18,436.57)	194.79	13,260.09
Jul-09	Purchase of Police Vehicles	20,824.80	25,000.00	(28,135.00)	361.85	18,051.65
Jul-10	Dry Hydrants	16,753.95			203.85	16,957.80
Jul-11	Transfer Station Equipment	5,004.25	10,000.00		144.38	15,148.63
Mar-14	Odd Fellows Bldg Hazard Mit.	22,114.14		(13,833.13)	35.63	8,316.64
Mar-14	Contingency Fund RSA 31:98-a	-	10,000.00		4.42	10,004.42
Mar-15	Contingency Fund Art 18	10,003.38		(10,005.33)	1.95	(0.00)
Mar-15	New Fire Station Site & Design	50,360.46	182,000.00	(92,577.20)	1,385.17	141,168.43
Mar-15	Library Building	6,255.07	24,000.00	(29,614.09)	16.23	657.21
Mar-15	DPW Facility Improvements	5,010.53	25,000.00		10.53	30,021.06
Mar-16	Records Preservation	10,000.00	10,000.00		10.41	20,010.41
Mar-17	Infrastructure Matching Funds		5,000.00			5,000.00
	CAPITAL RESERVE TOTAL	\$ 1,022,773.20	\$ 631,000.00	\$ (349,785.26)	\$ 6,588.38	\$ 1,310,576.32

Note: Numbers were rounded for formatting purpose, numbers my not add up.

	Principal				Income			
	Bgng. Bal. 1/1/17	New Funds	Gain	End Bal. 12/31/17	Bgng. Bal. 1/1/17	Income	Paid Out & Fees	End Bal 12/31/17
<u>Town Cemeteries</u>								
Coal Hearth Cemetery	730	0	4	734	4	22	22	4
Schoodac Cemetery	6,638	0	40	6,678	38	198	201	35
Davisville Cemetery	10,216	0	61	10,277	58	305	310	54
Lower Warner Cemetery	2,071	0	12	2,083	12	62	63	11
Waterloo Cemetery	1,066	0	6	1,072	9	32	35	6
Tory Hill Cemetery	952	0	6	958	5	28	29	5
Melvin Mills Cemetery	224	0	1	225	1	7	7	1
New Waterloo Cemetery	25,343	800	153	26,296	138	760	764	134
Pine Grove Cemetery	53,297	0	320	53,617	10,253	1,935	1,572	10,616
TOTAL TOWN CEMETERIES	100,537	800	603	101,940	10,518	3,349	3,003	10,865
<u>Almoners of the Foster Currier Funds</u>								
Currier, Walter S.	3,929	0	24	3,952	22	117	119	21
Foster, John	5,739	0	34	5,773	33	171	174	30
TOTAL OF FOSTER CURRIER FUND	9,668	0	58	9,725	55	289	293	51

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Report of Trustees of Trust Funds (cont.)
As of December 31, 2017

	Principal				Income			
	Bgng. Bal. 1/1/17	New Funds	Gain	End Bal. 12/31/17	Bgng. Bal. 1/1/17	Income	Paid Out & Fees	End Bal 12/31/17
<u>Library Funds</u>								
Andrews, Alice G	1,122	0	7	1,129	6	34	34	6
Cheney, Perry H	1,122	0	7	1,129	6	34	34	6
Foster, John	3,367	0	20	3,387	19	101	102	18
Miner, Walter P	561	0	3	565	3	17	17	3
Mitchell, Lawrence	224	0	1	226	1	7	7	1
Subtotal	6,396	0	38	6,436	35	191	194	34
1/2 of Runels Fund income	7,523	0	473	7,996	85	972	867	189
TOTAL OF LIBRARY FUNDS	13,919	0	511	14,432	120	1,163	1,061	223
<u>KRH School Funds</u>								
Ancient School Fund	688	0	4	692	4	57	21	4
Clough, Zora	3,367	0	20	3,387	19	101	102	18
Flanders, Phoebe	960	0	6	965	5	29	29	5
Thompson, Arthur	8,726	0	52	8,778	50	261	264	46
Subtotal	13,741	0	82	13,822	78	410	417	72
1/2 of Runels Fund income	7,523	0	473	7,996	85	972	867	189
TOTAL OF KRHS FUNDS	21,264	0	555	21,818	163	1,382	1,284	261
<u>Simonds School Funds</u>								
Bartlett Trust Fund	41,938	0	252	42,189	28,652	2,096	1,544	29,204
TOTAL OF SIMONDS SCHOOL FUND	41,938	0	252	42,189	28,652	2,096	1,544	29,204

Report of Trustees of Trust Funds (cont.)
As of December 31, 2017

Report of Trustees of Trust Funds (cont.)
As of December 31, 2017

	Principal				Income			
	Bgng. Bal. 1/1/17	New Funds	Gain	End Bal. 12/31/17	Bgng. Bal. 1/1/17	Income	Paid Out & Fees	End Bal 12/31/17
<u>Scholarship Funds</u>								
Warner Grange	4,490	0	27	4,517	3,691	243	55	3,879
Willis, Edward S	29,094	0	174	29,268	28	865	194	698
TOTAL OF SCHOLARSHIP FUNDS	33,584	0	201	33,785	3,719	1,107	249	4,577
<u>Miscellaneous Funds</u>								
Cheney, Perry H	1,122	0	7	1,129	4,973	181	41	5,114
Neely, Robert S	11	0	0	11	399	12	3	408
Parsonage Fund	416	0	3	419	2	12	13	2
Public Land Fund	1,032	0	6	1,038	6	31	31	5
Tewksbury & Trumbull	673	0	4	677	3,488	124	28	3,583
Redington, Ida M Trust	0	0	0	0	207	161	335	34
TOTAL OF MISCELLANEOUS FUNDS	3,254	0	20	3,274	9,075	521	450	9,147

*Report of Trustees of Trust Funds (cont.)
As of December 31, 2017*

	Principal				Income			
	Bgng. Bal. 1/1/17	New Funds	Gain	End Bal. 12/31/17	Bgng. Bal. 1/1/17	Income	Paid Out & Fees	End Bal 12/31/17
<u>Runels Fund</u>	38,585	0	231	38,817	221	38	259	0
Cap Gains & Income from Fidelity	11,404	0	0	11,404	0	0	0	0
TOTAL OF RUNELS FUND	49,989	0	231	50,221	221	38	259	0
<u>Warner General Funds Trust</u>								
New Waterloo Cem Maint	6,392	0	38	6,430	8,190	433	97	8,525
Davisville Cemetery Maint	1,286	0	8	1,294	1,406	80	18	1,467
TOTAL OF GENERAL FUNDS	7,678	0	46	7,724	9,596	513	115	9,993
Expendable Forest Fire Trust	47,108	0	0		0	24	0	47,132
Cemetery Expendable Trust	5,916	0	0		0	72	0	5,988
Radio Expendable Trust	1,092	0	0		0	13	0	1,105
Employee Health Insurance Exp Trust	9,291	7,000	0		0	95	5,983	10,403
William D. Davis Savings	10,109	0	0		0	57	490	9,676
Rosa Valpey Memorial	3,412	0	0		0	7	0	3,419
TOTAL OF ALL EXPENDABLE TRUSTS	76,928	7,000	0	0	0	268	6,473	77,723
TOTAL NON-EXPENDABLE TRUST FUNDS	281,831	800	2,477	285,110	62,122	10,458	8,259	64,322

TOWN WARRANT

For the Town of Warner
The State of New Hampshire

*To the inhabitants of the Town of Warner in the County of Merrimack in the state of
New Hampshire qualified to vote in town affairs:*

You are hereby notified to meet at the Warner Town Hall in said Warner, NH on 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.

Article 2

Are you in favor of the adoption of Amendment No. 1 as proposed by the planning board for the town zoning ordinance as follows: Add definition of "essential services" to Article III – Definitions? Recommended by the planning board by a vote of 7-0.

Article 3

Are you in favor of the adoption of Amendment No. 2 as proposed by the planning board for the town zoning ordinance as follows: Accessory Apartments – prohibit accessory apartments with townhouses or manufactured housing? Recommended by the planning board by a vote of 7-0.

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

Article 4

To see if the town will vote to raise and appropriate the sum of \$2,750,000.00 (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 fund 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 first year's interest payment on such bonds or notes. (Recommended by the Board of Selectmen, Recommended by the Budget Committee (6-1), (2/3 ballot vote required).

Article 5

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.)

Article 6

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

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

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

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 Fellow Building (approximately \$8,320).
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)

Article 11

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.)

Article 12

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.)

Article 13

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.)

Article 14

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.)

Article 15

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.)

Article 16

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

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

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 19

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)

Article 20

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

Given under our hands and seal this 13 day of February, Two Thousand and Eighteen.

Warner Board of Selectmen
John Dabuliewicz - Chairman
Clyde Carson - Selectman
Kimberley Edelmann - Selectman

Budget Committee

The 2018 budget season has brought upon both renewed and new challenges. We continue to evaluate each department operational budget for potential savings, while considering the impact that each savings may have upon the operational process of the department and the impact upon the residents of Warner.

As we write this report we remain diligently evaluating each department budget with a goal of presenting an operating budget at Town Meeting with approximately a 2% increase over last year's budget.

But the operating budget is only a portion of the total fiscal budget. The Capital Budget reflects capital reserve funding, capital equipment funding, and capital project funding, all critical to maintaining and improving projects and assets of the Town of Warner. These fundings or these endeavors are all included in the warrant articles that will be voted upon at the Town Meeting. Each fiscal warrant article, if approved, will impact our tax rate so careful consideration and analysis is vital as we vote on each article.

A significant warrant article that will be presented at the Warner Town Meeting this year will be the proposal for the construction of a new fire station. Substantial time has been devoted to this project by the New Fire Station Committee, the Warner Fire Department, the Warner Board of Selectmen and the residents of Warner. As I write this report the final cost figures for this project have not been completed and the financing for this project has not been finalized and therefore no recommendation has been voted upon by the Warner Budget Committee at this time. The impact of this warrant article will be reflected in the tax rate for years to come so careful consideration is necessary.

The members of the Warner Budget Committee take their responsibilities very seriously and we need essential input from the residents of Warner.

- ◆ What services are vital to you and should not be altered
- ◆ What is most important to you
 - Services provided by the town
 - Tax Rate stabilization
 - Project considerations

Your participation at the Budget Committee meetings is essential so we can better serve the residents of Warner as we evaluate budget proposals and better meet the expectations of the residences of Warner. Contact us to provide us your insights.

“PLEASE GET INVOLVED so we better reflect the concerns of the residents”.

*Respectfully submitted,
Michael Cutting - Chair*

Emergency Management

As another year passes, Warner continues to prepare for and address natural disasters and emergencies. Warner's Emergency Operation Center (EOC) is located within the current Fire Station. This is the location Town Officials and other organizations meet to address the needs of our community during a disaster event.

Early in 2017, our Emergency Management (EM) Team reviewed Warner's Emergency Operations Plan (EOP) and created an Activation Procedure for the EOC. The Activation Procedure permits any member of the EM Team to set up and operate within the EOC. The Procedure was tested as part of a Table Top Exercise.

In late August, the EM Team and other organizations participated in a Table Top Exercise to test our revised EOP. This was the first time that Warner activated the Emergency Operation's Center (EOC) utilizing the EOC Activation Procedure. New Hampshire Homeland Security and Emergency Management personnel facilitated this exercise and acted as observers. An 'After Action' Report was submitted by the observers to the Town with recommendation following the exercise. The Team is working to address the recommendations.

The Town also received a NH Emergency Management grant in 2017, in the amount of \$2,565 for equipment needed for Warner's EOC. Two computers and a portable projector were purchased and the Emergency Management team will be testing the new equipment in a Functional Exercise planned for 2018.

Our Hazardous Mitigation Plan is due to be completely updated in early 2019. The EM Team and other organizations will begin meeting in 2018 to start this process. **Public participation is strongly encouraged.** If you are interested in participating at any level of emergency preparedness, including assisting the Team in updating this plan, please contact me or leave your information with the Selectmen's office. Also, check the Town's web site for updated information.

Last year, I indicated that work was underway to design the new Fire Station that would meet the needs of the Fire Department for years to come. Current plans for the new fire station include adequate space for emergency management activities. We are working with the State to receive NH Emergency Management Grant funds for such things as equipment, back-up generator, and security and communications systems for a new EOC, which is included in the design of the fire station.

I want to conclude this report with two important questions for the citizens of Warner.

1. Do you have a family emergency plan, 72 hours of food, water, and medicine available in the event of a disaster? For information, please go to ReadyNH.gov; or contact me. Additionally, this web site allows people to sign up for emergency alerts or download the app on your phone.

Emergency Management (cont.)

2. Do you or someone you know requires special assistance during an emergency or disaster? The Functional Needs Assessment form is available on the Town's web site for you to complete. Please complete and mail it to the Town at P.O. Box 265- **Mark for Emergency Management** or bring it to the Selectmen's office. **All information received will be confidential.** The Library offers to assist anyone in completing this form.

I am pleased to announce that Ron Piroso has volunteered to assist Warner as our Deputy Emergency Management Director. He is a welcome addition to the Emergency Management Team. I would like to thank all involved with emergency management for your continued support and cooperation during the year. By continuing to work together, we will be better prepared when disaster strikes.

*Respectfully submitted,
Edward F. Mical
Director*



Joppa Covered Bridge 2017

DPW - Highway

I would like to begin by thanking my crew for all they do. I would like to thank Ed Raymond and the Fire Department, Bill Chandler and Police Department for their assistance whenever needed.

Mother Nature dealt us an average winter this year with numerous Snow and Ice storms the last of which was on April fool's Day. Most of our 4000 yards of winter sand and 600 tons of road salt were depleted and it was time to gear up for summer maintenance.

Spring cleanup, replenishing our winter sand pile of 4100 yards, finishing up the remaining reclamation at the town gravel pit and grading up some gravel roads took up all of April and May.

In June we took delivery of the Cat 430 Loader Backhoe. After numerous attempts to correct the mechanical issues that we had with the 2002 Cat excavator, it was decided to replace it with a new loader Backhoe. This machine allows us to be more versatile as far as maintenance is concerned, especially in winter months with the ability to load sand trucks without having to wait for the Loader to run back and forth from down-town during snow and ice events.



Most of the rest of our summer season consisted of general maintenance, road grading, and ditching. We replaced several culverts about town. We made 500 ton of Cold patch mix in the gravel pit, which we used to shim some bad spots on Pumpkin Hill , Pleasant Lake, East Joppa and Red Chimney. Not a permanent fix but has definitely made for better travel. Road side mowing and hauling 3,500 yards gravel on various dirt roads finished up our season.

DPW - Highway

Other projects that we worked on this season were finishing up the site work for Solar Array which entailed grading the site, constructing three 30' X 220' long pads, and applying seed and mulch.

September we did a 1" shim and 1.5" overlay of 7,000 feet of Schoodac Road from Webster Town line back. Also we made an extra 3,000 yards of crushed gravel for adding to gravel roads. These two projects were paid for with \$111,249 in SB-38 funds from State.

We also installed three concrete pads to set dumpsters on at the new demo area at the Transfer Station.

After the move of Gordon Smith's house to its new home on Kearsarge Mt. Road, the Highway Department completed the task of removing the foundation and garden well, filling in the cellar hole and grading the lot.

*Respectfully submitted,
Timothy Allen
Director of Public Works.*

Fire Department



2017 has been busier than the previous year for the Warner Fire and Rescue. The total calls for 2017 were 423 calls, which is up by thirty calls from the previous year. We continue to do more training and look for new volunteers that are willing to do the training and be dedicated to become a member. If anyone is interested please contact any of the members of the fire department to see what you can look forward to by becoming a firefighter or emergency medical technician.

We lost a very important member of our fire department this year. Firefighter Phillip (Punky) Rogers served for forty-nine years with the department and will be deeply missed. Punky was also a Fire Warden for forty of those years. We sincerely appreciate all that he did for our department and the citizens of Warner through his service. Each year we have firefighters take the Firefighter 1 course to become certified firefighters. Two of our members, Tristan Deking and Paul Raymond, took the Firefighter 1 course this year and became certified firefighters. Firefighter Damien St. Cyr took and passed the First Responder course. Having members with these certifications helps our department better serve the needs of the citizens of Warner. We have one new member this year, Troy Madrid, who will become an EMT, and returning after a two year leave is Ernie Nichols.

We continue to work hard to keep things in order in our present station. This March, at town meeting, the Board of Selectmen will be asking voters to approve a bond to construct a new fire station. The Fire Station Building Review Committee, consisting of committed firefighters and citizens of Warner have put in many hours of work and meetings with the Architect and Construction Manager to design a firehouse that will meet the department functional and space needs while containing the cost of construction. If the voters approve the bond article for this new fire station it will be the first time in fifty years that we will be able to have our fire equipment and apparatus under one roof and not have to go to different locations to retrieve the apparatus we need for a call. Please make time to attend the planned information meetings and come to the town meeting and support the Warner Fire Rescue on this important issue. The fire fighters want to extend a huge "Thank You" to the Herriman Chandler Reservation Commission for their donation of a new four wheel drive utility vehicle to be

Fire Department (cont.)

used for forest fires and for rescue of people on class 6 roads and trails that our regular rescue vehicles cannot access. This vehicle is able to go on the snowmobile trails for any rescue we have in the winter time as well.

We want to give a special thank you to all of the people who made donations to the Warner Fire Rescue Department. A special “thank you” to Peter and Terry Wyman and family who donated in memory of their son, Michel Wyman. Their donation allowed us to purchase an enclosed trailer to carry our new side by side four wheel drive vehicle that the Herriman Chandler Reservation Commission recently donated. We also thank Matt and Jennifer Boyer for donations that allowed us to finish outfitting the trailer. The generosity of these people are appreciated beyond words.

A special “thanks” goes to Tim Allen, our DPW Director and his crew at the Public Works Department for all they do to make sure our rescue and fire vehicles are able to get to where we are needed and to the Warner Police Department for keeping us safe, especially when we respond to emergency calls on Interstate 89. I also want to thank all the members of the Warner Fire Rescue Department for the support that they have given me and the other officers and the time they give to help the citizens of Warner. Please remember to replace the batteries in your smoke detectors and CO detectors twice a year and please make sure your house number is on display from the road so it can be seen quickly in case we need to come to your home.

Incident Type Report (Summary)

Fires	24
Rescue & Medical	289
Hazardous Condition	20
Service Calls	26
Good Intent Calls	26
False Alarm & False Calls	38
Total Incident Count	423

*Respectfully submitted,
Ed Raymond, Fire Chief*



***Be sure your 911 number is
visible from the street***

Report of Forest Fire Warden and State Forest Ranger

This past year we were fortunate enough to have favorable weather conditions in the spring and summer which limited the amount of wildland fire activity throughout the state. September and October saw fire conditions change and the state was faced with some difficult fires. The Dilly Cliff fire in North Woodstock was one of the most challenging fires we have seen in New Hampshire. Steep terrain and extreme fire behavior made this fire difficult to fight. It lasted for over 3 weeks and the final hotspots in inaccessible terrain were extinguished by heavy rains. Your local fire departments and the Division of Forests & Lands worked throughout the year to protect homes and the forests. The statewide system of 16 fire lookout towers continues to operate on high fire danger days. Our fire lookouts are credited with keeping many fires small due to their quick and accurate spotting capabilities. The towers fire detection efforts were supplemented by the NH Civil Air Patrol when the fire danger was especially high.

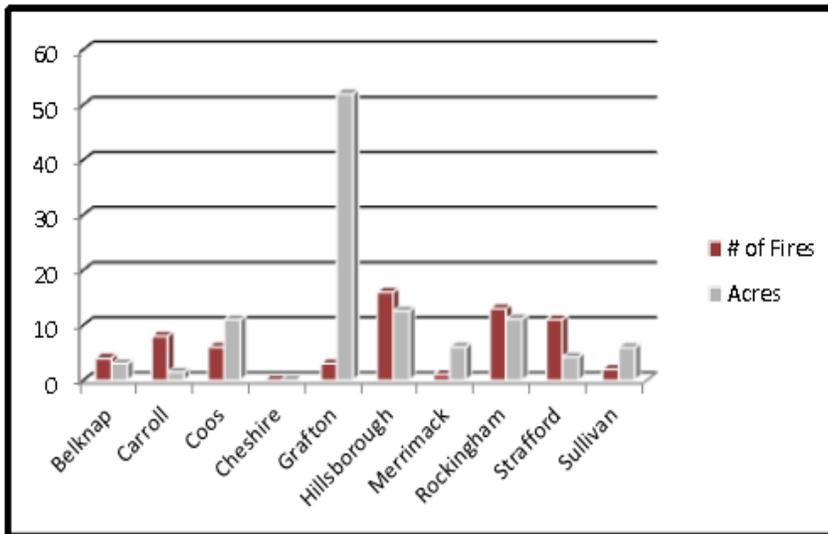
Many homes in New Hampshire are located in the wildland urban interface, which is the area where homes and flammable wildland fuels intermix. Several of the fires during the 2017 season threatened structures, a constant reminder that forest fires burn more than just trees. Homeowners should take measures to prevent a wildland fire from spreading to their home. Precautions include keeping your roof and gutters clear of leaves and pine needles, and maintaining adequate green space around your home free of flammable materials. Additional information and homeowner recommendations are available at www.firewise.org. Please help Smokey Bear, your local fire department, and the state's Forest Rangers by being fire wise and fire safe!

As we prepare for the 2018 fire season, please remember to contact your local Forest Fire Warden or Fire Department to determine if a fire permit is required before doing ANY outside burning. Under State law (RSA 227-L:17) a fire permit is required for all outside burning, unless the ground is completely covered with snow. Fire permits are also available online in most towns and may be obtained by visiting www.NHfirepermit.com. The burning of household waste is prohibited by the Air Resources Division of the Department of Environmental Services (DES). You are encouraged to contact the local fire department or DES at 603-271-3503 or www.des.nh.gov for more information. Safe open burning requires your diligence and responsibility. Thank you for helping us to protect New Hampshire's forest resources. For more information please contact the Division of Forests & Lands at (603) 271-2214, or online at www.nhdf.org.

Report of Forest Fire Warden and State Forest Ranger

2017 WILDLAND FIRE STATISTICS

(All fires reported as of December 2017)



HISTORICAL DATA

YEAR	NUMBER of FIRES	ACRES BURNED
2017	64	107
2016	351	1090
2015	124	635
2014	112	72
2013	182	144
2012	318	206

CAUSES OF FIRES REPORTED

(These numbers do not include the WMNF)

Arson	0
Debris Burning	7
Campfire	11
Children	1
Smoking	4
Railroad	0
Equipment	4
Lighting	0
Misc.	37

REMEMBER, ONLY YOU CAN PREVENT WILDFIRES!

Police Department

I wish to thank and commend my staff on the Warner Police Department for their hard work and continued commitment to the department and community.

The department experienced a decrease in activity in 2017 due to a vacant part-time position that provided thirty-two hours per week of police coverage. This vacant position is in the process of being filled, which will bring the department back up to full staff.

The departments 2007 Ford Expedition Police Utility Vehicle was replaced this year pursuant to our Cruiser Fleet Management Program. It was replaced with a 2017 Ford Explorer Police Utility. The purchase price of the new SUV with trade-in came to \$28,135. However, there will be additional costs in 2018 for the installation of police equipment.

Officer Tokarz continues his DARE program at Simonds Elementary School as well as the annual bicycle rodeo.

The departments back up generator was replaced with the Highway Departments previous generator and final installation was completed this year. This generator will allow for the entire building to be powered during an outage.

Our department assisted the New Hampshire Drug Task Force Unit this year with the arrest of two subjects for the distribution of controlled drugs in Warner. This investigation and conclusion was due to concerned residents reporting suspicious activity.

We continue to encourage anyone who observes suspicious activity to contact police. If you see something say something

We ask that if you park your vehicle on the side of the street or roadway, please adhere to the parking ordinance within the winter months. Vehicles parked on any street or road between 12:00 midnight and 6:00 a.m. , and between the dates of November 1 through April 30 are subject to removal at the owners expense. Your cooperation ensures that snow removal is not obstructed.

As always, I wish to thank all residents and businesses for your continued cooperation, assistance and support throughout the year.

*Respectfully submitted,
William E. Chandler
Chief of Police*

Police Department

ACTIVITY STATISTICS 2017

<u>MOTOR VEHICLE</u>	<u>2016</u>	<u>2017</u>
ACCIDENTS:	48	37
CITATIONS:	81	90
ASSIST MOTORIST:	31	39
WARNINGS:	942	900
TOTAL MOTOR VEHICLE:	1,102	1,066
<u>CRIMINAL:</u>	<u>2016</u>	<u>2017</u>
INVESTIGATION:	609	453
JUVENILE:	13	3
UNTIMELY DEATHS:	1	5
WARRANTS:	15	8
ARRESTS:	47	40
TOTAL CRIMINAL:	705	509
<u>DISPATCH USAGE/CALLS</u>	<u>7,290</u>	<u>6,279</u>

Health Officer

As my second year as the Health Officer for the Town of Warner comes to a close, I would like to remind the residents of my duties and responsibilities. I am appointed by the Board of Selectman as the Health Officer for a three -year term. My scope of work is to enforce New Hampshire public health rules and laws, as well as local ordinances. I am also the liaison between state officials and the community on issues concerning local public health, which include inspections of daycare facilities and foster homes, evaluations of septic system to determine failures and investigations of offensive odors. This year I conducted several inspections and investigated a few complaints.

I look forward to 2018 and working with the town residents to help resolve any issues we may have pertaining to community health. The best way to reach me is to contact Selectmen's office at 456-2298 ext. 2.

*Respectfully submitted,
Peter Wyman - Health Officer*

Welfare Officer's Report

In meeting the town's obligations as per RSA 165 while prudently managing town funds, the Welfare Officer requires that each applicant for town assistance complete a detailed application for assistance, which includes providing timely financial documentation pertaining to assets, monthly household income and expenses. Upon thorough evaluation of the application and supporting documents, and using the town guidelines, the Welfare Officer determines whether the applicant is eligible for welfare assistance and if so, for how much. The Welfare Officer does not offer cash assistance to the applicant but rather pays current bills, such as utility and rent directly. Every effort is made to refer an applicant to agencies and organizations that provide specialized assistance to the needy. State agencies such as the Division of Family Assistance, or organizations such as the Salvation Army, Community Action Program (CAP), and the NH Housing Finance Authority, offer a variety of services from food stamps and fuel assistance to loans for security deposits and back rent to avoid eviction. The applicant is required to make appointments and apply to these agencies. Aid from these sources reduces the burden on the town to provide town funds dedicated for these needs. Our experience is that a few of households that apply seem to have adequate income to meet their obligations but lack the knowledge and skills in effectively budgeting their household finances, therefore running short on cash or falling behind on monthly bills. Guidance or referrals to address this deficiency are offered to applicants.

The table below provides a summary of the types of assistance that was provided.

Type of Assistance	2014 Cost	2015 Cost	2016 Cost	2017 Cost
Rent	\$ 10,023	\$ 6,802	\$ 9,526	8,314
Mortgage	1,549	-	5,810	
Heating Fuel	439	194	-	
Prescription	-	-	-	
Electric	418	-	450	752
Propane	554	-	-	219
Car Repair	-	-	476	
Car Payment	451	-	-	325
Ineligible	-	-	-	
Reimbursement	-	-	(150)	
Medical	-	-	-	49
Vehicle Fuel				25
Cremation				1,637
Lodging				216
Pending/Withdrawn	-	-	-	
Total	\$13,435	\$6,996	\$16,111	\$11,538

*Respectfully submitted,
Jim Bingham - Welfare Director*

Community Action Program (CAP)

The Community Action Program Belknap-Merrimack Counties, Inc. generates funds through the mobilization of available Federal, State and local monies. Support for the local Area Center is derived from a combination of Federal appropriations and local tax dollars. This combination allows the Kearsarge Valley Community Action Program to provide a variety of services to the residents of your community, from the development of programs that meet local needs, to outreach, referral and direct assistance.

In 2017 we served the following:

	<u>Cost</u>
6,560 meals to 1,312 people	\$32,800
Fuel Assistance to 160 people	60,120
Electric Assistance to 73 households	34,567.25
USDA Commodity surplus food to local food pantries distributed 399 cases	6,976.59
Neighbor helping Neighbor provides emergency assistance up to \$300 for those not eligible for fuel assistance for 1 grants	200
Weatherization for 1 homes (2 people)	16,474
Homeless and Housing Services, these programs provide security deposit assistance. There are different programs depending on the need to 8 households.	<u>6,800</u>
Total	\$157,937.84

*Respectfully submitted,
Erin Reed
Area Director*

Transfer & Recycling Station

With no major acquisitions to report or new initiatives inaugurated 2017 will be most notable for the continued increase in solid waste tonnage and facility usage. The 1029 tons of waste deposited this past year represents an 8.5% increase over 2016 and a close to 15% increase since 2010, the detritus of a resurgent economy and the satisfaction of pent up consumer demand. Fortunately investments that were made in the facility in 2011 and 2012 continue to pay dividends today in the form of stable operating costs and improved efficiencies despite the added throughput. This is as it should be for while at times seeming an onerous burden taxation if applied with intelligence and foresight can be an investment that yields a great return.

As none of us can lift a ton, unassisted tonnage as a metric can be difficult to comprehend making the accompanying figures an abstraction. Perhaps more easily understood would be our waste stream measured in volume. The annual total of materials brought to this facility would cover one and a half acres to a depth of four feet compacted. Your annual appropriation of \$200,000 makes all that go away in a responsible manner and towards some productive end.

The hallmark of good governance is an absence of crisis: the crime deterred, the fire prevented, your safe transit of a well maintained street. So too in the necessary if unglamorous realm of sanitation. Perhaps the greatest compliment to our efforts would be your never having to take note of them.

*Respectfully submitted,
Varick Proper - Foreman*

Transfer & Recycling Station Revenue

	Quantity	Revenue	Expense	Cost Avoidance
AC/Refrigeration	163 units	\$1,230.00	\$1,393.00	
Construction/Demo.	120.38 (tons)	\$6,388.00	\$10,232.30	
Electronic Waste	14.72 (tons)	\$2,069.00	\$5,845.00	
Propane	255 cylinders	\$106.00	\$249.00	
Small Engine	(metals)	\$35.00		
Furniture	(MSW)	\$1,196.00	MSW	
Mattress/Boxspring	(MSW)	\$1,025.00	MSW	
Tires	(MSW)	\$1,159.65	MSW	
Bulk Waste	(MSW)	\$45.00	MSW	
Municipal Solid Waste (MSW)	894.7 tons		\$59,640.70	
Total Waste	1,029.80 TONS			
Glass	80 tons			\$5,332.80
Cardboard	23.25 tons	\$3,185.25		\$1,549.84
Mixed Paper	44.40 tons	\$2,711.98		\$2,959.70
Plastic		NO SALES		\$789.00
Aluminum	4.35 tons	\$4,786.40		\$289.97
Precious Metals		no sales		
Scrap Metals	77.43 tons	\$7,274.45		\$5,161.48
Steel Cans	6.20 tons	\$737.91		\$413.29
Batteries	.95 tons	\$606.08		\$63.32
Vegetable Oil	70 gallons			
Total Recycling	236.58 tons			
Transportation			\$20,034.16	
Total Revenue		\$32,555.72		
Total Expense			\$97,424.16	
Total Avoidance				\$15,770.40

Pillsbury Free Library

The library held 130 programs (117 children's), and the Frank Maria Meeting Room was used 225 times by groups including Town Committees, Men's Club, DAR, Quilters, Beekeepers, Bible study, Bridge group, Pokemon, and tutoring sessions. In addition to weekly story hours and monthly after school crafts, children's programs included a Great Stone Face book voting party, an Autumn costume party, a play (James and the Giant Peach), and a food drive by the Gr. 4-7 Book Nook reading group. The "Build a better world" themed summer reading program had 37 participants who logged 1,592 books, and included two evening performances funded partly by a "Kids, Books and the Arts" grant. Kiera Janssen was our youth helper this year. Activities for adults included a flea market, an Edible Books contest, an open house to celebrate renovations, Circle of Friends meetings and book discussions.

Technology improvements included doubling the speed of the library's Internet. In 2018 we hope to update our web site to be more active and mobile-friendly and begin an e-newsletter.

Online digital books, language learning, and genealogy and magazine resources are still available thanks to the Richard and Mary Cogswell Fund and NH State Library. Free access to the NH Downloadable Books is now even easier with a new App called Libby for OverDrive. Please ask us for the passwords. Museum Passes were used a total of **101** times. The passes for McAuliffe-Shepard Discovery Center/Planetarium, Museum of N.H. History, Museum of Fine Arts were purchased with donations and the Eleanor Cutting Fund, and the Mt. Kearsarge Indian Museum and N.H. Telephone Museum donated free passes for local users. In 2017 we added a NH Parks pass thanks to the Circle of Friends.

Thank you to Dimentech.com, for hosting our <http://warner.lib.nh.us> website. As always, a huge thank you to our Trustees, and other continuing volunteers Judy Ackroyd, Nan Cogswell, Sally Metheany, Marcia Moyer, Robert Stuart, Kendra West-Senor, Lily Pelkey-Jacobson, Brynne Mahoney, Damien St. Cyr, the Circle of Friends, and many others who helped with book sales and general assistance in 2017.

Library users' patience with disrupted access to books and videos during the summer renovations was much appreciated. The opinion is unanimous that the end result was worth the inconvenience. Come take a look!

*Respectfully submitted,
Nancy Ladd, Library Director*

Pillsbury Free Library Statistics

Circulation (check outs)	2016	2017
Adult Books (incl. eBook*)	8,098	7,553
Children's/YA Books	15,283	14,583
Magazines (incl. on-line)	1,067	847
Audio/Video (incl. on-line)	7,298	6,957
Total	31,746	29,940

*Some eBooks are children's titles but we cannot count separately.

Collection Size	Owned 12/2016	Added 2017	Removed 2017	Owned 12/2017
Books	29,554	940	543	29,951
eBooks**	14	0	0	14
Audiobooks**	711	54	170	595
Music	243	6	0	249
Videos/DVDs	2,417	221	151	2,487
Mags./Newspapers	60	0	7	53
Electronic File Discs	18	0	0	18
Microfilm	105	0	0	105
Total	33,122	1,221	871	33,472

** plus eBooks and audio books available as free downloadables

Registered Borrowers:

New: 130 ~ Gone: 159 (some file clean-up) ~ Total cards: 2,791 (920 used in 2017)
 Interlibrary Loans: 710 items borrowed, 773 lent out. Total: 1,483. Visits per year:
 over 16,000

Computer Uses: 1,687 (plus wireless)

Equipment Lent Out:

Projector: 30 times, players/tablets 14

Pillsbury Free Library Trustees

2017 saw the long awaited conclusion of two projects at the library. The Land and Community Heritage Investment Program (LCHIP) grant project provided repairs and gutters to protect the envelope of the building and handle the water drainage off the original roof. In addition, the dropped ceiling in the fiction room of the historic 1891 building was removed to reveal the original arched ceiling and beautiful stained glass windows that had been hidden for nearly 50 years. We will be raising funds to repair damage found in these windows.

Improvements have also been made to the Frank Maria Meeting Room. The uneven floor was leveled to remove a safety hazard in this often used community space. Volunteers did much scraping and painting to brighten the room with a fresh look to the walls and ceiling. In coming months we look forward to installing new flooring to further enhance the room.

The Board of Trustees appreciates the support the town has shown by donating generously and by voting funds for the Library Building Capital Reserve Fund to go toward these improvements. We also thank the Public Works Department for their diligent work on drainage improvements and resetting the front steps. We sincerely appreciate the cooperation, patience, and good nature of all involved as work continued throughout the building. We were pleased to have so many in the Warner community join us in November for an Open House to see the improvements made during the year.

Library Director Nancy Ladd's knowledge and hard work are a major asset during times with so much going on. Nancy's leadership is supported by a hard working staff, our Circle of Friends, and many other volunteers.

*Respectfully submitted,
Michael S. Simon
Chair, Board of Trustees*

Pillsbury Free Library Funds

Report of Trust Funds
January 1, 2017 - December 31, 2017

Report of Trust Funds:

	<u>Balance</u> <u>01/01/17</u>	<u>Credits</u>	<u>Debits</u>	<u>Balance</u> <u>12/31/17</u>
Eleanor Cutting Fund	\$ 38,354	\$ 462	\$ 200	\$ 38,617
Frank Maria Fund	7,512	91	-	7,603
Mary Martin Children's	6,677	79	645	6,111
Lloyd & Annie Cogswell	26,269	320	-	26,588
Richard & Mary Cogswell	\$ 116,040	\$ 1,394	\$ 1,718	\$ 115,716

Report of Non-Lapsing Funds:

	<u>Balance</u> <u>01/01/17</u>	<u>Credits</u>	<u>Debits</u>	<u>Balance</u> <u>12/31/17</u>
Copier/Printer	\$ 1,651	\$ 836	\$ 1,422	\$ 1,066
Fines and Fees	2,831	514	2,850	495
Donations Fund	\$ 5,440	\$ 22,396	\$ 18,454	\$ 9,382

Report of General Operating Funds

	<u>Balance</u> <u>01/01/17</u>	<u>Credits</u>	<u>Debits</u>	<u>Balance</u> <u>12/31/17</u>
General Operating Account	\$ 50	\$ 137,493	\$ 137,514	\$ 29

Other: Personnel expenses paid directly by Town as part of Library's allocation:
\$74,065 (January - July)

Pillsbury Free Library
2017 Report of Income & Expenses

	Jan. – Dec. 2017
Income	
Book & Equipment Sales	\$ 2,674
Copy/Printer Income	836
Donations, Grants and Rebates*	12,037
Fines and Fees	514
Government - Local**	188,555
Interest Income	2,340
Trusts - Town & Redington	1,080
Transfer from Capital Reserve Fund	<u>29,614</u>
Total Income	\$ 237,651
 Expense	
Copier/printer Expenses	\$ 802
Capital Expense (renovations)	38,873
Collections	16,856
Donations/Grants spent (non capital)	680
Programs & Misc. Operating Expenses	11,463
Personnel expenses	149,267
Building Maintenance/Operation	18,927
Total Expense	\$ 236,868



Conservation Commission

In 2017 Conservation Commission (WCC) focused activities on the Warner River and on land protection. Following presentations to five select boards and six public information sessions, representatives from Bradford, Sutton, Warner, Webster and Hopkinton testified before the legislature's Energy and Natural Resources Committee in support of Senate Bill 445 to designate the Warner River into the NH River Management and Protection Program (RMPP). Designation adds no additional regulation but provides for increased river recognition, local and regional collaboration, and greater participation in land use decisions that impact the Warner River. The report to the General Council on the Warner River can be read online at des.nh.gov/organization/divisions/water/wmb/rivers/documents/warn-report.pdf.

In collaboration with Five Rivers Conservation Trust, the WCC drafted a conservation easement on the stream bank of three parcels of land along Willow Brook, locally known as "Children's Brook." When completed the easement will assure continuation of Warner's annual Children's Fishing Derby, sponsored for 50 years by the Fish & Game Club and acknowledged as a valued part of Warner's social fabric.

The WCC has begun negotiations for the purchase of two DOT surplus lots with frontage on the Warner River. Stewardship of the parcels will help protect the riverfront and provide recreational access to fishing and some of the best white-water kayaking in central NH. The surplus parcels are key to the construction of the Concord Lake Sunapee Rail Trail.

In 2017 the Ausbon Sargent Land Preservation Trust was awarded \$180,000 of LCHIP funds to help conserve 150-acre Brown Family-Frazier Brook Farm property, provided the project fundraising goal is met. If successful, this will be Warner's third conservation project to protect agricultural land actively engaged in farming practices. Representatives from Warner, the WCC, Henniker, Bradford, Hopkinton and Central NH Regional Planning Commission are discussing a regional approach to development of a plan for the balanced and multiple recreational uses of the Mink Hills that protects the wetlands and prevents erosion while embracing the potential of our shared natural resource in the Minks.

In 2017 the WCC reviewed 5 forestry notifications, 1 utility maintenance notification, and 1 wetlands permit.

The WCC is looking for new members and recruits to help monitor Warner's nine conservation easements. If you enjoy a walk in the woods, you can be an easement monitor who walks, reviews a parcel of land and completes a simple easement monitoring report annually.

*Respectfully submitted,
Nancy Martin, WCC Chair*

Ausbon Sargent Land Preservation Trust

The mission of the Ausbon Sargent Land Preservation Trust (Ausbon Sargent) is to protect the rural landscape of the twelve towns of the Mt. Kearsarge/Ragged/Lake Sunapee region. The area comprises the towns of Andover, Bradford, Danbury, Goshen, Grantham, New London, Newbury, Springfield, Sunapee, Sutton, Warner and Wilmot. Since our founding in 1987, Ausbon Sargent has completed 143 projects and protected 11,263 acres – including fourteen working farms and over eight miles of lake frontage. All of these conservation lands must provide for some public benefit and two-thirds of these properties offer public access.

Quality of life is very important to the residents of New Hampshire and the state consistently ranks in the top ten as one of the best places to live in the United States. Contributing to this ranking are our clean water, scenic places and outdoor recreation. Open spaces also contribute significantly to the economic well-being of the State and our communities.

During 2017 Ausbon Sargent completed three projects representing just over 132 acres in the towns of Wilmot, Andover and Bradford.

Ausbon Sargent has six easements in Warner, consisting of over 930 acres. Therefore, a considerable amount of time was spent during 2017 monitoring and stewarding these properties. Monitors for our properties are always needed, so please let us know if you'd like learn how to become one! It's a great way to get outside and get to know some of the special places in your area!

Our website at Ausbon Sargent indicates which of the land trust's protected properties have trails open to the public. These trails, many of which cross privately owned land, are open to hiking, cross-country skiing and snowshoeing. The website includes trail maps and driving directions. For more information on these newly conserved properties; and all of Ausbon Sargent's protected properties, please visit our website at: www.ausbonsargent.org. Also, please be sure to "Like" us on Facebook!

Ausbon Sargent hosted numerous events in 2017 that were available for our membership and the public to enjoy. To kick off our 30th anniversary, we celebrated "Ausbon Sargent Day" on the Sargent Common in New London. Along with the children from the New London Elementary School, all were invited to come hear the story of Ausbon Sargent and anecdotes about the kind of man he was, enjoy the music of the Kearsarge Community Band, and get a sneak peek of the upcoming musicals from the New London Barn Players. The children sang the "Ausbon Sargent Song" and cake, cookies and popsicles were enjoyed by all. It was a great way to start our year of celebration!

In addition to our ever-popular fundraising events such as the Progressive Dinner in July and the Holiday Party in December, we held our 6th Annual Kearsarge Klassic Bike Event in conjunction with the New Hampshire Cycling Club. The event was

Ausbon Sargent Land Preservation Trust

planned for early September and we had a record amount of participants. This bike event brings riders along routes that showcase Ausbon Sargent properties throughout the 12-town region in distances ranging from 25 to 108 miles.

We held workshops on conservation options for landowners and GIS mapping using smartphones. We collaborated with the UNH Cooperative Extension to hold a forest health woods walk with county foresters, and again to learn about the most recent Wildlife Action Plan. A collaboration with Colby-Sawyer College brought us a lecture on climate and our changing landscape by speaker Hank Art, Ph.D. The New Hampshire Land Trust Coalition featured Ausbon Sargent staff during a panel discussion on the topic of using drones for conservation. Hikes were offered in Sunapee, New London, Bradford and Sutton, and a farm tour of Star Lake Farm in Springfield was well-attended by over 70 people. Our popular dragonfly walk was held in Webster on the Courser Property. As you can see, we offer many opportunities to get out to learn, hike, and get involved in our mission to protect the rural landscape of our region. We hope you will all come out at some point to take advantage of our workshops, or to experience the beauty of some of these special places for yourselves.

Ausbon Sargent is pleased to have over 200 volunteers providing year-round support for easement monitoring, committee assignments and clerical work. Each May we host a Volunteer Recognition Party in Sunapee as a thank you to these loyal and talented volunteers. We are grateful to have so many giving members who provide financial support and the countless hours which have assured our success. If you would like to join us in our work to protect these special places, there are many ways to get involved: you could become a conservation easement donor, support Ausbon Sargent financially, volunteer your time to the organization, encourage the town officials throughout our twelve town region to conserve our rural character by supporting land conservation, and if you are not already, please consider becoming a member of Ausbon Sargent.

We would especially like to thank the Town of Warner Conservation Commission for their collaborative efforts in the past. We look forward to 2018 when we will continue our collaboration on the protection of a 150-acre property in beautiful Warner!

*Respectfully submitted,
Deborah L. Stanley
Executive Director*

Chandler Reservation Committee

The Chandler Reservation increased in size in 2017, thanks to a generous donation of an abutting 48-acre parcel by the Richard M. Cutting Revocable Trust. Richard (Cutty) Cutting served on the Chandler Reservation Committee for many years. The parcel is located near the so-called “Weaver Road”, off of Howe Lane. The Committee walked the parcel with forester Tim Wallace in April. The parcel also shares a boundary with the 400-acre Harriman Chandler State Forest.

The Committee hired Chuck Rose LLC to cut brush from the main slopes of the old ski-tow on Mink Hill Lane, keeping the former ski slope open for many uses, including winter recreation.

In December, the Committee hosted a field tour on the Reservation, led by the forester. The tour reviewed the results of the 30-acre 2016 timber harvest along Bean Road. The trees were harvested using cut-to-length mechanized equipment by RM Timber Harvesting, LLC. Snow cover prevented seeing any oak seedlings in the disturbed areas, but, two excellent mast (acorn) years in a row are promising for regenerating red oak. It was apparent that very few, if any, trees were uprooted following the harvest. This was one of the goals of the layout of the timber sale: to limit windthrow, especially of hemlock, after completing the project. The absence of blowdown timber seems to indicate success, notable because of the October storm, with heavy rain and high winds. Tracks of deer, moose, fox, and grouse were noted in the snow.

The Committee plans to offer a timber sale from the Reservation during 2018; the forester is working with the Committee to determine where the sale will be located. Revenue generated from timber harvests on the Reservation are placed in the Chandler Reservation Account.

Respectfully submitted,
Allison Mock
Jonathan France
Gerry Courser
Steve Hall

Economic Development Advisory Committee

In 2016, the Select Board established the Warner Economic Development Advisory Committee (EDAC). The purpose of this committee is:

To support the existing business community and to encourage economic growth that serves local needs, is environmentally responsible, fits aesthetically with the towns historic architecture, and provides a net increase in municipal revenue (Warner Master Plan).

The committee emanated from Master Plan recommendations and further states that an economic development committee is to advise and implement economic development activities and provide an official liaison between the town and the business community .

In the coming months we will:

1. Distribute a Community and Economic Development Survey to gain insight from Warner residents regarding how they would like to see the community grow. Survey results will help to determine community and economic development priorities,
2. Redesign the current Town website to make it more user friendly for residents and those who may want to visit our community as well as those who may seek retail and commercial business opportunities.
3. Create a Town of Warner brochure that will identify and promote things to do in Warner. The brochure will help attract visitors/tourists to community events and help local businesses flourish.
4. Develop a plan to retain and expand local businesses.

We plan to have an open process to inform and educate the community about economic opportunities and listen to suggestions that will improve our economic base. It is imperative that a cross section of residents be involved in this process that will foster creative ideas and bring new energy as we plan for the future economic growth of our community.

We invite anyone who is interested in being on the committee to contact the Select board.

*Respectfully submitted,
Charles S. Albano - Chair*

Planning Board

The planning board's purpose under NH statutes is to create the town's master plan, its capital improvements program, and to review applications for land subdivisions, site plans for nonresidential development, commercial excavations. For such applications, the planning board also must adopt regulations. All of these matters are undertaken in a way that maximizes transparency of governmental activity in full public view.

In 2017, the planning board was active with a variety of applications and regulatory work. In the fall, the board drafted new driveway regulations in cooperation with DPW Director Tim Allen, Fire Chief Ed Raymond, and Compliance Officer Peter Wyman. These regulations were ultimately adopted by the board in January 2018, and provide a simple process and clear guidance to property owners. In February, the board also revised its rules of procedure and its subdivision and site plan regulations to reflect new statutory application deadlines.

Planning board member Peter Anderson led the board's efforts to develop the town's 2018-2023 capital improvements program, which was adopted by the board in October. This document provides guidance to the board of selectmen and budget committee as they develop the town's annual budget. It helps the town to anticipate long-term costs and tax rate impacts of construction projects, road maintenance, and major purchases of equipment and other supplies.

Also in the fall the planning board reviewed a variety of amendments to the zoning ordinance that had been requested by the board of adjustment earlier in the year. After careful consideration, the planning board selected four amendments to put forward for action by voters at the 2018 annual town meeting. These amendments will help to clarify the uses that are permitted in the Intervale district and establish maximum commercial building sizes in residential districts.

During the course of the year the board held 15 meetings and reviewed a variety of applications for land development, including two applications for subdivision of land, three site plan determinations, three conceptual consultations, one voluntary merger, one home occupation conditional use permit, and one site plan review. Of particular note was the board's review of the indoor shooting range proposed to be located on Warner Road. Although the application was controversial and in some ways divided the opinions of people in Warner, the planning board expresses its gratitude to all members of the public who participated in the process, in particular because of the civility of the discussion with the board during the six meetings that we devoted to this matter.

Planning Board (cont.)



Finally, vice chair Barbara Annis, who has been a member of the planning board for two decades and has served as chairman at various times, was recognized by the NH Planners Association as “Citizen Planner of the Year” at the Association’s annual conference in Hanover in June. It was my honor as planning board chairman and as the treasurer of the Association to be able to present Barbara with the award.

*Respectfully submitted,
Ben Frost - Chairman*

Zoning Board of Adjustment

The Zoning Board of Adjustment hears and acts upon appeals for variances, special exceptions, equitable waivers and administrative decisions as they apply to the zoning ordinances. Our work is guided by the ordinances which were voted on by the citizens of Warner.

Special Exceptions are a permitted use as long as it meets specific conditions. A variance seeks to do something that the ordinance does not permit. The board then determines whether it is appropriate to deviate, or not, from the ordinance for an applicant with the underlying goal of maintaining the intent of the ordinance. Town ordinances can be referenced on the town website under the “Department / Zoning Board” tab.

The Zoning Board consists of volunteer members who are appointed by the Selectmen. There are five voting members and two alternate members. Alternates attend all meetings and stand-in for voting members when absent, we can have up to five alternates.

Voting Members

Janice Loz 2020 - Chair

Howard Kirchner 2019 - Vice Chair

Beverley Howe 2018

Barbara Marty 2020

(one open position)

Alternates

Elizabeth Labbe 2020

Samuel Bower 2020

We would like to welcome Diane Ricciardelli to the Land Use Secretary position, her dedication and hard work is very much appreciated. Applications for hearings should be submitted to Diane, 15 days prior to the next ZBA meeting. Reference the town website (www.warner.nh.us under the “Meetings” tab) or postings at the town hall for meeting dates and times. Meetings are scheduled for the second Wednesday of the month at 7:00 pm at the Town Hall and may be cancelled if no applications have been submitted to the board.

We enjoy serving the town of Warner and work diligently toward maintaining the character of the town.

Respectfully submitted,

Janice L. Loz

Chair of the Zoning Board of Adjustment

Building Inspector

Building Permits Issued in 2017

3	New Home	0	Change of Use
3	Addition	1	Sheds/Like Structures
1	Porch	3	Decks
4	Garage	0	Business/Commercial
10	Interior Renovation	1	Barn
0	Pool	5	Solar
1	Mobile Home	3	Generators/Electrical/Plumbing
0	Temporary Housing	0	Foundation
8	Furnace	0	Renewal
0	Cabin	2	Water Heater

Permits are required and must be obtained by the property owner or authorized agent who intends to construct, enlarge, alter, repair, move, demolish, change the occupancy or uses of a building or structure. Also permits are required to erect, enlarge, alter, repair, remove, convert, or replace any electrical (service panels, solar systems, outlet, lighting fixtures etc.), mechanical systems or plumbing (heating system, water heaters, water and drain lines, etc.). The installation is regulated by the State Building Code, RSA 155-A.

Items that are **exempt** from building permit requirements are as follows:

1. One-story detached accessory structure used as tool and storage sheds, playhouses and similar uses, provided the floor area does not exceed 200 square feet.
2. Fences not over 6 feet high.
3. Retaining walls not over 4 feet high.
4. Water tanks supported directly upon grade if capacity does not exceed 5,000 gallons.
5. Sidewalks and driveways.
6. Painting, papering, tiling, carpeting, cabinets, counter tops and similar finish work.
7. Prefabricated swimming pools that are less than 24 inches deep.
8. Swings and playground equipment.
9. Window awnings which do not project more than 54 inches.
10. Decks not exceeding 200 square feet in area that are not more than 30 inches above grade at any point. .

For assistance you can contact the Selectmen's office at 456-2298 ext. 2

*Respectfully submitted,
Tom Baye - Building Inspector*

Energy Committee

In 2007 at the Town Meeting, Article 25 established the Energy Committee by asking the Selectboard to appoint a volunteer committee to recommend “local steps to save energy and reduce emissions”.

Additionally, in September of 2016, the Selectboard approved an Energy Use Policy which reads:

“The Town of Warner is committed to sustainable operating practices, which include decreasing the Town’s carbon footprint through the application of energy conservation measures, renewable energy technologies, and utilization of products from sustainable sources. It will be the policy of the Town that Town officials and employees will take this goal into consideration as part of all decision making. The Warner Board of Selectmen will review this policy at a minimum every 24 months and identify specific measures that should be taken to support this policy.”

The Warner Energy Committee (EC) has had another busy year. After finishing wood bank activities for the 2016-2017 heating season, we continued the planning and public outreach for development of a photovoltaic solar array at the Transfer Station in an effort to offset and reduce the Town’s future electricity costs and carbon footprint. At Town Meeting in March the solar array at the Transfer Station was approved and subsequently has been completed and is producing electricity. In addition to the solar arrays at the Transfer Station and Water Precinct, a significant number of residential rooftop and ground mounted arrays have been installed on private properties.

The EC continues to track the progress of the design of a new Fire Station and is represented on the Fire Station Building Committee.

The Community Wood Bank is coordinated by the Energy Committee and operates on donations of wood and volunteer labor. Dry firewood is made available to residents in crisis, for temporary assistance on an emergency basis. This is the sixth heating season the Wood Bank has been in operation.

Each October we hold an annual work day at the Transfer Station and everyone has a great time working together and sharing pizza afterward. This year a work day was unnecessary due to diligent past work. A work day is anticipated in the spring of 2018.

We are grateful to numerous local donors including Charlie Mac’s, Schoodacs, R.C. Brayshaw & Company, DadoPrint, the many volunteers, and for the cooperation of our Town employees. Thanks to all who have helped.

If you are interested in donating wood, volunteering for deliveries, or labor, or are in emergency need of wood, please contact the Selectman’s Office.

Anyone interested in joining the Energy Committee should contact the Selectboard Office or speak with an EC member.

Parks and Recreation

Warner Parks and Recreation Commission works hard year round to provide the community safe environments to play and exercise. We believe that enriching lives through quality parks and recreation programs can increase community image and pride. We listen to the needs of the community we serve and provide the resources to obtain them.

Riverside Park is continually busy from spring to late fall. This past year we rebuilt the tennis wall, and completed the middle baseball field, which now allows multiple games and tournament opportunities. Thanks to a grant from the Nancy Sibley Wilkin's Trust, we now have a new shed for our storage needs.

The beach at Silver Lake is looking better still each year. A nice place to spend the day with your family, the beach has its own bathroom/changing room on site and is open daily during the swimming season.

Bagley Field is busy with activities all year including Frisbee and soccer and the bike trail is seeing more use as well, as a new section from the park to the old railroad bridge heading towards town was added.

The rink continues to be a town favorite throughout the winter. The ice rink was loamed and seeded with grass to help extend the life of the liner and the rink walls were completely rebuilt as well. A special thanks to Griffin Manning for his continual work to make sure we have such a great ice rink each winter.

All our parks in Warner are in constant use, and continue to grow. The dedicated volunteer Parks and Recreation staff take pride in the facilities and are delighted by the level of use by residents. We greatly appreciate all the volunteers through the local adult recreation and youth sports community for all the time and help they provide. We are proud to continue to host the following programs and activities: WYSA Baseball, WYSA Softball, Co-Ed Adult Softball, Kearsarge Rugby, Old School PE, Wildcat Football, Cheerleading, WYSA Soccer programs, Ice Skating and general use. (WYSA – Warner Youth Sports Association)

Parks and Recreation has been a part of the Adopt a Highway program since 2015. We are in charge of a section on Route 103 in Warner, from Exit 7 to Farrell Loop. We thank all the volunteers that have helped keep this up.

A special thanks to Alan Piroso for his continual effort to take such great care of all the parks and provide a place of pride for visiting towns and patrons and "Thank you" to all the families, workers and volunteers that take the time to lend a hand and support us.

Parks and Recreation (cont.)

Estimated Park Use & Sports Statistics

Sport/Use	Players Registered	Park	Estimated Patrons Game Day	Parking Lot Under Capacity	Parking Lot Over Capacity
WYSA Softball	27	Riverside	200	X	
WYSA Baseball	40	Riverside	200	X	
Spring Soccer	37	Riverside	200	X	
Fall Soccer	100	Bagley	336	X	
Co-Ed Adult Softball	264+/-	Riverside	792		X
Kearsarge Rugby	15 +/-	Bagley	20+/--(day)	X	
Kearsarge Football	63	Riverside	500		X
Kearsarge Cheerleaders	17	Riverside	500		X
Ice Skating Rink	N/A	Bagley	50+/--(week)	X	
Bike Trail	N/A	Bagley	40+/--(week)	X	
Frisbee	N/A	Bagley & Riverside	10+/--(week)	X	
Old School PE	N/A	Bagley & Riverside	20+/--(week)	X	
General Use	N/A	Bagley	100+/--(week)	X	
General Use	N/A	Riverside	100+/--(week)	X	



Outdoor pickup basketball at Riverside Park

Respectfully submitted,

Griffin Manning

Mark Allen

Apryl Blood

Tim Blagden 2020

Clyde Carson – Selectman's Representative

Trustees of Town Cemeteries

The Trustees of the Town Cemeteries had a successful year in 2017 in the continued maintenance of Warner's cemeteries. Except for some damage to a portion of fence from a fallen pine tree at New Waterloo Cemetery, there were no major issues regarding the cemeteries. Along with the monthly mowing, trimming, and debris clearing from May to October, Lane Monroe and Gary Young continued their excellent work in the careful restoration of broken headstones, this year focusing much attention at the Schoodac Cemetery. The Trustees greatly appreciate Lane's and Gary's dedication to this challenging task of grave stone repair.

The Trustees also appreciate the fine work done by the American Legion Post #39 for their annual replacement of American flags on all the veteran graves in Warner's cemeteries, as well as their clean-up of nine smaller Town cemeteries.

Rebecca Courser of the Warner Historical Society met with the Cemetery Trustees in September with a request to coordinate efforts to delineate the parameters of the overgrown Poverty Plains and Poor Farm cemeteries, with the possibility of hiring a company with ground penetrating radar that would indicate the location of graves. Based on historical records, these two small, remote cemeteries contain the remains of African-American members of Warner's early community. This joint project could help determine the number of burials, as well as the boundary lines, of both cemeteries.

The Cemetery Trustees thank the residents of Warner for all their support and interest in maintaining our many Town cemeteries.

*Respectfully submitted,
Gerald B. Courser
Penny Sue Courser
Mary E. Cogswell
Kenneth W. Cogswell
Donald H. Wheeler*

Warner Historical Society

The Warner Historical Society had another successful year in 2017. Not only did we beat our annual budget again, but our investments had some very impressive gains. This is important for the organization to keep a very solid foundation to support the properties, collections and records well into the future.

We continue to have many amazing board members and volunteers who give of their talents, time and enthusiasm to keep the society and all of its committees and events running smoothly. And of course, we are very fortunate to have our tireless leader, Rebecca Courser, keeping us on track. Rebecca is the heart and soul of our organization as its Executive Director. We look for her continued support and guidance as she approaches her well-deserved retirement in 2019.

The society was excited to be part of a very successful collaboration with the MUSE (Museums Sharing Experiences) group along with a number of local organizations with a shared program theme titled “Over There, Over Here: World War I and Life in New Hampshire Communities”. These organizations included many libraries and historical societies in the area. Through some impressive coordination among many dedicated volunteers in several of our neighboring towns, there were presentations, exhibits, concerts, lectures and a play produced by the Sunapee Kearsarge Intercommunity Theatre (SKIT) that all supported the overall WWI theme.

We also had another entertaining summer with five authors presenting for the Tory Hill Authors Series. These events were very well-attended again this year. The presenters were appreciative of the level of engagement from our ‘well-read’ audience.

A few more of the 2017 highlights included:

*Historic Barn Survey training was completed, and four barns have been inventoried with thirty-eight to complete over the next few years.

*A Successful Barn Sale season, Maple Weekend pancake breakfast, Holiday Shopping tour and holiday tree decorated at the Town Hall. Winners of the raffle sponsored by MadgeTech were Bev Allen, Beth Bassett, and the Food Pantry at the Warner Community Action Program.

*Exterior painting began on the Upton Chandler House Museum. A driveway extension of hard pack at the main house was completed for easier egress for parking behind the barn.

*New Event – NH Open Doors in November with nine participating artists.

*New Fundraiser – Two Monday nights at The Local restaurant

Warner Historical Society (cont.)

*Museum hosted a fall Kearsarge Area Chamber of Commerce ‘Business after Hours’.

*New Mt. Kearsarge merchandise – glasses, shot glasses, mugs and sweatshirts

We look forward to another fun and exciting year in 2018. We are pleased to feature the artwork of Charlie Brown in our summer exhibit and our calendar. We also will be bringing a Beatles tribute band to the Town Hall in March for a fun night of dancing and reminiscing. Please visit the website www.warnerhistorical.org or find us on Facebook for a list of all of our activities. As always, we encourage and warmly welcome new members and volunteers to the Warner Historical Society!

*Respectfully submitted,
Alan Lord, President*





The Board of Directors for MainStreet Warner, Inc. wishes to thank the many who have contributed so generously this past year in donations and volunteerism. You have helped us to expand the availability of the arts and education for the Town of Warner, to promote literacy, and to strengthen the downtown business district.

The Jim Mitchell Community Park and the MainStreet Warner Stage continue to bring free music and entertainment to all. Other MSW projects include local scholarships and books awards, and the annual Literacy Day at Simonds Elementary where students spend the afternoon with a well-known children's author. A quick summary of 2017 events include; 30 Park & Stage performances with one play; 3 community fundraisers & 2 Simonds School events; 6 educational workshops, auctions and a used book sale; 5 Gallery concerts including 3 cd releases; 10 performances during Warner Fall Foliage Festival; 2 scholarships to college-bound Warner seniors, 2 MSW Book Awards to Simonds students, and the MSW Literacy Day at Simonds with every student receiving signed books from nature author Jim Arnosky.

In June 2017 Plan NH honored MainStreet Warner, Inc. and the Jim Mitchell Community Park and Amphitheater with a Merit Award for Excellence in Planning, Design, and Development, in recognition of how the Park has enhanced the quality of life in Warner through efficient use of land, resources, and investments in a greener infrastructure while fostering the traditional character of the community.

This Spring marks the beginning of Phase III for the park, enabling us to work more closely with local schools and community groups to better support the arts and education while focusing on ecological resilience and regeneration. Plans include a working garden space for vegetables, nuts, fruits, berries, herbs, and compost; interactive educational kiosks that explain the elements of sustainability and permanence throughout the park, including the solar and the rainwater collection and irrigation systems; constructing an outdoor earthen oven for community bakes; and establishing a defined area for an outdoor classroom.

Mark your calendars for June 2 for a Block Party Fundraiser.

Something Wonderful is Happening in Warner - Jim Mitchell



Dear Friends:

On behalf of the staff and volunteers of Lake Sunapee Region VNA & Hospice (LSRVNA), thank you for the opportunity to provide home health and hospice services, personal care and community health programs in Warner. Our core Mission to provide care for individuals and families in home and community settings and enable people to stay in their homes for as long as possible has not wavered even as health care continues to change and become more complex. We are currently in the final stages of our 2017 Community Health Needs Assessment, a vital process that helps us identify and have an impact on some of the most pressing health care needs of our region. Our Board of Directors remains committed, to the best of our ability, to serve those in need regardless of insurance coverage or financial circumstances. I am proud to report that, for the 12-month period ending September 30, 2017, LSRVNA served Warner residents in the following ways:

- Provided over 500 hours of nursing, therapy and in-home supportive care to residents;
- Provided free or reduced fee in-home nursing, therapy and social work visits to residents. Visits were also provided under various Medicaid programs (NH Medicaid reimburses at less than 60% of visit costs);
- Residents received visits through our hospice program and were able to live their life as they wished at home. Their families are provided 14 months of bereavement support and counseling after the death of their loved, at no cost;
- Residents utilized our foot care, flu and blood pressure clinics as well as parent child, bereavement and other support groups.

Our talented staff are dedicated not only to individual health and well-being, but to fostering community support and involvement which empowers residents to help their friends and neighbors. Please do not hesitate to contact me if there is any way we may be of service to you, your loved ones or your Towns residents. Our vision to be the leading provider of home care services in the region, to be the best place to work and volunteer, and to remain an adaptive and enduring presence is only possible with support and confidence such as yours. Thank you.

*Respectfully submitted,
Jim Culhane
President & CEO*

Central NH Regional Planning Commission

Established in accordance with state law, the Central New Hampshire Regional Planning Commission (CNHRPC) is a voluntary association of 20 communities in Merrimack and Hillsborough Counties. The Town of Warner is a member in good standing of the Commission. Ken Milender is the Town's representative to the Commission.

CNHRPC's mission is to comply with State statute (RSA 36:47) by preparing and adopting regional land use and transportation plans and a regional housing needs assessment. CNHRPC evaluates developments of regional impact (RSA 36:54-58) and provides data, information, training, and high-quality, cost-effective services to our member communities. CNHRPC also provides technical assistance services, including zoning ordinance development, grant writing assistance, circuit rider assistance, plan review services, local master plan development, capital improvements program development and guidance, hazard mitigation planning guidance, and Planning Board process training. CNHRPC advocates for member communities and assists and encourages them in both municipal and regional endeavors.

In 2017, CNHRPC undertook the following local activities in Warner:

- ◆ Assisted the Currier and Ives Scenic Byway Council with its member towns of Henniker, Hopkinton, Webster, Warner, and Salisbury. In June of 2017, the Council's application for designation of an extension in Warner was approved, adding approximately 10 miles to the Byway. The Council continues to meet annual and additional information can be found at www.currierandivesbyway.org.
- ◆ Assisted the Town and the non-profit organization for the Concord to Lake Sunapee Rail Trail with various trail planning, mapping, public outreach, and grant writing.
- ◆ Provided technical assistance services to the Planning Board, including development of Regional Impact Review.
- ◆ Assisted the Warner River Nomination Committee with public information sessions regarding the nomination of the Warner River into the Rivers Management and Protection Program.
- ◆ Assisted a volunteer subcommittee in mapping recreational uses in the Mink Hills region.
- ◆ Conducted eight (8) traffic counts along state and local roads as part of CNHRPC's annual Transportation Data Collection Program. Over 200 traffic counts were completed across the region.

In addition to local activities, various region-wide activities were completed:

- ◆ Initiated the update of the Central/Southern NH Comprehensive Economic Development Strategy (CEDS). The CEDS is a comprehensive economic development strategy for the 20-community CNHRPC region, plus six communities within the Southern New Hampshire Regional Planning Commission region. Its purpose is to present various economic and demographic data and to identify common strengths and weaknesses, as well as projects and strategies to strengthen the local economy.

Central NH Regional Planning Commission (cont.)

- ◆ Continued the support of the CNHRPC Regional Brownfields Program through funding from the United States Environmental Protection Agency (EPA). In 2017, site assessments were initiated in four communities and additional sites were identified for future assessments. For more information on brownfields and the Brownfields Assessment Program please visit www.cnhrpc.org/cnhrpc-brownfields-program.
- ◆ Initiated development of the update of the Regional Transportation Plan. Originally completed in 2008, the plan establishes direction and a proposed set of actions for transportation projects and programs in the region over the next 25 years.
- ◆ Coordinated the activities of the CNHRPC Transportation Advisory Committee (TAC). Barbara Annis is WarnerTAC representative and TAC Chair. In 2017, CNHRPC staff worked with the TAC to complete the preparation of the Regional Transportation Improvement Program (TIP) to ensure that the region's needs were adequately addressed in the 2019-2028 State Ten Year Transportation Improvement Plan. CNHRPC assisted Warner in developing a Complete Streets Project Proposal for the TIP. Information related to the TIP update process can be found at www.cnhrpc.org/transportation/transportation-improvement-program-tip.
- ◆ Continued to promote CommuteSmart New Hampshire. Staff organized the CommuteSmart Challenge (May 15th-19th) and conducted outreach efforts to local businesses and organizations. Additional information on CommuteSmart New Hampshire can be found at www.commutesmartnh.org.
- ◆ Continued to support an enhanced volunteer driver program (VDP) in our region. In 2017, the VDP provided over 5,000 rides to seniors and people with disabilities for essential medical appointments and vital services that help the residents of our region remain independent. In Warner, there is currently one (1) resident receiving rides through the enhanced Mid-State RCC Volunteer Driver Program. For more information, visit www.midstatercc.org.
- ◆ Provided geographic information services (GIS) mapping assistance to local communities. Staff provide local mapping assistance and analysis as requested and maintain a GIS database for each for each municipality and the region as a whole.
- ◆ Provided assistance to New Hampshire Department of Transportation (NH DOT) Complete Streets Advisory Committee (CSAC), advising the Commissioner of the NH DOT on complete streets and bicycle and pedestrian related matters. CSAC activities included various projects such as level of traffic stress analysis, lane striping policies, and the development of a statewide bicycle and pedestrian traffic counting program.
- ◆ Updated CNHRPC Community Profiles located on CNHRPC webpage with most recent demographic data. These profiles can be viewed at www.cnhrpc.org/gis-data/2010-census-data.

Currier & Ives Scenic Byway

The Currier and Ives Scenic Byway is a 40-mile long state-designated route that passes through the Towns of Salisbury, Webster, Warner, Hopkinton, and Henniker. It is part of the New Hampshire Scenic & Cultural Byways Program administered by the NH Department of Transportation (NHDOT). The Currier & Ives Scenic Byway Council is a volunteer organization with representatives from each of the five Byway towns. Byway Council members are appointed by their Select Board.

In 2017, the Scenic Byway Council continued its efforts in public outreach and promoting awareness and appreciation of the Currier & Ives Scenic Byway among residents and visitors alike. The Council continues to build organizational capacity and is thankful for its dedicated volunteers who participate as Council members in the quarterly meetings, annual Byway event, and other projects.

In June of 2017 the New Hampshire Scenic and Cultural Byway Council approved the Currier & Ives Scenic Byway Councils application for designation of an extension in Warner. This newly designated 10-mile stretch of the Byway follows Route 103 into downtown Warner and up Kearsarge Mountain Road to the Rollins State Park toll gate and incorporates Warners downtown shops and businesses and recreational opportunities at Rollins State Park. The Byway Council would like to thank all the Warner businesses, storefronts, town officials, boards/committees, and residents that showed their support and made this extension possible.

Members of the Byway Council also participated in the first statewide Byway Marketing Forum that was held in April. Presentations included NHDOTs role in scenic byways and byway tourism marketing in New Hampshire. Council members were also able to discuss success stories and challenges with other New Hampshire scenic byway councils.

The Byway also had excellent media coverage this year. The Byway extension was reported in the InterTown Record in April and the overall Byway was highlighted as a fall foliage scenic drive by both VisitNH.gov and the Keene Sentinel. These articles can be found listed on the Byways website at <http://currierandivesbyway.org/mediamentions/>.

The Currier & Ives Byway Council meets quarterly on a rotating basis among the five Byway towns. Meetings are open to the public, and all interested parties are welcome. Information is available on the Byway website at www.currierandivesbyway.org.

Please contact your Byway Council representatives if you are interested in learning more. The Town of Warner Byway Council Representative is Clyde Carson. Central NH Regional Planning Commission provides administrative support to the Byway Council and can be reached at cnhrpc@cnhrpc.org.

WARNER ANNUAL TOWN MEETING - MARCH 15, 2017

Article 1

To choose Town Officers for the ensuing year:

Almoner of the Foster & Currier Fund: 1 for 1 Year

442 Jere Henley

Almoner of the Foster & Currier Fund: 1 for 3 Years

471 Penny Sue Courser

Trustee of Pillsbury Library: 3 for 3 Years

376 David Bates

350 Ralph Parsons

361 Judith Pellettieri

Trustee of Pillsbury Library: 1 for 1 Year

8 Sara McNeil *(Write-In)

Budget Committee: 2 for 3 Years

240 Martha Bodnarik*

205 John Leavitt

340 David Minton*

Trustee of Town Cemeteries: 1 for 3 Years

444 Kenneth W. Cogswell

Chandler Reservation: 1 for 4 Years

427 Jonathan France

Trustee of Trust Funds 1 for 3 Years

436 David Karrick

Selectman 1 for 3 Years

356 Kimberley Edelmann*

108 Paul Hagenow

Note: * = Winner in contested race

Article 2

Zoning Question: YES: 353 NO: 91

Are you in favor of the adoption of Amendment #1 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amendment #1: Amend **Article XVII Section F Time Limit**, by changing the existing wording:

F. Time Limit: Approvals granted by the Board for Variance or Special Exception are valid for a two-year period unless vested *to the following wording:*

F. Special Exception or Variance Time Limits:

a. A Special Exception or Variance approved by the Board will expire after two years from the date of the Board's decision if the use or construction authorized by the Special Exception or Variance has not commenced. This two-year limit may be extended by the Board for good cause. No Special Exception or Variance will expire until one year after the resolution of an application to the Planning Board filed in reliance on the Special Exception or Variance.

b. If the use or construction authorized by a Special Exception or Variance is abandoned for at least two years, then the Special Exception or Variance cannot be reestablished without a new application and approval by the Board.

Article 3 Zoning Question: YES - 329 NO - 118

Are you in favor of the adoption of Amendment #2 as proposed by the Planning Board for the Town Zoning Ordinance as follows: Amendment #2: Amend Table 1 Use Regulations under Retail and Services Numbers 19, 19-a and 20 Article XVII by changing the existing wording:

USES								
19. Other amusement and recreation service, outdoor, including camping grounds	R-1	R-2	R-3	B-1	C-1	OC-1	INT	OR
		S	S			S		S
19-a. Other amusement and recreation service, outdoor, excluding camping groups <i>(Amended March 2015)</i>	R-1	R-2	R-3	B-1	C-1	OC-1	INT	OR
					S			
20. Other amusement and recreation services, indoor	R-1	R-2	R-3	B-1	C-1	OC-1	INT	OR
				S	S		S	
<i>To the following wording</i>								
USES								
19. Other amusement and services, event venue and related function services , outdoor, including campgrounds.	R-1	R-2	R-3	B-1	C-1	OC-1	INT	OR
		S	S			S		S
19-a. Other amusement and recreation service, event venue and related function services , outdoor, excluding camping groups <i>(Amended March 2015)</i>	R-1	R-2	R-3	B-1	C-1	OC-1	INT	OR
					S			
20. Other amusement and recreation service, event venue and related function services indoor	R-1	R-2	R-3	B-1	C-1	OC-1	INT	OR
				S	S		S	

Article 4 Zoning Question: YES - 317 NO - 148

Are you in favor of the adoption of Amendment #3 as proposed by the Planning Board for the Town Zoning Ordinance as follows: Amendment #3: Amend Article III Definitions, by changing the definition as currently worded:

“Accessory Apartment” means a separate complete housekeeping unit that is contained within, attached to a single family dwelling, or within an accessory building, in which the title is inseparable from the primary dwelling. *To the following wording per RSA 674:71:*

“Accessory Apartment” means a residential living unit that is appurtenant to a single-family dwelling, and that provides independent living facilities for one or more persons, including provisions for sleeping, eating, cooking, and sanitation on the same parcel of land as the principal dwelling unit it accompanies. An accessory dwelling

unit may be within or attached to the principal dwelling unit and, amend Article XIV-B Accessory Apartment item 1, by changing the existing wording:

1. The accessory apartment shall be clearly incidental to the primary use of the property. The apartment shall be a completely separate housekeeping unit that can be isolated from the primary dwelling unit. *To the following wording:*

The accessory apartment shall be clearly incidental to the primary use of the property. The apartment shall be a completely separate housekeeping unit that can be isolated from the primary dwelling unit but shall have an interior door connecting it to the primary dwelling unit.

Kearsarge Regional School District Question 1:

- A. \$42,492,091 182,
- B. \$42,492,091 52
- C. \$42,142,091 244*

Question 2: YES: 339 NO: 150

Vote to approve the cost item in the Collective Bargaining Agreement between KRSEB and the Para Educators

Year	Estimated Increase
2017-18	\$57,686
2018-2019	\$78,354
2019-20	\$71,079

and further raise \$57,686 for the 2017-18 fiscal year.

Question 3: YES: 366 NO: 117

Vote to raise up to \$25,000 to be placed in Special Education Expendable Trust Fund (est 2008) from unassigned fund balance on hand June 30, 2017

Question 4: YES: 371 NO: 117

Vote to raise up to \$50,000 to be placed in the School Buildings Maintenance Fund for the repair, unanticipated utility cost and maintaining school buildings and equipment funded from unassigned fund balance remaining June 30, 2017.

Moderator: 448 Brackett L. Scheffy

School Board Member 1 for 3 Years

163 Joseph Mendola

348 Faith Minton*

Municipal Budget Committee 1 for 3 years

394 Jonathan Sevigny

ADJOURN TO WEDNESDAY MARCH 15, 2017 @ 7:00 PM

WARNER TOWN HALL

Moderator Ray Martin opened the Town Meeting at 7:00 PM, Wednesday, March 15, 2017. He introduced himself, asked the audience to stand for the Pledge of Allegiance, he announced results of the previous day's voting (reported at the beginning of these minutes) and asked winning candidates to go to the Town Clerk's Office to take their Oath of Office to be sworn in.

Moderator said results would be released from the school district when totals from all the towns in the Kearsarge Regional School District were tallied.

He said voters totaled 511, 22% of Warner's 2,292 registered voters, with the majority of voters arriving in the morning, polls closed at 7 pm and ballot counting was re-scheduled due to the weather until Wednesday morning, March 16, 2017.

Moderator announced the results of the survey that asked voters if they would like to change the day of the week the business session of the Town Meeting is held - 257 – YES, In favor of Saturday, 101 – NO, against changing.

Chairman Clyde Carson announced the retirement of Selectman Alan N. Brown, congratulated and welcomed Kimberley Edelmann to the Warner Selectboard, announced the dedication of the Town Report to Phillip Rogers, said the survey conducted yesterday may change the day of the 2018 Town Meeting, the Town's newest fire engine had been involved in a rollover, no one was hurt and the truck will be replaced or repaired. Selectman Carson proceeded to present a powerpoint presentation of 2016 Town Highlights. (on file)

Moderator explained the meeting rules.

Article 5 Amended and Passed YES – 270 NO – 44

To see if the town will vote to raise and appropriate the sum of \$338,530.00 (Three Hundred Thirty Eight Thousand Five Hundred Thirty Dollars) to construct a solar panel array on town land near the transfer station, of this amount \$64,935 (Sixty Four Thousand Nine Hundred Thirty Five Dollars) to come as a rebate from the NH Public Utilities Commission and further, to authorize the issuance of not more than \$273,595 (Two Hundred Seventy Three Thousand Five Hundred Ninety Five Dollars) of bonds or notes, which includes the sum of \$10,000 for the first year's bond payment, in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon.

Original Article 5:

To see if the town will vote to raise and appropriate the sum of \$328,530.00 (Three Hundred Twenty Eight Thousand Five Hundred Thirty Dollars) to construct a solar panel array on town land near the transfer station, of this amount \$64,935 (Sixty Four Thousand Nine Hundred Thirty Five Dollars) to come as a rebate from the NH Public Utilities Commission and further, to authorize the issuance of not more than \$263,595 (Two Hundred Sixty Three Thousand Five Hundred Ninety Five Dollars) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon; further, to raise and appropriate the sum of \$10,000 for the first year's bond payment. (Recommended by the Board of Selectmen, Recommended by the Budget Committee 4-2, 1 Abstained) (2/3 ballot vote required.) Moderator read the article. Motion made to move the article. Motion seconded.

Moderator said 2/3 majority vote needed to pass Article 5 and voting would remain open for 1 hour.

Selectman John Dabuliewicz was asked to address Article 5.

Motion by Selectman John Dabuliewicz to amend Article 5:

To see if the town will vote to raise and appropriate the sum of \$338,530.00 (Three Hundred Thirty Eight Thousand Five Hundred Thirty Dollars) to construct a solar panel array on town land near the transfer station, of this amount \$64,935 (Sixty Four Thousand Nine Hundred Thirty Five Dollars) to come as a rebate from the NH Public Utilities Commission and further, to authorize the issuance of not more than \$273,595 (Two Hundred Seventy Three Thousand Five Hundred Ninety Five Dollars) of bonds or notes, which includes the sum of \$10,000 for the first year's bond payment, in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon. Motion seconded.

Selectman Dabuliewicz explained the proposed Amendment was necessary to correct the wording to increase the project total by \$10,000 and include the first years payment of \$10,000 in the loan or bond amount. Brief discussion followed. Moderator read the amendment to Article 5 and called for a vote on the motion to amend Article 5. Voice vote. Ayes in the majority. Motion to amend Article 5 passed. Discussion followed.

Motion by James Gaffney to amend amended Article 5:

Create an account and any and all revenue that comes in, similar payments from Eversource shall go into this fund and the sole purpose of the fund shall be to pay down the principal associated with this loan, the only other use the funds may be used for are administrator fees associated with this account. Upon the satisfaction of this bond/loan any revenue that comes in as a result of the solar array shall go to paying down the future loan associated with the fire house. Second.

Selectman Dabuliewicz explained research had been done, it was a large accounting task to accomplish the request and revenue goes into the Town General Fund. Discussion followed.

Motion by Rebecca Courser to move the question on the amendment to amended Article 5. Two speakers waiting to respond prior to the motion were recognized by Moderator to speak. Voice vote to move the question on the amendment to amended Article 5. Ayes in the majority. Motion passed to move the question.

Voice vote on the amendment to amended Article 5. Majority in the negative. Amendment failed. Discussion continued. Motion to move the question on amended Article 5. Hearing no further questions, Moderator called for a vote. Voice vote to move the question on amended Article 5. Ayes in the majority. Motion passed to move the question.

To see if the town will vote to raise and appropriate the sum of \$338,530.00 (Three Hundred Thirty Eight Thousand Five Hundred Thirty Dollars) to construct a solar panel array on town land near the transfer station, of this amount \$64,935 (Sixty Four Thousand Nine Hundred Thirty Five Dollars) to come as a rebate from the NH Public

Utilities Commission and further, to authorize the issuance of not more than \$273,595 (Two Hundred Seventy Three Thousand Five Hundred Ninety Five Dollars) of bonds or notes, which includes the sum of \$10,000 for the first year's bond payment, in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon.

Moderator stated that the time for ballot voting on amended Article 5 would remain open until 9:15 PM, 1 hour and 2/3 majority was needed to pass the article. He explained the yellow paper ballots from the ballot packet would be used, a "YES" vote in favor and "NO" was a vote against.

Article 6 PASSED

Shall the Town vote to raise and appropriate the sum of \$3,070,486 (Three Million, Seventy Thousand, Four Hundred Eighty Six Dollars) as the 2017 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, 5-2). (Majority vote required.) Moderator read the article. Motion made to move the article. Motion seconded

Kimberley Edelmann, Budget Co-chairman, presented and explained a slide show of Town financial data using graphs and charts showing 2016 Operating Budget, Expenditures, 2017 Capital Budget, Estimated Revenue and 12 years of Tax Rates. (presentation on file with this report) Discussion followed. Hearing no further questions, Moderator called for a vote. Voice vote on Article 6. Ayes in the majority. Article 6 passed

Motion by Martha Mical: To move Article 10 up to be heard next, followed by Article 23. Second. Voice vote. Motion passed.

Article 10 PASSED YES - 159 NO - 48

Shall the Town vote to raise and appropriate the sum of \$182,000 (One Hundred Eighty Two Thousand Dollars) to be added to the previously established New Fire Station Construction Capital Reserve Fund? Of this amount \$82,000 (Eighty Two Thousand Dollars) to come from the unassigned fund balance in the General Fund and the balance amount of \$100,000 (One Hundred Thousand Dollars) to be raised through taxation. (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 6-0, 1 Abstained). (Majority vote required.) Moderator read the article. Motion made to move the article. Motion seconded

Out going Selectman, Allan N. Brown opened the discussion with a brief history of the New Fire Station Committee 2016 activity. Discussion followed. Motion made to move the question. Voice vote. Ayes in the majority. Motion passed.

Motion by Martha Mical for a paper ballot. Request supported by 5 voters. Moderator read Article 10, stating that the green paper ballot would be used, "YES" was a vote in favor of Article 10 and "NO" was against Article 10.

*Results reported later in the meeting after all voters voted.

Article 23 PASSED

Shall the Town vote to adopt the provisions of RSA 72:28-b, All Veterans Tax Credit? If adopted, the credit will be available to any resident, or the spouse or surviving spouse of any resident, who served not less than 90 days on active service in the armed forces of the United States and was honorably discharged or an officer honorably separated from services and is not eligible for or receiving a credit under RSA 72:28 or RSA 72:35. If adopted, the credit granted will be \$500, the same amount as the standard or optional veteran's tax credit voted by the Town of Warner under RSA 72:28. (Recommended by the Board of Selectmen). (Majority vote required). Moderator read the article. Motion made to move the article. Motion seconded

Paul Violette provided an explanation of Article 23. Hearing no questions, Moderator called for a vote on Article 23. Motion by Martha Mical for a paper ballot. Request not supported by 5 voters. Motion did not carry. Moderator called for a vote. Voice vote. Ayes in the majority. Article 23 passed.

Article 7 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.) Moderator read the article. Motion made to move the article. Motion seconded Martha Mical presented an explanation for Article 7. Hearing no questions, Moderator called for a vote. Voice vote. Ayes in the majority. Article 7 passed.

Article 8 PASSED

Shall the Town vote to raise and appropriate \$7,000 (Seven Thousand Dollars) to be placed in the previously established Employees Expendable Health Trust 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, 5-2). (Majority vote required.) Moderator read the article. Motion made to move the article. Motion seconded

James Bingham, Town Administrator, explained Article 8. Brief discussion. Hearing no questions, Moderator called for a vote. Voice vote. Ayes in the majority. Article 8 passed.

Before proceeding, Moderator announced the voting results on Article 10: YES - 159 NO – 48 and declared Article 10 Passed.

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.) Moderator read the article. Motion made to move the article. Motion seconded. William Chandler, Chief of Po-

lice, spoke to Article 9. Hearing no questions, Moderator called for a vote. Voice vote. Ayes in the majority. Article 9 passed.

Moderator announced the voting results for Article 5: YES – 270 NO – 44 Article 5 Passed. Motion by Darren Blood to restrict reconsideration on Articles 5, 6 and 10. Second. Moderator explained restricting reconsideration. Hearing no questions, Moderator called for a vote. Voice vote. Ayes in the majority. Motion to restrict reconsideration on Articles 5, 6 and 10 passed.

Motion by James Gaffney to move Article 25 to be heard next. Second. Moderator called for a vote. Voice vote. Ayes in the majority. Motion passed to hear Article 25 next.

Article 25 PASSED AS AMENDED

Amended and passed: To see if the Town of Warner will direct the Selectmen to develop a budget to dismantle the Odd Fellows Building if the Purchase and Sale Agreement with Nate Burrington falls through and report back this budget to the 2018 Town Meeting. In that plan, the lot is to be considered developed as a combination parking lot and green space and the plans shall be presented at a Public Hearing and shall include the salvage of the clock tower as an architectural feature and displayed on said lot.

Original Article 25: To see if the Town of Warner will direct the selectmen to develop and implement a plan to dismantle the Odd Fellows Building in 2018. The lot would be developed as a combination parking lot and green space. The plan should also include the salvage of the clock tower as an architectural feature to display on said lot. (Submitted by Petition). Moderator read the article. Motion made to move the article. Motion seconded

Rebecca Courser, who submitted the petition, asked the Selectmen to address the pending agreement before she offered an amendment to Article 25, referencing the Thursday, March 9, 2017 Public Hearing. Selectman John Dabuliewicz responded by saying the Board of Selectmen passed a motion to approve the sale of the OFB to Nate Burrington provided they can reach a mutually acceptable Purchase and Sale Agreement.

Motion by Ms. Courser to amend Article 25: To see if the Town of Warner will direct the Selectmen to develop a budget to dismantle the Odd Fellows Building if the Purchase and Sale Agreement with Nate Burrington falls through and report back this budget to the 2018 Town Meeting. In that plan, the lot is to be considered developed as a combination parking lot and green space and the plans shall include the salvage of the clock tower as an architectural feature and displayed on said lot. Second.

Point of Order by James Gaffney: When can an amendment to the amendment be made? Moderator answered that the discussion was on the proposed amendment. He stated he would allow Ms. Courser to speak to her amendment and then open the floor for discussion. Ms. Courser explained her motion stating it is important to have a plan in place in the event the parties can not come to a mutual agreement.

Motion by James Gaffney offered to Rebecca Courser to reword her amendment: Eliminate the specificity of buyer and give the Selectmen a period of time, January 1, 2018 as an example, to complete a sale and if they are unable to complete a sale to some buyer, they shall come to the 2018 Town Meeting with a plan to demolish the building. Second.

Moderator read the amendment with Mr. Gaffney's motion: To strike "Nate Burrington" and replace with "a sale of the building prior to January 1, 2018": To see if the Town of Warner will direct the Selectmen to develop a budget to dismantle the Odd Fellows Building if the Purchase and Sale Agreement with a sale of the building prior to January 1, 2018 falls through and report back this budget to the 2018 Town Meeting. In that plan, the lot is to be considered developed as a combination parking lot and green space and the plans shall include the salvage of the clock tower as an architectural feature and displayed on said lot.

Ms. Courser asked for clarification: Is Mr. Gaffney's amendment giving the Selectmen a chance to find another buyer before January 1, 2018 if the pending sale with Mr. Burrington falls through? Mr. Gaffney agreed. Moderator asked Ms. Courser if she would accept Mr. Gaffney's motion as a change to her amendment. Ms. Courser answered, "No." Moderator ruled and discussion followed on the Amendment by Mr. Gaffney. Motion made to move the question. Voice vote. Ayes in the majority. Motion passed.

Moderator read the amendment: To allow the Selectmen to proceed with a Purchase and Sale Agreement to be completed by January 1, 2018 at the latest and if not completed then the Selectmen will come up with and present a plan to demolish the building at the March 2018 Town Meeting. Voice vote taken. Majority against. Amendment to Article 25 Failed.

Moderator read the first Amendment: To see if the Town of Warner will direct the Selectmen to develop a budget to dismantle the Odd Fellows Building if the Purchase and Sale Agreement with Nate Burrington falls through and report back this budget to the 2018 Town Meeting. In that plan, the lot is to be considered developed as a combination parking lot and green space and the plans shall include the salvage of the clock tower as an architectural feature and displayed on said lot. Discussion followed. Motion made to move the question on the amendment. Voice vote. Ayes in the majority. Motion passed to move the question on the amendment.

Moderator read the amendment: To see if the Town of Warner will direct the Selectmen to develop a budget to dismantle the Odd Fellows Building if the Purchase and Sale Agreement with Nate Burrington falls through and report back this budget to the 2018 Town Meeting. In that plan, the lot is to be considered developed as a combination parking lot and green space and the plans shall include the salvage of the clock tower as an architectural feature and displayed on said lot. Voice vote taken. Ayes in the majority. Amendment to Article 25 passed.

John Leavitt asked what the recommendation of the Planning Board and the Conservation Commission were on the sale of the OFB. Moderator said Article 25 was submitted by petition. Mr. Leavitt said his question was to the Selectmen regarding the procedure necessary before selling Town property.

Point of Order by Andrew Bodnarik Mr. Leavitt's question was "irrelevant", the amendment addressed what will happen if the Purchase and Sale "Fails", therefore what happened with Planning Board or Conservation Commission does not matter.

Ms. Chamberlain asked to make an amendment to the amendment. Mr. Leavitt asked the Moderator if he was being ruled "Out of Order". Moderator answered, "Yes" because the amendment does not include if the Planning Board and Conservation Commissions have or have not approved the plan for selling the OFB. Mr. Leavitt said his contention was that the Selectmen do not currently have the right to sell the property and that would void Article 25 and the amendments. Selectman Dabuliewicz said the Conservation Commission "do not have a problem" with the plan and there was no recommendation from the Planning Board because there was a tie vote on a Motion to Approve the Sale, 3-3. He said statute requires a "recommendation" not an "Approval" therefore the Planning Board made no recommendation.

Mr. Leavitt said the Planning Board minutes said information provided to the Board was lacking enough that they could not make a decision "For" or "Against" so decided not to make a recommendation pending more information. Selectman Dabuliewicz said 3 members voted to "Recommend" and 3 members voted "Not to Recommend" and what Mr. Leavitt was saying was not correct. Mr. Leavitt said the statute requires that the Town "must get" a recommendation from the Planning Board and Conservation Commission. Selectman Dabuliewicz said the Planning Board decided to "Not" make a Recommendation and disagreed with Mr. Leavitt's interpretation. Mr. Leavitt said he also believed the Selectmen did not have the Conservation Commission recommendation before the Public Hearing was held. He read RSA 41:14-a: ".....After the Selectmen receive the recommendation of the Planning Board and the Conservation Commission, where a Board or Commission or both exist, they shall hold two public hearings...." Moderator stated he is not a lawyer but would rule that the Selectmen received a "non recommendation, not up or down" from the Planning Board and that constitutes a "Recommendation."

Motion by Alice Chamberlain: In the last sentence insert after "...and the plans" the words, "shall be presented at a Public Hearing." Second.

Ms. Chamberlain said the present wording does not allow public input. Selectman Carson said he believed the Selectmen would have a Public Hearing and he was in favor of the amendment. Hearing no further discussion.

Moderator read the amendment to the amendment: To see if the Town of Warner will direct the Selectmen to develop a budget to dismantle the Odd Fellows Building if the Purchase and Sale Agreement with Nate Burrington falls through and report back this budget to the 2018 Town Meeting. In that plan, the lot is to be considered developed as a combination parking lot and green space and the plans shall be presented at a Public

Hearing and shall include the salvage of the clock tower as an architectural feature and displayed on said lot. Voice vote taken. All in favor. amendment to the amendment to Article 25 passed.

Selectman Brown asked voters to instruct the Selectmen to sell the building and get it back on the tax rolls. Moderator reminded voters the article asks Selectmen to present a "Plan" at the next Town Meeting and the OFB will not be demolished before then. Discussion followed. Selectman Dabuliewicz said he did not feel the article restricted the Board from pursuing another buyer however, he did not believe the Board would "look" for another buyer nor would they turn one away if one "came through the door." Discussion followed. Motion made to move the auestion on the amended amendment to Article 25. Second. Voice vote to move the question on the amended amendment to Article 25. All in favor. Motion passed.

Moderator read the amended amendment to Article 25: To see if the Town of Warner will direct the Selectmen to develop a budget to dismantle the Odd Fellows Building if the Purchase and Sale Agreement with Nate Burrington falls through and report back this budget to the 2018 Town Meeting. In that plan, the lot is to be considered developed as a combination parking lot and green space and the plans shall be presented at a Public Hearing and shall include the salvage of the clock tower as an architectural feature and displayed on said lot. Voice vote. Moderator in doubt of the majority. Moderator asked for a vote by raising of paper ballot. Amended amendment to Article 25 passed. YES – 92 NO – 29

Moderator called for a vote on Article 25 as amended: To see if the Town of Warner will direct the Selectmen to develop a budget to dismantle the Odd Fellows Building if the Purchase and Sale Agreement with Nate Burrington falls through and report back this budget to the 2018 Town Meeting. In that plan, the lot is to be considered developed as a combination parking lot and green space and the plans shall be presented at a Public Hearing and shall include the salvage of the clock tower as an architectural feature and displayed on said lot. Voice vote. Ayes in the majority. Article 25 as amended passed.

Selectman Brown questioned the voice vote results. Moderator asked if there was a Challenge. Several voices responded, "Yes". Point of order by Martha Mical: Could there be a paper ballot to verify the results. Moderator said he would rule on a voice vote first. Moderator called for a vote. Voice vote to move forward with a challenge to the Moderators results of the voice vote on Article 25 as amended. Majority in the negative. Support for a challenge failed.

Article 11 PASSED

Shall the Town vote to raise and appropriate the sum of \$90,000 (Ninety 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.) Moderator read the article. Motion made to move the article. Motion seconded. Presented by Edward Raymond, Warner Fire Chief. Discussion followed. Hearing no further questions, Moderator called for a vote. Voice vote. Ayes in the majority. Article 11 passed.

Article 12 PASSED

Shall the town vote to establish a Firefighter Equipment Capital Reserve Fund under the provisions of RSA 35:1 for the purchase of firefighter equipment and gear, and to raise and appropriate the sum of \$10,000 to be placed in this fund. Further, to name the Board of Selectmen as agents to expend from said fund. (Recommended by the Board of Selectmen; Recommended by the Budget Committee 5-2). (Majority Vote Required). Moderator read the article. Motion made to move the article. Motion seconded.

Presented by Edward Raymond, Warner Fire Chief. He said: years ago a Capital Reserve Fund (CRF) was created for the purchase of equipment for the Fire Department, in addition to money in the Fire Department Operating Budget, in 2016 a \$138,000 Grant was received to replace all 20 SEA packs - and \$24,400 from the CRF will replace a 15 year old Defibrillator.

Edward Mical said wording in Article 12 is to “create a Capital Reserve Fund”, Chief Raymond talked about a Capital Reserve Fund created a few years ago and there is a CRF listed in the 2016 Town Report with a balance of \$40,000 (Fire Dept Equipment, pg 60) He asked if that amount was available. Chief Raymond replied that it was his understanding that the funds from that CRF were available.

James Bingham, Town Administrator, said the Town was “officially establishing the funds we already have” because when he submitted Article 12 to the Department of Revenue Administration (DRA) for review they contacted him to say they had no record of a Town Vote to establish a Fire Equipment Capital Reserve Fund. He said his research showed that the Fire Equipment CRF was a “fund carried over” from when the Fire Department was part of the Water Village Precinct. He said because of a mix up of names - the Trustees of the Trust Funds used one name for the fund and the Town had established a Vehicle Rescue CRF with another name - therefore there was no record of a CRF established for Firefighter Equipment. He said this is a “housekeeping” step to provide a record for DRA that a Firefighter Equipment CRF was established at a Town Meeting. Mr. Bingham added that he contacted the Trustees of the Trust Funds, they have submitted paperwork to transfer funds and change the name from “Fire Equipment CRF” to “Firefighter Equipment CRF”.

Chief Raymond said he did not need to ask for an increase to the \$10,000 as he originally thought, he was not aware of the \$40,000 in the Fire Dept Equipment CRF at the time that he presented his department budget requests and he confirmed the cost to replace the defibrillator was less than anticipated therefore the funds available will be sufficient.

Hearing no further questions, Moderator called for a vote. Voice vote. All in favor. Article 12 passed.

Motion made by Rebecca Courser to restrict reconsideration on Articles: 7, 8, 9, 11, 12, 23 and 25. Second. Moderator called for a vote. Voice vote. All in favor. Motion passed to restrict reconsideration on Articles 7, 8, 9, 11, 12, 23, and 25.

Moderator suggested combing the vote on Articles 13, 14 and 15. He said the articles requested funds annually at Town Meeting for already established Capital Reserve Funds for the Highway Department and voters may discuss any article individually. This was moved and seconded. Voice vote. All in favor to combine Article 13, 14 and 15.

Article 13 PASSED

Shall the Town vote to raise and appropriate the sum of \$100,000 (One Hundred 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, 6-1). (Majority vote required.)

Article 14 PASSED

Shall the Town vote to raise and appropriate the sum of \$100,000 (One Hundred 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.)

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, 6-1). (Majority vote required.) Moderator read Articles 13, 14 and 15. Motion made to move the articles. Motion seconded.

Tim Allen, Director of Public Works explained: Pumpkin Hill Road and Duck Pond Lane were planned projects, the highway vehicle fleet is aging and they are catching up to meet the replacement schedule and the Waterloo bridge and other bridges need some repair work. Hearing no questions, Moderator called for a vote. Voice vote on Articles 13, 14 and 15. All in favor. Articles 13, 14 and 15 passed.

Article 16 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 DPW Facilities Improvement Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 6-1). (Majority vote required.) Moderator read the article. Motion made to move the article. Motion seconded

Selectman Brown explained Warner needed to protect its' buildings and planned to eventually install a fire suppression system at the highway garage. Hearing no questions, Moderator called for a vote. Voice vote on Article 16. All in favor. Article 16 passed.

Article 17 PASSED

Shall the Town vote to raise and appropriate the sum of \$10,000 (Ten Thousand Dollars) to be placed in the previously established Preservation of Town Records Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the

Budget Committee, 7-0). (Majority vote required.) Moderator read the Article. Motion made to move the article. Motion seconded

Moderator explained the continuation of complying to the statutory requirement to preserve Town Records. Selectman Carson answered funds previously included in the operating budget have been subjected to being cut so in order to maintain funds a Capital Reserve Fund was created in 2016. Martha Mical added that funds do not lapse in a Capital Reserve Fund. Hearing no further questions, Moderator called for a vote. Voice vote on Articles 17. All in favor. Article 17 passed.

Article 18 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 \$10,000 (Ten Thousand Dollars) to be placed into the fund? This sum is to come from the Unassigned Fund Balance. 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, 5-2). (Majority vote required.) Moderator read the article. Motion made to move the article. Motion seconded

Selectman Dabuliewicz answered Christine Perkins' question saying that the \$10,000 listed in the Town Report as the balance of the Contingency Fund, lapsed at the end of the 2016. Hearing no further questions, Moderator called for a vote. Voice vote on Articles 18. All in favor. Article 18 passed.

Article 19 PASSED

Shall the Town vote to raise and appropriate the sum of \$10,000 (Ten Thousand Dollars) to be added to the previously established Transfer Station Equipment Capital Reserve Fund? This sum is to come from the Unassigned Fund Balance and no amount needed to be raised through taxation. (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 7-0). (Majority vote required.) Moderator read the article. Motion made to move the article. Motion seconded. Hearing no questions, Moderator called for a vote. Voice vote on Articles 19. All in favor. Article 19 passed.

Article 20 PASSED

Shall the Town vote to raise and appropriate the sum of \$24,000 (Twenty Four Thousand Dollars) to be placed in the previously established Library Building Renovation and Repair Capital Reserve Fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 7-0). (Majority vote required). Moderator read the article. Motion made to move the article. Motion seconded

Sara McNeil, Chair, Trustees of the Pillsbury Library, said the money would be used to level the Frank Maria meeting room floor, remove the drop ceiling in the staff room of the upstairs library to expose original stained glass window, install energy efficient lighting and fix the water damage to the ceiling in the original upstairs library. Hearing no further questions, Moderator called for a vote. Voice vote on Articles 20. All in favor. Article 20 passed.

Article 21 PASSED

Shall the Town vote to establish a Capital Reserve Fund for the purpose of setting aside Town funds to use as “matching funds” for transportation improvement grants from state and federal agencies as well as funding repairs and improvements to town walkways, to raise and appropriate the sum of \$5,000 (Five Thousand Dollars) to be placed in this fund and furthermore, to name the Board of Selectmen as agents to expend from said fund? (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 4-3). (Majority vote required). Moderator read the article. Motion made to move the article. Motion seconded

Timothy Blagden explained: Federal Funds available with a 20% town match, Transportation Alternative Funds are very competitive when available, could be used for sidewalk projects (ex: sidewalks to Market Basket area), setting up a fund shows authorities that Warner is serious and taking steps in the direction of a project.

John Leavitt, Budget Committee member, explained that his vote against recommending Article 21 was because the Town should establish a CRF for a project that is strongly supported. Selectman Brown said CRF’s are also for an unforeseen opportunity. Kimberly Edelmann, Budget Committee Co-chair, agreed the fund should have a general name to cover any transportation related project and eliminate the need for many small specific funds.

Kristin Ingold asked if the Selectmen are directing where the funds would be used? Selectman Carson explained when the Selectmen are named as Agents to expend, the Town is authorizing and giving the Selectmen the ability to spend the money. He said unless a public hearing is required by law, spending usually is discussed at the Selectman’s Meetings, which are public meetings open to the public to attend but it means one needs to pay attention to the Selectman’s meetings notices that are posted. He said the money being requested in Article 21 is “seed money” to show the Town has intentions for projects. Discussion followed. Motion by Rebecca Courser to move the question. Voice vote. All in favor. Motion to move the question passed. Voice vote. All in favor. Article 21 passed.

Article 22 PASSED

Shall the Town vote to raise and appropriate the sum of \$20,000 (Twenty Thousand Dollars) to assist the Warner Fall Foliage Festival Committee in paying for the cost of the site work on the new town parking area adjacent to the school? The owners have granted a permanent ROW easement to the Town to use this developed section of their property for additional parking as well as during the Fall Foliage Festival. (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 6-0, 1 Abstained). (Majority vote required). Moderator read the article. Motion made to move the article. Motion seconded

Selectman Brown explained it was decided to give the Town of Warner the easement for the land and \$20,000 is a minimal amount to obtain the use of the land as improved. Hearing no further questions, Moderator called for a vote. Voice vote on Articles 22. All in favor. Article 22 passed.

Article 24 PASSED

“Polling hours in the Town of Warner are now 8:00 am to 7:00 pm. Shall we place a question on the state election ballot to change polling hours so that polls shall open at 7:00 am and close at 7:00 pm. for all regular state elections beginning in 2019 (To go into effect)? (Majority vote required.) Moderator read the Article. Motion made to move the article. Motion seconded

Selectman Carson said in anticipation of the large crowd expected for the November 2016 election, the Selectmen opened the polls at 7 AM. He said people liked the earlier open time, the Selectmen would like to ask voters if they want to have the question to change polling hours on the ballot at the next Town Meeting. Hearing no further questions, Moderator called for a vote. Voice vote on Articles 24. Ayes in the majority. Article 24 passed.

Article 26

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

Motion to adjourn.Voice vote. All in favor. Meeting adjourned. 10:59 PM.

*Respectfully submitted,
Judith A. Newman-Rogers
Town Clerk*

Resident Birth Report

Date and Place of Birth	Child's Name	Name of Parents
01/07/2017 CONCORD, NH	WOLFSBANE STEPHEN RUFF	TODD RUFF CAITLYNN RUFF
02/03/2017 CONCORD, NH	CALVIN TIMOTHY SULLIVAN	SCOTT SULLIVAN SIANNALEIGH SULLIVAN
03/20/2017 CONCORD, NH	WILLIAM ELIAS MINSINGER	WILLIAM MINSINGER RACHEL MINSINGER
03/23/2017 CONCORD, NH	COLTON RICHARD EMERY	SETH EMERY ERIN EMERY
04/30/2017 CONCORD, NH	ANNETTE CARMEL FORTE	JOSEPH FORTE ELISE FORTE
05/12/2017 CONCORD, NH	CHARLIE GUERTIN-CABANA	SIMON GUERTIN-CABANA CHELSEA DRZYMALA
06/21/2017 CONCORD, NH	LEANDER AUSICH POOK	DAVID POOK ELIZABETH AUSICH
06/23/2017 MANCHESTER, NH	LUKE JACOB O'DOUGHERTY	JACOB O'DOUGHERTY KATE O'DOUGHERTY
07/06/2017 CONCORD, NH	CHARIS MAE PALMER	JACOB PALMER CHELSEA PALMER
07/18/2017 CONCORD, NH	MILO REID STACY	MATHEW STACY TACCARA HORN

Resident Birth Report

Date and Place of Birth	Child's Name	Name of Parents
08/07/2017 CONCORD, NH	ASTRID ANJA SCHRAMM	RYAN SCHRAMM ANNA GLINKO
10/23/2017 KEENE, NH	ADELINE LAYLA RICE	JEREMY RICE KRISTI HARIG
10/25/2017 CONCORD, NH	ESTHER ROSE AKINS	DEVIN AKINS LAURA VOGEL
11/06/2017 LEBANON, NH	AMELIA ROSE HASTINGS	MIKAYLA HASTINGS
12/06/2017 LEBANON, NH	LUNA SERAPHINA MARTIELLO	CHRISTOPHER MARTIELLO BILLIJEAN MARTIELLO
12/24/2017 CONCORD, NH	RICHARD LIAM DAVIS	RICHARD DAVIS CAITLIN MCGUCKIN

*Respectfully submitted,
Judith A. Newman-Rogers
Town Clerk*

Resident Death Report

Date and Place of Death	Decedent's Name	Military	Father's Name Mother's Maiden Name
01/11/2017 CONCORD, NH	MARYLYN KINDBERG	N	ARTHUR HALL MARGARET STOEHR
01/15/2017 BOSCAWEN, NH	CAROL COLCORD	N	ROY FERGUSON EVA GNIRKE
01/20/2017 WARNER, NH	EARL BOUDETTE	Y	WILLIAM BOUDETTE SR IDA YOUNG
01/21/2017 WARNER, NH	FRED FAIRNENY JR.	Y	FRED FAIRNENY SR GENEVA HUNGES
01/21/2017 CONCORD, NH	BRENDA GREENLAW	N	ROBERT WHIPPLE ANNIE BAGLEY
03/15/2017 BOSCAWEN, NH	BERTRAND JENKERSON	N	ROY JENKERSON MARION MORGAN
03/24/2017 CONCORD, NH	MARK BROCHU	N	ROBERT BROCHU DORIS BLANDIN
04/07/2017 CONCORD, NH	WAYNE FACE	Y	WARD FACE MARGARET KIEL
04/29/2017 CONCORD, NH	JOHN PIERCY	N	EDWARD PIERCY ELIZABETH DITROIA
05/02/2017 CONCORD, NH	YVETTE CLEMENT	N	DONAT LACHANCE ALICE PELLETIER
05/02/17 CONCORD, NH	JAMES VADNAIS	N	LOUIS VADNAIS JR VIOLA MCGEE

Resident Death Report (cont.)

Date and Place of Death	Decedent's Name	Military	Father's Name Mother's Maiden Name
05/04/2017 WARNER, NH	CHARLEEN LAMBERT	N	CHARLES JENKINS ALVA POE
05/06/17 WARNER, NH	LEWIS SLADE	N	LEWIS SLADE VIOLA KEENAN
05/08/2017 WARNER, NH	JOHN BISSLAND	Y	JOHN BISSLAND GUSSIE MUELLER
05/09/2017 CONCORD, NH	PAUL MANSEAU	Y	EUGENE MANSEAU BEATRICE KOLLOCK
05/16/2017 WARNER, NH	SYBIL FALLET	Y	RUFUS DELOACH WILLA SWINDELL
05/20/2017 WARNER, NH	JOYCE GOOD	N	HILTON FORCE MAMIE POPPE
05/21/2017 WARNER, NH	HECTOR DAY	N	JOHN DAY ALICE RASICOT
05/27/2017 WARNER, NH	THOMAS MEEHAN	N	HOWARD MEEHAN EVANGELINE GUILFOIL
07/02/2017 BOSCAWEN, NH	HERBERT PALMER	Y	HERBERT PALMER LUCY ELLIOT
07/21/2017 MANCHESTER, NH	RODNEY NICHOLS	Y	NELSON NICHOLS NONI (UNKNOWN)
08/08/2017 NEW LONDON, NH	MARGARET WUNDERLICH	N	CLEMENT IODICE MARGARET MELCHIONDI

Resident Death Report (cont.)

Date and Place of Death	Decedent's Name	Military	Father's Name Mother's Maiden Name
08/19/2017 CONCORD, NH	CARMEN O'CONNOR	N	ANTOLINO CABAN JUANA ROSARIO
09/10/2017 WARNER, NH	FRANCES ROWE	N	FRANCESCO ANBROSINO ANNA WIASDICKA
09/12/2017 WARNER, NH	EVELYN XENAKIS	N	ELIDE CORMIER LYDIA PARENTEAU
09/16/2017 WARNER, NH	PHILIP ROGERS	N	ELVER ROGERS SADIE COLBY
09/19/2017 CONCORD, NH	KAREN MORSE	N	WALLACE MORSE BARBARA PATRIA
09/19/2017 WARNER, NH	PAUL KESTNER	Y	WILLIAM KESTNER EDNA RHODES
09/23/2017 WARNER, NH	LEONARD RUSSELL	Y	LEONARD RUSSELL MARION ASH
10/15/2017 WARNER, NH	DORIS NICHOLS	N	ROBERT BUSKEY EILEEN SEARLES
10/23/2017 LEBANON, NH	JOSHUA PAGE	N	HARRY PAGE PATRICIA SHUMAN
10/27/2017 CONCORD, NH	DEBRA BOWERS	N	WARREN SAWYER SR BETTY SHAW
10/29/2017 WARNER, NH	BEVERLY S HILL	N	FRED SAVORY FLORENCE DAVIS

Resident Death Report (cont.)

Date and Place of Death	Decedent's Name	Military	Father's Name Mother's Maiden Name
11/04/2017 CONCORD, NH	JOSEPH DELANO	Y	CLARENCE DELANO ARMEDA RICHARDS
11/23/2017 WARNER, NH	BETTY NORMANDEAU	N	EARL GREENE ELEANOR ELDRIDGE
11/24/2017 WARNER, NH	BARBARA JILLSON	N	CHESTER LAMPREY BERYL BAKER
12/09/2017 WARNER, NH	ROBERT DAVIS	N	PENSY DAVIS BLANCHE DUHAMEL
12/26/2017 CONCORD, NH	NANCY HURD	N	CHARLES ALLEN BEATRICE LITTLE

*Respectfully submitted
Judith A. Newman-Rogers
Town Clerk*

Resident Marriage Report

Date & Place	Name	Residence
01/01/2017 WARNER, NH	TYLER W STOCK REBECCA A DUBREUIL	WARNER, NH WARNER, NH
04/01/2017 NORTH SUTTON, NH	IAN J SWAHN SADIE M COURSER	WARNER, NH WARNER, NH
05/18/2017 CONTOOCCOOK, NH	JONATHAN P DURLING MARIA J SONTAY	WARNER, NH WARNER, NH
05/19/2017 HENNIKER, NH	PAUL T HAGENOW JANICE HIRSCH	WARNER, NH AMESBURY, MA
06/24/2017 WARNER, NH	LAURA K BENNETT MELISSA L HEALY	HILLSBOROUGH, NH WARNER, NH
07/15/2017 WARNER, NH	KENNETH J AMES SANDRA S DAVIS	NEWBURY, NH WARNER, NH
08/05/2017 WARNER, NH	DAVID A BOUSQUET III LOVE Q ANDERSON	WARNER, NH WARNER, NH
08/11/2017 WARNER, NH	RICHARD R ROUTHIER MARLO A HARDIN	WARNER, NH WARNER, NH
08/11/2017 BEDFORD, NH	JONATHAN P BARRY KATHRYN A BUONADONNA	WARNER, NH WARNER, NH
09/09/2017 CONCORD, NH	COLIN J DIONNE JENNIFER L PERKINS	WARNER, NH WARNER, NH

Resident Marriage Report (cont.)

Date & Place	Name	Residence
09/30/2017 WILTON, NH	STEPHEN J RAYMOND KIMBER L STANNARD	WARNER, NH WARNER, NH
10/01/2017 WARNER, NH	JONATHAN A NOBLE AMELIA H GARDNER	WARNER, NH WARNER, NH
10/26/2017 CONCORD, NH	DAVID I MORRILL HEATHER A VASSILLION	CONCORD, NH WARNER, NH

Respectfully submitted
Judith A. Newman-Rogers
Town Clerk

*Warner Village Water
District
Annual Report
2017*

Commissioners

Daniel Lavoie 2018
Peter F. Savlen, Jr. 2019
Peter Newman 2020

Clerk

James McLaughlin 2018

Treasurer

Christine Perkins 2018

Deputy Treasurer

Linda Hartman 2018

Moderator

Kathy Carson 2020

Water Village District Staff

Superintendent - Charles Come, Jr.
Operator - Stanley Hannum
Administrative Assistant - Ray Martin

As always, the Commissioners invite the public to attend their bimonthly meetings, held on the second and fourth Monday of each month beginning at 9:00 AM at the Treatment Plant located at 55 West Joppa Road.

**WARRANT OF THE WARNER VILLAGE WATER DISTRICT
2018 ANNUAL MEETING
THE STATE OF NEW HAMPSHIRE**

*To the inhabitants of the Warner Village Water District in the Town of Warner, in
Merrimack County, in said State, qualified to vote in District affairs:*

You are hereby notified to meet in the Town Hall in said Warner on Tuesday, the Twentieth day of March next, at 7:00 o'clock in the evening to act upon the following subjects:

Article 1

To choose one Commissioner for three years.

Article 2

To choose a Clerk and a Treasurer for the ensuing year.

Article 3

To see if the Warner Village Water District will vote to raise and appropriate \$30,000 for the purpose of purchasing a new emergency electric generator and the necessary switching gear and to authorize the issuance of not more than \$30,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Commissioners to issue and negotiate such bonds or notes and to determine the rate of interest thereon; further to authorize the Commissioners to apply for, obtain and accept Federal, State, or other aid, grants, gifts or other forms of assistance which may be available for said project and further, to raise and appropriate the sum of \$1,430 for the first year's bond payment. Recommended by the Commissioners and by the Budget Committee. (2/3 ballot vote required).

Article 4

To see if the Warner Village Water District will vote to raise and appropriate \$70,000 for the purchase of a site for a proposed ground water discharge system and cover the cost of testing and engineering and to authorize the issuance of not more than \$70,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Commissioners to issue and negotiate such bonds or notes and to determine the rate of interest thereon; further to authorize the Commissioners to apply for, obtain and accept Federal, State, or other aid, grants, gifts or other forms of assistance which may be available for said project and further, to raise and appropriate the sum of \$1,860 for the first year's bond payment. Recommended by the Commissioners and by the Budget Committee. (2/3 ballot vote required).

Article 5

To see if the Warner Village Water District will vote to raise and appropriate up to \$25,000 to cover engineering cost of connecting a new water supply line to the Warner Town Hall for use in a proposed sprinkler system for the building. The cost of this project may be covered by a grant to the District. To authorize the issuance of not more

than \$25,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the commissioners to issue and negotiate such bonds or notes and to determine the rate of interest thereon; further to authorize the Commissioners to apply for, obtain and accept Federal, State, or other aid, grants, gifts or other forms of assistance which may be available for said project and further, to raise and appropriate the sum of \$795 for the first year's bond payment.. Recommended by the Commissioners and by the Budget Committee. (2/3 ballot vote required).

Article 6

To see if the District will vote to raise and appropriate the sum of four hundred twenty-six thousand eight hundred seventy-three dollars (\$426,873.00) for the operation, maintenance and improvement of the District's water and sewer systems. (Recommended by the District Commissioners and the Budget Committee).

Article 7

To hear the reports of the District Officers and Committees as printed in the Town Report for the preceding year and pass any vote relating thereto.

Article 8

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

Given under our hands and seal, this 13th day of February, in the year of our Lord, Two Thousand and Eighteen.

Commissioners
PETER E. NEWMAN
PETER F. SAVLEN, Jr.
DANIEL LAVOIE

Warner Village Water District
Commissioners' Report

2017 has been a busy year for the Water District. Steady improvements have been made to the wastewater treatment facilities and the water supply system to ensure that these critical services continue to be maintained.

Well #1 was refurbished in October 2017. We continue to use both wells to supply drinking water to the District, although well #1 has to be pumped at a slower pace because of sediment build-up at the base of the well. Well #1 continues to supply excellent quality water for our customers.

The Solar Array electric production project approved at the 2016 Annual Meeting has been in operation since July 1, 2016. The Solar Array has met the design expectations producing 140,000 kilo watt hours in 2017, our first full year of production. The District is now considered a host for net metering and we received rebate checks totalling \$3,100 from Eversource for the approximately seven months of over-generation of electricity. Also, the District is participating in a carbon credit program which allows the District to sell carbon credits on the existing market. The carbon credit market has experienced a downward trend and the District does not expect to receive sales amounting to the original expected amount of \$5,000. Despite this set-back, the array has had a positive effect on the District's over-all electric cost including the bond payments.

The District Warrant for the Annual Meeting in March does include articles to approve a bond or bonds totalling \$100,000 for the replacement of the emergency electric generator at the plant which failed in October, 2017. The Warrent also includes funds to pay for engineering study to determine if a parcel of land the District is considering purchasing would be suitable for a ground water dischare system. The District is under a Federal EPA order to stop releasing treated water that doesnt meet new, much stricter standards into the Warner River by 2021.

The Commissioners would like to recognize the year long work by our two employees, Charles Come, Jr., Plant manager and his assitant Stanley Hannum. Through their efforts the District expenses were under budget by \$14,000.

The Commissioners wish to thank the Board of Selectmen for their spirit of cooperation between the Town and District in matters that affect all citizens of Warner.

As always, the Commissioners invite the public to attend their bimonthly meetings, held on the second and fourth Mondays at 9:00 AM at the Treatment Plant on Joppa Road.

Respectfully submitted,
Pete Newman, Chairman
Peter Savlen, Commissioner
Dan Lavoie, Commissioner

Warner Village Water District

*Balance Sheet
December 31, 2017*

ASSETS

Cash on hand, December 31, 2017		64,385.73
Accounts Receivable:		
Water/Sewer Rents	\$ 23,045.00	
Receivables-unbilled est.	\$ 46,900.00	
Total Accounts Receivable	<u>\$ 69,945.00</u>	
TOTAL ASSETS		<u>\$ 134,330.73</u>

LIABILITIES

USDA RD Bond Clarifier	\$ 322,592.00	
Sugar River Bank-Truck	\$ 30,811.00	
Sugar River Bank-Solar Array	\$ 267,422.00	
USDA RD Bond Geneva St.	\$ 57,097.00	
Sugar River Bond Latting Lane	<u>\$ 477,245.00</u>	
TOTAL LIABILITIES		<u>\$ 1,155,167.00</u>

EXCESS OF ASSETS OVER LIABILITIES **\$ (1,020,836.27)**

VALUE OF VILLAGE DISTRICT PROPERTY
(per audit year end 12/31/2016)

Plant Building	\$ 329,316.00	
Water/Sewer Mains	\$ 72,046.00	
Plant Equipment	\$ 2,617,101.00	
Land	<u>\$ 54,700.00</u>	
Total		\$ 3,073,163.00

Warner Village Water District

Receipts & Payments

January 1, 2017 - December 31, 2017

SOURCES OF REVENUE:

Property Taxes	\$ 106,355.00	
Water Supply Charges	96,561.00	
Sewer User Charges	180,612.00	
Service Charges	721.00	
Sale of Meters	2,189.00	
Interest on Investments	26.00	
Tie-in Fees	0.00	
Miscellaneous	3,159.00	
From Surplus	19,594.00	
From Bonds & Notes	0.00	
From Federal Grants	0.00	
From State Grants	0.00	
TOTAL REVENUES		\$ 409,217.00

LESS TOTAL EXPENDITURES		409,217.00
NET INCOME		<u>0.00</u>
PLUS CASH ON HAND 12/31/16		83,981.42
CASH ON HAND 12/31/17		<u><u>\$ 64,385.73</u></u>

EXPENDITURES

Administrative:

Salaries	\$ 20,113.60	
Office Expense	7,275.96	
Audit	6,100.00	
Legal	0.00	
FICA/Medicare	10,714.54	
Employee Benefits	24,782.82	
Retirement	12,315.23	
Insurance	9,395.55	
Memberships/Education	1,291.00	
State Licenses/Fees	0.00	
TOTAL ADMINISTRATIVE		\$ 91,988.70
Contingency		<u>1,815.28</u>
TOTAL ADMINISTRATIVE + CONTINGENCY		\$ 93,803.98

Warner Village Water District

Water & Sewer Expense

January 1, 2017 - December 31, 2017

Water System:

Salaries	\$	35,978.26	
Meters		0.00	
Building Materials & Repairs		333.87	
Miscellaneous		-	
Electricity - Storage Tanks		514.11	
Tools		2,453.27	
Electricity - Royce Well		5,768.94	
Propane - Pump House		-	
Chemicals		3,551.00	
System Maintenance		5,450.27	
Testing		60.00	
Water Systems Plus		9,456.25	
Repairs - Outside Contractors		3,450.50	
TOTAL WATER			\$ 67,016.47

Sewer System:

Salaries	\$	83,946.03	
Lab Expense		17,496.90	
Supplies		2,074.57	
Truck Gas		3,030.37	
Truck Maintenance		1,531.85	
Sewer Materials		83.45	
Equipment Repairs		1,488.63	
Uniforms		1,389.71	
Chlorine/Chemicals		9,220.00	
Electricity - Plant		4,362.95	
Safety Equipment		-	
Miscellaneous		98.55	
Tools		2,678.16	
Building Maint. & Repair		1,518.55	
Service - Outside Contractors		11,039.31	
Sludge Removal		15,591.67	
Electricity - Pump Station		1,357.20	
Maintenance - Pump Station		2,375.66	
Propane - Plant		1,654.92	
Testing - EPA/State		1,430.00	
TOTAL SEWER			\$ 162,368.48

Warner Village Water District

Long Term Debt

January 1, 2017 - December 31, 2017

Long & Short Term Debt:

Bond Principal - Geneva	\$ 4,759.00	
Bond Principal - Mill Street Project	-	
Bond Principal - Latting Lane	19,485.09	
Loan Principal - Clarifier	9,386.00	
Loan Principal - Solar Array	10,806.34	
Loan Principal-Truck	5,387.55	
Bond Interest - Geneva St.	2,783.52	
Bond Interest - Mill Street Project	-	
Bond Interest - Latting Lane	16,343.07	
Note Interest - Clarifier	9,066.00	
Note Interest - Solar Array	7,105.70	
Note Interest-Truck	906.33	
TOTAL LONG TERM DEBT	\$ 86,028.60	

Machinery, Vehicles, Equipment	0.00
New Construction	0.00
System Improvements	0.00
To Capital Reserve Fund	0.00
TOTAL EXPENDITURES	\$ 409,217.53

Sources of Revenue

January 1, 2017 - December 31, 20167

Revenue Source	Budget 2017	Actual 2017	Estimated 2018
Federal Grants	\$ -	0.00	\$ 25,000.00
Water Supply System Charges	104,600.00	96,561.00	103,000.00
Sewer User Charges	198,840.00	180,612.00	197,500.00
Other Charges	7,000.00	2,910.00	3,000.00
Interest on Investments	25.00	26.00	25.00
Other Misc. Revenues	2,000.00	468.00	1,000.00
Precinct Tax	105,923.00	106,355.00	123,298.00
Carbon Credits	5,000.00	2,691.00	1,300.00
Net Metering			3,100.00
From Capital Reserve	-	19,594.00	-
From Bonds/Notes	-	0.00	100,000.00
TOTAL REVENUE	\$ 423,388.00	\$ 409,217.00	\$ 557,223.00

Warner Village Water District
2017 - 2018 Budget

	APPROP.	SPENT	WWWD BUDGET	B C REC.
APPROPRIATIONS	2017	2017	2018	2018
Executive	\$21,500	\$20,114	\$21,000	\$21,000
Financial Administration	12,100	13,376	11,600	11,600
Legal	500	0	500	500
Personnel Administration	47,280	47,813	46,556	46,556
Insurance	8,925	9,396	9,770	9,770
Regional Assoc.Dues& Lics.	600	1,291	1,100	1,100
Other (Contingency)	5,000	1,815	5,000	5,000
Sewage Collection/Disposal	166,745	162,368	163,575	163,575
Water Services	38,400	45,048	47,500	47,500
Water Treatment & Other	35,980	21,968	34,500	34,500
Principal - Long Term Bonds	50,180	49,824	54,291	54,291
Interest - Long Term Bonds	36,173	36,205	35,566	35,566
Machinery, Vehicles, Equip.	0	0	30,000	30,000
New Construction	0	0	95,000	95,000
System Improvements	0	0	0	0
To Capital Reserve Fund	0	0	0	0
TOTAL	\$423,383	\$409,218	\$555,958	\$555,958