

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 and warned that the Annual Town Meeting will be held as follows:

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 (Two Million, Seven Hundred Fifty Thousand Dollars) to construct and equip a fire station on town land, up to \$200,000 (Two Hundred Thousand Dollars) of which will come from unassigned funds balance and \$50,000 (Fifty Thousand Dollars) of which will be raised through taxation; and to authorize the issuance of not more than \$2,500,000 (Two Million Five Hundred Thousand Dollars) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33); and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon; and further, to raise and appropriate the sum of \$10,000 (Ten Thousand Dollars) through taxation for the interest payment on the bond anticipation note. (Recommended by the Board of Selectmen, Recommended by the Budget Committee (6-1), (2/3 ballot vote required.) **293 YES 58 NO**

Article 5

Shall the Town vote to raise and appropriate the sum of \$3,153,115 (Three Million, One Hundred Fifty Three Thousand, One Hundred Fifteen 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.) **VOICE VOTE IN FAVOR**

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.) **VOICE VOTE IN FAVOR**

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.) **VOICE VOTE IN FAVOR**

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.) **VOICE VOTE IN FAVOR**

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.) **VOICE VOTE IN FAVOR**

Article 10

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

1. Capital Reserve Fund for Hazard Mitigation of the Odd Fellows Building (approximately \$8,700)
 2. Expendable Trust Fund for Radios & Pagers for the Fire Dept. (approximately \$102)
- (Recommended by the Board of Selectmen; Recommended by the Budget Committee, 7-0). (Majority vote required) **AMENDED FROM THE FLOOR TO RETURN THE \$8,700 TO THE GENERAL FUND AND TO BE USED WHEN SETTING THE TAX RATE. BOTH AMENDMENT AND ARTICLE PASSED.**

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.) **VOICE VOTE IN FAVOR**

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.) **VOICE VOTE IN FAVOR**

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.) **VOICE VOTE IN FAVOR**

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.) **VOICE VOTE IN FAVOR**

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.) **VOICE VOTE IN FAVOR**

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.) **VOICE VOTE IN FAVOR**

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.) **VOICE VOTE IN FAVOR**

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.) **VOICE VOTE IN FAVOR**

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) **ALL AMENDMENTS FAILED, PETITION ARTICLE FAILED**

Article 20

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

Given under our hands and seal this 22nd day of February, Two Thousand and Eighteen.

Warner Board of Selectmen

John Dabuliewicz, Chairman

Clyde Carson, Selectman

Kimberley Brown Edelman, Selectman