



**Town of Henniker  
Board of Selectmen Meeting and Public Hearing  
Tuesday April 30, 2024 6:30 PM  
Henniker Community Center**

**Members Present:** Chairman Kris Blomback, Vice-Chairman Bill Marko, Selectman Peter Flynn, Selectman Neal Martin, Selectman Jeff Morse

**Member's Excused:**

**Town Administrator:** Diane Kendall

**Recording Secretary:** Hank Bernstein

**Guests:** See attached Sign-In Sheet

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Chairman Kris Blomback opened the meeting with recitation of the Pledge of Allegiance and called the meeting to order at 6:30pm.

**II. PUBLIC HEARING**

Chairman Blomback opened the public hearing for a special town meeting and read the public notice (attached). Kendall explained procedural error; the MS-636 budget form was not posted with the warrant 14 days or more before the annual meeting.

**Chairman Blomback opened discussion to public comment.**

Lori Marko, of Evergreen Circle, asked about the date posted on the MS-636 document. Kendall explained.

**Hearing no further comments from the public, Chairman Blomback closed the hearing to public comment.**

**Vice-Chairman Marko moved to hold a Special Town Meeting at 6 PM at the Henniker Community Center on Tuesday May 21<sup>st</sup>, seconded by Selectman Flynn. Motion carried unanimously.**

**III. OTHER BUSINESS**

Vice-Chairman moved to approve the consent agenda before the board on April 30th, 2024, seconded by Selectman Martin. Motion carried unanimously.

**IV. ADJOURNMENT**

Selectman Flynn motioned to adjourn at 6:46, seconded by Selectman Morse. The motion passed, unanimously.

Respectfully submitted,

Hank Bernstein  
Minute Taker

Minutes Approved: 05/08/2024

**TOWN OF HENNIKER  
NOTICE OF PUBLIC HEARING FOR  
SPECIAL TOWN MEETING**

**Tuesday April 30, 2024, at 6:30p.m.**

Henniker Community Center  
57 Main Street Henniker, NH 03242

**2024 Special Town Meeting**

On Tuesday April 30, 2024, at 6:30pm in accordance with RSA 31:5-b, the Henniker Board of Selectmen will hold a public hearing regarding a procedural defect in the 2024 Annual Town Meeting. The MS-636 budget form was not posted with the warrant 14 days or more before the annual meeting; therefore, the March 16, 2024, meeting was procedurally defective and invalid. In accordance with RSA 32:5, VII (a), "The governing body shall post certified copies of the budget with the warrant for the meeting. "The budget form shall be as prescribed in RSA 32:5,III and Rev Rule 1707.08 [MS-636] or Rev 1707.10 [MS-737]. Such defects may be cured and legalized by a vote at a special meeting called for the purpose of ratifying the procedurally defective action. When any procedural defect has been cured under 31:5-b, actions of the voters shall be valid as if all statutorily required proceedings had been complied with.

In accordance with 31:5-b the governing body will call a special town meeting for the exclusive purpose of curing such defect. The proposed warrant article is "to see if the town will vote to ratify the results of the March 16, 2024, annual meeting even though the posting requirements were not met."

More information about the hearing, proposed warrant and MS-636 Form is available at the Town of Henniker Town Office, 18 Depot Hill Rd, Henniker NH 03242 and on the Town of Henniker website [www.henniker.org](http://www.henniker.org) or by calling 603-428-3221.



Meeting: BOARD OF SELECTMEN

Date: April 30, 2024

**\*PLEASE PRINT\***

Name

Address

Lori Marko	Henniker
Kirk Spafford	Henniker
Nancy Hathaway	Henniker
Michele McMurphy	24 Rush Rd. Henniker
Mae McMurphy	24 Rush Rd. Henniker