



## TOWN OF WARNER

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### ***Planning Board Meeting / Work Session*** **AGENDA**

Monday, August 19, 2024  
Town Hall Lower Meeting Room  
7:00 PM

Join Zoom Meeting: <https://us02web.zoom.us/j/87061407427> Meeting ID: 870 6140 7427 Passcode: 1234

- I. **OPEN MEETING** and ROLL CALL
- II. **PUBLIC COMMENT**
- III. **Michael Smith** to discuss Land sale of Map 28, Lot 002 and Lot 004-1
- IV. **Legal correspondence and subcommittee/workgroups**
- V. **Phase II HOP Grant**
- VI. **Notices**
- VII. **Discussion on 91-A requirements.** Discussion on collaboration outside of a Planning Board meeting.
- VIII. **Continue Short-Term Rental Discussion**
- IX. **REPORTS**
  - A. **Chair's Report** – Chair, Karen Coyne
  - B. **Select Board** – Harry Seidel
  - C. **Regional Planning Commission** – Derek Narducci, Ben Frost
  - D. **Economic Development Advisory Committee** –
  - E. **Agricultural Commission** – James Gaffney
  - F. **Groundwater Protection Committee** – Andy Bodnarik
  - G. **Housing Advisory Committee** – Ian Rogers
  - H. **Regional Transportation Advisory Committee** –
- X. **COMMUNICATIONS**
- XI. **PUBLIC COMMENT**
- XII. **ADJOURN**

Note: Planning Board meetings will end no later than 10:00 P.M. Items remaining on the agenda will be heard at the next scheduled monthly meeting.