



# TOWN OF WARNER

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Select Board  
Harry Seidel, Chair  
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Butch Burbank,  
Interim Town Administrator  
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## SELECT BOARD MEETING

Tuesday, January 2, 2024, 5:00 pm

Lower Meeting Room Warner Town Hall 5 E Main St

Join Zoom Meeting:

<https://us02web.zoom.us/j/82162868200>

Meeting ID: 821 6286 8200 Passcode: 1234

One tap mobile:

+19292056099,,82162868200#,,,,\*1234# US (New York)

+13017158592,,82162868200#,,,,\*1234# US (Washington DC)

## AGENDA

- I. 5:00 pm Open the Meeting/Roll Call
  - A. Elizabeth Labbe, American Rescue Plan Act (ARPA), Request for funds for Welfare
  - B. Clyde Carson, Community Power Update
- III. Business Continued
  - A. CAI mapping
  - B. Assessing Status Update, Avitar, Costs
  - C. 2024 Budget
  - D. Added Town Hall Office Space, possible funding from LCHIP
  - E. Town Report Status Update
  - F. Burrington Builders, Odd Fellows Building
- II. New Business
  - A. Correspondence from David Carle, Request to Review All Solar Exemptions
  - B. 2024 Holiday Schedule Review & Motion
  - C. Town Administrator Decision
  - D. Town IT Issues
- III. Public Comment
- IV. Administrator's Report
- V. Select Board Other Business
  - A. Code of Conduct Draft
  - B. Allan Brown, Report of December 28, 2023 Budget Committee Meeting
  - C. Building Permit Process Review
  - D. Maintenance of Town Buildings
- VI. Consent Agenda
  - A. Tax Collector Abatement Request
- VII. Manifest
- VIII. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l) )
- IX. Adjourn

The Public is invited to attend and listen, public comment is a decision of the Chair. Audio Recording Available after 12:00 pm on the next business day.