



TOWN OF WARNER

PO Box 265
Warner, New Hampshire 03278-0265
Telephone: (603) 456-2298 Fax: (603) 456-2297
Warnernh.gov

Selectboard, Michael Smith, Chair
Faith Minton
Harry Seidel
selectboard@warnernh.gov
Kathy Frenette, Town Administrator
administrator@warnernh.gov

Selectboard Meeting

January 7, 2025, Tuesday, 4:00 pm

Agenda

- I. Open Meeting / Roll Call
- II. Selectboard Meeting Minutes: [12/17/24](#), [12/19/24](#), [12/23/24](#)
- III. Tim Allen, Director of Public Works, Red Chimney Road Overrun
- IV. Raffle Permit Request, Warner Fish and Game Club
- V. Simonds Elementary School Request for Bartlett Funds for students to attend McAuliffe-Shepard Discover Center
- VI. Selectboard Business
 - a. Sale of Town Owned Properties
 - b. Review for Town Auditor
 - c. Volunteer Interest, Alternate Planning Board Member, 2 Vacant Positions
 - i. 5:30 pm: Micah Thompson
 - ii. Janice Loz
 - d. Budget Discussion/Review
 - i. Requests For Warrant Articles:
 1. Economic Development Advisory Committee (EDAC)
 2. Elderly Exemption
 3. Emergency Management, Capital Reserve Fund
 - ii. January 9, Budget Committee Agenda:
 1. Review YTD Expenses, YTD Revenue
 2. Analysis of 2024 Expenses vs 2025 Budget
 3. Analysis of 2024 Revenue vs 2025 Anticipated Revenue
- VII. Town Administrator's Report
- VIII. Consent Agenda
- IX. Manifest
- X. Public Comment
- XI. Selectboard Unanticipated Business
- XII. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m))
- XIII. Adjournment

The Selectboard **will be** in attendance at all the Budget Committee Meetings

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)

The Public is invited to attend and listen, public comment (in-person & remote) is a decision of the Chair, when recognized, the speaker will come forward to provide name, address and have 2 minutes to speak; agenda is subject to change with approval of the Chair. Zoom Mtg link available by request.

Posted:01/02/25,1/4/25