

TOWN OF WARNER

PO Box 265 Warner, New Hampshire 03278-0265 Telephone: (603) 456-2298 Fax: (603) 456-2297 Warnernh.gov Select Board, Harry Seidel, Chair Michael J Smith Alfred Hanson, Vice Chair selectboard@warnernh.gov Kathleen Frenette, Town Administrator administrator@warnernh.gov

August 5, 2025 - Select Board Meeting

Tuesday, 4:00 pm, Warner Town Hall, 5 East Main St, Lower Meeting Room

Zoom: https://us02web.zoom.us/j/82162868200 Meeting ID: 821 6286 8200 Passcode: 1234 +19292056099,,82162868200#,,,,*1234# US (NY) +13017158592,,82162868200#,,,,*1234# US (WA DC)

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

*** The Select Board will attend Budget Committee Meetings ***

Public Hearings (Listed Below the Agenda) Start at 6:00 PM Agenda

- 1. Open Meeting/Roll Call/Pledge of Allegiance
- 2. Public Comment
- 3. Select Board Business:
 - A. Building Permits: Application, Fees,
 - B. Burrington Builders, Project Review
 - C. HOP 2 Grant Subcontractor
 - D. Auditor Search Committee Update
 - E. Encore Solar Decommissioning Plan & Funding
 - F. Solid Waste Ordinance Revision
 - G. Transfer Station Project Update
 - H. Camera Quotes Transfer Station and Highway Department:
 - a. Dimentech, Dan Watts
 - b. Culvert Technologies, David Culvert
 - c. Electronic Security
- 4. Camera Policy
- 5. Town Administrator Report
- 6. Consent Agenda
- 7. Manifest
- 8. Public Comment
- 9. Minutes: Minutes: June 24, July 1, July 8, July 15, July 22
- 10. Select Board Other Business
- 11. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m))
- 12. Adjournment

6:00 pm Public Hearings

To hear public input to update the following Town Ordinances:

- a. Dog Leash Clean-up Requirements
- b. Animal Control