



TOWN OF WARNER

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Select Board, Harry Seidel, Chair
Michael J Smith
Alfred Hanson, Vice Chair
selectboard@warnernh.gov
Kathleen Frenette, Town Administrator
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Select Board Meeting

Tuesday - October 28, 2025 - 6:00 pm
Warner Town Hall, 5 E Main St, Lower Meeting Room

The Select Board will be attending All Budget Committee Meetings

Zoom: <https://us02web.zoom.us/j/82162868200> Meeting ID: 821 6286 8200 Passcode: 1234

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

Posted: 10/23/25; 10/28/25

Agenda

A. Open / Roll Call / Pledge of Allegiance

B. Public Hearing: Unanticipated Funds

To hear public comment to accept and expend Unanticipated Funds
Allocated to Warner from the sale of property by
[Concord Regional Solid Waste Coop](#)
in the amount of \$20,135.97

C. Select Board Business:

- a. Department Heads
 - a. Tim Allen, Director of Public Works, Creating a Town Tree Policy
- b. Presentation of proposed suggestions for BOS rules & procedures submitted by residents
 - a. [Cover Letter](#) and [Proposed Amendments](#), David Carle
 - b. [Resident Comments](#) to Proposed Amendments, Robert Holmes
- c. Discussion of Budget ([2026 Operating](#) and Capital), Cost Of Living Adjustment (COLA)
- d. Review the [specific forms for Bldg. Permits](#) proposed by Scott LaCroix, Building Inspector
- e. Discussion of Auditor Request for Proposal (RFP) documents, [Long and Short Form](#)
- f. [Updated Invoice](#) For Beautification Group Lighting in Front of Town Hall
- g. Review Petitions Submitted (5) and Discuss Setting a Date for a Special Town Meeting
Prior to December 31, 2025

- a. [Legal Contact](#)
- b. [Payroll](#)
- c. [Grants](#)
- d. [Audit](#)
- e. [Select Board & Employee Removal](#)

D. Public Comment

E. Consent Agenda: [Oct 28](#)

F. Manifest: Oct 28

G. Minutes: [Oct 14, 1:00 pm](#), [Oct 15, 3:00 pm](#)

H. Select Board Other Business

I. Non-Public Session if needed (RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m))

J. Adjournment