

TOWN OF WARNER

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

Select Board Meeting

Tuesday, November 4, 2025

5:00 pm Non-public Session - 6:00 pm, Public Meeting 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: 10/29/25;10/31/25

Agenda

- A. 5:00 pm Open / Roll Call / Pledge of Allegiance
- **B. Non-public Session** RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
- c. **6:00 pm** Select Board Business:
 - a. Department Heads
 - a. DPW, Tim Allen, Finalize Tree Policy
 - b. Discussion of 2026 Proposed Budgets: Operational & Capital
 - c. Review & Finalize Building Permit Forms
 - d. Discuss & Finalize Employee Health Insurance
 - e. Ambulance Funding: Discussion and Update Status
 - f. Perambulation of Henniker/Warner Town Boundary; Set a date
 - g. Tax Rate
 - h. Review Updated Human Services (Welfare Director) Job Description
- D. Public Comment
- E. Consent Agenda: Nov 4
- F. Manifest: Nov 4
- G. Minutes: Oct 15, Oct 21, Oct 22, Oct 27, Oct 28
- 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