

#### 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 18, 2025

# 4:30 pm – Non-Public Sessions 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: 11/13/25

## <u>Agenda</u>

#### A. 4:30 pm - Open / Roll Call / Pledge of Allegiance

- 1. Non-public Session
  - a. **RSA 91-A:3 II (c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.
- 2. Non-public Session
  - a. **RSA 91-A:3 II (c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

## B. 6:00 pm - (Return to Public Session)

- 1. Select Board Business:
  - A Department Heads: DPW, Tim Allen, Tree Policy
  - B. Rules of Procedure, Updates
  - C. Decision on (5) petitioned Warrant Articles (Petitions 1, 2, 3, 4, 5)
  - D. 2026 Capital Budget
  - E. Building Permit Forms
  - F. Employee Health Insurance, HRA and FSA
  - G. 2026 Ambulance Service Budget
  - H. Perambulation of Henniker/Warner Town Boundary; Set a date
  - I. Concord Regional Solid Waste Unanticipated Funds, Correct Motion
  - J. Human Services Job Description, Review and Advertise Open Position
  - K. Cell Tower at Transfer Station, Draft Option
- C. Public Comment
- D. Consent Agenda: Nov 18
- E. Manifest: Nov 18
- F. Minutes: 10/15, 10/21, 10/22, 10/27, 10/28, 10/29
- G. Select Board Other Business
- H. Non-Public Session if needed (RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m))
- I. Adjournment