



TOWN OF WARNER

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Select Board, Harry Seidel, Chair
Michael J Smith
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Select Board Meeting

Warner Town Hall, 5 E Main St, Warner NH Lower Meeting Room

Tuesday, December 2, 2025

4:45 pm Non-public Session & 6:00 pm Public Hearing and Meeting

Agenda

A. **4:45 pm** Open the Meeting / Roll call / Pledge of Allegiance

B. Non-public Session—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.

A. **6:00 pm** Open the meeting / Roll Call

PUBLIC HEARINGS

B. To hear public comment to accept and expend anticipated Funds of \$25,000 from the [NH Aquatic Resource Mitigation \(ARM\) Fund](#) (a program that collects fees from projects that impact wetlands and streams, then uses those funds to grant projects that restore, enhance, or protect other aquatic resources.)

C. To hear public comment on the change of Transfer Station Public Hours to: Wednesday, Saturday and Sunday 8:00 am – 4:00 pm

D. Select Board Business:

1. **Department Heads:** a. Emergency Management, Ed Mical
b. Land Use, Chrissy Almanzar
c. Tim Allen, Director of Public Works, Tree Policy
2. Rules of Procedure, [Updates](#)
3. 2026 Capital Budget
4. Perambulation
5. Award Contract
6. Cell Tower at Transfer Station, [Draft Option](#)

E. **Public Comment**

F. **Consent Agenda:** Nov 18

G. **Manifest:** Nov 18, Dec 2

H. **Minutes:**

I. **Select Board Other Business 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**

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 The Select Board will be attending All Budget Committee Meetings
Posted: 11/25/25:11/26/25:12/02/25

Sorry for any inconvenience. Public hearings will be rescheduled to the next scheduled Select Board meeting Tues, Dec 9, 2025, 6:00 pm.