



## TOWN OF WARNER

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### Select Board Meeting

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

**Tuesday, December 9, 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.

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

**PUBLIC HEARINGS**

- B.** To hear public comment to accept and expend Unanticipated Funds of \$225,000 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  
d. Tax Collector Sanders Searches LLC Contract for
- 2.** Rules of Procedure, [Updates](#)
- 3.** 2026 Capital Budget
- 4.** Perambulation
- 5.** Avitar 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:** Oct 29, Oct 30

**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](http://WarnerNH.gov) The Select Board will be attending All Budget Committee Meetings

*Posted: 12/04/25*