



# TOWN OF WARNER

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Select Board Chair Harry Seidel  
Michael J Smith  
Alfred Hanson  
Kathleen Frenette,  
Town Administrator

## Consent Agenda June 24, 2025

Motion to Approve by the Warner Select Board:

1. The following requests to the Trustees of the Trust Funds for:
  - a. \$520.08 from the Transfer Station Facility Capital Reserve Fund to pay an invoice from Core & Main.
  - b. \$16,022.50 from the DPW Facility Improvements Capital Reserve Fund to pay the second half invoice from C&W Garage Doors.
  - c. \$380.37 from the Employee Expendable Health Trust Fund to pay the invoice from Health Trust.
2. The request to Ginger Marsh, Treasurer, to close the Planning Board Fees Account, determined no longer need by the Planning Board and to deposit the total amount in the account as of the day the account is closed into the Town of Warner Operations Account. (General Fund)
3. The request from the Planning Board to open an escrow account for Peacock Hill Road LLC to hold funds to pay necessary outside engineering assessment of their project.

*Updated 6/23/25*