



# TOWN OF WARNER

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Selectboard, Harry Seidel, Chair  
Faith Minton  
Michael Smith  
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Kathy Frenette, Town Administrator  
administrator@warnernh.gov

## Selectboard Meeting/Work Session

July 30, 2024

Tuesday, 4:00 pm, Lower Meeting Room, Warner Town Hall, 5 E Main St

### I. Open Meeting & Roll Call

Harry Seidel opened the meeting at 4:00 pm

**Present:** Harry Seidel (chair), Faith Minton, Michael J. Smith

**Also Present:** Town Administrator Kathy Frenette, Selectboard Administrative Assistant Judy Newman-Rogers, John Leavitt, Barbara Marty, Karen Coyne

### II.

#### a. Trees

The Board discussed an idea to add to the attractiveness of the downtown area by planting trees; creating a Beatification Committee or Garden Club - like the dissolved Women's Club had - to take on planting and maintenance of flowers at Town Hall, at the statute and along Main Street.

Discussion included: affordable saplings, contacting University of NH, Merrimack County Extension, fast growing trees, residents could purchase, plant and provide care for the trees on their property, various tree species suggested for hardiness, research possibility of group discount on purchase. Involve the school children, contact local landscapers, Director of Public Works for locations outside the state/town right-of-way, choose a 250<sup>th</sup> Anniversary Tree, schedule a meeting to gauge resident interest, multi-year project plan.

Monday, August 26, 2024, 7:00 pm, was the agreed to date to hold a Tree Planting Informational Meeting.

#### b. Employee Appreciation

Thursday, August 22, 2024 was chosen as the date to hold an Employee Appreciation luncheon. The Selectboard asked the Town Administrator to take charge of the "to do" list for the 11:00 am to 1:00 pm event. A banner thanking employees was discussed to hang on Town Hall as well as approaching local restaurants and Market Basket for food donations.

### III. Selectboard Unanticipated Business

a. Faith will confirm the correct names of the organizations that occupy the Warner Community Center (WCC) for the new sign replacing the existing sign near the Town sidewalk.

b. Michael reported he is meeting with the Public Works Director tomorrow and will get an update on the progress of the doors at the WCC

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**IV. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m) )**

Motion to go into non-public session made by Faith Minton under 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 has a right to a meeting and requests that the meeting be open, in which case the request shall be granted.

- a. Seconded by Michael Smith
- b. Roll call vote: Seidel – Yes                      Minton – Yes                      Smith – Yes
- c. Motion Passed
- d. Enter non-public session: 4:43 pm
- e. Motion to return to public session made by Faith Minton
- f. Seconded by Michael Smith
- g. Roll call vote: Seidel – Yes                      Minton – Yes                      Smith – Yes
- h. Motion Passed
- i. Return to public session: 6:15 pm
- j. Motion to seal the minutes for 5 years made by Faith Minton
- k. Seconded by Michael Smith
- l. Roll call vote: Seidel – Yes                      Minton – Yes                      Smith – Yes
- m. Motion Passed

**V. Adjournment**

Meeting adjourned at 6:18 pm.

Respectfully submitted,  
  
Judith A. Newman-Rogers  
Selectboard Administrative Assistant