



TOWN OF WARNER

PO Box 265
Warner, New Hampshire 03278-0265
Telephone: (603) 456-2298 Fax: (603) 456-2297
Warnernh.gov administrator@warnernh.gov
selectboard@warnernh.gov

Select Board: Harry Seidel, Chair
Faith Minton
Michael Smith
Kathleen Frenette, Town Administrator

1 Of 2 Notices: **Selectboard Meeting**

Tuesday, April 16, 2024, 5:00 pm
Lower Meeting Room Warner Town Hall 5 E Main St

AGENDA

******* 6:00 pm Public Hearing - Agenda Below *******

- I. 5:00 pm - Open Meeting
 - a. Roll Call
 - b. Minutes:
- II. Administrator’s Report
- III. Consent Agenda
- IV. Manifest
- V. Select Board Business
 - a. Status
 - i. Concord Lake Sunapee Rail Trail Project Update
 - ii. Warner Community Center Repairs and Maintenance, Doors, Handrail, Dryer Enclosure
 - iii. Economic Development Advisory Committee (EDAC): Moving Forward
 - iv. Annual Appointments/Reappointments for Boards & Committees: Board Discussion on Process
 - v. IT, Website
 - 1. Public Informational Sessions for website Input: Town Hall, May 8, June 12
 - vi. Transition to Youtube
 - vii. Town Hall Roof
 - viii. Town Hall New Office Space
 - ix. Draft Building Permit Application
 - x. Transfer Station: Community Involvement, Informational Sessions
 - xi. Proposed Budget Committee Schedule – Selectboard Review
 - xii. Short Term Rentals – Schedule Board Meeting with Lake Sunapee STR Association
- VI. New Business
 - a. Proposed Credit Card Policy
 - b. Planning Board Resignation, Dustin Chamberlain
 - c. Planning Board Volunteers: Barak Greens, John Leavitt
- VII. Public Comment
- VIII. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l))
- IX. Adjournment

Public Hearing – to start at 6:00 pm

- 1. **6:00 pm – Open the Public Hearing To Hear Public Input to Accept and Expend Unanticipated Funds of \$600,000 From The American Tower Company for the Purchase of a 99-year Easement Over Town Owned Property**
 - a. Informational
 - b. Open Public Comment
 - c. Close Public Comment
 - d. Board Discussion/Action
- 2. Close Public Hearing

2 of 2 Notices: **Selectboard Meeting**

Wednesday, April 17, 2024, 11:30 am
Lower Meeting Room Warner Town Hall 5 E Main St

Non-public Session

RSA 91-A:3 II(i)- preparation/carrying out emergency functions, training, developed by local/state safety officials

Join Zoom Meeting: https://us02web.zoom.us/j/82162868200 Meeting ID: 821 6286 8200 Passcode: 1234 The Public is invited to attend and listen, public comment is a decision of the Chair. Audio Recording Available after 12:00 pm on the next business day.	One tap mobile: +19292056099,,82162868200#,,,,*1234# US (New York) +13017158592,,82162868200#,,,,*1234# US (Washington DC)
--	--