



# TOWN OF WARNER

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

Select Board: Harry Seidel, Chair  
Faith Minton  
Michael Smith  
Kathleen Frenette, Town Administrator  
[administrator@warnernh.gov](mailto:administrator@warnernh.gov)  
[selectboard@warnernh.gov](mailto:selectboard@warnernh.gov)

## 2 Selectboard Meetings & Agendas

### Meeting 1

**Tuesday, April 30, 2024, 3:00 pm**

Lower Meeting Room Warner Town Hall 5 E Main St

- I. **3:00 pm** - Open Meeting
  - a. Roll Call
- II. Meet with Interested Volunteers for Appointed/Reappointed to the Planning and or Zoning Board
- III. Break and Continue Meeting at 5:00 pm
- IV. Minutes:
- V. Administrator’s Report
- VI. Consent Agenda
- VII. Manifest
- VIII. Select Board Business - Status
 

Purchase Card and Draft Purchase Policy	Warner Community Center Repairs and Maintenance
Economic Development Advisory Committee (EDAC): Moving Forward	Website, Town Informational Sessions for Public Input, at Town Hall: May 8 <sup>th</sup> , 3 <sup>rd</sup> Session on June 12 <sup>th</sup>
Transition to Youtube	Town Hall Roof
Town Hall New Office Space	Draft Building Permit Application
- IX. New Business
  - a. Simonds School Request for \$450 from the Bartlett Funds
  - b. Erika Carr, Volunteer for Parks & Recreation Commission
- X. Public Comment (Please Note: Chair will recognize one speaker at a time who will come forward to address the Board, provide name, address and have 2 minutes to speak)
- XI. Unanticipated Agenda Items
- XII. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l) )
- XIII. Adjournment

### Meeting 2

**Thursday, May 2, 2024, 5:30 pm**

Lower Meeting Room Warner Town Hall 5 E Main St

- I. **5:30 pm** - Open Meeting
  - a. Roll Call
- II. Meet with Interested Volunteers for Appointed/Reappointed to the Planning and or Zoning Board
- III. Unanticipated Agenda Items
- IV. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l) )
- V. Adjournment

Join Zoom Meeting: <a href="https://us02web.zoom.us/j/82162868200">https://us02web.zoom.us/j/82162868200</a> Meeting ID: 821 6286 8200 Passcode: 1234	One tap mobile: +19292056099,,82162868200#,,,,*1234# US (New York) +13017158592,,82162868200#,,,,*1234# US (Washington DC)
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The Public is invited to attend and listen, public comment (in-person & remote) is a decision of the Chair, when recognized, the speaker will come forward to provide name, address and have 2 minutes to speak; agenda is subject to change with approval of the Chair. Audio Recording Available after 12:00 pm on the next business day.

Posted: 4/25/24 ; 4/26/24