

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 selectboard@warnernh.gov

Selectboard Meeting

5:00 pm, Tuesday, June 11, 2024 Lower Meeting Room, Warner Town Hall, 5 E Main St

Scheduled Public Hearings will be held at 6:00 pm

1. To Hear Public Comment to Accept and Expend Unanticipated Funds from he Friends of the Concord Lake Sunapee Rail Trail for NHDOT project 44161 (Rt 89 exit 9 Rail Trail)

AGENDA

- I. 5:00 pm Open Meeting
- a. Roll Call
- II. Minutes 5/28/24
- III. Select Board Business
 - a. Collins North Village Road Land Donation, Map 09 Lot 028, 16 acres, Motion to Accept /Deny
 - b. Volunteer Interest Forms Received Boards and Committees, Interviews and Appointments
 - i. John Puc New Volunteer Agricultural Commission
 - ii. Michael Biagiotti, Catherine Arasonian Agricultural Commission Reappointments
 - c. Michele Courser, Town Clerk, Unlicensed Dog Forfeiture Warrant
 - d. William Chandler, Police Chief, Police Department Security Cameras
 - e. Warner Community Center Annual Lease Renewals
 - f. Porter Preservation Easement, Renovation List
 - g. Marty/Bridgewater Preservation Easement, Property map
 - h. Review Edited Draft Building Permit Application
 - i. National Floodplain Insurance Program (NFIP) Questionnaire
 - j. Tax Abatement Application, Map 15 Lot 014
- IV. Administrator Report
- V. Consent Agenda
- VI. Manifest
- VII. 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)
- VIII. Unanticipated Agenda Items
- IX. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,I,j,k,l))
- X. Adjournment

Join Zoom Meeting: https://us02web.zoom.us/j/82162868200 Meeting ID: 821 6286 8200 Passcode: 1234

One tap mobile: +19292056099,,82162868200#,,,,*1234# US (New York) +13017158592,,82162868200#,,,,*1234# US (Washington DC)

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.