



# TOWN OF WARNER

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## Selectboard Summer Meeting Schedule

**\*\*\* Please be sure to check start time of meetings \*\*\***

Selectboard meetings will continue every other Tuesday through September for the summer, however, start times will vary. If you are unable to attend a meeting and have an issue to bring before the Board, please phone or email. The Board will do its best to accommodate requests as they continue to meet to do the work of the Town. Thank you!

August 20, 2024 – 4:00 pm      Sept 3, 2024 – 4:00 pm

## Selectboard Meeting

August 20, 2024, Tuesday, 4:00 pm

Lower Meeting Room, Warner Town Hall, 5 E Main St

### AGENDA

- I. **4:00 pm** - Open Meeting & Roll Call
- II. Minutes –7/24/24 Site Walk, 7/30/24, 8/6/24
- III. Selectboard Business
  - a. Planning Board/Housing Advisory Committee – Informational on New Grant Funds Available From the Housing Opportunity Program (HOP)
  - b. Dimond Lane – Easement Review
  - c. Sale of Town Owned Properties
  - d. Logging Town Owned Properties
  - e. Warner Community Center Sign
  - f. Planting Trees – Monday, August 26, Meeting to Gauge Interest
- IV. Town Administrator’s Report
- V. Consent Agenda
- VI. Manifest
- VII. Public Comment
- VIII. Selectboard Unanticipated Business
- IX. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m) )
- X. Adjournment

**Public Comment:** Chair will recognize one speaker at a time who will come forward to sit at the table to address the Board, provide name, address and have 2 minutes to speak.

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.