



# TOWN OF WARNER

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## Selectboard Meeting

Warner Town Hall 5 E Main Street Lower Meeting Room

Tuesday, September 17, 2024

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### Non-public Session

### 3:00 pm

**RSA 91-A:3 II (a)** dismissal, promotion, compensation, disciplining or investigation of charges; if the public employee has a right to a meeting and requests it be public, request must be granted

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### 4:00 pm

- I. 4:00 pm – Selectboard Meeting Minutes: 4/16/24, 7/24/24, 9/5/24
- II. Selectboard Business
  - a. Tim Allen, Director of Public Works: Highway Update
  - b. Ed Mical, Emergency Management Director:
    - i. Kearsarge Mountain Road Request for Proposal (RFP)
    - ii. Highway Safety Committee Request to Have a Road Naming Committee
  - c. Planning Board Alternate Resignation: James Sherman
  - d. Volunteer Interest: Robert Holmes, Planning Board Alternate
  - e. Discuss “Thank You Volunteers”, Dessert & Coffee, February 2025
  - f. Sale of Town Owned Properties
- III. Town Administrator’s Report
- IV. Consent Agenda
- V. Manifest
- VI. Public Comment
- VII. Selectboard Unanticipated Business
- VIII. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m) )
- IX. 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.

Posted:9/14/24, update 9/15/24