



TOWN OF WARNER

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

Selectboard, Harry Seidel, Chair
Faith Minton
Michael Smith
selectboard@warnernh.gov
Kathy Frenette, Town Administrator
administrator@warnernh.gov

Selectboard Meeting

Tuesday, October 22, 2024, 10:00 am

Agenda

- I. Open Meeting / Roll Call
- II. Non-Public Session (RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m))
- III. Selectboard Meeting Minutes: 10/01, 10/08
- IV. Peter Flynn, Welfare Director: Application changes to the Human Services Application for Assistance
- V. HealthTrust Representative – Health Plan Options
- VI. Selectboard Business
 - a. Payment in Lieu of Taxes (PILOT) – Poverty Plains Solar Array
 - b. NH Municipal Association Conference – Session Topics
 - c. Framework for 2025 Budget Creation and Completion
 - d. Sale of Town Owned Properties
 - e. Perambulation with Henniker - Update
 - f. Code Violation Enforcement Procedure - Update
 - g. Replacing Pine Tree Near Town Hall Building – Update
 - h. IT – Managed Care Review
- VII. Town Administrator’s Report
- VIII. Consent Agenda
- IX. Manifest
- X. Public Comment
- XI. Selectboard Unanticipated Business
- XII. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m))
- XIII. Adjournment

The Selectboard ***will be*** in attendance at the
Budget Committee Meeting Thursday, November 7, 2024

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 (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.

One tap mobile:

+19292056099,,82162868200#,,,*1234# US (New York)

+13017158592,,82162868200#,,,*1234# US (Washington DC)

Posted:10/20/24