



TOWN OF WARNER

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Selectboard, Michael Smith, Chair
Faith Minton
Harry Seidel
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Kathy Frenette, Town Administrator
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Selectboard Meeting

Tuesday, November 12, 2024, 4:00 pm

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:
- IV. Sam Carlson, Encore Solar, Payment In Lieu of Taxes (PILOT), Poverty Plains Road Array
- V. Selectboard Business
 - a. Sale of Town Owned Properties
 - b. Code Violation Enforcement Procedure Update
 - c. 3 Non-compliance Building Permits, Status
 - d. Joint Loss Management Committee (JLMC): Town Hall Safety Issues and Recommendations
- VI. Town Administrator's Report
- VII. Consent Agenda
- VIII. Manifest
- IX. Public Comment
- X. Selectboard Unanticipated Business
- XI. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m))
- XII. Adjournment

The Selectboard **will be** in attendance at all the Budget Committee Meetings

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.

Posted:11/07/24