



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

December 3, 2024, Tuesday, 10:00 am

Agenda

- I. Open Meeting / Roll Call
- II. Non-Public Session (RSA 91-A:3 II (i) Managed Care IT
- III. Selectboard Meeting Minutes:
- IV. Conservation Commission, Chair Nancy Martin, Discuss Moving CC Funds to the Public Deposit Investment Pool
- V. Election Poll Book, Presentation by LHS (10:30)
- VI. Selectboard Business
 - a. Sale of Town Owned Properties
 - b. Code Violation Enforcement Procedure Update
 - c. 3 Non-compliance Building Permits, Status
 - d. Burrington Builders, review of RSA 79-E compliance
 - e. Review for Town Auditor, Plodzik & Sanderson
 - f. Postage Meter
- 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 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:11/27/24