



# TOWN OF WARNER

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Select Board, Michael Smith, Chair  
Faith Minton  
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Kathy Frenette, Town Administrator  
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## Select Board Meeting January 21, 2025, Tuesday, 4:00 pm

### Agenda

- I. Open Meeting / Roll Call
- II. Select Board Meeting Minutes: [12/30/24](#), [1/7/25](#)
- III. Tim Blagden, Friends of the Concord Lake Sunapee Rail Trail, Discuss Transportation Alternative Program (TAP) Grant
- IV. Laura Russell, Warner River Local Advisory Committee (WRLAC) Appointment
- V. Ed Mical, Emergency Management Director (EMD), Recommend Ronald Piroso Jr for vacant Deputy EMD position
- VI. Abatement Request, Map 18 Lot 26,27,28
- VII. Select Board Business
  - a. Proposed Select Board Rules of Procedure
- VIII. Town Administrator's Report
- IX. Consent Agenda
- X. Manifest
- XI. Public Comment
- XII. Select Board Unanticipated Business
- XIII. 6:00 pm Public Hearings**
  - a. Request and expend funds from the Highway Road Construction Capital Reserve Fund for the costs to complete the 900 feet of Red Chimney Road project.
  - b. To accept and expend \$27,930, from InvestNH Housing Opportunity Planning (HOP) Grant
  - c. To accept the upgraded portion of Dimond Lane including the hammerhead as a Town Road
- XIV. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m) )
- XV. Adjournment

### The Select Board 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. Zoom Mtg link available by request.

Posted: 1/15/25, update 1/16/25