

TOWN OF WARNER

PO Box 265 Warner, New Hampshire 03278-0265 Telephone: (603) 456-2298 Fax: (603) 456-2297 Warnerph gov Select Board, Michael Smith, Chair Faith Minton Harry Seidel selectboard@warnernh.gov Kathy Frenette, Town Administrator administrator@warnernh.gov

Select Board Meeting January 28, 2025, Tuesday, 10:00 am

Agenda

- I. Open Meeting / Roll Call
- II. Select Board Meeting Minutes: 1/14/25
- III. Select Board Business
 - a. Proposed Select Board Rules of Procedure
 - b. Review Overall 2025 Proposed Budget
 - c. Warner River Local Advisory Committee (WRLAC) Member Appointment, Mickey Benson
 - d. Land Use Change Tax (LUCT) Abatement Request Map 18, Lot 28
 - e. Submitted Petition Warrant Articles
 - i. To Increase the Select Board to 5 Members
 - ii. Modify the Veterans Tax Credit (RSA 72:28, II) from \$500 to \$750
 - iii. Modify the All Veterans Tax Credit (RSA 72:28-b) from \$500 to \$750
 - f. Reeds North, Lower Level Expansion
- IV. Town Administrator's Report
- V. Consent Agenda
- VI. Manifest
- VII. Public Comment
- VIII. Select Board Unanticipated Business
- IX. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m))
- X. 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: 1/23/25