



# TOWN OF WARNER

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

Select Board, Michael Smith, Chair  
Faith Minton  
Harry Seidel  
[selectboard@warnernh.gov](mailto:selectboard@warnernh.gov)  
Kathy Frenette, Town Administrator  
[administrator@warnernh.gov](mailto:administrator@warnernh.gov)

## Select Board Meeting February 18, 2025, Tuesday, 4:00 pm

### Agenda

- I. Open Meeting/Roll Call
- II. Select Board Meeting Minutes: [January 28, 2025](#), [February 4, 2025](#)
- III. Arlon Chaffee, Kearsarge Klassic Bicycle Ride, August 9, 2025
- IV. Select Board Business
  1. Sanderson & Plodzik, Audit contract
  2. American Tower
  3. Warner Historical Society, Raffle Permit,
  4. Select Board Proposed Rules & Procedures
  5. Sam Carlson, Encore Energy Renewal, “Good Neighbor” donation to the Town
  6. Transfer Station Stickers, Town Clerk
- V. Town Administrator Report
- VI. [Consent Agenda](#)
- VII. Manifest
- VIII. Public Comment
- IX. Select Board Unanticipated Business
- X. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m) )
- XI. Adjournment

### **6:00 PM Public Hearing**

Shall we adopt the provisions of RSA 32:5-b, and implement a tax cap whereby the governing body (or budget committee) shall not submit a recommended budget that increases the amount to be raised by local taxes, based on the prior fiscal year’s actual amount of local taxes raised, by more than 3.8% ? (Submitted by petition.) [RSA 32:5-c Adoption of Local Tax Cap](#) [RSA 32:5-b Local Tax Cap](#)

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: 2/13/25, 2/18/25