



# TOWN OF WARNER

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Select Board, Michael Smith, Chair  
Alfred Hanson  
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Kathy Frenette, Town Administrator  
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## Select Board Meeting

**March 18, 2025, Tuesday, 4:00 pm**

**Warner Town Hall, 5 East Main St, Lower Meeting Room**

### Agenda

- I. Open Meeting/Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Town Clerk Business
- V. **Select Board New Business**
  1. [Selectboard's Appointed Committee and Board Members](#)
  2. Communication with the Chair's of Boards and Committees about Appointees
  3. Volunteer Forms
  4. [Employee Evaluation Forms](#)
  5. Hiring New Town Counsel
- VI. **Select Board Continued Business**
  1. Encore Good Neighbor Donation
  2. [79:E Application on Map 31 Lot 52](#)
- VII. Town Administrator Report
- VIII. Select Board Meeting Minutes:
- IX. Consent Agenda
- X. Manifest
- XI. Public Comment
- XII. **Selectboard Other Business**
  1. Loren Martin from Avitar will be attending the April 1<sup>st</sup> Meeting
- XIII. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m))

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: 03/13/2025