



TOWN OF WARNER

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Select Board, Harry Seidel, Chair
Alfred Hanson, Vice Chair
Michael Smith
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Kathy Frenette, Town Administrator
administrator@warnernh.gov

Select Board Meeting Agenda

Tuesday, June 24th, 2025, at 4:00 pm

Town Hall, Lower Meeting Room

- I. Open Meeting
- II. Pledge of Allegiance
- III. Public Comment
- IV. Select Board Business
 - A. Civil Forfeitures: Sign Michele's List
 - B. Public Hearing of the Encore Energy PILOT Agreement
 - C. Building Permit Review of Costs / Revisions
 - D. HOP II Grant Committee Formation & Mission Statement
 - E. Copier Discussion / Quote: Paul Lampla of East Coast Copier
 - F. Public Hearing on Expenditure of Funds for Transfer Station
- V. Select Board Other Business
- VI. Select Board Committee Update
- VII. Town Administrator's Report
- VIII. Consent Agenda
- IX. Manifest
- X. Public Comment
- XI. Select Board Minutes
- 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. Zoom Mtg link available by request.