

TOWN OF WARNER

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

Select Board Meeting

July 8, 2025, Tuesday, 4:00 pm Warner Town Hall, 5 East Main St, Lower Meeting Room

Join Zoom Meeting: <u>https://us02web.zoom.us/j/82162868200</u> Meeting ID: 821 6286 8200 Passcode: 1234 One tap mobile: +19292056099,,82162868200#,,,,*1234# US (New York) +13017158592,,82162868200#,,,,*1234# US (Washington DC)

Agenda

- I. Open Meeting/Roll Call/Pledge of Allegiance
- II. Public Comment
- III. Select Board Business:
 - i. Gibson, Disposition of road Tabled on 6/24/25
 - ii. Burrington Builders, Review Project Tabled on 6/24/25
 - iii. Purchasing Policy Tabled on 6/24/25
 - iv. Cameras at Town Facilities, Continued from 6/24/25
 - v. Dog Leash Clean-up Requirements
 - vi. Solid Waste Ordinance Revision
 - vii. Transfer Station Project Update
 - viii. Select Board Capital Improvement Program (CIP)
 - ix. Select Board Attendance at Budget Committee Meetings (Next BC mtg: 7/17/25)
- IV. Town Administrator Report
- V. Consent Agenda, July 8, 2025
- VI. Manifests: July 8, 2025, and May 27, 2025, June 24, 2025, Tabled on 6/24/25
- VII. Public Comment
- VIII. Minutes: June 24, 2024
- IX. Select Board Other 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

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 after the mtg at warnernh.gov The Selectboard will attend the Budget Committee Meetings.