



TOWN OF WARNER

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Select Board, Harry Seidel, Chair
Michael J Smith
Alfred Hanson, Vice Chair
selectboard@warnernh.gov
Kathleen Frenette, Town Administrator
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Select Board Meeting

Tuesday - August 12, 2025 - 6:00 pm
Warner Town Hall, 5 East Main St, Lower Meeting Room

***** The Select Board will be attending Budget Committee Meetings *****

<https://us02web.zoom.us/j/82162868200> +19292056099_82162868200#*1234# US (NY)
Meeting ID: 821 6286 8200 Passcode: 1234 +13017158592_82162868200#*1234# US (WA DC)

The Public is invited to attend and listen at meetings; public comment (in-person & remote) is a decision of the Chair; when recognized the speaker will come forward, provide name, address and have 2 minutes to speak; the meeting agenda is subject to change with the approval of the Chair. Zoom meeting link available after the meeting at WarnerNH.gov

Agenda **Work Session**

- A. Open Meeting/Roll Call/Pledge of Allegiance**
- B. Select Board Business:**
 - 1. Organize an interim framework for handling normal operational matters and communications.
 - 2. Computer Purchases:
 - a. Town Clerk's office and Supervisors of the Checklist
 - b. Quotes from Culver Technologies
 - 3. Auditor Search Committee recommendations:
 - a. Discussion, mission statement to get an Auditor, clarification on focus
 - 4. Operating Budget 2026
 - 5. Capital Improvement Plan
 - 6. *Other subjects that need attention.
- C. Select Board Other Business**
- D. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m))**
- E. Adjournment**