



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, October 21, 2025 Warner Town Hall, 5 E Main St, Lower Meeting Room

The Select Board will be attending All Budget Committee Meetings

Zoom: <https://us02web.zoom.us/j/82162868200> Meeting ID: 821 6286 8200 Passcode: 1234

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

9:00 am Agenda

- A. Open / Roll Call / Pledge of Allegiance**
- B. Select Board Business:**
 - a. Discussion with Health Trust Insurance Representative
- 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**

6:00 pm Agenda

- F. 6:00 pm Open / Roll Call / Pledge of Allegiance**
- G. Select Board Business:**
 - a. Department Heads
 - b. Discussion of Budget (Operating and Capital)
 - c. Review the [specific forms for Bldg. Permits](#) proposed by Scott LaCroix, Building Inspector
 - d. Discussion of Auditor Request For Proposal (RFP) documents
 - e. Update on Road Committee Mtg. about North Village Road project
 - f. Discussion of Health Insurance (Cost, Policy Options) since rates have been given.
 - g. Presentation of proposed suggestions for BOS rules & procedures submitted by residents
 - a. [Cover Letter](#) and [Proposed Amendments](#), David Carle
 - h. Discussion of (4) petitioned warrant articles for special Town Meeting:
 - a. [Legal Contact](#)
 - b. [Payroll](#)
 - c. [Grants](#)
 - d. [Audit](#)
 - i. Discussion of Select Board membership.
 - j. Review Updated [Human Services](#) (Welfare Director) Job Description
 - k. Procedure and Method of Notifying Abutters for Sale of Town Owned Property
- H. Public Comment**
- I. Consent Agenda:** Oct 21
- J. Manifest:** [Oct 21](#)
- K. Minutes:** none
- L. Select Board Other Business**
- M. Non-Public Session if needed (RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m))**
- N. Adjournment**