



TOWN OF WARNER

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Select Board: Michael Smith, Chair
Harry Seidel
Alfred Hanson
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Kathleen Frenette, Town Administrator
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Select Board Non-Public Meeting

Friday, April 25, 2025

2:00 PM

Lower Meeting Room Warner Town Hall

I. Open Meeting & Roll Call

Michael Smith called the meeting to order at 2:06 PM.

Select Board members present: Michael Smith, Chair, Harry Seidel & Alfred Hanson
Others present: Kathleen Frenette, Town Administrator

Alfred Hanson made a motion seconded by Harry Seidel to amend the agenda to strike 9-A:3, II (a)(c)(j) and insert 91-A:3, II (a)(c)(j).

Alfred Hanson made a motion seconded by Michael Smith to approve the April 25, 2025; agenda as amended. Motion passed unanimously.

Michael Smith made a motion seconded by Harry Seidel to move into non-public session.

Motion by Smith to go into non-public session in accordance with RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

- a. Seconded by: Seidel
- b. Roll call vote: All in favor
- c. Motion: PASSED

Entered non-public session at 2:10 PM.

- d. Others present: Kathleen Frenette, Town Administrator
- e. Motion to return to public session: Smith
- f. Seconded by: Hanson
- g. Roll call vote: All in favor
- h. Motion: PASSED
- i. Notes of discussion: Motion made by Harry Seidel and seconded by Alfred Hanson; all were in favor. Send a letter to a volunteer requesting that they respond in writing or attend the next Select Board meeting.

Public session reconvened at 2:52 PM.

- j. Roll call vote to seal minutes: Smith ___ NO ___ Seidel ___ NO ___ Hanson ___ NO ___
- k. Motion: PASSED

General discussion regarding a letter to the State of NH on Senate Bills SB84, SB174 & SB284. House Bills HB459 and HB631. SAU 65 – Kearsarge.

Agenda

- 1. Compliance Officer – Open
- 2. Building Inspector – Tom Baye
- 3. Assistant Building Inspector – Nate Burrington

Possibly combine job 1+2

Contact Anthony Mento

Tom Baye – Retirement

Ian Carlson – Put in trust then vote to spend from the trust – for unmet community needs

Michael Smith made a motion seconded by Alfred Hanson to move into non-public session.

Motion made by Smith to go into non-public session in accordance with RSA 91-A:3, II (c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

- a. Seconded by: Alfred Hanson
- b. Roll call vote: All in favor
- c. Motion: PASSED

Entered non-public session at 3:23 PM.

- d. Others present: Kathleen Frenette, Town Administrator
- e. Motion to return to public session: Smith
- f. Seconded by: Hanson
- g. Roll call vote: All in favor
- h. Motion: PASSED
- i. Notes of discussion: Response to a letter received. Select Board to respond no later than April 30, 2025 at the close of business.

Public session reconvened at 3:43 PM.

- j. Roll call vote to seal minutes: Smith ___ NO ___ Seidel ___ NO ___ Hanson ___ NO ___
- k. Motion: PASSED

General discussion regarding the Highway Department new leases.

Michael Smith made a motion seconded by Harry Seidel to move into non-public session.

Motion by Smith to go into non-public session in accordance with RSA 91-A:3, II (j) *Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.*

- a. Seconded by: Seidel
- b. Roll call vote: All in favor
- c. Motion: PASSED

Entered non-public session at 3:56 PM.

- d. Others present: Kathleen Frenette, Town Administrator
- e. Motion to return to public session: Smith
- f. Seconded by: Hanson
- g. Roll call vote: All in favor
- h. Motion: PASSED
- i. Notes of discussion: Regarding 2024 audit review and discussion of procedure. Michael Smith made a motion for the auditor to look into General Ledger lines further if needed at audit time with the auditor reporting to the Select Board. Harry Seidel seconded the motion. Roll call vote
Smith ___ YES ___ Hanson ___ YES ___ Seidel ___ YES ___
- j. Michael Smith made a motion requesting that Town Administrator Kathleen Frenette and the Select Board Chair Michael Smith assist the Finance Director in providing audit items requested, reporting to the Select Board. Harry Seidel seconded the motion. Roll call vote
Smith ___ YES ___ Hanson ___ YES ___ Seidel ___ YES ___

Public session reconvened at 4:45 PM.

- k. Roll call vote to seal minutes: Smith ___ NO ___ Seidel ___ NO ___ Hanson ___ NO ___
- l. Motion: PASSED

The Select Board took a 10-minute recess, and the meeting reconvened at 4:56 PM.

Michael Smith made a motion seconded by Harry Seidel to move into non-public session.

Motion by Smith to go into non-public session in accordance with RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her; unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

- a. Seconded by: Seidel
- b. Roll call vote: All in favor
- c. Motion: PASSED

Entered non-public session at 4:57 PM.

- d. Others present: None
- e. Motion to return to public session: Smith
- f. Seconded by: Seidel
- g. Roll call vote: All in favor
- h. Motion: PASSED

i. Notes of discussion: Town Council

Public session reconvened at 5:16 PM.

j. Roll call vote to seal minutes: Smith___NO___Seidel___NO___Hanson___NO___

k. Motion: PASSED

General conversation about the Rail Trail.

Alfred Hanson made a motion seconded by Michael Smith to adjourn the Select Board meeting. Roll call vote Smith___YES___Hanson___YES___Seidel___YES___

Meeting adjourned at 5:32 PM.

Respectfully submitted by Darcie Buskey, Assistant Clerk

DRAFT