



TOWN OF WARNER

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Select Board: Michael Smith, Chair
Harry Seidel
Alfred Hanson
selectboard@warnernh.gov
Kathleen Frenette, Town Administrator
administrator@warnernh.gov

Select Board Non-Public Meeting

Friday, May 23, 2025

5:00 PM

Lower Meeting Room Warner Town Hall

I. Open Meeting & Roll Call

Michael Smith called the meeting to order at [REDACTED] PM.

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

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

Motion by Michael 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.*

&

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: Hanson
- b. Roll call vote: All in favor
- c. Motion: PASSED

Entered non-public session at [REDACTED] 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: Transfer station security, policy and cameras.

Public session reconvened at 6:07 PM.

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

Meeting adjourned at PM.

Respectfully submitted by Darcie Buskey, Assistant Clerk

DRAFT