

TOWN OF WARNER

PO Box 265 Warner, New Hampshire 03278-0265 Telephone: (603) 456-2298 Fax: (603) 456-2297 Warnernh.gov Selectboard, Harry Seidel, Chair Faith Minton Michael Smith selectboard@warnernh.gov Kathy Frenette, Town Administrator administrator@warnernh.gov

Selectboard Meeting Minutes

Wednesday, July 24, 2024 1:00 p.m. Work Session/Site Walk

I. 1:00 p.m. - Open Meeting & Roll Call

Chair Seidel opened the meeting at 1:00 pm. **Present:** Chair Seidel, Faith Minton, Michael Smith **Also present**: Kathy Frenette Town Administrator

II. Trees; employee appreciation

The employee appreciation event was discussed; it was decided to have a lunch on Thursday, August 22nd, 2024 from 11:00 am to 1:00 pm to thank the Town of Warner employees for all that they do. Faith Minton said she would work on a banner with Kathy Frenette to post on the town hall for a few weeks. Faith would solicit Market Basket for a donation, make desserts with solicited volunteers. Harry and Michael went to local businesses; donations of food and drink were secured from Reed's North, The Local and Crumb to Mama. Other duties and responsibilities were divided between the Select Board members to complete.

The Select Board and Town Administrator then went outside to take a walk on Main Street to look at and discuss the possibilities of planting trees and where. Discussion included: the impact to sidewalks if trees were planted on the sidewalks near the granite curbing; the types of trees to plant and Harry said he would be reaching out to UNH Cooperative Extension and Forestry for more information.

III. Selectboard Unanticipated Business

None

IV. Non-Public Session, RSA 91-A:3 II (a)

Motion to go into non-public session made by Harry Seidel under 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 has a right to a meeting and requests that the meeting be open, in which case the request shall be granted.

- a. Seconded by Minton
- b. Roll call vote: Seidel YesSmith Yes
- c. Motion Passed

Minton – Yes

- d. Enter non-public session: 2:10 pm Others in Attendance: Kathy Frenette Town Administrator
- e. Motion to return to public session made by Smith
- f. Seconded by Seidel
- g. Roll call vote: Seidel Yes Minton Yes Smith Yes
- h. Motion Passed
- i. Return to public session: 3:15 pm
- j. Motion to seal the minutes for 5 years made by Seidel
- k. Seconded by Michael Smith
- 1. Roll call vote: Seidel Yes Minton Yes Smith Yes
- m. Motion Passed

V. Adjournment

Meeting adjourned at 3:16 pm.

Respectfully submitted with edits, Judith A. Newman-Rogers, Selectboard Administrative Assistant

Edited by Darcie Buskey, Assistant Clerk