

## **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 Michael J Smith Alfred Hanson, Vice Chair selectboard@warnernh.gov Kathleen Frenette, Town Administrator administrator@warnernh.gov

## Monday, July 28, 2025 Warner Selectboard Meeting Minutes

1.	8:15 am - Public Meeting opened by Harry Seidel, Warner Select Board Chair
II.	Present: Chair Seidel, Vice Chair Alfred Hanson, Select Member Michael J Smith Others Present: Tim Allen, Director of Public Works, Clark "Chip" Craig
III.	Motion to enter Non-public Session by: Chair Seidel in accordance with RSA 91-A:3, II(b) The hiring of any person as a public employee.  a. Second by: Alfred Hanson  b. Roll Call Vote: SeidelY HansonY SmithY  c. Motion: Passed:X
IV.	8:17 am - Enter non-public session a. Others present: Tim Allen, Director of Public Works, Clark "Chip" Craig, applicant for highway position
V.	Motion to return to Public Session: Michael Smith  a. Second by: Chair Seidel  b. Roll Call Vote: SeidelY HansonY SmithY  c. Motion: PassedX
VI.	8:37 am - Return to Public Session
VII.	<b>Non-public Session Minutes</b> : Mr. Craig is an applicant for the highway position that has been unfilled for about 18 months; has a CDL license; proficient using all highway equipment; will obtain certifications for the Transfer Station. Acceptance of applicant.
VIII.	Motion on the non-public minutes by: Chair Seidel: to make minutes available  a. Second by: Michael Smith  b. Roll Call Vote: Seidel Y Hanson Y Smith Y  c. Motion: Passed X
IX.	<b>Motion</b> by Chair Seidel to hire Clark Craig for the highway department, at a rate of \$25.00 per hour during the 6-month probation period. Upon successful completion of probation, there will be an hourly rate increase of \$1.00 per hour. <b>Second</b> : Alfred Hanson. <b>Vote:</b> All in Favor. <b>Motion Passed.</b>
X.	Motion by Michael Smith to Adjourn. Second: Alfred Hanson. Vote: All in Favor. Motion Passed.
XI.	8:43 am – Adjourned Meeting