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	NEW HAMPS
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TOWN OF WARNER

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Select Board: Harry Seidel, Chairman Alfred Hanson, Vice Chair Michael J. Smith Kathleen Frenette, Town Administrator

Select Board Public Meeting Minutes October 29, 2025 9:00 AM

I. Open the Public Meeting / Roll Call / Pledge of Allegiance

- Chairman Harry Seidel called the meeting to order at 9:03 AM.
- 7 **Select Board present**: Chairman Harry Seidel and Vice Chair Alfred Hanson.
- 8 **Absent**: Mike J. Smith
- 9 **Others present**: Judy Newman-Rogers and Tim Allen

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II. Select Board Business:

- a. Transfer Station Proposed 2026 Budget Review
- 13 Full time wages: \$107,140
- 14 Overtime: \$1,000
- 15 Part time wages: \$63,648
- 16 There was a discussion regarding how to address the staffing needs at the transfer station. There was a
- discussion regarding the number of days the Transfer Station is open to the public and hours that staff works.
- 18 There was a discussion regarding reverting the hours of operation back to 27 hours.
- 19 Telephone: No change
- 20 Computer Hardware: No change
- 21 Computer Software: No change
- 22 IT Managed Care: No change
- Disposal cost: proposed increase to \$11,000 The Select Board reduced the line item by \$1,000
- 24 There was a discussion regarding the unavoidable increase. Tim Allen explained that cuts to disposal and
- 25 transportation will negatively impact the heart of the transfer stations operations.
- 26 Electricity: proposed increased to \$7,920 from \$7,100 The Select Board reduced the line item to \$7,200
- 27 Heating fuel: No change
- The Select Board took a brief 2 minute recess
- 29 Building Maintenance: No Change \$5,000
- 30 Fire Alarm System: No Change \$500
- 31 Uniforms: No Change \$500
- 32 Office and Shop Supplies: No Change \$1,500
- Equipment Maintenance/Repair: No Change \$15,000 The Select Board reduced the line item to \$10,000
- 34 Vehicle Fuel: No Change \$2,800
- 35 Improvements/Ground Maintenance: No change \$3,000
- 36 Meetings/Seminars: No Change
- 37 Safety Equipment: No Change
- 38 Transportation: increased to \$58,000
- 39 Mileage: place holder
- Wheelabrator: increased to \$107,000 from \$88,000 as a result of a price per ton increase to \$95/ton plus
- 41 \$3.50 tax/ton.
- Demo Tipping fees: increased to \$14,000 from an increase to \$120/ton
- 43 NE Resource Recovery: No Change \$250

- 1 Hazardous Waste: every other year cost \$8,000
- 2 Grants: place holder there was a brief discussion regarding the possibility of grants available for the
- 3 Transfer Station (beautification, fencing and signage). Judy Newman-Rogers inquired about looking into a
- 4 revolving fund for the department.
- 5 The Select Board discussed the \$30,000 increase is attributed to the return of the money cut made last year
- 6 from the Transfer Station budget.
- 7 Proposed budget reduced by \$6,720 Total \$403,823
- 8 The Select Board discussed the \$21,000 accepted during the recent public hearing and moved to be applied
- 9 to the Transfer Station building maintenance. Tim Allen suggested allocating the funds to the Facility
- 10 Improvement Capital Reserve Fund. The Select Board agreed. Tim Allen stated that the drainage project on
- 11 Kearsarge Ext/Depot Street is coming in under budget at \$249,000. He will put the top coat on in the spring.
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 13 Alfred Hanson stated that he was contacted by a resident to install hand rails in the stairway.
- Harry Seidel made a motion seconded by Alfred Hanson to install the handrails on the stairs at town
 hall. Roll Call Vote Hanson YES Seidel YES

Tim Allen asked about the Red Chimney Road grants totaling \$225,000 with \$40,000 withheld until completion. Tim Allen stated that the \$225,000 went into the general fund. He explained that he had hoped to put the funds into CRFs instead of raising it by taxation (\$125,000 into the bridge fund and \$100,000 into the Highway Construction Fund). Tim Allen stated that Clyde Carson did not think that was a good idea. The Select Board indicated that they need to look into that.

III. Select Board Other Business

The Select Board discussed the tentative meeting agenda for next week. Alfred Hanson wants to review previous agendas to determine what business is still outstanding. They discussed the need to make a decision regarding the employee health insurance.

IV. Non-Public Session if needed (RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m))

None

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V. Adjournment

- 32 Alfred Hanson made a motion seconded by Harry Seidel to adjourn the meeting. Roll Call Vote
- 33 Hanson YES Seidel YES
- The meeting adjourned at 10:38 AM
- 35 Respectfully submitted on 10/31/25 by Tracy Doherty