



TOWN OF WARNER

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

Select Board Public Work Session Minutes April 8, 2026 5:00 PM

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

Chairman Alfred Hanson called the meeting to order at 5:03 PM.

Select Board Present:

X	Alfred	Hanson	Chair	
X	Richard	Bixby	VC	
X	Michael	Smith		

Public Present:

In Person					Zoom:		
1	Bob	Holmes	7	Elizabeth	Labbe	1	Kathi Schoonmaker
2	J	Noble	8	Barb	Marty	2	Kathy
3	N	Noble	9	Martha	Mical	3	MH
4	Amelia	Gardner	10	Courser	Rebecca	4	Steve
5	Rebecca	Courser	11	Natalie	Wells	5	MI
6	James	Gaffney	12	Judith	Newman-Rogers	6	lizaliness@aol.com
			13	John	Leavitt		

The Pledge of Allegiance was recited.

Alfred Hanson explained that this is a work session and there will not be public comment.

II. Select Board Business:

Appointments/Reappointments (Clarify 3/31/26 Appointment Motions)

Zoning Board of Adjustment 2 Vacant Positions

Full Member, 3 year term 4/1/2026 – 4/1/2029 Reappoint Barbara Marty

Alfred Hanson made a motion seconded by Rick Bixby to Reappoint Barbara Marty as a Full Member to the Zoning Board of Adjustment for a 3 year term 4/1/2026 – 4/1/2029. Roll Call Vote Bixby YES Smith YES Hanson YES

Alternate Position 2 year term 4/1/2026 – 4/1/2028 Appoint Ian Rogers

Alfred Hanson made a motion seconded by Rick Bixby to appoint Ian Rogers as an alternate member to the Warner Zoning Board of Adjustment for a two year term 4/1/26 – 4/1/2028. Roll Call Vote Bixby YES Smith YES Hanson YES

Planning Board 2 Vacant Positions

Full Member 3 year term 4/1/2026 – 4/1/2029 Reappoint Barak Greene

1 **Alfred Hanson Made a motion seconded by Mike Smith to reappoint Barak Greene as a Full Member**
2 **of the Warner Planning Board for a 3 year term 4/1/2026 – 4/1/2029. Roll Call Vote Bixby YES Smith**
3 **YES Hanson YES**

4
5 **Full Member 3 year term 4/1/2026 – 4/1/2029 Appoint Robert Holmes from**
6 **Alternate**
7

8 **Alfred Hanson Made a motion seconded by Mike Smith to appoint Robert Holmes as a Full Member**
9 **of the Warner Planning Board for a 3 year term 4/1/2026 – 4/1/2029. Roll Call Vote Bixby YES Smith**
10 **YES Hanson YES**

11
12 **Library Trustee 1 Vacant Position**
13 **Alternate Position 1 year term 4/1/26 – 4/1/2027 Reappoint Sherry Colfer**
14

15 **Alfred Hanson Made a motion seconded by Rick Bixby to reappoint Sherry Colfre as an Alternate**
16 **Library Trustee of the Pillsbury Free Library for a 1 year term 4/1/2026 – 4/1/2027. Roll Call Vote**
17 **Bixby YES Smith YES Hanson YES**

18
19 The Select Board signed the necessary appointment documents. Mike Smith explained that he has received a
20 text message that someone is unable to watch the meeting on Zoom. The video stopped and restarted to
21 allow Zoom viewing.
22

23 Alfred Hanson announced that the Select Board is moving into non-public session. Mike Smith asked if
24 there is a specific person that will be discussed in the non-public. Alfred Hanson stated that he believes Mike
25 Smith knows the purpose of the non-public session. Mike Smith stated that he does not know and that is
26 why he asked. Alfred Hanson explained that he will not reveal the name. Alfred Hanson stated that Mike
27 Smith is the person who called for this meeting. Mike Smith confirmed that he did call for the non-public.
28

29 **III. Non-Public Session** RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public
30 employee or the disciplining of such employee, or the investigation of any charges against him or her, unless
31 the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case
32 the request shall be granted.
33

34 **Motion: HANSON**

35 **Second: BIXBY**

36 **Roll Call: BIXBY YES, SMITH YES, HANSON YES**

37 The Select Board moved to non-public session at 5:13 PM.
38
39

40 Work Session minutes respectfully submitted on 4/13/26 by Tracy Doherty
41 Edits, Judith Newman-Rogers, Select Board Admin Asst