



TOWN OF WARNER

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Select Board
Harry Seidel, Chair
Faith Minton
Allan N Brown
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Butch Burbank,
Interim Town Administrator
administrator@warnernh.gov

SELECT BOARD MEETING

Tuesday, January 16, 2024, 5:00 pm

Lower Meeting Room Warner Town Hall 5 E Main St

Join Zoom Meeting:

<https://us02web.zoom.us/j/82162868200>

Meeting ID: 821 6286 8200 Passcode: 1234

One tap mobile:

+19292056099,,82162868200#,,,,*1234# US (New York)

+13017158592,,82162868200#,,,,*1234# US (Washington DC)

AGENDA

- I. 5:00 pm Open the Meeting/Roll Call
- II. Meeting Minutes:
- III. Public Hearing
 - A. For the purpose of hearing public comments to accept and expend Unanticipated One Time Bridge Payment of \$47,070.40, received in accordance with HB2
 1. Open the Public Hearing
 2. Presentation
 3. Open for Public Comment
 4. Close Public Comment
 5. Close Public Hearing
 6. Board Discussion/Action
- IV. Appointments
 - A. Rebecca Courser, 250th Town Anniversary
- V. New Business
- VI. Continued Business
 - A. Town Clerk/Tax Collector Position Discussion for Potential Warrant Article
 - B. Electing Planning Board members Discussion for Potential Warrant
- VII. Public Comment
- VIII. Administrator's Report
- IX. Selectboard Other Business
- X. Consent Agenda
- XI. Manifest
- XII. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l))
- XIII. Adjourn

The Public is invited to attend and listen, public comment is a decision of the Chair. Audio Recording Available after 12:00 pm on the next business day.