



# TOWN OF WARNER

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Select Board: Harry Seidel, Chair  
Faith Minton  
Michael Smith  
Kathleen Frenette,  
Town Administrator

## Selectboard Meeting Tuesday, March 19, 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

1. Open Meeting, 5:00 pm
2. Roll Call
3. Election of the Chair
4. Minutes: 1/30/24, 2/13/24, 2/20/24, 3/5/24
5. Continued Business
  - a. Status :
    - i. Citizen Complaints:
      1. Zoning Violation
      2. Short Term Rental (STR)
    - ii. Warner Community Center Repairs and Maintenance
    - iii. Draft Flood Plain Maps
    - iv. IT, Website, Training
      1. Content Upload Training
      2. Schedule Website Informational Session for Public Input
      3. Transition to Youtube
    - v. Town Hall Roof
    - vi. Town Credit Card Application
    - vii. Town Hall New Offices
    - viii. Draft Building Permit Application
6. New Business
  - a. RSA 35: Town Clerk letter, transfer surplus to capital reserves per annual meeting vote
  - b. RSA 35:12: Town Clerk letter, transfer appropriations by 12/15 per annual mtg vote
  - c. Request for Raffle Permit:
    - i. Warner Historical Society
    - ii. Mt Kearsarge Indian Museum
  - d. Volunteer Interest Form Received:
    - i. Danielle Young, Planning Board
    - ii. James Zablocki, Planning Board
  - e. Resignations:
    - i. Charlie Albano, Economic Development Advisory Committee
    - ii. Glen Kerkian, Library Trustee
  - f. Appointments:
    - i. Arlon Chaffee, Library Trustee
  - g. Purchasing Through State Contracts
  - h. Delegation of Deposit Function Authority
  - i. Attorney Letter: PSNH and Mediation Meeting
  - j. Town of Warner, NH Hazard Mitigation Plan Update 2024
  - k. Letter of Action on Potential Account Hack
  - l. Discuss Selectboard Meeting Start Time
7. Public Comment
8. Administrator's Report
9. Select Board Other Business
10. Consent Agenda
11. Manifest
12. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l))
13. Adjournment

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.

Posted:3/17/24, 3/18/24