



TOWN OF WARNER

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Select Board
Harry Seidel, Chair
Faith Minton
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Butch Burbank,
Interim Town Administrator
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SELECT BOARD MEETING

Tuesday, January 9, 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: 11/7/23, 11/9/23, 11/21/23**
- III. **Appointments**
 - A. Nancy Martin, Conservation Commission, present Auctionability of Town Property
 - B. Ed Mical, Emergency Management Director, Request for the Selectboard to Sign the Emergency Management Performance Grant (EMPG) Agreement so as to move forward in the process to Governor and Council for grant Approval
- IV. **Business Continued**
 - A. Nest Step to Create the Mink Hills Stewardship Committee.
- V. **New Business**
 - A. Resident Letter, Poor Condition on Class VI Portion of Davis Road
- VI. **Public Comment**
- VII. **Administrator's Report**
- VIII. **Selectboard Other Business**
 - A. Discuss Non-Monetary Articles
 1. Elected Planning Board
 2. Warner Community Center
 3. Tax Collector Position
- IX. **Consent Agenda**
- X. **Manifest**
- XI. **Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l))**
- XII. **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.

Posted: 01/08/24