

TOWN OF WARNER

PO Box 265 Warner, New Hampshire 03278-0265 Telephone: (603) 456-2298 Fax: (603) 456-2297 Warnernh.gov Select Board Harry Seidel, Chair Faith Minton Allan N Brown <u>selectboard@warnernh.gov</u> Butch Burbank, Interim Town Administrator administrator@warnernh.gov

Selectboard Meeting MONDAY

January 22, 2024, 5:00 pm Lower Meeting Room Warner Town Hall 5 E Main St

Join Zoom Meeting:	One tap mobile:
https://us02web.zoom.us/j/82162868200	+19292056099,,82162868200#,,,,*1234# US (New York)
Meeting ID: 821 6286 8200 Passcode: 1234	+13017158592,,82162868200#,,,,*1234# US (Washington DC)

AGENDA

- I. 5:00 pm Open the Meeting/Roll Call
- II. Meeting Minutes:
- III. Flood Plain Ordinance Update
- IV. Continued Business
 - A. Town Clerk/Tax Collector Position Discussion for Potential Warrant Article
 - B. Electing Land Use Board members Discussion for Potential Warrant Article
 - C. Solar Warrant Article
 - D. Town Report
- V. Public Comment
- VI. Administrator's Report
- VII. Selectboard Other Business
- VIII. Consent Agenda
- IX. Manifest

X. Non-Public Session RSA 91-A:3 II,a,b,c (dismissal, promotion, compensation, disciplining or investigation of charges; hiring a public employee; matters if discussed in public would likely affect adversely the reputation of any person; this extends to any application for assistance, tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

XI. 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.