



# TOWN OF WARNER

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Select Board: Alfred Hanson, Chairman  
Rick Bixby, Vice Chair  
Michael J. Smith

## Select Board Work Session Minutes June 16, 2026 7:00 PM

### I. 7:00 PM Open the Public Meeting / Roll Call

Chairman Alfred Hanson called the meeting to order.

Select Board Present:

		In		
		Person	Zoom	Absent
Alfred Hanson	Chair	X		
Rick Bixby	V Chair	X		
Michael Smith				X

Public Present:

<u>In Person:</u>	<u>Zoom</u>
Martha Mical	
Clyde Carson	
Herm Blanchette	
Judy Newman-Rogers	

### II. Select Board Business:

#### a. Review Draft Town Liability Waiver: Tabled

#### b. Discussion of the Highway Building and Equipment Extras

Herm Blanchette provided the Select Board with updated summaries for the add-on extras for the Highway Garage. He stated that there is approximately \$184,000 in the Capital Reserve Fund.

**Windows:** Herm Blanchette explained that there would be two additional aluminum frame windows to allow extra light in; the window cost is \$8,500-\$9,000.

**Exhaust ventilation:** Alfred Hanson questioned the ventilation system, Herm Blanchette assured Alfred that the new ventilation system is appropriate for the building and to code specifications.

**AC/Furnace:** Herm Blanchette stated that the mini split system is not ideal for the garage. He explained that a condenser and related equipment for the propane furnace would be an additional \$6,500 - \$7,000.

**Ceiling Fans:** to be installed in the main garage area to help with the heating and cooling at an additional cost of \$2,000 - \$3,000. Alfred Hanson cautioned about interference with the exhaust system.

1 **Water Filtration:** Herm Blanchette explained that a few months back he received a quote for \$8,500. He is  
2 awaiting an updated quote. There was a discussion regarding the need for water filtration for the Highway  
3 Garage and the Transfer Station. Herm Blanchette stated that he will speak to the plumber about the Transfer  
4 Station and the current design of the water system. Alfred Hanson stated he will contact the excavation  
5 company that installed the line.  
6

7 **Replacement of steal panels:** Herm Blanchette explained that there are rotted steal panels that need to be  
8 replaced. Alfred Hanson asked if there is something else that could be done at the bottom of the panels.  
9 Herm Blanchette stated that the panels could be sealed to protect them from rust and corrosion.  
10

11 Herm Blanchette explained that the water is very high in sodium and iron and the water filtration system will  
12 rectify that. Alfred Hanson would like the plumber to weigh in on the transfer station water system. Alfred  
13 Hanson spoke about the need to revisit the idea of establishing a fire protection fund in the future.  
14

15 Alfred Hanson explained that a public hearing needs to be scheduled for the withdrawal of funds from The  
16 Highway CRF to cover the additional upgrades. Judy Newman-Rogers stated that the next available meeting  
17 to hold a public hearing is July 14, 2026. Alfred Hanson explained that the public will be given the  
18 spreadsheet of the cost range for the upgrades.  
19

20 **Other Highway Department projects:**

21 Herm Blanchette advised the Select Board that he has received quotes to replace the windows at the Warner  
22 Community Center building. Rick Bixby stated the fund balance is approximately \$20,000. Herm  
23 Blanchette stated that he has received quotes to replace the exit lighting ranging from \$1,400 - \$2,900.  
24 Alfred Hanson asked about the alarm system/monitoring. Herm Blanchette explained that the current vendor  
25 is no longer monitoring as of July 1<sup>st</sup>. He found another monitoring company William R. Bevin using  
26 Starlink for \$450 per building.  
27

28 Herm Blanchette spoke to the Select Board about a request for the installation of another toilet at the WCC  
29 building. He stressed that it will be a significant under taking and significant cost.  
30

31 Herm Blanchette advised the Select Board that he will pull together a price for the work needed on Mason  
32 Hill. He has attempted twice to meet with the property owners of the corner lot. Herm Blanchette stated that  
33 if they cannot come to an agreement with the property owners, consideration should be given to reallocating  
34 the money to another road. The Select Board concurred.  
35

36 There was a brief discussion regarding the revised employee evaluation forms. The forms will be sent to  
37 Department Heads for their review prior to the Department Head meeting on June 23, 2026 at 9:00 AM.  
38

39 **III. Non-Public Session, RSA 91-A:3 II (a-m) if needed**

40 None  
41

42 **IV. Adjournment**

43 **Rick Bixby made a motion seconded by Alfred Hanson to adjourn the meeting. Roll Call Vote Hanson**  
44 **YES Bixby YES**

45  
46 The meeting adjourned at 7:57 PM  
47 Respectfully submitted on 6/24/26 by Tracy Doherty  
48 Edits, Judith Newman-Rogers, Select Board Admin Asst.  
49