

## ***WARREN BOARD OF SELECTMEN***

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***DECEMBER 17, 2025***

**I. Call to Order the Regular Select Board Meeting**

**II. Selectman's Manifest**

**III. Approval of Minutes:** December 10, 2025

**IV. Public Comment**

**V. Municipal Officers Report**

- a) Treasurer
- b) Tax Collector – written report
- c) Buildings and Grounds – written report
- d) Road Agent
- e) Fire Chief
- f) Police Chief
- g) Town Administrator

**VI. New Business**

- a) SMSWD Easement Request – Rescheduled to January 7, 2026
- b) Highway Department Encumbrance
- c) Budget Schedule: January 7, January 21

**VII. Old Business**

- a) Food Pantry/EMS Funding Request
- b) Invest NH Municipal Demo Grant
- c) EMS Regionalization
- d) Town Building Committee – January 6, 2026
- e) RFQ for Bridge Engineering Services

**VIII. Correspondence & Notices**

**IX. Non-Public Session – If Needed**

**X. Adjourn**