

WARREN BOARD OF SELECTMEN

JANUARY 7, 2026

I. Call to Order the Regular Select Board Meeting

II. Selectman's Manifest

III. Approval of Minutes: December 17, 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
- b) Review of 2025 Budget & Discussion about 2026
- c) Hazard Mitigation Plan Update Grant Agreement

VII. Old Business

- a) Food Pantry/EMS Funding Request
- b) Invest NH Municipal Demo Grant
- c) EMS Regionalization
- d) Building Committee

VIII. Correspondence & Notices

IX. Non-Public Session – None Scheduled

X. Adjourn