

# **WARREN BOARD OF SELECTMEN**

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**FEBRUARY 4, 2026**

- I. Call to Order the Regular Select Board Meeting**
- II. Selectman's Manifest**
- III. Approval of Minutes:** January 21, 2026
- IV. Public Comment**
- V. Municipal Officers Report**
  - a) Treasurer
  - b) Tax Collector
  - c) Buildings and Grounds – written report
  - d) Road Agent
  - e) Fire Chief
  - f) Police Chief
  - g) Town Administrator
- VI. New Business**
  - a) Invest NH Municipal Demo Grant - Recommendation to Award
  - b) 2026 Mapping Contract
  - c) 2025 Audit Engagement Letter
  - d) IT Upgrades
  - e) Land Use Change Taxes
- VII. Old Business**
  - a) Food Pantry/EMS Funding Request
  - b) EMS Regionalization
  - c) Budget / Warrant Article Review
    - i. Public Hearing for Bonds over \$100,000 – February 18 at 6:00 PM at Town Hall
- VIII. Correspondence & Notices**
- IX. Non-Public Session – Yes**
- X. Adjourn**