



TOWN OF WARNER

Trustees of Trust Funds

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DRAFT Meeting Minutes Trustees of Trust Funds

February 24, 2026 Tuesday, 5:30 pm

Lower Meeting Room Warner Town Hall 5 East Main St

1. The meeting was opened at 5:27 PM. Robert Blake, Judy Newman-Rogers, and Dan Watts present
2. Review and approve minutes for 7/23/25 and 12/8/25
3. Reviewed the draft 2025 MS-9 report and approved it for submission to the New Hampshire Charitable Trusts Unit. During the review the trustees noted the town has been spending down the aggregate capital reserve funds balance over the past couple of years
4. Reviewed the year-end trust fund distributions and approved them after confirming all funds had adequate income balances to support the distributions
5. Meeting adjourned at 5:47 PM