

TOWN OF WARNER

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DRAFT Meeting Minutes Trustees of Trust Funds

June 20, 2024 Thursday, 5:30 pm Lower Meeting Room Warner Town Hall 5 East Main St

1. Open the Meeting/Roll Call at 5:40 PM

Present: Dan Watts, Judy Newman-Rogers, Robert Blake

- 2. Review and approve minutes of 03/06/2024
- 3. Reviiew outstanding requests
- 4. Discuss cemetery income vs maintenance costs
- 5. Move Town Hall Building Improvement CRF to NHPDIP
- 6. Redington / IRA M Trust @ Ping Grove Cemetary
 - . Move some of the incoming (\$2,700) to principal. This was historical cleanup work. Moving this amount reflects on the history of the account and will make things clearer going forward
- 7. Scholarship funding request: The asked amount exceeds the available balance. Will send this request back to Ray Martin to determine how to proceed.
- 8. Close the meeting at 6:35 PM