



# TOWN OF WARNER

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Trustees of Trust Funds  
Robert Blake  
Judy Newman-Rogers  
Dan Watts

## Meeting Minutes Trustees of Trust Funds

February 26, 2025      Wednesday, 5:00 pm  
Lower Meeting Room      Warner Town Hall      5 East Main St

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**1. Open the Meeting/Roll Call**

a.      **Present: Judy Newman-Rogers, Robert Blake, Daniel Watts**

**2. Minutes for the December 9, 2024 meeting were reviewed and approved**

**3. Reviewed the MS9 funds report**

**4. Reviewed the MS10 investments report**

**5. Motion to submit the MS-9 and MS-10 to State of NH. All were in favor**

**6. There is a missing check to Runnels from Fidelity. Will either stop and reissue check or will trace deposit if one can be found.**

**7. Will work with Fidelity to remove ex Trustee of Trust Funds member from the account and insure that current members are listed on the account.**

**8. Discussed distribution of year-end trust funds**

**9. Motion to close at 6:15 pm**