



TOWN OF WARNER

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

DRAFT Meeting Minutes Trustees of Trust Funds

March 6, 2024 Wednesday, 5:30 pm
Lower Meeting Room Warner Town Hall 5 East Main St

1. Open the Meeting/Roll Call

- a. Meeting was called to order at 5:37 pm by Robert Blake
- b. Present: Robert Blake, Judy Newman-Rogers, Dan Watts

2. Minutes of 12/15/23 were approved

3. Reviewed MS-9 & MS-10. New state law says that we only need to submit the year ending statement. This will be submitted shortly.

4. Two disbursements:

- a. \$502.44 Highway Equipment CRF – HP Fairfield
- b. \$263,480 Fire & Rescue Vehicles CRF – Allegiance Fire & Rescue for new truck

5. Adjourn at 6:20 pm