



TOWN OF WARNER

PO Box 265 5 E Main Street
Warner, New Hampshire 03278-0265
Telephone: (603) 456-2298 Fax: (603) 456-2297
Warnernh.gov selectboard@warnernh.gov

Selectboard:

Christine Frost
Harry Seidel
Jody Sloane

Town Administrator:

Diane Ricciardelli
administrator@warnernh.gov

SELECTBOARD MEETING

June 26, 2023, 6:30 pm Lower Meeting Room, Warner Town Hall, 5 E Main St

Join Zoom Meeting:

<https://us02web.zoom.us/j/82162868200>

Meeting ID: 821 6286 8200 Passcode: 1234

One tap mobile:

+19292056099,,82162868200#,,,,*1234# US (New York)

+13017158592,,82162868200#,,,,*1234# US (Washington DC)

AGENDA

I. 5:30 pm Open Meeting/ Roll Call

Christine Frost, Harry Seidel, Jody Sloane

II. Investment meeting

Robert Blake – Trustee of the Trust Funds

Clyde Carson – Finance Director

Ginger Marsh – Treasurer

Ray Martin - Deputy Treasurer

Discussion about investment policy and investing in NH Public Deposit Investment Pool.

Motion by Christine Frost to invest in NHPDIP of Town Funds, and that Town Treasurer Ginger Marsh would be authorized to open the account, specifically the road construction loan project funds. Second by Harry. All in favor, Christine, Harry, Jody all yes.

Non-public Session - 91-A:3 II (If needed)

x. Adjourn