

Bd of Finance/Bd of Selectmen Minutes  
Joint Meeting April 6, 2016  
Warren Town Hall, 50 Cemetery Rd.  
Meeting Room

Board of Finance members present: Jack Travers, Luke Tanner, David Robinson, James Richardson, Susan Haxo, Robyn Kasler

Regrets: Stephen Warshaw

Board of Selectmen present: Craig Nelson, Calvin Tanner

Also present: Colleen Frisbie, Town Treasurer, one member of the public

The meeting was opened at 7:00 pm by Jack Travers.

- 1.) S. Haxo moved to accept the minutes of the March 2, 2016 meeting, second by L. Tanner. All in favor, the motion carried.
- 2.) 2016/2017 Budget Workshop-The budget was looked at and different mill rates were considered. While we could keep the same mill rate of 14.2 it would require more out of fund balance than folks were comfortable with. After looking at different options J. Richardson moved to present a budget with a mill rate of 14.35, resulting in the use of \$84,365 from fund balance, second by R. Kasler. All in favor, the motion carried.
- 3.) Public comment: None.

With no further business S. Haxo moved to adjourn at 7:45 pm, second by D. Robinson. All in favor.

Respectfully submitted,

Joanne C. Tiedmann