

Bd of Finance/Bd of Selectmen Minutes
Joint Meeting February 4, 2015
Warren Town Hall, 50 Cemetery Rd.
Meeting Room

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

Regrets: Robert Kennedy

Board of Selectmen present: Craig Nelson, Calvin Tanner

Regrets: Stephen Warshaw

Also present: Treasurer Colleen Frisbie.

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

1.) A motion was made to accept the minutes of the December 3, 2014 meeting (L. Tanner/S. Haxo). All in favor.

2.) A request for proposal for the 2015-2016 audit was reviewed. Jack will look it over once more and a legal notice will be posted Feb. 10.

3.) Review of Expenditures: Building and Planning & Zoning are over, everything else is in line.

4.) Quality Data Services: The contract has been signed and installation is expected shortly.

5.) Budget workshop: Craig has been working on some of the simpler items. Jack suggested going back to having boards and commissions present their needs with a specific figure. He also suggests setting up a subcommittee to come up with a 5 year capital plan.

The fire truck grant has hopefully moved on to the next phase.

The grand list has an increase of \$701,668 and our Region 6 responsibility should be decreasing by approximately \$80,000.

Craig reported that health insurance has been changed to Healthy CT with a lower deductible and lower cost. Discussion took place regarding renewing the insurance on a fiscal year basis rather than calendar year.

Jack and Robyn Kasler will work with Craig on the 5 year Capital Plan.

6.) Public comment: none

Motion to adjourn at 7:28 pm (D. Robinson/R. Kasler). All in favor.

There will not be a March meeting. A special meeting may be called if the audit is available.

Respectfully submitted,

Joanne C. Tiedmann