

Bd of Finance/Bd of Selectmen Minutes-Special Meeting
March 11, 2015
Warren Town Hall, 50 Cemetery Rd.
Meeting Room

Board of Finance members present: Jack Travers, Luke Tanner, Robyn Kasler, Robert Kennedy.

Board of Selectmen present: Craig Nelson, Stephen Warshaw, Calvin Tanner

Also present: Colleen Frisbie, Town Treasurer

The meeting was opened at 7 pm by Jack Travers.

1.) Discussion and possible action on audit proposals:

We received proposals from Charles Heaven & Co. of Waterbury, CT and Ron L. Beaulieu & Co. of Portland, ME. Discussion followed. The main concern with the Beaulieu proposal is that work would be done remotely and we would have to scan/email all required documents. There would be no physical presence here. A motion was made to accept the proposal of Charles Heaven & Co. (R. Kasler/L. Tanner). All in favor. The clerk will work up letters to both parties notifying them of the decision.

A motion to adjourn was made at 7:15 pm (L. Tanner/R. Kasler). All in favor.

Respectfully submitted,

Joanne C. Tiedmann,
Clerk