

Bd of Finance Minutes
Regular Meeting August 3, 2022
Warren Town Hall

Board of Finance members present: Eric Schoenfeld, Craig Nelson, Luke Tanner, John Favreau, Robyn Kasler .

Regrets: Dave Robinson

Selectmen present: Tim Angevine, Greg LaCava, Alex Papp. Also present Colleen Frisbie, Town Treasurer

The meeting was called to order at 7:03 pm by Chair Eric Schoenfeld.

1. *J. Favreau moved to accept the minutes of the June 1, 2022 meeting. Second by R. Kasler, all in favor, the motion carried.*
2. Additions to the agenda: None.
3. *C. Nelson moved to support the Board of Selectmen's change to the competitive bidding process which increases the limit to \$15,000 (up from \$10,000). Second by R. Kasler. All in favor, the motion carried.*
4. C. Nelson reported on the Fire Company Subcommittee meeting that was held in June. The Fire Co will be purchasing a new ambulance next. They feel that they will be able to handle that cost through fundraising as well as using current funds.
5. Review FY 22/23-No concerns as we are only one month in.
6. Review FY 21/22-E. Schoenfeld noted the year is not complete yet. He pointed out A.) there is more revenue than expense. Some lines are over and asked that departments keep a close eye on their spending. B.) It has been confirmed by our auditor that we can adjust by department rather than line by line. C.) FY 21/22 had 53 pay periods resulting in overage on the salary lines. D.) The overage on 5530 Capital improvement is because we are waiting for state grants to come through. 5280 and 5285 overages are due to change in land use, now using a consultant so this is offset by benefit lines that were used in the past.

C. Frisbie reported that the tax abatement line needs to be filled in by the auditor. It should not come to the 27K that was budgeted. Also, the cyber security line will need to be adjusted from fund balance. 6595 historic document line is offset by the grant received under income.
7. Public comment: None.

J. Favreau moved to adjourn at 7:48 pm. Second by L. Tanner, all in favor.

Respectfully submitted,

Joanne C. Tiedmann, Clerk