

Bd of Finance Minutes
Regular Meeting December 7, 2022
Warren Town Hall

Board of Finance members present: Eric Schoenfeld, Craig Nelson, Luke Tanner, David Robinson, John Favreau, Robyn Kasler (by phone)

Selectmen present: Greg LaCava

Also present: Colleen Frisbie, Town Treasurer

The meeting was opened at 7:00pm by Chair Eric Schoenfeld.

1. Minutes of September 7, 2022-*J. Favreau moved to accept the minutes of the September 7, 2022 meeting. Second by C. Nelson. All in favor, the motion carried.*
2. Additions to the agenda-*C. Nelson moved to add report from selectman after item 3, second by J. Favreau. All in favor, the motion carried.*
3. Review of FY 2022-2023 expenditures-No concerns at this time.
4. Report from Greg LaCava, First Selectman-
 - a. Greg presented a working draft of his 15-year capital plan.
 - b. Paramedic-There are changes pending in that New Milford is pulling out of the seven-town agreement, and our current provider is no longer offering the service to the group. Greg is heading up a committee with the remaining towns to secure a new service, but we can expect a significant increase in this cost.
 - c. Insurance-Looking to work with the school district to join a larger group for better rates.
 - d. Region 6 will be disbursing payouts back to the towns. Our enrollment is looking to decrease for the next budget.
 - e. The revaluation was discussed.
5. Public comment-None

J. Favreau moved to adjourn at 7:50 pm. Second by C. Nelson, all in favor.

Respectfully submitted,

Joanne Tiedmann, clerk