

Bd of Finance Minutes  
Regular Meeting September 1, 2021  
Warren Town Hall

Board of Finance members present: Eric Schoenfeld, Robyn Kasler, David Robinson, Susan Haxo  
Regrets: Luke Tanner  
Town Treasurer: Colleen Frisbie  
Selectmen: Tim Angevine, Craig Nelson, Alex Papp

The meeting was opened at 7:01 pm by chair Eric Schoenfeld.

1. *S. Haxo moved to accept the minutes of July 7, 2021 meeting. Second by J. Favreau. All in favor, the motion carried.*
2. Additions to the agenda: None
3. Review of FY 2020-2021-C. Frisbie, Treasurer reported that there is one very small outstanding bill from Aspire which we expect in September.

C. Frisbie asked the board to reallocate five budget lines that were over (although the group totals were not over) in order to clean things up.

*R. Kasler moved to reallocate \$12,401.85 from debt service line (6400) to lines 5063 (computer management \$1,745.96), 5098 (Registrars \$2,106.06), 5535 (Covanta \$6,821.61), 5145 (Unemployment \$1,536.81) and 5915 (Bank charges \$191.43). Second by S. Haxo. All in favor, the motion carried.*

J. Favreau asked a few questions regarding the budget that were answered.

4. FY 2021/2022 expenditures-C. Frisbie reported that line 5420 boat replacement is at zero as the figure for the boat replacement was in last fy's budget. However while expected last year, the boat has not been delivered yet.  
*D. Robinson moved to allocate \$19,880 for the boat replacement to budget line 5420 as a recurring expense. Second by S. Haxo. All in favor, the motion carried.*

Tim Angevine reported that installation of alarm systems in the library, academy and town garage are forthcoming for an estimated cost of \$14,626. C. Frisbie stated that this will come from line 5660, Town Improvements, which will pretty much use that line's whole amount.

5. Selectmen salary-As the selectmen negotiate the union salary and non-union raises are based on the union contract it was suggested that the Board of Finance set the First Selectman's salary. D. Robinson suggested not tying pay increases to the union contract but to assess each position. No action was taken. The town clerk will research the state statutes regarding the Board of Finance setting salaries.
6. ARPA-The town has received \$206,000 in rescue funds and a second installment will be coming. There are very specific guidelines as to how these funds can be used. The Bd Selectmen are considering \$50,000 to the Affordable Housing Corp as well as some to the purchase of a new ambulance and senior transit.

A vaccination clinic is tentatively scheduled for September 29 and October 20.

A discussion regarding a cell tower occurred.

7. Public comment-H. Tammen, 50 Curtiss Rd spoke.

*R. Kasler moved to adjourn at 8:10 pm, second by D. Robinson. All in favor.*

Respectfully submitted,

Joanne C. Tiedmann