

Bd of Finance Minutes
Meeting March 2, 2022
Warren Town Hall and Zoom

Board of Finance members present: Eric Schoenfeld, Robyn Kasler, Craig Nelson, Luke Tanner and John Favreau. Via Zoom: David Robinson

Selectmen present: Greg LaCava, Alex Papp Regrets: Tim Angevine

Also present: Colleen Frisbie, Town Treasurer, members of the public.

The meeting was opened at 7:02 pm by Chair Eric Schoenfeld.

1. Minutes of the Special Meeting of January 19, 2022 -*C. Nelson moved to accept the minutes of the January 19, 2022, special meeting. Second by J. Favreau. All in favor, the motion carried.*
2. Additions to the Agenda – *R. Kasler moved to add BoF/FC subcommittee to the agenda. Second by J. Favreau. All in Favor, motion carried*
3. Agenda Addition: C. Nelson gave a summary of the subcommittee's meeting held on February 22, 2022. Items included: new fire truck being delivered: next purchase will be an ambulance in 2024 – FC will start putting a bid spec together so they can go out to bid: Officers elected – C. Nelson, chair and J. Marsh, vice-chair: next meeting is scheduled for June 8, 2022
4. Women's History Month: E. Schoenfeld would like to recognize the women who have served on the Board of Finance starting with Cindy Tanner Longo (1999) which was the first woman to be seated on the board: Ellen Prindle (2005) who was the first woman to hold the position of Chairman: Susan Haxo, was recently our past chairman before retiring and our current member Robyn Kasler. A little tidbit – a few years ago, half of the board members were women. Thank you to all the women who served and are serving on the boards in Warren.
5. Review of FY 2021-2022 expenses-reviewed
6. Budget Workshop: G. LaCava spoke on the draft budget – still collecting and continuing to populate the information and so far it's what we expected: Land Use Consultant – meeting with her to keep up on needs, hours, future: Paramedic Increase information: RSD6 increase – C Leone will be here at the April 6th meeting for budget presentation – having discussion with Goshen and Morris on 3 or 5 year average on budget: ARP Funds- disbursed \$50k to Warren Affordable Housing Corp. – working with an advisory group about other recommendations for usage under the Federal Guidelines. Town budget hearing will be Thursday, May 5th and Town Meeting is Thursday, May 19th. LaCava is also working on a Capital Plan.
7. Public Comment: H. Tammen, 50 Curtiss Rd spoke

C. Nelson moved to adjourn at 7:41pm. Second by R. Kasler, all in favor.

Respectfully submitted,

Colleen Frisbie, Recording Secretary