

Bd of Finance
Special Meeting May 16, 2019
Warren Town Hall, 50 Cemetery Road

Board of Finance members present: Susan Haxo, James Richardson, David Robinson, Eric Schoenfeld, Robyn Kasler.

Regrets: Luke Tanner

Selectmen present: Craig Nelson, Calvin Tanner, Stephen Warshaw

The meeting was opened at 7:51 pm by Susan Haxo.

1. J. Richardson moved to set the mill rate for fiscal year 2019/2020 at 14.25 mills. All in favor, the motion carried.
2. E. Schoenfeld moved to nominate Susan Haxo chair of the Board for the coming year, second by D. Robinson. With no further nominations all in favor.
3. D. Robinson moved to nominate Eric Schoenfeld vice chair for the coming year, second by S. Haxo. With no further nominations all in favor.
4. Appointment of Auditor: Charles Heaven & Co proposed to extend their contract for three years with an increase of \$500/year. J. Richardson moved to appoint Charles Heaven & Co as auditor to fiscal year 2022. Second by D. Robinson. All in favor, the motion carried.
5. J. Richardson moved to add a special appropriation to the current budget from undesignated fund balance to cover \$1,768 in unexpected unemployment benefits. Second by R. Kasler. All in favor, the motion carried.

J. Richardson moved to adjourn the meeting at 7:58 pm, second by E. Schoenfeld. All in favor.

Respectfully submitted,

Joanne C. Tiedmann