

Bd of Finance/Bd of Selectmen Minutes
Joint Meeting February 3, 2016
Warren Town Hall, 50 Cemetery Rd.
Meeting Room

Board of Finance members present: Jack Travers, Luke Tanner, David Robinson, James Richardson

Regrets: Susan Haxo, Robyn Kasler

Board of Selectmen present: Craig Nelson, Calvin Tanner, Stephen Warshaw.

Also present: Colleen Frisbie, Town Treasurer, one member of the public

The meeting was opened at 7:00 pm by Jack Travers.

- 1.) L. Tanner moved to accept the minutes of the December 2, 2015 meeting, second by D. Robinson. All in favor, the motion carried.
- 2.) 2015/2016 Fiscal Year Expenditures: Nothing is out of line, we are in good shape.
- 3.) 2016/2017 Budget Workshop: The First Selectman and Treasurer presented some preliminary budget figures. There is a very slight increase to the grand list. Some items of note: There is talk of going to 100% assessment rather than 70%, and a yearly electronic revaluation may be required. The paramedic intercept was discussed as well as trash collection. It may be necessary to consider a transfer station in the near future.
- 4.) Public comment: None.

With no further business J. Richardson moved to adjourn at 7:30 pm, second by D. Robinson. All in favor.

Respectfully submitted,

Joanne C. Tiedmann