

Bd of Finance/Selectmen  
Regular Meeting September 4, 2019  
Warren Town Hall, 50 Cemetery Road

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

Selectmen present: Craig Nelson, Calvin Tanner, Stephen Warshaw

Public present: Timothy Angevine

The meeting was opened at 7:35 pm by chair Susan Haxo.

1. E. Schoenfeld moved to accept the minutes of the May 8 and 16, 2019 meetings, second by J. Richardson. All in favor, the motion carried.
2. Public comment: None
3. Review FY 2019/2020 budget: Budget vs. Actual figures were reviewed, all is in order.
4. Review FY 2018/2019 budget: Budget vs. Actual figures were reviewed, we ended the fiscal year in very good shape.
5. Dave Robinson reported on the pension committee meeting that was held prior to this meeting. Pension figures are on track.

J. Richardson moved to adjourn at 8:00 pm, second by J. Richardson. All in favor.

Respectfully submitted,

Joanne C. Tiedmann