

Bd of Finance/Selectmen
Regular Meeting April 4, 2018
Warren Town Hall, 50 Cemetery Road

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

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

Also present: Joshua Tanner, Road Foreman, Colleen Frisbie, Town Treasurer

The meeting was opened at 7:30 pm by Susan Haxo.

- 1.) L. Tanner moved to accept the minutes of the February 8, 2018 special meeting. Second by E. Schoenfeld. All in favor, the motion carried.
- 2.) There was much discussion regarding the above meeting and the way forward between the fire company and finance board. Craig is hoping to create a committee of three members from each organization to help open communications between the two. The study that the board requested has not been voted on by the Fire Company at this point. D. Robinson moved to appoint Jim Richardson (for one year), Eric Schoenfeld and Robyn Kasler as Finance Board representatives, with Susan Haxo as alternate. Second by L. Tanner. All in favor, the motion carried.
E. Schoenfeld asked if the request for the new truck for Public Works will be on the agenda for the next town meeting. Yes, the board has already approved the expenditure.
- 3.) 2017/2018 expenses-ZBA expenses were discussed. Craig explained that the town cannot do anything about the board's expenses while in litigation. Aside from ZBA expenses are in line with the budget.
- 4.) 2018/2019 Budget Workshop-Colleen pointed out that the clerical assistant position has been rearranged, but the bottom line is the same. Two hours per week have been added for the tax collector as eight hours is not quite enough. The election salaries line has been increased as it seems likely that we will be having at least one primary this year.

Craig explained that employee benefits are up due to insurance as well as workman's compensation due to multiple claims this past year. Paramedic intercept and fuel have been increased as well. We are still waiting to hear if we will receive \$90,000 in Town Aid Road funds.

A special meeting is tentatively scheduled for April 23 to finalize the budget in preparation for the Budget Hearing on May 3. The town meeting will be held May 17.

With no further business a motion to adjourn was made and seconded (J. Richardson/D. Robinson) at 9:210pm. All in favor.

Respectfully submitted,

Joanne C. Tiedmann