

Bd of Finance/Bd of Selectmen Minutes
Special Meeting May 4, 2017
Warren Town Hall, 50 Cemetery Rd.

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

Regrets: Susan Haxo

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

Also present: Colleen Frisbie-Town Treasurer

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

- 1.) J. Ricahrdsn moved to accept the minutes of the April 5, 2017 meeting, second by R. Kasler. All in favor, the motion carried.
- 2.) Discussion and action on the proposed fy 2017/2018 budget. L. Tanner moved to present the budget at the hearing on May 4. It appears the issue of towns covering part of the teacher's pension is dead and the school budget is yet to be determined. The proposed budget calls for a mill rate of 14.5 mills and 100% tax collection. All in favor, the motion carried.
- 3.) Public comment: None.

With no further business D. Robinson moved to adjourn at 7:18 pm, second by J. Richardson. All in favor.

Respectfully submitted,

Joanne C. Tiedmann