

Bd of Finance/Selectmen
Special Meeting July 19, 2017
Warren Town Hall, 50 Cemetery Rd.

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

Regrets: None

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

Also present: Eric Schoenfeld, resident

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

- 1.) L. Tanner moved to accept the minutes of the June 7, 2017 meeting, second by J. Richardson. Four in favor, abstention by R. Kasler. The motion carried.
- 2.) Public comment on agenda items only: none.
- 3.) J. Richardson moved to appoint Eric Schoenfeld to fill the vacancy left by the resignation of Jack Travers, second by R. Kasler. All in favor, the motion carried.
- 4.) Asbestos Abatement at Town Library: J. Richardson moved to add \$19,942.05 to the budget as a special appropriation for asbestos remediation at the Warren Public Library, second by L. Tanner. Craig pointed out that the work can start in early August and the building does not need to be shut down. All in favor, the motion carried.
- 5.) Discussion on possible legal expenses: Craig wanted to let the board know of upcoming possible legal fees due to the situation with the Boulders Inn and lawsuit against the ZBA. Discussion followed, no action taken.

With no further business D. Robinson moved to adjourn at 8:25 pm, second by J. Richardson. All in favor.

Respectfully submitted,

Joanne C. Tiedmann

Eric Schoenfeld was sworn in to his term after the meeting.