

Bd of Finance/Selectmen
Special Meeting April 25, 2018
Warren Town Hall, 50 Cemetery Road

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

Regrets: Robyn Kasler

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

Also present: Colleen Frisbie, Town Treasurer, Jo Ann Marsh & Richard Ponton (Warren Volunteer Fire Co.)

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

- 1.) D. Robinson moved to accept the minutes of the April 4, 2018 meeting. Second by J. Richardson. All in favor, the motion carried.
- 2.) 2018/2019 Budget Workshop:

Craig reviewed the proposed budget. Our Grand List went up 3% and our Region 6 allocation is reduced. The budget has no provision for state money. An additional \$10,000 has been added to the equipment fund as well as the fire truck replacement fund. J. Richardson asked if we should be setting more aside for these expenses. Discussion followed.

J. Richardson moved to revise the budget as follows: decrease the revenue lines for conveyance tax and interest on taxes by \$10,000 each and increase the expenditure line for the Road Fund by \$20,000 and bring this budget to the town. Second by E. Schoenfeld, all in favor. The motion carried.

J. Richardson moved to adjourn the meeting at 8:35 pm, second by D. Robinson. All in favor.

Respectfully submitted,

Joanne C. Tiedmann