

Bd of Finance Minutes  
Regular Meeting October 4, 2023  
Warren Town Hall

Board of Finance members present: Eric Schoenfeld, Craig Nelson, David Robinson, Robyn Kasler

Regrets: Luke Tanner, John Favreau

Selectmen present: Greg LaCava

Also present: Colleen Frisbie, Town Treasurer

The meeting was opened at 6:30pm by Chair Eric Schoenfeld.

1. Minutes of meeting of September 6, 2023-*D. Robinson moved to accept the minutes of the September 6, 2023 meeting. Second by C. Nelson. All in favor, the motion carried.*
2. Additions to the agenda-None
3. Review of FY 2023-2024 financials-All in order, there are no concerns.
4. Defined Benefit Plan Update-Lump sum payments have been dispersed and checks have been received. Purchase of annuities is close to being complete. This change will have a positive impact for the town in many ways. D. Robinson and C. Frisbie were recognized and thanked for their efforts in seeing this through.
5. FY 2022-2023 expenses.
  - a.) *D. Robinson moved to confirm the termination of the Defined Benefit Plan as of June 30, 2023. Second by C. Nelson. All in favor, the motion carried.*
  - b.) *C. Nelson moved to reallocate the budget amount of \$7,000 from Legal Counsel (#5093) to Retirement Funds-other (#5130) to balance out Government Employee Benefits category. Second by D. Robinson. All in favor, the motion carried.*All else is in order, the auditors are happy. Discussion followed regarding billing by our legal counsel which is not happening. It is suggested we send a retainer at the beginning of each year.
6. Public comment-John Dvorsky, Sunset Lake Rd, had questions about the town's taxes.

*D. Robinson moved to adjourn at 7:36 pm. Second by C. Nelson, all in favor*

Respectfully submitted,

Joanne Tiedmann, clerk