

Bd of Finance Minutes
Regular Meeting February 7, 2024
Warren Town Hall

Board of Finance members present: Eric Schoenfeld, Craig Nelson, Robyn Kasler, John Favreau

Regrets: Gerald Frisbie, David Robinson

Selectmen present: Greg LaCava, David Schneiderbeck

Also present: Colleen Frisbie-Town Treasurer

The meeting was opened at 6:34pm by Chair Eric Schoenfeld.

1. *J. Favreau moved to accept the minutes of the January 3, 2024 meeting. Second by C. Nelson. All in favor, the motion carried.*
2. *Additions to the agenda: None*
3. Review of Expenses FY 2023-2024: Some lines were discussed. No concerns.
4. BoF/WVFC subcommittee update: C. Nelson reported on the meeting held January 24, 2024. The subcommittee will meet again on March 27, 2024 with the Fire Co. presenting requested financial report as well as an updated equipment report.
5. Public comment: None

C. Nelson moved to adjourn at 7:00 pm, second by J. Favreau. All in favor.

Respectfully submitted,

Joanne Tiedmann, clerk