

Bd of Finance Minutes
Special Meeting April 10, 2024
Warren Town Hall

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

Regrets: John Favreau

Selectmen present: Greg LaCava, Jack Baker

Also present: Colleen Frisbie-Town Treasurer

The meeting was opened at 4:02pm by Chair Eric Schoenfeld.

1. Budget workshop-
 - a. Greg LaCava read an email from the chair of the library board requesting additional funds for the upcoming fiscal year. Discussion followed. It was noted that the library has not asked for an increase for some time. *C. Nelson moved to increase the allocation to the library by \$3,000. Second by G. Frisbie. All in favor, the motion carried.*
 - b. LaCava reported on union negotiations. He was unable to reduce insurance costs but made other concessions. A negotiated contract has been temporarily accepted pending a vote of union members.

C. Nelson moved to accept the budget as amended and bring it to the budget hearing on May 2, 2024. Second by R. Kasler. All in favor, the motion carried.

C. Nelson moved to adjourn at 4:30 pm, second by R. Kasler. All in favor.

Respectfully submitted,

Joanne Tiedmann, clerk

Of note: The regular Bd of Finance meeting scheduled for May 1 is canceled. There will be a special meeting scheduled for after the May 2 hearing.