

Bd of Finance/Bd of Selectmen Minutes  
Joint Meeting August 5, 2015  
Warren Town Hall, 50 Cemetery Rd.  
Meeting Room

Board of Finance members present: Susan Haxo, Jack Travers, Luke Tanner, David Robinson, Robert Kennedy.

Board of Selectmen present: Craig Nelson, Calvin Tanner.

Also present: Treasurer Colleen Frisbie

Regrets: Robyn Kasler, Stephen Warshaw

The meeting was opened at 7:00 pm by Jack Travers.

1.) Sue Haxo moved to accept the minutes of the April 1, 2015 meeting, second by R. Kennedy. All in favor.

2.) Sue Haxo moved to accept the minutes of the Special Meeting of May 7, 2015, second by D. Robinson. All in favor.

3.) 2014-2015 fiscal year expenditures were reviewed. We have not been billed for boat expenses yet, Colleen will contact Steve Sordi. Zoning expenses are over.

4.) L. Tanner moved to put \$5,500 back into the budget for Planning and Zoning, second by D. Robinson. All in favor.

D. Robinson moved to put \$200 back into town insurance, second by S. Haxo. All in favor.

5.) Other business: Craig reported that the side mower may need replacing, it is being looked into.

Motion to adjourn at 7:30 pm (D. Robinson/S. Haxo). All in favor.

Respectfully submitted,

Joanne C. Tiedmann