

Bd of Finance/Selectmen
Special Meeting Minutes November 7, 2016
Warren Town Hall, 50 Cemetery Rd.
Town Clerk's Office

Board of Finance members present: Jack Travers, Luke Tanner, Robyn Kasler, David Robinson, Susan Haxo, James Richardson.

Selectmen present: Craig Nelson, Stephen Warshaw, Calvin Tanner

Also present: Josh Tanner-Road Foreman

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

- 1) A motion was made to approve the minutes of the October 5 meeting (S. Haxo/J. Richardson). All in favor.
- 2) The Board had approved a bid from eQuality for the 2017 revaluation of \$14,500 at their Oct. 5 meeting which did not include home inspections. Two bids for the home inspection phase of the revaluation were received: Tyler O'Hazo for \$19,900 which does not include data entry, and eQuality for \$7,900 which does include data entry. J. Richardson moved to recommend accepting eQuality's bid of \$7,900 for field work and data entry and bring the total revaluation package of \$22,400 to town meeting. Second by R. Kasler. All in favor, the motion carried.
- 3) 2016/2017 expenditures were reviewed.
- 4) L. Tanner moved to purchase a new poly sander from Crane in Canaan for \$5,000 to replace the one on truck 11. Price includes installation on the new truck once it is received. Money to come from the equipment fund. Second by R. Kasler. All in favor, the motion carried.
- 5) Jack suggested that new budget procedures be implemented where each department is to submit budget requests.

Motion to adjourn at 7:16 pm (J. Richardson/S. Haxo). All in favor.

Respectfully submitted,

Joanne C. Tiedmann