

Bd of Finance/Selectmen
Minutes October 5, 2016
Warren Town Hall, 50 Cemetery Rd.
Meeting Room

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: Colleen Frisbie-Town Treasurer, 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 September 7 meeting (R. Kasler/J. Richardson). All in favor.
- 2) A motion was made to add discussion of the bid received for a 2017 F550 XL truck to the agenda (R. Kasler/J. Richardson). All in favor.
- 3) 2016/2017 expenditures were reviewed. It was noted that we received \$9,522 in PILOT money.
- 4) Bids on 2017 Revaluation-Two bids were received from Vision and eQuality Data. A motion was made to accept the bid from eQuality data for \$14,500, money to come from fund balance (S. Haxo/R. Kasler). All in favor.
- 5) Bid for 2017 Ford truck-Only one bid was received from Litchfield Ford. There was disappointment with the bid amount as well as the offer for the old truck. A motion was made (J. Richardson/D. Robinson) to put it back out to generic bid (not just Ford). Josh Tanner expressed willingness to consider other makes. All in favor.
- 6) Other business-Craig reported that there is a proposal in Hartford to go to county wide health departments to be funded by the towns at 1 ½% of their prior year's budget. This would result in our fee being close to ten times what it currently is.

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

Respectfully submitted,

Joanne C. Tiedmann