

Bd of Finance/Bd of Selectmen Minutes  
Joint Meeting August 6, 2014  
Warren Town Hall, 50 Cemetery Rd.  
Meeting Room

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

Board of Selectmen present: Craig Nelson, Steven Warshaw.

Also present: Treasurer Colleen Frisbie, Robert Newton, Roger Tanner, Richard Ponton

The meeting was opened at 7 pm by Jack Travers.

1.) A motion was made to accept the minutes of the April 2, 2014 meeting (S. Haxo/L. Tanner). All in favor.

2.) A motion was made to accept the minutes of the special meeting of April 23, 2014 (R. Kasler/S. Haxo). All in favor.

3.) A motion was made to accept the minutes of the special meeting of May 22, 2014 (S. Haxo/R. Kasler). All in favor.

4.) Fire Company Truck Proposal: Roger Tanner explained the need for a new truck to replace Engine 6 which is 34 years old. Finances were discussed, there is approximately \$200,000 in the account that can be used toward the purchase. The cost is estimated at roughly \$500,000. Lead time is at least 1 ½ year. The Fire Company plans to apply for grant money for this, and will meet with Northville Fire Co as they just received a grant. This will go out to bid.

5.) Review of 2013-2014 expenditures: A motion was made to change the budgeting reporting method for actual expenditures for the building inspector to reflect the budgeting method for fiscal year 2014-2014 and future fiscal years (S. Haxo/L. Tanner). All in favor.

Building operations are over due to elevator repair, heating and AC repairs and higher propane needs over the winter.

6.) Pension plan: no report

7.) Public comment: none

A motion was made to adjourn at 7:30 pm (L. Tanner/R. Kasler). All in favor.

Respectfully submitted,

Joanne C. Tiedmann