

Bd of Finance/Bd of Selectmen Minutes
Joint Special Meeting May 7, 2015
Warren Town Hall, 50 Cemetery Rd.
Meeting Room

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

Board of Selectmen present: Craig Nelson, Calvin Tanner, Stephen Warshaw

Also present: Treasurer Colleen Frisbie

The meeting was opened at 7:04 pm by Jack Travers.

1.) A motion was made to open a special checking account for the Social Services Director (R. Kasler/D. Robinson). This is to be used by Leah for small things that are needed quickly. Colleen and Craig will be the signers on the account and the account will be audited and will show on the town's financial statements. All in favor, the motion carried.

Motion to adjourn at 7:14 pm (D. Robinson/L. Tanner). All in favor.

Respectfully submitted,

Joanne C. Tiedmann