

Bd of Finance Minutes  
Regular Meeting June 2, 2021  
Warren Town Hall

Board of Finance members present: Eric Schoenfeld, Robyn Kasler, David Robinson (by telephone), Luke Tanner, James Richardson

Regrets: Susan Haxo

The meeting was opened at 7:07 pm by vice chair Eric Schoenfeld.

1. *R. Kasler moved to accept the minutes of April 7, April 28 and May 20, 2021 meetings. Second by J. Richardson. All in favor, the motion carried.*
2. *Additions to the agenda: J. Richardson moved to add membership to the Bd Finance/Fire Co. subcommittee to the agenda. Second by L. Tanner. All in favor, the motion carried.*

This topic was then taken up. James Richardson presented a letter of resignation from the board as he will be moving out of state. He noted that the subcommittee has a meeting scheduled for June 14 so a replacement for him should be chosen. Luke Tanner agreed to step in as he is currently an alternate, and Dave Robinson was then appointed to be an alternate on the subcommittee.

3. R. Kasler nominated Eric Schoenfeld to be chair for FY 2021-2022, second by J. Richardson. J. Richardson moved to close nominations, second by L. Tanner. All in favor of closing nominations. All in favor of Eric Schoenfeld.
4. J. Richardson nominated Dave Robinson to be vice chair for FY 2021-2022, second by R. Kasler. E. Schoenfeld moved to close nominations, second by J. Richardson. All in favor of closing nomination and of Dave Robinson as vice chair.
5. Suspense List: D. Robinson moved to approve the tax collector's suspense list in the amount of \$3,538.75 for motor vehicles and \$90.26 for personal property, second by J. Richardson. All in favor, the motion carried.
6. Review of FY 2020-2021 expenditures: No concerns. C. Frisbie, Town Treasurer reported that payments to the pension plan and our bond payment will be made the next day.
7. Public comment: none

D. Robinson moved to adjourn at 7:22 pm, second by J. Richardson. All in favor.

Respectfully submitted,

Joanne C. Tiedmann