

Bd of Finance Minutes  
Regular Meeting November 3, 2021  
Warren Town Hall

Board of Finance members present: Eric Schoenfeld, Robyn Kasler, David Robinson, John Favreau, Luke Tanner

Regrets: None

Town Treasurer: Colleen Frisbie

Selectmen: Tim Angevine, Craig Nelson, Alex Papp

The meeting was opened at 7:03 pm by chair Eric Schoenfeld.

1. *D. Robinson moved to accept the minutes of September 1, 2021 meeting with the following correction: John Favreau was in attendance.. Second by J. Favreau. All in favor, the motion carried.*
2. Additions to the agenda: None
3. Susan Haxo resigned from the board effective November 1, 2021. *J. Favreau moved to approve the following resolution:*

**Whereas**, Susan Haxo served with honor and integrity as a member of the Board of Finance for 13 years, and

**Whereas**, as Chairman of the Board, Susan led with distinction during the trying times of the Covid pandemic in 2019 and 2020, therefore

**Be it resolved**, the members of the Board of Finance offer their sincere appreciation to Susan Haxo for her years of service, her unflagging goodwill, and her devotion to the residents of the Town of Warren.

*Second by R. Kasler. All in favor, the motion carried.*

E. Schoenfeld then offered congratulations to John Favreau and Craig Nelson who were newly elected to the board on November 2, 2021. He then congratulated Greg LaCava, Alex Papp and Tim Angevine who were elected to the Board of Selectmen.

4. Pension Plan Board of Trustees-As Susan Haxo sat on the pension plan board of trustees that position needs to be filled. D. Robinson explained the role of the pension board of trustees. He and E. Schoenfeld are currently on the board. J. Favreau offered to take the place of S. Haxo. This recommendation will be taken to the Board of Selectmen who make the appointment.
5. Selectmen salary-R. Kasler moved to create a Board of Finance Subcommittee on compensation. *Second by J. Favreau. All in favor, the motion carried.* D. Robinson, C. Nelson (who will be on the board as of Nov. 16), and J. Favreau were nominated to this subcommittee. *E. Schoenfeld moved to close nominations, second by L. Tanner. All in favor of closing nominations. All in favor of the three nominees.*
6. Bd Finance/WVFC Subcommittee-Vacancies on this subcommittee need to be filled. Currently R. Kasler and L. Tanner (alternate) are the members. *J. Favreau moved to make L. Tanner a full member and add C. Nelson as a full member and E. Schoenfeld as an alternate. Second by R. Kasler. All in favor, the motion carried.*

7. Review of FY 2021-2022 expenses-While there is no money to spare in the current budget we are in good shape. Next year's budget will be challenging and will include an increase in our Region 6 line. There is a question as to how much that increase will be. There was discussion on the need to reside the front of the library (which was not planned for) as part of the renovation. The funds are available due to the library contributing more toward the renovation project than was expected.
8. Capital plan draft-A Draft of a capital plan was presented by T. Angevine. Discussion followed. *D. Robinson moved to receive the draft capital plan, second by R. Kasler. All in favor, the motion carried.*
9. Public comment-H. Tammen, 50 Curtiss Rd spoke.

*L Tanner moved to adjourn at 7:50 pm, second by J. Favreau. All in favor.*

Respectfully submitted,

Joanne C. Tiedmann