

Bd of Finance Minutes  
Special Meeting April 20, 2022  
Warren Town Hall

Board of Finance members present: Eric Schoenfeld, Craig Nelson, Luke Tanner, David Robinson, John Favreau, Robyn Kasler (telephone)

Selectmen present: Greg LaCava

Also present: Colleen Frisbie, Town Treasurer

The meeting was opened at 6:09 pm by Chair Eric Schoenfeld.

1. Minutes of April 6, 2022-L. Tanner moved to accept the minutes of the April 6, 2022 meeting. Second by C. Nelson. All in favor, the motion carried.
2. Budget: J. Favreau reported on the meeting of the compensation committee of April 14, 2022. He explained that the committee reviewed salaries of various surrounding towns and considered such things as population, hours worked, time served.

*J. Favreau moved to include an increase to the First Selectman's compensation of 2.8% in the upcoming FY 2022/2023 budget. A thorough review of the First Selectman's compensation will be conducted after a full year's service. Second by D. Robinson, all in favor, the motion carried.*

*D. Robinson moved to increase the town's 3% match to 4% for those participating in the town's defined contribution plan for the FY 22/23 budget. Second by C. Nelson. All in favor, the motion carried.*

*C. Nelson moved to send the FY 22/23 budget as amended above to the Town Budget Hearing on May 5, 2022 at 7:30 pm. Second by D. Robinson. All in favor, the motion carried.*

3. *D. Robinson moved to adjourn at 6:33 pm. Second by L. Tanner, all in favor.*

Upcoming meetings: Region 6 Budget meeting May 2 at Wamogo, the May 4 regular meeting is canceled, Special meeting May 5 after the budget hearing, Special meeting May 19 after the town meeting.

Respectfully submitted,

Joanne Tiedmann, clerk