

Bd of Finance/Bd of Selectmen Minutes
Joint Meeting September 7, 2016
Warren Town Hall, 50 Cemetery Road
Meeting Room

Board of Finance members present: Jack Travers, David Robinson, Susan Haxo, Robyn Kasler and James Richardson

Regrets: Luke Tanner

Board of Selectmen Present: Craig Nelson, Calvin Tanner,

Also present: Treasurer Colleen Frisbie

C. Frisbie will be recording secretary for the meeting

The Meeting was opened at 7:00 pm by Jack Travers, Chairman

1. Motion (Kasler/Haxo) to accept the minutes of the April 6, 2016 meeting and the Special Meeting of May 19, 2016
All in Favor
2. **Additions to Agenda:** None
3. **Discussion and possible action regarding State Funds for the Town:** The BOF reviewed the 2015-16 expenditures , 2016-17 expenditures, funds received from the State of CT as of 9/7/16, What funds the Town is tentatively scheduled to receive, Five Year Plan (buildings/properties/equipment), update of Library building No Action Taken
4. **Public Comment:** None

Motion to adjourn the meeting at 7:45pm (Richardson/Haxo) All in favor

Respectfully submitted,
Colleen Frisbie
Recording Secretary