

Bd of Finance/Selectmen
Special Meeting May 8, 2019
Warren Town Hall, 50 Cemetery Road

Board of Finance members present: Susan Haxo, Luke Tanner, James Richardson, Eric Schoenfeld, Robyn Kasler, David Robinson
Regrets: None

Selectmen present: Craig Nelson, Calvin Tanner, Stephen Warshaw

Also present: Josh Tanner, Road Foreman

The meeting was opened at 7:30 pm by chair Susan Haxo.

1. L. Tanner moved to accept the minutes of the April 3, 2019 meeting, second by J. Richardson. All in favor, the motion carried.
2. 2019/2020 Budget: Discussion was held regarding increasing the revenue lines for investment income as well as conveyance tax. Josh Tanner, road foreman, informed the board that if tolls come through there will be an increase for road salt of \$20,000. Discussion followed. J. Richardson moved to present the budget as written to town meeting. Second by E. Schoenfeld. All in favor, the motion carried.
3. Appointment of Auditor: Our contract with Charles Heaven Co. is up in June. We can extend it or go out to bid. Craig will look into an extension for this year, then perhaps go out to bid in the future. Craig will bring figures to the Special Meeting on May 16 to be voted on.
4. Josh Tanner requested \$10,400 to purchase a Cam Superliner Trailer. The current trailer is 33 years old and is only able to be used for lawnmowers. This larger trailer can be used to haul larger equipment, which Josh has had to hire out in the past. He will sell the current trailer valued at \$2,500-\$3,000. Trailer to be purchased from Hudson River Truck Sales, price is much lower than the state contract. J. Richardson moved to use \$10,000 from Undesignated Fund Balance toward the purchase of said trailer. Second by R. Kasler. All in favor, the motion carried.

L. Tanner moved to adjourn at 8:00 pm, second by D. Robinson. All in favor.

Respectfully submitted,

Joanne C. Tiedmann