

Bd of Finance/Bd of Selectmen Minutes
Joint Meeting January 4, 2017
Warren Town Hall, 50 Cemetery Rd.

Board of Finance members present: Luke Tanner, James Richardson, Susan Haxo, Robyn Kasler

Regrets: Jack Travers, David Robinson

Board of Selectmen present: Craig Nelson, Calvin Tanner, Stephen Warshaw

Also present: Colleen Frisbie-Town Treasurer, Josh Tanner-Road Foreman, one member of the public

The meeting was opened at 7:04 pm by Susan Haxo, Vice Chair.

- 1.) L. Tanner moved to accept the minutes of the November 7, 2016 meeting, second by J. Richardson. All in favor, the motion carried.
- 2.) There were no additions to the agenda
- 3.) Review of 2016/2017 expenditures-Zoning and Wetlands are high due to legal fees, everything else is in line or under budget.
- 4.) Discussion on new truck for Public Works-Josh Tanner presented figures for a new truck to be purchased hopefully in the Spring. New truck cost is approximately \$185,823 and there is currently \$162,000 in the Equipment Fund. Josh is asking for an additional \$35,000 to help with the purchase. He added that he is working toward a three year rotation for the five trucks as they are not lasting as long due to the product the state is using on the roads.

J. Richardson moved to authorize a special allocation of \$35,000 to the Equipment Fund. Second by L. Tanner. All in favor, the motion carried.

J. Richardson moved to authorize the purchase of a new truck to replace truck #22, to be paid for out of Equipment Fund not to exceed \$186,500. Second by R. Kasler. All in favor, the motion carried.

- 5.) Public comment-None

With no further business L. Tanner moved to adjourn at 7:25 pm, second by J. Richardson. All in favor.

Respectfully submitted,

Joanne C. Tiedmann