

Bd of Finance/Selectmen  
Regular Meeting April 3, 2019  
Warren Town Hall, 50 Cemetery Road

Board of Finance members present: Susan Haxo, Luke Tanner, James Richardson, Eric Schoenfeld, Robyn Kasler  
Regrets: David Robinson

Selectmen present: Craig Nelson, Calvin Tanner, Stephen Warshaw

Also present: Colleen Frisbie, Town Treasurer, 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 March 6, 2019 meeting, second by J. Richardson. All in favor, the motion carried.
2. L. Tanner moved to add approval of a revised Suspense List from the tax collector to the agenda, second by E. Schoenfeld. All in favor, the motion carried.
3. R Kasler moved to approve the revised Suspense List from the tax collector in the amount of \$2,842.90. Second by L. Tanner, all in favor, the motion carried.
4. J. Richardson reported that he, R. Kasler and E. Schoenfeld had held a very productive meeting with the Fire Company representatives to the Bd Finance/Fire Co Subcommittee on March 12. Minutes have been submitted and an audio file of the meeting will be forwarded to the town clerk for filing for the appropriate length of time. They will meet again on June 12.
5. Budget Workshop-The draft budget was reviewed with some changes being noted. The Planning and Zoning line was decreased as funds are no longer needed for the Plan of Conservation and Development. It is anticipated that we need to enter a fee for recycling but do not know at this point what it will be. Some repairs anticipated are the roof on the barn at Warren Woods as well as windows in the Country Store.

J. Richardson moved to transfer \$400,000 from undesignated fund balance into designated fund balance with \$200,000 going toward town roads and \$200,000 for capital improvements to town property. Second by R. Kasler, all in favor, the motion carried.

Some final figures (insurance, recycling) are still outstanding. Our budget hearing will be on May 2.

J. Richardson moved to cancel the board's scheduled May 1 meeting and hold a special meeting to finalize the budget on May 8 at 7:30pm. Second by L. Tanner, all in favor, the motion carried.

E. Schoenfeld moved to add \$5,000 to line 98, the Fire Truck Replacement Fund. Second by R. Kasler, all in favor, the motion carried.

J. Richardson moved to present the budget as amended with recycling and insurance figures to the Town Budget Hearing on May 2. Second by R. Kasler, all in favor, the motion carried.

J. Richardson moved to adjourn the meeting at 8:30 pm. Second by L. Tanner. All in favor.

Respectfully submitted,

Joanne C. Tiedmann