

Bd of Finance
Meeting June 7, 2017
Warren Town Hall, 50 Cemetery Rd.

Board of Finance members present: Luke Tanner, James Richardson, Jack Travers, Susan Haxo
Regrets: David Robinson, Robyn Kasler
Board of Selectmen present: Craig Nelson, Calvin Tanner
Also present: Colleen Frisbie-Town Treasurer, 4 members of the Warren Fire Co.

The meeting was opened at 7:00 pm by Jack Travers.

- 1.) L. Tanner moved to accept the minutes of the May 4 and May 18 Special Meetings with the following corrections to the May 4 minutes: #1. Correct spelling of Richardson #2 Motion made by L. Tanner was seconded by J. Richardson. Second by S. Haxo. All in favor, the motion carried
- 2.) J. Richardson moved to accept a revised suspense list from the tax collector, second by S. Haxo. The suspense list approved May 18 had a small real estate account on it which is not allowed. That account in the amount of \$37.09 needs to be removed, leaving a balance on the suspense list of \$3,142.08. All in favor, the motion carried.
- 3.) Warren Volunteer Fire Co-Richard Ponton addressed the board regarding a long term truck replacement plan as well as a short term need. He handed out a 27 year replacement plan for five different vehicles and asked the board to consider the fact that this plan totals \$2,000,000 over the 27 year period. Forty thousand dollars per year is currently being set aside by the town for replacements, but to meet this plan \$70,000 would be needed per year. He noted that this is a fluid document and suggested that the fire company and finance board meet yearly to keep each other updated.

Mr. Ponton then addressed the short term need to replace engine 3 as soon as possible. Members have been visiting truck shows and feel that a stock truck could be obtained for approximately \$450,000 as opposed to a custom built truck at \$600,000. At this time \$320,000 is available toward a new purchase, so the fire company is looking to the town for a plan to meet the balance. Discussion followed. It was agreed to get together again in August or September to revisit this.

- 4.) Public comment-None
- 5.) Luke Tanner made a request to change the meeting time for future meetings to 7:30. J. Richardson moved to change the meeting times to 7:30 beginning with the next scheduled meeting, second by L. Tanner. All in favor, the motion carried.

With no further business a motion was made by J. Richardson/S. Haxo to adjourn at 8:00 pm. All in favor.

Respectfully submitted,

Joanne C. Tiedmann