

Bd of Finance/Bd of Selectmen Minutes  
Special Meeting March 15, 2017  
Warren Town Hall, 50 Cemetery Road  
Meeting Room

Board of Finance members present: Jack Travers, Susan Haxo, Jim Richardson, and Robyn Kasler

Regrets: Luke Tanner, David Robinson, Calvin Tanner

Board of Selectmen Present: Craig Nelson, Stephen Warshaw

Treasurer: Colleen Frisbie

C. Frisbie will be recording secretary for the meeting

The Meeting was opened at 7:05 pm by Jack Travers, Chairman

1. Motion (Richardson/Kasler) to accept the minutes of the February 1, 2017 meeting All in Favor
2. **Review of 2016-2017 Expenditures** – no questions
3. **Budget Workshop:** an expense budget was given to the Committee. Committee reviewed the expenses by line – decreases and increases per line were discussed Selectmen to discuss Park and Rec budget with major concerns with the salaries for the beach – they are to bring back a new park and rec budget for the next meeting in April. Questions concerning State cuts and the possible addition of a portion of the teacher's pensions being billed to the Towns were discussed. When figuring income, we should not include ECS funding.

Motion to adjourn the meeting at 8:15pm (Haxo/Kasler) All in favor

Respectfully submitted  
Colleen Frisbie