

Bd of Finance/Selectmen  
Special Meeting January 24, 2018  
Warren Town Hall, 50 Cemetery Rd.

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

Regrets: David Robinson

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

Also present: Colleen Frisbie-Town Treasurer, Josh Tanner-Road Foreman, Enrico Melaragno-Auditor, members of the public.

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

- 1.) L. Tanner moved to accept the minutes of the October 4, 2017. Second by Eric Schoenfeld. All in favor, the motion carried.
- 2.) 2016/2017 audit review: Enrico Melaragno from Charles Heaven Co. reviewed the 2016/2017 audit report. He began by thanking the First Selectman, Treasurer and Town Clerk for their help and cooperation. He pointed out that the audit is late as figures on the pension were late in coming. J. Richardson moved to accept the audit report, second by R. Kasler. All in favor, the motion carried.
- 3.) 2017/2018 Expenditure Review: Expenditures are in line with the budget, we are right about where we need to be at six months. Craig noted that we are only receiving one half of the town aid road money that we were expecting, and next year there will be none.
- 4.) Public Works New Truck Request: Josh Tanner spoke to the need to replace truck 11. He passed out photos of various problems with the truck with an estimated cost of \$14,000 for parts only. He is asking to replace this truck with a 2018 Chevrolet Silverado 4WD. Under state contract the price is \$38,542 less a trade in of \$17,000 plus \$14,000 for body and plow for a total of \$35,542. This price is good to May 2018. R. Kasler moved to take the request to purchase said truck with money coming from the equipment fund not to exceed \$36,000 to town meeting. Second by J. Richardson. All in favor, the motion carried.

Mr. Tanner then reviewed past issues with the fleet and equipment and the cost of repairs. He feels the equipment is now in good shape and plans to keep it so in the future.

5.) Public comment: Mr. Tammen asked how such disrepair can happen? It was in the past and we are focusing on maintaining the fleet and equipment properly now and in the future.

J. Richardson moved to adjourn the meeting at 8:50 pm, second by R. Kasler. All in favor.

Respectfully submitted,

Joanne C. Tiedmann

The next meeting will be on the regularly scheduled date, February 7, 2018 but will take place at 7 PM and will be at the Fire House with the Warren Volunteer Fire Company. Snow date will be February 8.