Bd of Finance/Selectmen Special Meeting February 8, 2018 Warren Fire House, Sackett Hill Road

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

Regrets: David Robinson

Board of Selectmen present: Craig Nelson, Stephen Warshaw

Also present: Members of the Warren Volunteer Fire Company

The meeting was opened at 7:00 pm by Susan Haxo.

- 1.) L. Tanner moved to accept the minutes of the January 24, 2018 special meeting. Second by J. Richardson. All in favor, the motion carried.
- 2.) Paul Chiapppetta spoke regarding a proposed fire study. He gave several examples of how a study can be accomplished, and he is happy to help in any way that he can.
 - 3.) Public comment: None
- J. Richardson moved to adjourn the meeting at 8:00 pm, second by L .Tanner. All in favor.

Respectfully submitted,

Joanne C. Tiedmann