

Bd of Finance/Selectmen  
Special Meeting January 15, 2020  
Warren Town Hall, 50 Cemetery Road

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

Regrets: David Robinson

Selectmen present: Tim Angevine, Craig Nelson, Alexandra Papp

Also present: Colleen Frisbie, Town Treasurer, one member of the public

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

1. Rico Melaragno of Charles Heaven and Co presented the 2018/2019 audit. He thanked the administration for their cooperation during the audit process. He noted one minor problem in reconciling the refund from Region 6 (for our share that was not used). While it is not a significant amount and will not affect the audit it needs to be followed up on by the Town Treasurer. He then did an overview of the audit. Discussion followed regarding some of the different funds.
2. J. Richardson moved to accept the audit report and thanked Rico for his work, second by E. Schoenfeld. All in favor, the motion carried.

J. Richardson moved to adjourn at 8:47 pm, second by L.Tanner. All in favor.

Respectfully submitted,

Joanne C. Tiedmann