

Bd of Finance/Bd of Selectmen
Joint Meeting November 4, 2009
Warren Town Hall
Town Clerk's Office

Board of Finance members present: Ellen Prindle, Susan Haxo, David Robinson, William Hopkins, William Schnell, Robyn Kasler.

Board of Selectmen present: Jack Travers, Marion Smith, Calvin Tanner

Also present: Treasurer James Richardson, Maria Busi (Paul Dooley Realty).

Meeting was called to order by Ellen Prindle at 7:00 pm.

- 1.) An expression of thanks was conveyed to Robyn Kasler for her time serving on the board.
- 2.) A motion was made to add item #5 to the agenda-to consider the auditor's recommendation to move \$600 from the contingency fund to the Improving Town Property Fund for FY 2008/2009 (Robinson/Schnell). All in favor.
- 3.) A motion was made to accept the minutes of the meeting of Oct. 7, 2009. All in favor. (Schnell/ Robinson).
- 4.) The list of expenditures was reviewed. No ECS money has been received to date. Tax collections to date are in line with past years.
- 5.) A motion was made to move \$600 from the Contingency Fund to Improving Town Property Fund based on the auditor's recommendation for fiscal year 2008/2009 (Robinson/Schnell). All in favor.
- 6.) Wasley property-Jack reported that he had spoken with Larry O'Toole, neighboring property owner, regarding purchase of a right of way. Mr. O'Toole was only interested in selling his whole property at a price that the town cannot consider. Other options were discussed, and the tax and survey maps were looked at. The board determined with regret that access to the property makes the purchase unviable. Maria Busi was asked to convey the decision to the Wasleys with the board's thanks for their patience.
- 7.) Public comment-none.

With no further business a motion was made to adjourn at 7:38 PM.

Respectfully submitted,

Joanne C. Tiedmann