

Bd of Finance/Bd of Selectmen  
Joint Meeting December 2, 2009  
Warren Town Hall  
Town Clerk's Office

Board of Finance members present: Ellen Prindle, David Robinson, William Schnell, Bob Kennedy.

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

Also present: Treasurer James Richardson, Charles Heaven, Auditor.

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

- 1.) A motion was made to accept the minutes of the meeting of November 4, 2009 (Schnell/Robinson). All in favor.
- 2.) Charles Heaven presented the audit for FY 08/09. He reported that the town is financially very sound.
- 3.) Expenditures to date were reviewed. Some ECS money has been received.
- 4.) No one from the public was present. Jack reported that he had met with Irving Wasley and explained further the Board's decision not to pursue the purchase of the Wasley property.

With no further business a motion was made to adjourn at 8:05 PM.

Respectfully submitted,

Joanne C. Tiedmann