

Bd of Finance/Selectmen
Meeting 9/2/09
Warren Town Hall
Town Clerk's Office

Board of Finance members present: Ellen Prindle, Bill Schnell, Dave Robinson, Susan Haxo, Bill Hopkins, Hillary Kasler

Board of Selectmen present: Jack Travers, Calvin Tanner

Also present: Treasurer Jim Richardson, Maria Busi (Dooley Real Estate)

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

1. Motion was made to accept the minutes of the meeting of August 5, 2009. The motion was passed unanimously. (Robinson/Schnell).
2. Wasley Property – Ellen reviewed the work of the committee on discussion of possible uses – athletic fields, open space, hiking trails, etc. Issues to be considered include possible use of the house by the Wasleys; maintenance of the house, buildings and driveway; and the tax implications.

The field card appraised value is \$823,000. The current asking price is \$1.575M. Board members reviewed the sale package from Dooley Real Estate. It was noted that the current access road condition is poor and there are limitations to the ability to improve it. A discussion followed of the need to assure alternatives prior to completing a deal.

Members of the Board will try to meet at 8:00 am on Saturday to tour the property.

3. Review of Expenditures - Current year expenditures were reviewed in comparison to last year and to current year budget figures. Year to date revenue and expenditures are in line with expectations. Jack informed the Board that although the State budget does contain some grant funds, it is still unclear in what amounts. Jack informed the Board that the Town website is now operational.
4. Public Comment - Maria Busi asked why the Vision Appraisal listings for Warren do not contain the property owner's name. Jack responded that it was the option chosen by the Assessor and Selectmen at the time we signed up.
5. Motion was made to adjourn at 7:29 pm. The motion passed unanimously. (Robinson/Hopkins).

Respectfully submitted,

Jim Richardson