

Bd of Finance/Bd of Selectmen  
Joint Meeting 8/5/09  
Warren Town Hall  
Town Clerk's Office

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

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

Also present: Treasurer James Richardson.

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

- 1) Motion was made to accept the minutes of the meeting of June 3, 2009. The motion passed unanimously. (Robinson/Hopkins).
- 2) Wasley property-Jack reviewed appraisal (with house and 2 acre lot folded back in) which came in about the same as the last one done four years ago. Discussion was held of possible uses-athletic fields, affordable housing, open space, etc. Driveway limitations were discussed, possibility of access from L. O'Toole property off Brick School Rd. The property has never been surveyed and is surrounded by private lands. A plan will need to be developed to bring to Town Meeting. A sub-committee of Ellen Prindle, Susan Haxo and Marion Smith was formed to look into needs/possible uses before approaching Wasleys. Jack will pursue availability of any grants with Larry Wagner.
- 3) Public comment-Jim Richardson, Treasurer, reported the investment of \$2.1M of current budget year funds into CDARS program to provide FDIC insurance and increased investment income. Sufficient funds were held out to cover upcoming liabilities (RSD #6 payments).

Respectfully submitted,

Jim Richardson