

Bd of Finance Minutes
Special Meeting May 2, 2024
Warren Town Hall

Board of Finance members present: Eric Schoenfeld, Craig Nelson, David Robinson, Robyn Kasler, Gerald Frisbie, John Favreau

Selectmen present: Greg LaCava, Jack Baker, David Schneiderbeck

Also present: Colleen Frisbie-Town Treasurer

The meeting was opened at 8:25 pm by Chair Eric Schoenfeld.

1. Minutes of April 3, 2024- J. Favreau moved to accept the minutes of the April 3, 2024 meeting with the following correction: Section 5 footnote-replace "fixed asset" with "fixed lined item". Second by R. Kasler. All in favor, the motion carried.
2. Minutes of April 10, 2024 special meeting-C. Nelson moved to accept the minutes of the April 10, 2024 meeting. Second by R. Kasler. All in favor, the motion carried.
3. Suspense report-D. Robinson moved to accept the tax collector's suspense report in the amounts of \$32.88 personal property and \$1,614.17 motor vehicles and supplemental motor vehicles. Second by J. Favreau. All in favor, the motion carried.
4. 2024/2025 Budget-J. Favreau moved to accept the 2024/2025 budget and send it to town meeting for a vote on May 16. Second by C. Nelson. All in favor, the motion carried.
5. Adjourn-J. Favreau moved to adjourn at 8:31 pm. All in favor.

Respectfully submitted,
Joanne Fiedmann,
Clerk