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**Board of Finance
Special Meeting
March 7, 2022 6:30 PM
Warren Memorial Town Hall
Veteran's Room**


TOWN CLERK

1. Chairman Francis Moriarty called the meeting to order at 6:30 PM.
2. Present were Chairman Moriarty and members Steven Geryk, Matthew McKenney, and Dave Walsh. Mr. Walsh moved to seat alternate members Don Martinsen and Conrado Ulloa for absent members Tony Pellegrino and Richard Shuck. Mr. Geryk seconded the motion which was approved unanimously. A quorum was established.
3. Upon motion of Mr. Geryk and seconded by Mr. McKenney, the minutes of the February 7, 2022 Special Meeting were unanimously approved.
4. Following a brief discussion, the Board unanimously approved the FY 2022/2023 Board of Finance budget. *(see attached)*
5. At 6:50 PM, Mr. Geryk moved to enter executive session to discuss the status of litigation claims. Mr. McKenney seconded the motion and the Board unanimously approved.

At 8:35 PM, Mr. Walsh moved to exit executive session. Mr. McKenney seconded the motion and the Board unanimously approved.
6. Upon motion of Mr. Walsh and seconded by Mr. Ulloa, the Board unanimously adjourned at 8:36 PM.

Respectfully submitted,



Erin Kirchhoffer
Recording Secretary

Account Number	Account Description	2023	2023	2022 Approp	Thru Nov	
		Requested	Adopted Budget		2022 Actual	2021 Approp
20-130-0000	BOARD OF FINANCE	0.00	0.00	0.00	-	0.00
20-130-1008	SECRETARY	0.00	0.00	0.00	-	0.00
20-130-3100	POSTAGE	0.00	0.00	0.00	-	0.00
20-130-3180	LEGAL/PUBLIC NOTICES	2,000.00	0.00	2,000.00	-	2,000.00
20-130-3520	CONTRACTED SERVICE:TOWN REPORT	0.00	0.00	0.00	-	0.00
20-130-3525	CONTRACTED SERVICES:AUDITORS	47,200.00	0.00	46,000.00	6,300.00	45,000.00
20-130-5100	OFFICE SUPPLIES	100.00	0.00	100.00	-	400.00
20-130-5105	STATIONARY & FORMS	0.00	0.00	0.00	-	0.00
20-130-5200	TRAVEL EXPENSE	0.00	0.00	0.00	-	0.00
	Totals	49,300.00	0.00	48,100.00	6,300.00	47,400.00