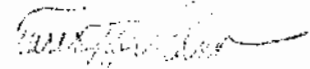


Board of Finance
Special Meeting
April 24, 2024
Veteran's Meeting Room
Warren Memorial Town Hall

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2024 APR 25 PM 2: 01



DAVID WALSH
TOWN CLERK

1. Chairman Steve Geryk called the meeting to order at 8:33 PM.
2. Present were members Anthony Armelin, Blake Hatch, David Walsh, Matt McKenney, and Tony Pellegrino. A quorum was established.

Also present were Alternate members Conrado Ulloa, Shelley West, and Robert Proulx. Also Director of Finance John Lund, First Selectman Bill Morrison, Selectmen Rick Hartenstein, Board of Education Superintendent Steve Moccio, and Chairman Sara Kelley and Director of and the head of Ambulance Services Alex Moore.

3. A minor change was recommended to the April 1, 2024, minutes to roster out the Alternate members at that meeting. Upon motion of Mr. McKenney and seconded by Mr. Walsh the Board unanimously approved the minutes from the April 1, 2024, Special meeting.

4. Service District Budget

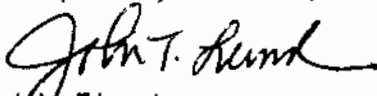
Upon motion by Matt McKenney and seconded by David Walsh recommended the approval of the recently approved referendum vote of the Service District budget of \$448,417 at a mil rate of 2.78. The Board unanimously voted to approve the FY 2024/2025 Service District budget and mil rate.

Town and Board of Education

Upon motion of Matt McKenney and seconded by David Walsh, recommended the approval of the recently approved referendum vote of the Town and Board of Education budget of \$47,365,444.40 at a mil rate of 38.59. The Board unanimously voted to approve the budget and the FY 2024/2025 budget and mil rate.

A motion at 8:37 was made by Matt McKenney and seconded by David Walsh to adjourn and so voted unanimously.

Respectfully Submitted,



John T Lund
Recording Secretary