

# Board of Selectmen

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April 20, 2019  
Special Session 1:45pm

Present: Mr. Paul Healey, Ms. Mary Power, Ms. Karen Johnson, Mr. Tom Mayo, Town Administrator, Ms. Michelle Monsegur, Assistant Town Administrator, Ms. Sue Nickerson, Town Accountant.  
Meeting called to order.

Ms. Nickerson offered to walk through the Reserve Fund Transfer as needed.

Ms. Power stated that these are worst case scenarios. She has reviewed with Mr. Mayo and Ms. Nickerson.

Ms. Johnson asked about Fire Department salaries – Mr. Mayo explained that the Fire Department Chief has controlled expenses and that the result has been about 1/3 of what was anticipated was actually expended.

Ms. Johnson also asked about unemployment and Workers Comp. Ms. Nickerson stated that there are a high volume of school unemployment claims. Worker's Comp still has long-term injuries.

Ms. Power stated that legal is estimated through June 30<sup>th</sup>. Any unused money would go back to the General Fund.

Ms. Johnson explained selectmen expenses were the result of work with Golledge Strategies, Andersen Tax and Berry Dunn.

VOTE:

Mr. Healey made a motion to vote favorable action on Article 17: Transfer Funds to the Reserve Fund. Ms. Johnson seconded. All were in favor, 3-0.

Preparation for Annual Town Meeting at Moderator's Meeting.

Recess to Moderator meeting at 1:55pm.

**Meeting adjourned at: 3:05pm**  
**Approved April 30, 2019**

**Sally Sinclair**

**Documents:** A complete meeting packet of supporting documentation is on file and available for public review in the Board of Selectmen's Office.

