

Chairman Reil, Selectmen Schofield and Burke and Town Administrator Kimberly Newman are present in the Upper Town Hall, Mendon.

Chairman Reil called meeting to order at 6:06 p.m. and led the pledge.

Selectman Schofield made and Selectman Burke seconded a motion to allow the Roger L. Wood Post #355 Department of Massachusetts American Legion to hold a Memorial Day parade on May 30, 2016. The motion carried unanimously.

Selectman Schofield made and Selectman Burke seconded a motion to approve the Board of Selectmen interdepartmental budget request dated May 11, 2016 which includes \$5247 from Health Insurance and \$3406 from Reserve for Salary Negotiations to Town Accountant Salaries for a total of \$8653 and \$14,659 from Health Insurance to Town Administrator Wages, \$14,659. Ms. Newman explained when the Town renegotiated health insurance last year, the Town chose to fund the deductible portion of the employees' accounts at \$60,000. They are leveraging their risk on how many claims will be made. They are anticipating \$50,000 will be remaining in that account at the end of the fiscal year. There will be \$30,000 remaining after the transfers. **The motion carried unanimously.** Ms. Newman will reformat the forms and print three originals for signature.

Ms. Newman explained the Board of Health will be able to move money from their salary account within their budget and not require an interdepartmental transfer. Someone is forfeiting his stipend to go to training.

Selectmen recessed until the Finance Committee meeting. Recording stopped.

Selectmen attended the Finance Committee meeting.

Selectman Schofield made Selectman Burke seconded a motion to adjourn at 6:38 p.m. The motion carried unanimously.

Respectfully submitted,



Diane Willoughby
Executive Assistant

Documents Discussed located in Selectmen's Office:
BOS Request for Interdepartmental Budget Transfers dated May 11, 2016