BOARD OF SELECTMEN'S MEETING

July 13, 2023

A virtual meeting of the Board of Selectmen was called to order by Chairman Russ Collins at 6:30 PM, using Zoom Video Communication (Video Conferencing App). Board Members Present: Collins, Melia, Ampagoomian, Paulhus and Begin. Also Present: Adam D. Gaudette, Town Manager.

**Chairman Collins read the following aloud:** Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor’s March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings of the Northbridge Board of Selectmen will be conducted via remote participation to the greatest extent possible.  No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.

**YEAR-END BUDGET TRANSFERS**

Mr. Gaudette advised that this special meeting was required in order that year-end budget transfers for the FY2023 Budget were conducted prior to July 15th.

Mr. Gaudette requested the three (3) following transfers were necessary:

1. Ambulance Department: Transfer $10,710 from Salaries (Overtime) to Expenses (Repairs) for unexpected repairs to the ambulances and increased costs for medical supplies.
2. Planning Department: Transfer $1,618 from Expenses (Professional Services) to Salaries (Salary & Wages) to meet the Compensation Schedule changes that went into effect January 1st.
3. Fire Department: Transfer $1,300 from Salaries (Temporary) to Expenses (Energy) for unexpected increased energy market costs.

A motion/Mr. Melia, seconded/Mr. Begin to approve of the three (3) transfers provided as necessary by Mr. Gaudette. Vote yes/Board Members Begin, Ampagoomian, Collins, Paulhus, and Melia.

A motion/Mr. Begin, seconded/Mr. Paulhus to adjourn the public meeting. Vote yes/Board Members Begin. Ampagoomian, Collins, Paulhus, and Melia.

**Meeting Adjourned: 6:50 PM**

**Respectfully submitted,**

**Thomas Begin, Clerk**

**/mjc**

**LIST OF DOCUMENTATION**

BOARD OF SELECTMEN’S MEETING - OPEN SESSION

**July 13, 2023**

1. **YEAR END TRANSFERS/Town Accountant Budget Transfer Forms – three**

**-No documentation**