

Town of Farmington  
Board of Selectmen Meeting Minutes  
Non-Public Session D  
Monday, June 5, 2017

**Board Members Present:**

Paula Proulx, Chairman  
Neil Johnson, Vice Chairman  
Charlie King  
Ann Titus

**Board Members Absent:**

Jim Horgan

**Others Present:**

Arthur Capello, Town Administrator

Motion: (King, second Johnson) to enter non-public session under RSA 91-A: 3 II (c) Reputation passed 4-0 by a roll call vote (Proulx, Johnson, King, Titus- yes) at 8:50 p.m.

Selectmen reviewed a health insurance claim form for a Town employee involved in a vehicle accident during a snow storm in March 2017.

Mr. Capello asked the board if they wished to waive payment of the claim for ambulance transport or to request the insurance company pay the claim.

Motion: (King, second Johnson) to deny the waiver for payment of transport services after the accident and to have the insurance company pay the bill passed 4-0.

Motion: (King, second Johnson) to come out of non-public session passed 4-0 at 8:55 p.m.

Respectively submitted  
Kathleen Magoon  
Recording Secretary

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Paula Proulx, Chairman

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Neil Johnson, Vice Chairman

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Charlie King

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Ann Titus