

Town of New Haven Selectboard Meeting
6:30 pm
Town Offices
Monday, December 14, 2009

Present: Pam Marsh, Roger Boise, Kathleen Ready, Treasurer, Barb Torian,
Clerk, Pam Kingman
Absent: Pat Paquette
Visitor: Shawn Oxford from Bristol Financial

AGENDA RESULTS:

This meeting was to gain information about Health insurance and to discuss some budgetary items.

Shawn Oxford from Bristol Financial Insurance had done some research for the Town to get comparisons on health insurance. The Town currently has Blue Cross/ Blue Shield. Mr. Oxford got quotes from BC/Bs, MVP and Cigna for 2010.

Kathleen Ready made a motion to go into executive session at 7:55 pm, seconded by Roger Boise. 3 yes / 0 no

Kathleen Ready made a motion to come out of executive session at 8:25 pm, seconded by Roger Boise. 3 yes / 0 no

Kathleen Ready made a motion to purchase Blue Cross/ Blue Shield policy for town employees not covered by Medicare, including the Town Clerk and Town Treasurer. All persons covered by the Town insurance plan will be expected to pay 10% of the incremental cost for 2 person or family coverage (the difference between the cost of single person coverage and 2 person or family coverage) during 2010; 20% during 2011 and 30% during 2012. The Town will fully fund the health plan deductible through the HRA during 2010. For employees covered by Medicare, the Town will fund supplemental plan J and the prescription plan of the employee's and his/her spouse's choice. Motion seconded by Roger Boise. 3 yes / 0 no

Roger Boise made a motion to pay the supplemental insurance invoices including both medical and prescription coverage for persons on Medicare directly to the carrier(s). Motion seconded by Kathleen Ready. 3 yes / 0 no

Kathleen Ready made a motion into go into deliberative session at 9:15 pm, seconded by Pam Marsh. 3 yes / 0 no

Roger Boise made a motion to come out of deliberative session at 9:30 pm, seconded by Kathleen Ready. 3 yes / 0 no

Adjourn: 9:30 pm
Respectfully submitted:
Pam Kingman
Approved:

Pam Marsh, Chair

Roger Boise

Kathleen Ready