

**Insurance Advisory Committee
Special Meeting Minutes
April 25, 2017 at 7:30 pm
Town Hall Annex Building, Conference Room**

Call to order: Chair Harry Spencer called the meeting to order at 7:30 pm with Committee members Eric Bell, Robert Pickholtz, Larry Cass and John Babyak present.

- 1- Introductions: Members introduced themselves. The Town Administrator also introduced himself.
- 2- Committee Members' Status: see above item.
- 3- Update by Marty Burger on current policies and renewals: Marty provided an update on the current Liability Auto Property (LAP) policies and renewal options for both LAP and Workers Compensation. Representatives from CIRMA were also present to discuss their organization, Weston claims, and the organization's offers for both Workers Compensation and LAP. After CIRMA representatives left, members of the Committee reached a consensus that the Town should renew with CIRMA for Workers Compensation for one more year and for LAP for three more years. Marty will try to get CIRMA to reduce its pricing on the LAP renewal.
- 4- Update by Kathleen Brown on current policies and renewals: Kathy provided an update. Committee members reached a consensus that the Town should not change the health insurance carrier at this time.
- 5- Update on health insurance agreement with Fire Department: Jonathan provided an update on negotiations between the Town and the Fire

Department.

- 6- Executive Session to discuss union negotiation strategy: Jonathan invited input from Committee members as the Town enters into collective bargaining negotiations with the various unions over the course of the next year or so. Members expressed a desire to help.
- 7- Adjourn: Mr. Cass moved to adjourn. Mr. Babyak seconded. All were in favor and the meeting adjourned at 9:00 pm.

Minutes submitted by Jonathan Luiz.