Selectmen's Meeting Town Office Bldg. Monday, May 15, 2017 Minutes

Attending: D. Pierce, S. Bergeron, T. Fydenkevez, S. Patch

Others: B. Berry, K. Hand, S. Warriner

Behind the Camera: FCAT

Call to Order

Meeting called to order at 6:35 PM.

Meeting with Treasurer/Collector Susan Warriner

The board met with Treasurer Susan Warriner to discuss the process for adoption of Chapter 32B sections 21-23. Ms. Warriner stated this will allow the HCOG to explore health insurance plans that could result in savings to member towns as well as town employees who participate in the health insurance program. Ms. Warriner advised that there are 66 member towns that belong to the Trust and that there have been no changes to the plans offered in the last 20 years. Ms. Warriner further advised that this is early in the planning phase and that no plan changes would be until FY 19. The board also discussed exploring the procedure of implementing a quarterly tax payment process.

Approval of Minutes

• Motion: Mr. Fydenkevez to approve the May 8, 2017 meeting minutes. Second: Mr. Bergeron. Voted: 3-0.

Selectmen Updates

- Mr. Fydenkevez acknowledged prom season and wished students an enjoyable and safe time.
- Mr. Bergeron advised of Police Union negotiations last Thursday. A Capital Planning Committee meeting last week recommending approval of a fuel dispenser pump purchase for the highway department. An article on the Special Town Meeting warrant for funding will be presented at the Special Town Meeting on June 16, 2017.

Public Comment

Library Trustee Beth Berry requested that the library be advised if any changes were going to be made to the FY 18 budget approved at the Annual Town Meeting.

Adjournment

Motion: Mr. Bergeron to adjourn the meeting. Second: Mr. Fydenkevez. Voted: 3-0.

Meeting adjourned at 7:03 PM.

Respectfully submitted,

Sherry Patch, Town Administrator