

Board of Selectmen Meeting Minutes May 7, 2014

The Board of Selectmen held a Meeting and Public Hearing on Wednesday, May 7th, 2014 at the Island Hall.

First Order of Business: The meeting was called to order at 5:30 p.m.

Second Order of Business: Executive Session:

To Have the Selectmen hold an **Executive Session** to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A)

Motion: Moved by Mark Dyer and seconded by Susan Campbell to enter into an Executive Session as referenced above.

Unanimous, Motion Carried

Motion: Moved by Mark Dyer and seconded by David Hill to exit Executive Session at 6:05 p.m.

Unanimous, Motion Carried

Selectmen present: David Hill, Susan Campbell, Herb Maine, Donna Damon and Mark Dyer

Also present: Eric Dyer, Gloria Brown, Pam Curran, Claire Ross

Third Order of Business: Regular Business

To Have the Board of Selectmen

14-173: Consider changes to the current Health Insurance Plan offered to employees

- Proposed changes will increase employees' deductible, but the town will pay the difference. Employees will have to submit paperwork/receipts to Group Dynamics to receive reimbursement for health related expenses.
- It was noted that any savings from the change in the health insurance plan will not occur until FY2015.
- Herb suggested that the Board discuss long term employee health insurance changes at the October Board of Selectmen's meeting. Included in possible changes might be a reduction in the Town's portion of the family plan.

Motion: Moved by Mark Dyer and seconded by Herb Maine to direct the Town Administrator to contact the Maine Municipal Health Trust to switch the employee health insurance plan from POS-200 to PPO-2500 as of July 1, 2014 and to establish with Group Dynamics a health reimbursement fund.

Unanimous, Motion Carried

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Fourth Order of Business: Public Hearing

To Have the Board of Selectmen hold a public hearing to consider and discuss a final draft of the Fiscal Year 2014-2015 (FY15) budget

- Concerns were raised and explanations given regarding increases in both the school budget and town budget.
- Next step is the final warrant review on May 21st.

Fifth Order of Business: Other Business

- Mark asked that the old televisions at the transfer station be scooped up off the ground before Memorial Day.

Sixth Order of Business: Adjourn Meeting

Motion: Moved by Herb Maine and seconded by Susan Campbell to adjourn the meeting at 7:40 p.m.

Unanimous, Motion Carried

Respectfully submitted,

Gloria J. Brown
Deputy Town Clerk