

**BOARD OF SELECTMEN**  
**Working Session**  
**Minutes of February 6, 2012**  
**Town Hall Conference Room**

Chairman Laura Powers called the meeting to order at 4:35PM. Board members present in addition to Chairman Powers, were Martha Morrison, Dick Gandt, Eldon Goodhue and Ken Vogel. Of the Selectmen's staff, Town Administrator Virginia Wilder and Board Secretary Donna Rich were in attendance.

**Health Insurance:** Ms. Wilder stated that MIIA had informed her that the rates for FY 2013 health insurance would increase 3.9%, a decrease from previous indications. In addition, the Board agreed to engage Cook & Company to provide a comparison of the different options available to the Town for Health Insurance.

**Warrants:** The Selectmen signed and approved warrants in the amount of \$ **429,666.37**. The breakdown is as follows:

Warrant #FY12:	
63T	\$ 79,062.10
63School	\$ 240,401.71
64	\$ 110,202.56

At 4:45PM, Selectmen Morrison made a motion to go into Executive Session to discuss strategies for union negotiation; seconded by Selectman Vogel. In a roll call vote, a yes vote was recorded for Chairman Powers, Selectman Morrison, Selectman Gandt, Selectman Goodhue and Selectman Vogel. The Board would return to open session.

At 5:47PM the Board returned to Open Session to discuss dates for future Working Sessions and topics of those meetings. Secretary Donna Rich was requested to post the following meetings:

- February 9<sup>th</sup> at 4:30PM to have a preliminary review of the 2012 Town Warrant,
- February 15<sup>th</sup> at 2PM to develop questions related to the Town adopting Chapter 138,
- February 22<sup>nd</sup> at a mutually agreed upon time to meet with Kopelman & Paige LL attorney Lauren Goldberg to discuss the Town adopting Chapter 138.

At 6:15PM, Selectmen Goodhue made a motion to adjourn and Selectman Morrison seconded the motion; so voted: 5-0.

Respectfully submitted,

Donna Rich, Secretary  
Selectmen's Office

*Approved as written at the February 27, 2012 Board of Selectmen's meeting.*

Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.
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