INSURANCE ADVISORY COMMITTEE MEETING MINUTES

NOVEMBER 6, 2017

10:00 AM 1ST FLOOR MEETING ROOM, TOWN HALL

Board Members Present: Tyler Shute, Chair
                     Hannah Moller, Clerk
                     Tammi Lemire
                     Derek Gemos
                     Warren Gibson
                     Kathy Shelp
                     Michelle Collette

Also Present:       Melisa Doig, HR Director
                     Mark Haddad, Town Manager
                     Bill Hickey, Representative for Harvard Pilgrim

1. Meeting called to order 10:05 AM

2. Approved minutes for October 18, 2017 unanimous vote.

3. HR Director introduced Bill Hickey to the group. Mr. Hickey gave a presentation on high deductible plans and how health savings accounts work. This presentation lasted approximately one hour. There was some discussion among the members regarding the costs that maybe incurred in the first year the plans would be implemented. HR director explained that these plans will be available for open enrollment in April of 2018 and that there will be more informational sessions schedule for all employees.

4. Meeting was adjourned at 11:39 AM

[Signatures]

Tyler Shute, IAC Chairman
Respectfully submitted,
Hannah Moller, IAC Clerk

Date Approved: 2/22/18