

TOWN OF PROVINCETOWN ~ INSURANCE ADVISORY COMMITTEE MEETING ~ TOWN CONFERENCE
ROOM ~ 16 JEROME SMITH ROAD
JULY 13, 2009 @ 3:00 P.M.

MINUTES

Present: Cheryl Duarte, Paul Gavin, Pamela Hudson, Jim Meads, Linda O'Brien
(Quorum=5)
Attending: Alternates – Warren Alexander
Absent: Michael Carr, David McGlothlin

A quorum was present at 3:05 P.M. and the meeting was called to order by Jim Meads, IAC Chair.

Motion: To approve the June 1, 2009 meeting Minutes.

Moved: Linda O'Brien Second: Cheryl Duarte Passed 5-0-0

A. Plan Agenda for July 29th Meeting at Seashore Point at 1:00 P.M.:

1. Pam Hudson prepared a first draft of an excellent PowerPoint presentation for the retiree and employee meeting on 7/29. Suggestions and clarifications were discussed and reviewed by the committee on how to:
 - a. Explain to seniors the cost ramifications to them personally and to the Town
 - b. Get a consensus on whether they would support an article calling for 100% of Medicare premium to be paid by the Town.
2. Attach a letter to payroll inviting employees to the meeting.
3. Send a letter to retirees regarding the meeting
4. Use a sign up sheet at the meeting asking for contact information and if they would be willing to attend a Board of Selectmen's meeting and Town Meeting.
5. **IAC COMMITTEE WILL MEET ON JULY 27 AT 3:00 P.M TO REVIEW THE REVISED POWER POINT PRESENTATION.**

6. IT IS IMPORTANT THAT ALL IAC MEMBERS AND ALTERNATES ATTEND THE 7/29 MEETING.

B. Plan for the following future meetings:

8/03 IAC Meeting

- a. Review 7/29 meeting
- b. Draft Memo to BOS for Agenda Packet
- c. Draft Article for Town Meeting

8/17-18 Post Joint Meeting

8/24 Meet with Selectmen at BOS Meeting – 5 Member Quorum Required.

Motion: To adjourn the meeting at 4:18.

Moved: Linda O'Brien Second: Pam Hudson Passed 5-0-0

Minutes prepared by: Linda C. O'Brien, Secretary

7/27/09 AIC Meeting:

Moved to Approve Minutes: Linda O'Brien Second: Pam Hudson Passed 5-0-0