

TOWN OF PROVINCETOWN ~ INSURANCE ADVISORY COMMITTEE MEETING TOWN CONFERENCE  
ROOM ~ 16 JEROME SMITH ROAD  
JULY 27, 2009 @ 3:00 P.M.

MINUTES

Present: Glenn Enos, Paul Gavin, Pamela Hudson, Joyce Mathews, Jim Meads (Chair),  
Linda O'Brien, (Quorum=4)  
Attending: Alternates – Warren Alexander, Cheryl Duarte  
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 July 13, 2009 meeting Minutes.

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

Pam Hudson reviewed the PowerPoint Presentation with the committee for the July 29th Seashore Point meeting at 1:00 P.M.

It was suggested that we hand out slips of paper for our retirees to write down how much they receive from Barnstable County – unsigned. - Linda

We will also circulate a sign up sheet at the meeting including - Linda

1. Name, telephone and e-mail address
2. Attend the Board of Selectmen's meeting
3. Willing to make telephone calls to retirees

Attached is a draft of the Article to be presented to the Board of Selectmen.

**IT IS IMPORTANT THAT ALL IAC MEMBERS AND ALTERNATES**

**ATTEND**

**THE 7/29 MEETING.**

At the August 3<sup>rd</sup> IAC Meeting, we will review the draft Memo to the BOS for the Agenda Packet. - Pam

We will meet with the Board of Selectmen at a joint meeting on August 24<sup>th</sup>. A quorum of our members is needed in order to hold a Joint Meeting. Paul Gavin, Pamela Hudson, Joyce Mathews, Jim Meads, Linda O'Brien and Warren Alexander committed to attend the meeting on August 24<sup>th</sup>.

We all agreed if the BOS does not adopt our Article we will amend their Article versus presenting a 2<sup>nd</sup> article.

Motion: To adjourn the meeting at 4:20.

Moved: Linda O'Brien Second: Paul Gavin Passed 6-0-0

Minutes prepared by: Linda C. O'Brien, Secretary ~ Approved at 8/3/09 AIC Meeting:

Moved to Approve Minutes: Linda O'Brien Second: Paul Gavin Passed 5-0-0

Posted: [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 08/19/09, 2:35 p.m. sf