

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

JOINT MTG WITH FINCOM & INSURANCE ADVISORY COMMISSION

MONDAY – AUGUST 23, 2010 5 PM

LARKIN HALL

Chairman Michele Couture convened the meeting at 5:06 PM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Austin Knight, Elaine Anderson, and John Santos (arrived at 5:30 pm).

Other attendees: Assistant Town Manager David Gardner

Recorder: Vernon G. Porter

FINCOM attending: Tom Coen, Ann McGuire, Oliver Kamm, David McChesney, Tom Donahue

Tom Coen announced the resignation of Gabby Hanna and asks for residents to volunteer on the Finance Committee.

Insurance Advisory Commission attending: Jimmy Meads, Pam Hudson, Linda O'Brien, Cheryl Duarte, and Paul Gavin

Michele Couture announced that this is a joint meeting to get the conversation started on Section 18 and get questions answered. The Selectmen will hold a workshop and public hearing in September to take further input prior to making any decision.

Pam Hudson - Gave a brief overview of the contents of the agenda item as presented to the Board.

Jimmy Meads – Insurance Advisory Commission held a public hearing today at 4 PM and a motion was made not to consider adopting Chapter 32B Section 18 or 18A. The vote was unanimous. (*See attachment 'A' from Jimmy Meads*)

Tom Coen – Gave an update on the meeting that the FinCom held last week on Medicare for retirees.

Michele Couture – We have to look at commitments we have made in the past to our employees as well as to our taxpayers and how to balance things.

Austin Knight – Workshop in September will be very valuable. I will have several questions for you at that time.

David Bedard – thanked everybody for all the work they have put into this project.

Michele Couture - Not going to vote for anything that will negatively impact any of our retirees. We will look at all the possibilities and we will look at whatever necessary to control the costs.

Motion to adjourn by David Bedard at 5:57 PM

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
August 31, 2010