

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

**JOINT MEETING WITH THE FINANCE COMMITTEE
AND INSURANCE ADVISORY COMMITTEE**

PUBLIC FORUM – MONDAY, MAY 23, 2011 5:30 PM

JUDGE WELSH ROOM

Chairman Elaine Anderson convened the meeting at 5:30 PM noting the following attendees: Board of Selectmen members: Elaine Anderson, David Bedard, Austin Knight, John Santos, and David McChesney

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Finance Director Dan Hoort

Recorder: David Gardner

The following are meeting minutes, in brief.

The Finance Committee convened a meeting at 6:00 pm noting the following members present: Chair Thomas Coen, Ann Maguire, Tom Donegan, David McChesney, Eric Yingling, Thomas Thurston, Dan Jackson and Glen Dombrow. Excused Absence: Frederic Biddle

Insurance Advisory Committee members present: Chair James Meads, Linda O'Brien, Paul Gavin and Pam Hudson

TOWN'S FUTURE LIABILITY FOR POST-EMPLOYMENT BENEFITS (HEALTH INSURANCE)

At the March 21, 2011, joint meeting of the Board of Selectmen and the Finance Committee, the Selectmen requested a report on the financial impact to retirees of the adoption of M.G.L. c.32B §18, to be submitted by the end of July. Insurance Advisory Committee Chairman James Meads asked for clarification of this request in terms of who is to take the lead in providing the report and exactly what information is being requested.

During the very brief discussion that followed, the Selectmen advised that the Finance Director would be in the best position to provide the information.

No motions made.

No further action taken.

Motion to adjourn made by Austin Knight at 5:50 PM.
Minutes transcribed by: David Gardner, June 7, 2011