

Select Board Meeting Minutes

November 18, 2019

8:00 A.M.

Select Board (SB) Members: Jared Cadwell (Jared) and Chuck Martel (Chuck)

Select Board Assistant: Patti Lewis (Patti)

Road Foreman: Stuart Hallstrom (Stuart)

Guests: Craig Eilers (Craig), Judi and Tony Long, Joshua Livingston, Sarah Stavraky

Jared opened the meeting at 8:00 a.m.

The purpose of the meeting was to have Craig explain the MVP Gold 3 Plan for 2020 to all employees. This is the same high deductible plan the Town changed to for 2019. He had compared all the MVP plans as well as BCBS and thought this was still the best option. While it is high deductible, the Town implements an HRA contribution of \$2700.00 or \$5400.00 (depending on singled/double/parent & child/or family) to cover those deductible costs for the employees. The plan is an 11.4% increase for 2020 over 2019. The Town pays 85%, employee pays 15%. The only other change is a wellness program that MVP has implemented. If each employee signs up for the program and gets regular checkups and other wellness opportunities they could potentially receive cash refunds to themselves.

Selectboard (SB) went right in to a budget work session. They, along with Stuart, reviewed the Highway Equipment, Highway Garage, Highway Supplies, and road related Capital Reserve Funds.

They also discussed culverts, paving (N. Fayston Road), and extended excavator rental for the 2020 summer season road work.

Stuart also mentioned that Steve Lindsay (Steve) has a trailer that he might sell for \$10,000.00 - \$12,000.00. It is a 2009 model with 400 miles on it. He explained it would be good for moving equipment around and could be registered to the Town for insurance purposes. Stuart will speak to Steve about this and get back to the SB.

At 10:00 a.m. Jared made a motion to adjourn the SB meeting. Chuck seconded, no further discussion, all in favor, motion approved.

The next SB meeting is **November 26, 2019 at 3:30 (budget work session) and 5:00 p.m. (regular SB meeting)** at the Robert Vasseur Municipal Building.

Respectfully submitted,

Patti Lewis

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Approved: Jared Cadwell