



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Special Meeting Minutes
Special Meeting Minutes
Friday, May 1, 2015
Colchester Town Hall @ 10am**

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2015 MAY -14 PM 3:22

MEMBERS PRESENT: First Selectman Stan Soby, Selectman Denise Mizla, Selectman Kurt Frantzen, and Selectman Rosemary Coyle via teleconference

MEMBERS ABSENT: none

OTHERS PRESENT: Rob Tarlov via teleconference

1. Call to Order

First Selectman Stan Soby called the meeting to order at 10:00 a.m.

2. Executive Session to Discuss Non-Union Employee Health Insurance

R Coyle moved to enter into executive session to discuss Non-Union Employee Health Insurance, inviting Board of Finance Chair Rob Tarlov, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

Entered into executive session at 10:00 a.m.

Exited from executive session at 10:25 a.m.

3. Discussion and Possible Action on Non-Union Employee Health Insurance

K Frantzen moved that the Town of Colchester change its non-union employee and elected officials health insurance plan from its current plan to a high deductible plan with a Health Savings Plan comparable to that offered to other town employees beginning July 1, 2015, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

S Soby stated that starting July 1st would give time to make proper notification to Anthem. Arrangements will be made for Lockton to provide education session to employees. The change in the current plan to the new plan is consistent with Town Personnel Policy of notification to changes of health insurance.

4. Adjourn

D Mizla moved to adjourn at 10:31 a.m., seconded by K Frantzen. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk