

**BOARD OF SELECTMEN  
EMERGENCY PUBLIC MEETING MINUTES  
November 20<sup>th</sup>, 2007**

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Chairman Ron Gehl called an emergency meeting to order at 6:47 PM in the New Durham Town Hall located off Main Street.

**Present:**

Ron Gehl, Chairman  
Peter Rhoades, Selectman  
David Bickford, Selectman  
April Whittaker, Town Administrator and Recording Secretary

In accordance with RSA 91-A: 2 he noted for the record that an emergency meeting had been called due to a decision deadline by the town's current Worker Compensation Insurance carrier, namely Primex as to whether or not the Town wished to continue coverage with Primex into fiscal 2008.

Mrs. Whittaker presented the board with two workers comp insurance quotations from the public entity insurance pools i.e. Local Government Center and Primex. The following was noted following discussion:

- |   |          |
|---|----------|
| □ Primex Quote:                               | \$27,422 |
| Based on estimated '07 payroll of \$1,059,947 |          |
|   |          |
| □ Local Government Center                     |          |
| Based on actual '07 payroll of \$1,122,452    | \$27,667 |

Given the similarities in pricing, Mrs. Whittaker advised that she had asked the LGC to match the Primex quote, which they were agreeable to.

Mr. Gehl advised new Selectman Bickford that one of the goals for future better pricing was to bundle all the town's insurances under one entity to receive maximum credit discounts and consistency in price increases. Given the fact that the town's health insurance was now with LGC, and the matching price for workers comp, he was inclined to recommend moving WC insurance to LGC to try to accomplish the bundling goal. He advised that at the same time that the Property/Liability renewal was due in July 2008, that the same pricing opportunity for bundling would also be afforded to Primex.

Motion Bickford to accept the Local Government Center's Workers Compensation Insurance quote for fiscal 2008 for \$27,422 based on wages total of \$1,122,452, second Rhoades, vote 3 - 0.

Motion Rhoades, second Bickford to adjourn, vote 3 - 0. The meeting adjourned at 7:02 PM.

*Respectfully submitted, April Whittaker*