

THESE MINUTES ARE SUBJECT TO APPROVAL BY EMPLOYEE MEDICAL BENEFITS BOARD

The Employee Medical Benefits Board held a special meeting Wednesday, February 1, 2012, in Meeting Room #1 at the Municipal Center, 3 Primrose Street, Newtown. Chairman Mark Mattioli called the meeting to order at 6:04 pm.

**PRESENT:** Mark Mattioli, Donna Van Waalwijk, and James Loring.

**ABSENT:** Dan McAloon

**ALSO PRESENT:** Finance Director Robert Tait and Business Director Ron Bienkowski, and Consultant Joseph Spurgeon of Lindberg & Ripple.

**COMMUNICATION:** None

**NEW BUSINESS:**

**Discussion and possible action:**

- 1. 2012 Calendar Date:** Mr. Loring moved to accept the revised 2012 meeting schedule, reflecting a June 4, 2012 date. Ms. Van Waalwijk seconded. All in favor.

**ACCEPTANCE OF THE MINUTES:** Mr. Mattioli suggested that the wording of the draft minutes of the November 14, 2011 meeting be changed to reflect that the Board "recommended that the consultant execute an RFP..." Ms. Van Waalwijk moved to accept the minutes as amended, second by James Loring. All in favor.

**ANNOUNCEMENTS:** None

**EXECUTIVE SESSION:** Mr. Loring moved to enter executive session to discuss the RFP contents. Ms. VanWaalwijk seconded. All in favor. Mr. Tait and Mr. Spurgeon were invited to attend. Executive session was entered into at 6:15pm and returned to regular session at 7:38pm with no action taken.

Mr. Spurgeon will have more information to report at a meeting planned for February 15, 2012 at 6pm.

**ADJOURNMENT:** Having no further business Employee Medical Benefits Board adjourned their special meeting at 7:45 Pm.

Respectfully submitted,

Susan Marcinek  
Susan Marcinek, Clerk

Att. A: 2012 Meeting Schedule

Rec'd. for Record 2-3 2012  
Town Clerk of Newtown 3:30 PM  
Debbie A. Aurelia

**2012 Meeting Schedule**

The Employee Medical Benefits Board will hold meetings at 6:15 pm in Meeting Room #1,  
Newtown Municipal Center, 3 Primrose Street, Newtown, CT as follows:

Monday	March 5
Monday	June 4
Monday	September 17
Monday	December 3