

UXBRIDGE BOARD OF SELECTMEN MEETING
UXBRIDGE TOWN HALL
BOARD OF SELECTMEN'S MEETING ROOM
WEDNESDAY, APRIL 14, 2010 – 6:00PM

Present: Chair Michael Potaski, Vice Chair Kevin Kuros, Clerk Beth Pitman, Selectman Peter Baghdasarian and Selectman Cari Kay Robertson. Also present, Town Manager, Michael Szlosek and Administrative Assistant, Tracey Ante.

NOTE: Some matters may have been taken out of agenda order but are presented below based on agenda order for ease of location information.

I. CALL TO ORDER AT 6:00PM

- A. Announcements - None
- B. Citizen's Forum – No one wished to be heard.

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

None

III. TOWN MANAGER REPORT

IV. OLD BUSINESS

- A. IAC Recommendations – Mr. David Genereux was present and discussed the IAC Recommendations. Following discussion, **MOTION by Mr. Baghdasarian that the Board adopt the changes to the Town's health insurance offerings for FY 2011, as recommended by the Insurance Advisory Committee, pursuant to notification of the Town's collective bargaining units of changes to the standard Fallon plans".** Seconded by Mr. Kuros, the motion carried **unanimously.**

V. NEW BUSINESS

- A. Vote Ballot Questions – *Bridge Study Ballot Question* – Mr. Benn Sherman, DPW Director was present and discussed the purposes of funding a bridge & culvert study and the opportunities and programs associated thereto. Discussion included bridge deterioration and deficiencies, future planning, cost of the study and the use of video to identify concerns. It was also discussed to move the article to the Special Town Meeting June 19, 2010 and place on the ballot for June 22, 2010. The Board will continue discussions at their next scheduled meeting.
School Ballot Question – The Board will review at their next scheduled meeting.
- B. Open Special Town Meeting Warrant for June 19, 2010 – Following discussion, The Board will move to their next scheduled meeting.

VI. CORRESPONDENCE/OTHER BUSINESS

- A. Approve Meeting Minutes – **MOTION** by Mr. Kuros to approve the Special Meeting Minutes dated March 1, 2010, as amended. Seconded by Mr. Baghdasarian, the motion carried unanimously. **MOTION** by Ms. Robertson to approve the Executive Session meeting minutes dated March 15, 2010. Seconded by Ms. Pitman, the motion carried unanimously. **MOTION** by Mr. Kuros to approve the Workshop Session Meeting Minutes dated April 13, 2010, as amended. Seconded by Ms. Robertson, the motion carried unanimously.
- B. There was miscellaneous discussion relating to budget cuts.

VII. EXECUTIVE SESSION (MGL c.39, §23B)

There was no executive session held.


VIII. ADJOURNMENT: Next BOS Meeting April 26, 2010

At 7:00PM MOTION by Mr. Baghdasarian to adjourn the meeting. Seconded by Ms. Pitman, the motion carried unanimously.

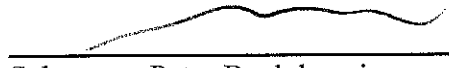
Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:


Chairman Michael Potaski


Vice Chairman Kevin Kuros

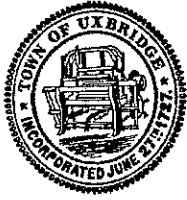

Clerk Beth Pitman


Selectman Peter Baghdasarian


Selectman Cari Kay Robertson

5/10/10
Date Approved

Attachments
DVD



TOWN OF UXBRIDGE
OFFICE OF THE FINANCE DIRECTOR
TOWN TREASURER/COLLECTOR

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David A. Genereux
Finance Director

DATE: April 12, 2010

TO: Michael Szlosek, Town Manager
FROM: David Genereux, Chairman Insurance Advisory Committee
RE: IAC Recommendations

The IAC, at its' April 1st, 2010 meeting, voted to recommend accepting the following changes to the Standard Fallon Plans:

- Move the Emergency Room copayment from \$25.00 to \$100.00; \$75.00 of which would be reimbursed to the employee/retiree by the Town.
- Change the copayment for same day surgery from \$125.00 to \$250.00. The amount of the increase would be reimbursed to the employee/retiree by the Town.

These changes result in a net savings of 2.14% savings on the Fallon rates, moving the projected rate increase from 15.99% to 13.85%. Blue Cross rates are set to rise 8.2% for FY 2011.

Please be advised that these two changes will require official notification be given to the Town and School bargaining units, but there is no reason to believe that the changes will be received negatively, as they are in effect, cost neutral to the employee/retiree.

- Changes to the non-standard Fallon Plans, which requires no union notification, would include raising the same day surgery co-pay from \$125.00 to \$250.00. As with the active plans, the amount of the increase would be reimbursed to the employee/retiree by the Town. This will gain 2/10ths of a percent on the non-standard plans.

Additional recommendations from the IAC are as follows:

Add in a voluntary Vision Plan paid for 100% by the employee/retiree. The provider will be VSP.

PB/KK