

**Special Meeting Minutes**  
**Board of Education Health Insurance Sub-Committee**  
**March 3, 2020**  
**2:00 p.m.**  
**District Office Room 103**

Present: Alexa Garvey, Craig Esposito, Van Riley, Mary Anne Butler and Gary Shettle

Also present: Danielle Chesebrough, Tim O'Brien, Jim Sullivan and George Sylvester

Meeting was called to order at 2:10pm

Information was presented to change the paragraph of concern in the draft MOU. Vincent Pacileo and the town attorney drafted a new paragraph four of the draft MOU agreement. Gary Shettle disagreed with the wording due to it required all parties to agree before any party could make changes related to health plan administrators, funding or benefit plan vendors. It was agreed that we would go forward with wording that states that both parties should review annual recommendations by the plan administrator. The group will go forward with one health benefit consultant. The method of selecting that consultant is yet to be determined. Dr. Riley expressed concern in selecting a new consultant as the BOE has found Brown and Brown responsive to the Board of Education's requests and is providing excellent services in negotiating our health care for us and the town since 2016. First Selectwoman Chesebrough expressed that the town needed to be assured that they would be provided the same level of service by the health care benefit consultant as the BOE. Tim O'Brien will draft new wording for the paragraph and provide to those present at the meeting to review prior to the meeting to be scheduled at the end of March. Ana de Oliveira will send out a doodle to assist in scheduling the meeting.

It was determined that the agreement needs to be in place prior to July 1. Everybody agreed that with this new paragraph, there will be no issue with completing this MOU well within the time frame.

Meeting concluded as business was completed at 2:55 p.m.

Respectfully submitted by:

Alexa Garvey