

MINUTES

Sanbornton Health Insurance Study Committee (HISC)

Meeting Date and Time: Wednesday, October 9, 2019 at 5:00 PM

Meeting Place: Meeting Room, Town Office

This meeting of the HISC took place in combination with the regularly scheduled meeting of the Board of Selectman (BoS).

Roll Call

Regular Members present: Ray Masse (Citizen Rep), Jim Dick (Selectmen's Rep), Paul Dexter (Employee Rep)

Regular Members absent: Julie Lonergan (Citizen Rep), Budget Committee Rep

(Note: The Budget Committee in regular meeting appointed Craig Weissman as the representative to the Committee. He subsequently sent an email to the Board of Selectmen stating that he would not serve on the Committee. To date, the Budget Committee has not met to appoint an alternate representative. The Budget Committee position remains open until they select a member to participate.)

New Business

- a. The sole purpose of this meeting was to present the "Final DRAFT" of the HISC's Report and Recommendations to the BoS.
- b. After some routine matters of the BoS were conducted, Ray Masse presented and highlighted elements of the HISC's report.
- c. Notes of the details of the HISC presentation and its discussion with the BoS, as well as questions from members of the public, can be found in the BoS Minutes of October 9, 2019 as well as the related BoS meeting audio tapes.
- d. The HISC did request and discuss with the BoS their desire to present essentially the same draft report (with some minor corrections and reordering of the sections) to the Budget Committee. The BoS not only agreed, they encouraged the HISC to meet with the Budget Committee. Ray Masse will contact Budget Committee chairman Craig Weissman about presenting the HISC draft report prior to the Oct 19 budget workshop.
- e. If the meeting with the Budget Committee can be orchestrated (there are schedule challenges) the HISC will subsequently produce the final version of its report for the BoS.

Old Business

None

Next Meeting Date: Not set.

The HISC segment of the meeting adjourned at 6:20 PM.

Respectfully Submitted,
Ray Masse