REQUEST FOR TRANSFER FROM RESERVE FUND: A request to be transferred to the General Insurance Account in the amount of $4,505.24 with present balance of $10,000 was submitted. The reason for the request was market increases. Johanna told the Secretary that the numbers needed to be reversed due to error. Robert Blozie made a motion to approve the Request for Transfer from Reserve Fund to the General Insurance Account in the amount of $4,505.24. Richard Gobi second. Vote was unanimous to approve transfer of $4,505.24 to the General Insurance Account. If more money is required, another request will need to be submitted with documentation.

2017 Annual Town Meeting Deadlines and Department Appropriation Balances ending 10/31/2016 were available.

INSURANCE UPDATES: Robert Blozie attended the Insurance Informational Meeting on November 10, 2016. Present were the Select Board, Johanna, eight employees as well as a rep from MIA who distributed a handout. Robert Blozie said that with Plan 2 an employee could save $252 annually using the family plan or $96 for single plan. Co-pay for doctor goes up to $10 and co-pay for ER is $100. If a family of four all went to the doctor once a year and there was one ER visit, the savings would be $112. Lori Loughlin said if the insurance plan appears in the Union Contract, the contract would have to be opened to make a change. She will ask Johanna for a copy of the union contracts. This is not an Advisory Committees decision and will wait and see what the Select Board does.

TELEVISING MEETING SCHEDULE: Chair Lori Loughlin said she has been trained to use the equipment and we will start televising our meetings beginning at our next meeting on November 28, 2016.

SCHOOL WATER TESTING: Lori Loughlin read an e-mail from Bret Kustigian, Superintendent of Schools. The water testing program for lead and copper was voluntary with the initial testing being financed by the State. Warren had ten positive, West Brookfield five and Quaboag eight on the first draw. After flushing faucets, all but four were negative and those positive were shut down. For now, there will be daily flushing. Richard Gobi said they should fix the problem.
OLD/NEW BUSINESS:  Phil Landine asked why the auditors didn’t pick up the tax collectors 2014 excise tax bill problem.  Phil will contact Tom Scanlon.

Lori Loughlin will work on the 2018 budget letter.  She will ask Marie for figures.  Tax rate has increased $.55 per thousand, $104,000 new growth.

Marie Jane Haesche voiced her concerns with the bartering that the Board of Health had with a logger to cut trees at the landfill.  The Advisory Committee referred her to bring this issue before the Select board.

Phil Landine made a motion to adjourn the meeting.  Richard Gobi second.  The meeting adjourned at 7:18 p.m.

Respectfully submitted,

Christine M. Long
Secretary