

## MINUTES

### PLAINVILLE TOWN COUNCIL

#### SPECIAL MEETING

Library Auditorium

February 7 2018 – 7:00 P.M.

- I. Call to Order – Chairwoman Pugliese called the meeting to order at 7:00 P.M. in the Library Auditorium. **Attendees: Katherine Pugliese, Scott Saunders, Deb Tompkins, Rosemary Morante, Christopher Wazorko, Jesse Gnazzo,**  
**Also present: Robert E. Lee, Robert Buden, Scott Colby, Andrea Saunders, Deb Hardy, Foster White, Kathy Wells, Becky Tyrrell, Crystal St. Lawrence, Maureen Brummett, Steve LePage, Sam Adlerstein**
- II. Items Discussed:
  1. **The current state of the Health Insurance Fund** – Beginning in the mid 1990's, the Town of Plainville transitioned to a Self-Insurance Health Fund. We were deemed credible due to the amount of individuals who would be covered. Since March of 2017 the Town/BOE has been running a deficit of approximately \$2.3 million.
  2. **Lockton Analysis & Recommendation** – Representatives from Lockton, the Town/BOE's consultants for Health Insurance provided some analysis and recommendations for moving forward. Tim Hassleman & Rich Greeley explained that due to the numerous large claims over the actuarial amounts expected for the Town of Plainville was the key reason for going over the expected claims amount that was recommended for the previous and current FY. Lockton has recommended that the Town/BOE fund the Self-Insurance fund higher this year, due to our past high claims amounts and that Lockton expects these high claims to be ongoing.
  3. **Status of State Aide for FY 2019** – When the Legislature passed its 2-year budget this past October, it provided estimates for FY 2019 for what Plainville would receive in State Aid. This is in the amount of \$11,096,137. On Monday, February 5, the Governor released his proposed revision for FY 2019. This revision estimate has Plainville receiving \$9,915,638 in State Aid. This is a difference of \$1,180,499. It was mentioned that the Governors proposed revision would need to be passed by the Legislature. If nothing is done then the Town would utilize the numbers that the Legislature have in place currently.
  4. **Budget Impact under various scenarios** – The Town Manager discussed various scenarios utilizing the Legislatures proposed State Aid estimates, the Governors proposed State Aid estimates, and Lockton's recommendations.
    - a. **Legislature Approved with the Lockton Recommendation**
    - b. **Legislature Approved with ½ of the Lockton Recommendation**
    - c. **Governor Recommendation with the Lockton Recommendation**
    - d. **Governor Recommendation with ½ of the Lockton Recommendation**

5. **Discussion of State Partnership Plan** – Discussion of the Connecticut (CT) Partnership Plan, a low -/no-deductible Point of Service (POS) plan available to non-state public employees who work for municipalities, boards of education, quasi-public agencies, and public libraries also took place. Pros and cons were mentioned regarding to this State PPO Plan. It was the general consensus that the Town investigate more into the State Partnership Plan.

III. Adjournment: Chairwoman Pugliese adjourned the meeting at 8:05 P.M.

**RECEIVED**

FEB 08 2018

*Carol A. Skutumpah*

TOWN CLERK