

**Board of Selectmen Present:** Chairman Peter Moore, Selectman Deanna Huot and Selectman Patricia McTeague.

**Staff:** Town Manager Peter Joseph and Administrative Assistant Brook Steiner.

Chairman Moore called the meeting to order at 8:10AM.

## **I. REVIEW OF TOWN'S HEALTH INSURANCE POLICY**

The Board reviewed health insurance proposals from Primex, Noyes Insurance / Dragon Financial Services LLC and New Hampshire Local Government Center. From the analysis Peter Joseph did, there was a slightly inferior quote from the Local Government Center which could save the Town less than \$1,000 a year. This cost savings would not be worth switching the Town's employees over to a new policy with less coverage.

Over the next year, the Board would like to take an in depth look at the policy as well as determine a way to manage the policy in a way that would save the Town money. Patricia McTeague stated that she is not in favor of any plan that would cut benefits to employees.

**MOTION: Patricia McTeague made a motion to hereby adopt the following Resolution.**

**WHEREAS, BE IT RESOLVED: To hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex<sup>3</sup>) to reduce Town of Lincoln's final Primex<sup>3</sup> Health renewal by 1% through participation in the Primex<sup>3</sup> Health ExTRA Program as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex<sup>3</sup> risk management pool membership during the term of the Primex<sup>3</sup> Health ExTRA Program. The coverage provided by Primex<sup>3</sup> Health in each year of membership shall be as then set forth in the Coverage Documents of Primex<sup>3</sup>. Deanna Huot seconded the motion. Motion Carries Unanimously.**

## **II. ADJOURNMENT**

As there was no further business to attend to, the meeting was adjourned at 8:30AM.

**MOTION: Deanna Huot made a motion to adjourn. Patricia McTeague seconded the motion. Motion carries unanimously**

Lincoln Board of Selectmen – Meeting Minutes  
February 5, 2010 – 8:00 am

Respectfully submitted,

Brook Steiner

Approval Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

LINCOLN BOARD OF SELECTMEN:

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Chairman Peter Moore

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Selectman Deanna Huot

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Selectman Patricia McTeague