

**TOWN OF CHARLOTTE
SELECTBOARD MEETINGS
February 16, 2009**

Approved February 23, 2009

MEMBERS PRESENT: Charles Russell, Chairperson; Jenny Cole, Winslow Ladue, Ed Stone.

OTHERS: Gloria Warden, Mary Mead, Moe Harvey, Kay Gault

Mr. Russell called the Selectboard meeting to order at 6:22 p.m.

Following discussion of Cigna high deductible plan options and the establishment of Health Savings Accounts by town employees, the following motion was passed.

Motion by Jenny Cole, seconded by Winslow Ladue that the Town change to 1500/3000 high deductible offered by the Vermont League of Cities and Towns Health Trust for Cigna Plan A, using Town-funded Health Savings Accounts (HSAs) to fund the deductible. The Town will contribute 90% to both the premium and the deductible and the employee will contribute 10%.

VOTE: 4 ayes; motion carried.

Charles will work with Gloria to make the change.

Jenny asked if there was any objection to the Vermont State Police Citizen's Advisory Board placing a survey at a table at Town Meeting. There was none. Jenny asked for final comments to the draft information for Town Meeting articles.

A Motion was made by Ed (seconded by Jenny) to adjourn the meeting at approximately 7:00 p.m.

These minutes are subject to correction by the Charlotte Selectboard. Changes, if any, will be recorded in the minutes of the next meeting of the Board.