

MINUTES OF THE JOINT TOWN COUNCIL SPECIAL MEETING AND BUDGET COMMITTEE MEETING, 7:00 P.M., MONDAY, MARCH 23, 2015, ROOM 207-209, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

1. Roll Call and Those Present:

The meeting was called to order at 7:02 p.m. by Council Chairman Tim Slocum. Council members present were David Schrumm, Liz Linehain, Patti Flynn-Harris, Peter Talbot, Sylvia Nichols, Rob Oris and Jimmy Sima.

Also present from the Board of Education was Jerry Brittingham, Sandy Pavano and Tod Dixon.

Staff present from the Town was James Jaskot, Donna Ouellet, Louis Zullo, Michael A. Milone and from Education was Greg Florio and Vincent Masciana, and USI Medical Benefits Consultant, Tom Kowalchik.

2. Pledge of Allegiance: The group pledged allegiance to the flag.

3. Proposed 2015-2016 Operation Budget - Medical Benefits

Tim Slocum indicated that Tom Ruocco had recused himself from this meeting due to the nature of the evening's agenda discussion. Mr. Ruocco is employed by one of the medical benefits insurance carriers that has submitted a proposal to act as the Town/Education medical insurance provider. Since the review of these proposals and services of the carriers will be an integral part of this meeting discussion, Mr. Ruocco recused himself from attending.

On a motion by David Schrumm and seconded by Rob Oris, the Council voted unanimously to go into executive session at 7:10 p.m. and identified those present as invited to stay in the executive session as they can likely have information to provide.

On a motion by David Schrumm and seconded by Rob Oris, the Council voted unanimously to come out of executive session at 9:05 p.m.

On a motion by David Schrumm and seconded by Rob Oris, the Council voted unanimously to adjourn the meeting at 9:05 p.m.

Submitted by:



Michael A. Milone
Town Manager