SPECIAL MEETING
TOWN OF NORTH EAST
November 20, 2012

Members Present:

Supervisor John Merwin
Councilman Ralph Fedele
Councilman Steve Merwin

Members Absent:

Councilman Jim Campbell
Councilman George Kaye

Supervisor Merwin called the meeting to order at 5:30 P.M.

On a motion by Councilman Merwin, seconded by Councilman Fedele, the following was

ADOPTED – AYES – 3(Merwin, Fedele, Merwin)
NAYS – 0

RESOLVED, to accept the agenda as presented.

Budget Officer Lorna Sherman explained why the Town may want to stay with MVP rather than switching to CDPHP, due to the fact that MVP rescinded their requirement of the Town not being allowed to cover 100% of the deductible. In addition, one of the employees reported that neither of his doctors accepted CDPHP.

On a motion by Councilman Fedele, seconded by Councilman Merwin, the following was

ADOPTED – AYES – 3(Merwin, Fedele, Merwin)
NAYS – 0

RESOLVED, to continue to secure health insurance coverage with MVP for the Plan Year 12/1/2012 – 11/30/2013.

On a motion by Councilman Fedele, seconded by Councilman Merwin, the following was

ADOPTED – AYES – 3(Merwin, Fedele, Merwin)
NAYS – 0

RESOLVED, to adjourn the meeting.

The meeting adjourned at 5:35 P.M.

Respectfully Submitted,

Nancy Davis Vialpando
Town Clerk, Town of North East

APPROVED 12/13/2012