



TOWN of
THOMPSON

Board of Selectmen

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Rose Wald
TOWN CLERK

Board of Selectmen
Minutes: Special Meeting
Friday, June 2, 2017
Seney Community Room – Thompson Town Hall

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Present: Ken Beausoleil, Shaina Smith, Stephen Herbert
Also Present: Orla McKiernan-Raftery, Town Finance Director and Neal Breen, School Finance Director
Recording Secretary: Marie Mongeau

1. K. Beausoleil called the meeting to order at 11:32 a.m.
2. Open Bids for Insurance Broker
Eleven Bids were received. One bid was received after the deadline.
There was discussion on the late bid and whether it should be included. As the deadline was missed, it cannot be included. This late bid will be returned to the bidder.

Bids were from:

- | | |
|-----------------------------|----------------|
| 1) Arthur J. Gallagher & Co | Windsor, CT |
| 2) USI Insurance Services | Meriden, CT |
| 3) ACRISURE | Plainville, CT |
| 4) Brown & Brown Insurance | Rocky Hill, CT |
| 5) Lockton Companies | Farmington, CT |
| 6) Cross Insurance | Wakefield, MA |
| 7) Marsh & McLellan | Boston, MA |
| 8) MDG Benefit Solutions | Branford, CT |
| 9) Milliman, Inc. | Windsor, CT |
| 10) Benefits Group | Unionville, CT |

K. Beausoleil moved and S. Herbert seconded the motion to recess at 11:50 a.m.
K. Beausoleil – yes S. Smith – yes S. Herbert – yes
The motion carried unanimously.

At 12:10 p.m. the Board came out of recess.

S. Herbert asked if the Town and the School may choose different bid companies.
O. McKiernan-Raftery responded that yes they can but that we can potentially get better services and savings, to us and to taxpayers, by combining.
S. Herbert asked about what the Broker actually does for us other than shopping for insurance services. N. Breen explained that there is a two page list of the scope of services included in the RFP.

The ten accepted bid packages were turned over to Orla McKiernan-Raftery and Neal Breen to review, compile and make recommendations. The tentative plan is to have them make their recommendation to the Board of Selectmen at their June 20, 2017 meeting.

S. Herbert requested that if the recommendation is not for the lowest bidder, that the Board be provided an explanation of why it wasn't the right choice.

4. S. Herbert moved and K. Beausoleil seconded the motion to adjourn the meeting.
 K. Beausoleil – yes S. Smith – yes S. Herbert – yes
 The motion carried unanimously
 K. Beausoleil adjourned the meeting at 12:23 p.m.