



TOWN of
THOMPSON

Board of Selectmen

Minutes Special Selectmen's Meeting
Monday, June 11, 2018
Seney Room, Thompson Town Hall

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TOWN OF THOMPSON, CT.

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Linda Paradise
TOWN CLERK ASST

1. Call to Order

First Selectman Ken Beausoleil called the meeting to order at 9:30 a.m.

Present: Ken Beausoleil

Amy St. Onge

Steve Herbert

Staff: Orla McKiernan-Raftery, Director of Finance

Recording Secretary: Marie C. Mongeau

2. Town Attorney

The Board discussed the applicants interviewed for Town Attorney. Based on having broad experience with municipalities and lower fees than another firm being considered, the Board felt it was in the best interest of the Town to choose Halloran & Sage.

Amy St. Onge moved and Steve Herbert seconded the motion to hire Halloran & Sage as Town Attorney.

Ken Beausoleil – yes Amy St. Onge – yes Steve Herbert - yes

The motion passed unanimously.

3. Town Insurance

The Board reviewed the information provided by H.D. Segur, the Town's Insurance Broker, regarding FY 2018-2019 rates. Two companies were included: CIRMA (our current provider) and Trident. The policies are for Liability-Auto-Property (LAP) and Worker's Compensation Insurance. O. McKiernan-Raftery explained that last year the Town and the Board of Education merged on Insurance as a cost-saving measure. The premiums are broken down between the Town and the Board of Education and allocated based on claims history. This allocation information is provided by H.D. Segur.

O. McKiernan-Raftery provided information on the FY 2018-19 quoted rates. She explained that, with the removal of buses, we expected CIRMA to reduce the premium for LAP in relation to the premium previously assessed for that portion of the insurance. This did not happen.

Trident's premium is lower, coming in at \$429,030; CIRMA's premium is \$485,896.

Steve Herbert moved and Amy St. Onge Steve Herbert seconded the motion to use Trident for Town Insurance.

Ken Beausoleil – yes Amy St. Onge – yes Steve Herbert - yes

The motion passed unanimously.

4. Adjourn

Steve Herbert moved and Amy St. Onge seconded the motion to adjourn. Ken Beausoleil adjourned the meeting at 9:53 a.m.