

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
Underhill Town Hall
Monday, November 4, 2019, 1:00 ~~a~~.m.**

Selectboard: Pat Sabalis and Dan Steinbauer

Town Staff: Sherri Morin, Andrew Strniste, Jed Abair, Scott Kilpeck and Brian Bigelow

Public: Larry Smith (VLCT)

1:15 a.m. Call to order, adjustments to agenda. Meeting called to order by Pat Sabalis. No adjustments to Agenda.

1:16 a.m. Public Comment Period. None.

1:17 p.m. Larry Smith, VLCT PACIF, Review of Health Insurance Options. Selectboard, staff and Larry Smith VLCT/PACIF discussed varieties of insurance options for CY2020. The Town is required to change as the current Association Plan is no longer allowed. Focus was on three comparable plans: BCBS Gold CDHP, MVP Gold 3 and BCBS Blue Edge (Captive). Plan consistencies and differences discussed. Staff to further review plans and forward questions to Town Administrator. Larry Smith to forward additional information for distribution to staff.

Chair to meet with staff who were not able to attend.

Additional meeting with staff and Larry Smith to be held Monday November 25 at 9:00.

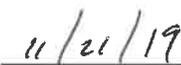
2:35 a.m. Adjournment: On a motion made by Pat Sabalis and seconded by Dan Steinbauer the Selectboard voted 2-0 to adjourn.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended



Pat Sabalis, Chair



Date