

MINUTES
BOARD OF SELECTMEN
SPECIAL MEETING
MARCH 2, 2011
6:30 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

Call to Order

First Selectman Bishop called the meeting to order at 6:30 p.m.

A quorum was established with the following Board members present: First Selectman Bishop, Selectman Ehlert and Selectman Hall. Also present: Pat Hemingway, President MIRMA, Paul Connelly, BOF Chair, Sherry Seidman, BOF member, George Pytlik, BOF member, Andrew Urban, Director of Finance, Chris Wardrop, USI, and Darlene Jones, Treasurer.

Business – MIRMA Presentation

Mr. Bishop introduced Pat Hemingway, President MIRMA who provided an overview of MIRMA and the rationale for a dues assessment for all of the participating municipalities (approx. 60 towns). It is very clear that, given the contract signed with MIRMA in 2002 that has been reviewed by Atty. Wells, Westbrook owes the additional assessment.

There were several important questions asked regarding why the assessments were necessary and the current status of our Worker's Compensation Program. The Worker's Compensation Program was taken over by Trident beginning 7/1/10.

Chris Wardrop, USI, manages some of the insurance programs in Westbrook and assured that the Town is now properly insured. He will continue, as always, to annually monitor the marketplace and provide documentation to Westbrook that our program and rates are competitive.

It was agreed that no later than 4/24/11 at a Town Meeting, the additional assessment will be discussed for approval. Mr. Hemingway will receive a letter, via e-mail; on 3/3/11 confirming that no later than 4/24/11 a Town Meeting will be convened. Mr. Hemingway and Mr. Wardrop will be invited to attend the Town Meeting in order to provide information to the public.

Adjournment

Mr. Hall made a motion to adjourn the meeting at 7:40 p.m. Mr. Bishop seconded the motion. The motion passed unanimously.

Respectfully,

Suzanne Helchowski

Attest,

Noel Bishop