

The Board of Selectmen Finance and Administration Subcommittee held a meeting on October 26, 2011 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Ray Walker and Robert Lessard; and Administrative Officer Joyce Stille.

**1. CALL TO ORDER**

The meeting began at 3:08 P.M.

**2. DISCUSSION ON HEALTH INSURANCE**

The group discussed in detail the proposed self-insurance collaborative with Columbia. There was consensus to pursue an agreement with the other parties for self insurance.

**3. DISCUSSION ON ORDINANCES**

The group reviewed a draft stormwater ordinance which will not be distributed for staff review.

**4. CONSIDER AND ACT ON OPERATIONAL PROCEDURES FOR FUNDS**

The group discussed the procedures. A motion was made by Mr. Lessard, seconded by Mr. Walker to approve the operational procedures for the Resident Assistance Fund and Conservation Fund as amended and attached to these minutes. Motion unanimously passed.

**5. ADJOURNMENT**

The meeting ended at 3:55 P.M.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.