



Town of West Newbury Board of Selectmen

Tuesday, June 19, 2017 6:30 p.m.
381 Main Street, Town Office Building
www.wnewbury.org

Chairman David Archibald called the meeting to order at 6:30pm. In attendance were Selectmen David Archibald, Chairman, Glenn Kemper and Joe Anderson; Executive Administrator Mary Winglass was not in attendance

Regular Business: Selectmen's Office

I. Insurance proposal for the Town Apartments, 692 Main Street

Mary Winglass had previously shared with the Board that the town has two proposals for consideration with a difference in cost of \$ 121.00 from Vermont Mutual. She had shared quotes for \$1mm/\$2mm (original quote) with a \$1,000 deductible at a cost of \$3,169. Since \$1mm/\$3mm were not available, the second quote is for \$2mm/\$4mm with a \$5,000 deductible came in at a cost of \$3,048. With the inclusion of an umbrella policy in the amount of \$1mm, with the option of increasing to \$2mm at an additional cost of \$275. In her letter Mary recommend that the Selectmen stay with the original quote and leave the umbrella policy at \$1mm. Joe Anderson had previously asked to find out the reduction (cost) to the MIIA policy for FY'18. Winglass stated in a letter that the annual property premium (including credits) for the Apartments is \$375; there is no reduction to the General Liability or Umbrella premium.

The Board voted 2-0 to accept the Apartment House Insurance Policy with the lower deductible.

II. Facility Use – Insurance requirement

Jen Solis had sent a letter requesting from the Selectmen use of the Town Hall one day in July. Her letter stated that with support from two private donors from West Newbury, the Foundation has offered a grant opportunity for a Pentucket High School photography student to attend a week-long summer photography program at a college in NYC. As part of the "Passion for the Arts" grant, the student has to in some way share with the community what he/she learns from his/her experience. The purpose would be for a Pentucket High School student to take free portraits of Veterans in the tri-town Pentucket region. In Solis's letter, it stated the application for use of facility insurance requirement has limits of \$1,000,000 per occurrence and \$2,000,000 in aggregate. Jenn stated that the carrier they have does not offer the \$1 million/\$3million limits and asked the selectmen if there anything the town can do in the situation.

The Board voted 2-0 to accept the lower aggregate (\$200,0000) insurance of the Pentucket Arts Foundation for use of the Annex in July.

Executive Session: Selectmen's Office

At 6:38 PM on May 22, 2017, the Board of Selectmen entered into Executive Session in accordance with the provisions of MGL c. 30A section 21 (a) 3 to conduct strategy sessions regarding collective bargaining. Upon the motion of Joseph Anderson seconded by Dave Archibald, a roll call vote was taken with Archibald, aye; Anderson, aye, and (Selectman Kemper was participating remotely by telephone and joined the meeting at 6:58 PM)

**At 8:35 PM Motion to adjourn Executive Session by G. Kemper, second by J. Anderson
Vote three in favor none opposed.**

8:35 PM Motion of Glenn Kemper to adjourn, seconded by Joe Anderson 3-0 in favor.

Respectfully Submitted,

Lori Dawidowicz
Recording Secretary