

**Town of Knox
Special Meeting
May 10, 2016**

PRESENT: Supervisor Lefkaditis
Councilwoman Pokorny
Councilman Kuck

ALSO: Town Attorney Dorfman
Highway Superintendent Salisbury
Jim S., Don W., Loren S., Charles C., Don W., Matt S.

ABSENT: Town Clerk Murphy
Councilman Barcomb
Councilman Barber

Councilwoman Pokorny made a motion to convene the meeting at 9:00am with the Pledge of Allegiance, seconded by Councilman Kuck. Passed unanimously

RESOLUTION 88-2016 – APPOINT SUPEVISOR LEFKADITIS AS RECORDING SECRETARY FOR MEETING.

On motion of Councilwoman Pokorny, seconded by Councilman Kuck, the following resolution was carried unanimously.

RESOLVED to appoint Supervisor Lefkaditis as Recording Secretary for the meeting.

Board discussed with Highway Employees the potential of switching health insurance form DCPHP to MVP.

Supervisor Lefkaditis stated that the MVP plan utilizes an HRA account and that it would be beneficial to work through a broker to help address concerns.

Highway Superintendent Salisbury responded that the highway employees would like to work with Whitney Pangburn from Marshall Sterling. The board members in attendance had no objection and would bring this suggestion to the entire board at thd regular May meeting.

With no further business, on a motion of Supervisor Lefkaditis, seconded by Councilwoman Pokorny, the meeting was at 9:30am. Carried unanimously.

Respectfully Submitted,
May 17, 2016

Tara Murphy