

**Town of Woodstock
Selectmen's Workshop
Tuesday, April 2, 2014**

Selectmen: Jim Fadden Jr., Gil Rand, Joel Bourassa

Staff: Judy Welch, Steve Welch

Public: Patrick Griffin

Joel called the workshop to order at 1:30 pm to discuss property and liability proposals from Primex and Noyes. Jim seconded the motion and the vote was affirmative.

Judy reported that she spoke with both town counsel and NHMA. Neither believe that a straight forward entity like us could justify hiring an insurance consultant. Insurance consultants are very expensive and are usually hired for very complex coverages and pensions.

Judy explained that the pools are regulated by the Secretary of State and private commercial is regulated by the Department of Insurance. They both said that the pools meet all their claims and provide insurance without any problems.

Town Counsel recommends Primex because they are specifically aimed at municipalities. They believe that Primex has equal if not better coverage. They informed us that 60 of their clients have Primex and 1 has private commercial.

Noyes property and liability proposal came in at \$50,194 and Primex proposal came in at \$28,510.

Gil motioned to change the town's property and liability insurance from Noyes to Primex. Joel seconded the motion and the vote was unanimous affirmative.

Judy spoke with an engineer pertaining to Cox Farm Rd. She informed the Board that it would cost \$500 for him to drive out, pick up a copy of the town road standards, and draw up a proposal to engineer the job. Gil motioned to pay the \$500 to receive and actual cost to engineer. Joel seconded the motion and the vote was affirmative.

April 15, 2014

Joel B.
Philly.
R.G. Rand