

MINUTES  
Board of Selectmen's  
Special Meeting  
Wednesday, October 30, 2019  
4:00 PM - Town Hall

The Board of Selectmen's Regular Meeting was called to order at 4:05 p.m. by First Selectman George Temple and the Pledge of Allegiance was recited.

Present: First Selectman George Temple, Selectman Scott Flaherty, Finance Director Jim Hliva, Assessor Dan Kenny, Administrative Assistant Kristyn Rosa.

New Business:

1. Award October 1, 2020 Full Revaluation Bid

MOTION:

Selectman Scott Flaherty, moved to award the October 1, 2020 Full Revaluation Bid to Vision Government Solutions, Inc. of Hudson, Massachusetts, in an amount of \$184,000.00 with funding as approved in the FY 2019 – 2020 and FY 2020 – 2021 Town Budgets, to perform real property revaluation services effective October 2, 2020; as presented and recommended by the Tax Assessor in his letter dated 10/25/19. This was seconded by First Selectman George Temple. This matter will be forwarded to the Board of Finance.

Discussion: Assessor Dan Kenny stated "that they received 3 bids and the lowest bid was Municipal Valuation Services at \$125,000.00, but we selected Vision at 184,800.00 primarily because they scored highest on the scoring criteria that was listed in the RFP. They also have the experience, the staffing and the project resources. He also stated that this is the 3rd time they conducted business with the town of Oxford. So they are very familiar with the town".

All 2 Ayes

2. Award Fuel Oil Bid:

MOTION:

Selectman Scott Flaherty, moved to authorize the First Selectman to award the Fuel Oil Bid based on the bids which will be received via fax on Friday 11/1/19 or Monday 11/4/19. This was seconded by First Selectman George Temple. This matter will be forwarded to the Board of Finance. All 2 ayes

Discussion: Finance Director, Jim Hliva, explained the bidding and selection process.

3. Award Life Insurance Bid

MOTION:

Selectman Scott Flaherty moved to award the Life Insurance Bid to Anthem, for the following quote:

Life and AD&D rate of \$0.320/\$1,000 @ \$5,055.00 volume = \$1,617.60 per month or \$19,411.20 annually as presented and recommended by the Finance Director in his email dated 10/28/19. This was seconded by First Selectman George Temple. This matter will be forwarded to the Board of Finance.

Discussion: Finance Director, Jim Hliva, "stated we currently have Sun Life right now and they have been with us for 10-12 years. Sun Life is raising the rates to \$36,881.00, so I put it out to bid and Anthem came in at \$19,000.00. Before the increase we are currently paying Sun life \$21,000.00". Selectman Scott Flaherty, asked "Is this a smooth transition"? Jim Hliva, said "yes it is a smooth transition, but if employees want to buy any of the voluntary products for family members, they will have to fill out new applications". The only change in coverage from the previous policy is that instead of having a \$75,000.00 maximum, it will now be up to \$250,000.00. All 2 ayes.

Adjournment: First Selectman George Temple, made a motion to adjourn at 4:27 p.m. This was seconded by Selectman Scott Flaherty.

Respectfully Submitted by:

Kristyn Rosa  
Administrative Assistant  
Office of the First Selectman

9 NOV 15 PM 2:05  
TOWN OF OXFORD, CT  
TOWN CLERK  
*Christina A. West*