

**Town of Waterford
Special Selectboard Meeting**

**December 10, 2020 at 9:00am
Via ZOOM**

Attendees:	Gary Allard	Bill Piper
	Fred Saar	Jessy Pelow
	Abigail Bernier	

Gary called the meeting together at 9:05 am.

Modifications to the Agenda

There were no modifications to the Agenda.

Personnel Policies

The Selectboard discussed the current version of the Personnel Policies and determined that the next step should be to circulate the Policies to the Town elected officials and employees for their questions and comments.

Fred will send the Policies to the Town Clerk, the town Treasurer, and the Highway Foreman. The Town Clerk and the Highway Foreman will forward the Policies to employees who work for them.

HRA Renewal Contract

Jessy explained that Blue Cross has stopped using the current HRA provider and is moving to a new company as of January 1, 2021. After discussion, Fred made a motion to enroll with the new company; Bill seconded the motion and all approved.

Budget Discussion

The Selectboard reviewed the proposed Town Budget and recommended several updates. Fred will make thee updates and circulate a revised budget for review. It is anticipated that this budget will be proposed and approved at the December 14th Selectboard meeting to meet revised publication and warning schedules due to COVID-19,

Other Business

There was no other business.

Adjournment

Fred made a motion to adjourn and Bill seconded. All approved, and the meeting was adjourned at 11:53am.