



Town of Winchester
OFFICE OF THE TOWN CLERK
Town Hall 71 Mt. Vernon Street Winchester, MA 01890
Phone 781-721-7130 Fax 781-721-1153 E-Mail melannon@winchester.us

MaryEllen Lannon, Town Clerk
Suzanne Gill, Records Clerk

Kathleen Cramer, Asst. Town Clerk
Joanne Errico, Records Clerk

Spring Annual Town Meeting
May 12, 2014

ARTICLE 40:

MOTION 1: VOTED, that a Town Retiree Health Insurance Advisory Committee be authorized to meet regularly, and as required, and to advise and report to the Board of Selectmen and to Town Meeting, not later than the 2015 Spring Annual Town Meeting, on further developments regarding health insurance premium matters and health care plans for Town retirees, including, but not limited to, in particular:

- Implementation of recently adopted changes in health insurance rate splits between the Town and retirees, in particular communications with retirees;
- Analysis of the impacts of past and future health insurance changes, including changes in Medicare, on the current and future retiree population;
- Updates of all initiatives in the Massachusetts State Legislature regarding retirees' health insurance and the OPEB liabilities of cities and towns;
- Suggestions for possible long-term plans to reduce the OPEB liability;
- Review and analysis of the health insurance policies of the towns that Winchester compares itself to and competes with in hiring highly qualified employees;
- Suggest methods of communication designed to be effective with the retiree population; and
- Consider issues as they arise regarding retirees, future retirees, health care insurance, and OPEB and advise Town Meeting.

And further that the Town Moderator be authorized to form such a committee consisting of:

- Two members who are Town of Winchester retiree;
- One active Town employee;
- One member or appointee of the Board of Selectmen;
- One member or appointee of the Finance Committee
- One member or appointee of the Personnel Board; and
- One citizen of Winchester at large.

Motion 1: Motion, as amended, Carried Voice Vote

MOTION 2: VOTED, that a Town Information Technology Advisory Committee be authorized to meet regularly, and as required, and to advise the Town Meeting, the Board of Selectmen, the Finance Committee and the School Department on further developments regarding information technology requirements, budgets, spending, and strategic planning, including, but not limited to:

- Providing a comprehensive review of current and emerging information technology requirements to enable the town and schools to cost effectively deliver required services to employees, citizens and students over the next 5-10 years
- Considering best practices for IT operations and infrastructure as implemented by peer communities
- Defining evaluation criteria and service level metrics to drive vendor selection and ongoing vendor quality and service delivery
- Reviewing the town's current IT staffing, skills, budgets and operational processes and policies and providing recommendations for improvement as needed
- Assessment of non-traditional solutions such as cloud, wireless and outsourcing that could potentially improve service levels and reduce costs
- Ongoing technical advisory insight for evaluation of RFP responses
- ROI analysis and cost justification for IT investments
- Prioritizing areas of future investment and innovation

And further that the Town Moderator be authorized to form such a committee consisting of:

- One active Town Employee (to represent the IT priorities and capabilities of the town);
- One members of the Board of Selectmen;
- One member of the Finance Committee;
- One member of the School Department (to represent the IT priorities and capabilities of the schools);
- Three Citizens of Winchester at large, preferably with expertise in information technology infrastructure and operations best practices for local governments and/or small to mid-size businesses

Motion 2: Motion Failed Voice Vote

I certify that the foregoing is a true account
of the action taken under Article 40
Motions 1 – 2 of the Spring Town Meeting of May 12, 2014

ATTEST:



MaryEllen Lannon
Town Clerk