

**TOWN OF CARVER  
BOARD OF SELECTMEN SUBCOMMITTEE  
OPEB (Other Post-Employment Benefits) STUDY COMMITTEE**

**Meeting Minutes from Tuesday May 16, 2014**

*(Approved with corrections with a 5-0 vote on June 24, 2014 - Stephen Pratt)*

May 16, 2014, 6:15pm

Meeting was opened with introductions of members; Stephen Pratt, Joseph Patten, Bruce Kasier, Paul Johnson and Paula Nute. The committee members nominated and accepted the Chairperson, Vice Chairperson and Secretary.

- Chairperson - Stephen Pratt
- Vice Chairperson – Joseph Patten
- Secretary – Paula Nute

Bruce Kaiser and Paula Nute will contact the Ethics Commissioner to ask if because they are Gateway members and now OPEB Committee members, do they have to recuse themselves on issues related to Gateway.

Discussion on whether all members have been sworn in by the Town Clerk. All have been.

Brief discussion on what other towns have been doing to fund their OPEB liability.

Discussion on communications between members; emails are fine between two members and there can be no discussion among members until the next meeting. Sending reading material in preparation for a meeting is also fine as long as there is no deliberation or discussion.

It was suggested that Meg LaMay; Town Accountant be brought in on an occasional meeting after Annual Town meeting had taken place but mostly through emails.

Next meeting will be held on Tuesday June 24, 2014 at 6:00.pm

Meeting adjourned at 6:55pm

Respectively submitted by  
Paula Nute, OPEB Secretary  
June 24, 2014