

**LEGAL NOTICE  
SPECIAL TOWN MEETING  
COLUMBIA, CT**

The duly qualified electors and voters of the Town of Columbia, Connecticut and any other persons entitled to vote upon any of the matters contained in this warning are hereby notified to meet in the Adella G. Urban Conference Room at the Town's administrative offices at 323 Jonathan Trumbull Highway, Columbia, Connecticut, on Tuesday, February 19, 2019, at 6:50 p.m. for the following purposes:

Clause 1 – In order to provide cost efficient medical and or healthcare benefits for the Town's municipal employees, to approve in principal the Town's taking action to become a member of the Connecticut Collaborative Health Insurance Program ("CT-CHIP"), which is being formed among various municipalities and boards of education in Eastern Connecticut by an agreement of the kind authorized by Connecticut General Statutes Section 7-464b, which is the current codification of Public Act 10-174, An Act Concerning Agreements Between Municipalities and Boards of Education For The Joint Purchase Of Employee Health Insurance and which allows multiple municipalities and boards of education to join together for purposes of providing medical and or healthcare benefits for their employees.

Clause 2 - To authorize, if Clause 1 is adopted, the Board of Selectmen to: (i) collaborate with the other municipalities and boards of education that are organizing CT-CHIP and; (ii) to cause the Town to become a participating member of such collaborative and a party to such an agreement if the Columbia Board of Selectman determines that the formation of CT-CHIP and a substantive and viable collaborative agreement has materialized and that it is in the interests of the Town to become a member of CT-CHIP and a party to such agreement.

Clause 3 - To authorize, if Clause 1 and 2 are adopted and the Town becomes a member of CT-CHIP, the Columbia Board of Selectman, and such Columbia Town employees as the Board of Selectman shall further authorize, to oversee all aspects of the Town's membership in CT-CHIP, including without limitation, coordinating and monitoring all financial and legal aspects of such membership, participating in the administration and governance of the CT-CHIP collaborative, amending and adjusting from time to time the CT-CHIP collaborative agreement,

and annually evaluating the Town's continued membership or a decision to withdraw from such membership in CT-CHIP, all without need for further Town Meeting approval or other action.

Dated at Columbia, Connecticut this 5<sup>th</sup> day of February, 2019.

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Steven Everett  
First Selectman

Robert J. Bogue  
Robert Bogue  
Board of Selectmen Member

Robert Hellstrom  
Robert Hellstrom  
Board of Selectmen Member

Lisa Napolitano  
Lisa Napolitano  
Board of Selectmen Member

William O'Brien  
William O'Brien  
Board of Selectmen Member

Received: February 6, 2019  
At: 12:21 PM  
Attest: Marilyn Methall - <sup>ASSR</sup>  
Town Clerk/ Assistant Town Clerk TC