



TOWN OF VERNON

OFFICE OF THE
HUMAN RESOURCES DIRECTOR

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To: Bernice Dixon, Town Clerk - Please post

From: Daniel P. Sullivan *D P Sullivan*

Date: December 10, 2008

Subject: Minutes from the December 9, 2008 Risk Management Committee Meeting

The meeting began at 7:00 pm

Voting Members present were Ellen Kates, William McManus, Anthony Zappola, George Males and Paul Jonas, Jr. Non-voting member Christopher J. Wardrop was present. Interim Town Administrator was present after 7:15 pm.

William McManus nominated George Males for the Chairmanship, seconded by Anthony Zappola. Kates, McManus, Zappola, Males and Jonas voted in favor. No nays. No abstentions. The Motion passed.

The following meeting dates were chosen for 2009

February 10, 2009

April 14, 2008

June 9, 2009

September 8, 2009

October 13, 2009

December 8, 2009

The meeting adjourned at 8:45 pm.

For the next agenda, add approval of prior minutes.

Thank you.

John D. Ward
Interim Town Administrator
Town of Vernon

C: File

Minutes 12 09 08/ Risk Mgt file