



TOWN OF VERNON

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Risk Management Committee

Town of Vernon, Risk Management Advisory Committee MINUTES - DRAFT April 9, 2013 meeting

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13 APR 10 AM 11:06

In Attendance:

Bill McManus, Acting Chairman
Tony Zappola, Committee Member
Paul Jonas, Committee Member
John Ward, Town Administrator

Chris Wardrop, USI
Charles Ayer, Committee Member
Dawn Maselek, Assistant Town Administrator

Absent:

Fire Chief William Call, Risk Manager
William Gilson, Committee Member

Michael Purcaro, BOE guest
William Nicholson

Meeting called to order by Bill McManus at 6:37 p.m.

Public Comment

There were no members of the public in attendance.

Approval of Minutes

Tony Zappola made motion to approve minutes from December 12, 2012 and February 12, 2013 meetings, seconded by Paul Jonas. All in favor.

New Business

- a. Members introduced each other to Charles Ayer. William Gilson was absent.
- b. Next regular meeting May 14, 2013.

Pending Business

- a. Committee elections – Paul Jonas made motion to for Bill McManus to be Chairman, seconded by Tony Zappola. All in favor.
- b. School Safety Update – provided by John Ward, Town Administrator in absence of Michael Purcaro.
- c. Review of proposals for WC Third Party Administrator – Chris Wardrop not present, recused self. RFPs will be reviewed by committee, committee to meet again in Special Meeting on April 17, 2013, and anticipate interviews of agencies to be week of April 22, 2013 .
- d. Pool Safety – Focus at State level is pools in schools, Vernon has none. Concern is increase in Lifeguard requirements that would affect Recreation Programs.
- e. Paul Jonas provided information for Catastrophic Violence Response Coverage and explained criteria for use of coverage.

Motion to adjourn meeting called by Tony Zapolla, seconded by Chuck Ayer. All in favor. Meeting concluded at 8:35 p.m.