



TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3600

Fax: (860) 870-3580

Risk Management Committee

Town of Vernon, Risk Management Advisory Committee September 30, 2014 meeting – FINAL

In Attendance:

Jim Luddecke, Committee Member
Tony Zappola, Committee Member
Bill Gilson, Committee Member
Paul Jonas, Committee Member

Chris Wardrop, USI
Dawn Maselek, Assistant Town Administrator
Michael Purcaro, Business Manager, BOE
Bruce Dinnie, Park & Recreation

Absent:

All present

Meeting called to order by Tony Zappola at 7:08 p.m.

Public Comment

There was no public comment.

Approval of Minutes

Tony Zappola made motion to approve minutes from September 30, 2014 meeting, seconded by Bill Gilson. Motion passes.

New Business

- a. Michael Purcaro officially introduced as the Town's Risk Management Director
- b. Michael Purcaro provides update to the Town's Emergency Operations Plan.
- c. Discussion took place regarding various options of Cybersecurity insurance plans, and how to determine cost and coverage options. Request to discuss and receive review of Town's Road Bond project by Bill Gilson.
- d. An update was provided regarding Town building security initiatives by Dawn Maselek.
- e. Safety Committee update was provided by Dawn Maselek for the Town and Michael Purcaro for the Board of Education.
- f. Sexual Harassment training was provided for all Town Supervisors.
- g. Election for Chair resulted in Paul Jonas being designated for the next year. Motion by Tony Zappola, seconded by Bill Gilson. All in favor.

RECEIVED
VERNON TOWN CLERK
14 DEC 11 AM 8:08

Motion to Adjourn made by Bill Gilson, seconded by Paul Jonas. All in favor. Meeting concluded at 8:45 p.m.

Next meeting December 9, 2014

Prepared by: Dawn R. Maselek, Assistant Town Administrator