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Minutes

Town of Vernon Risk Mgmt. Advisory Committee

Town of Vernon, Connecticut Risk Management Advisory Committee
Meeting Minutes. (DRAFT)
April 12, 2011

The regular meeting was called to order by George Louis Males at 7:00pm.

In attendance,

George Louis Males, Chairman
Tony Zapolla, Committee Member
William J McManus, Committee Member
Paul Jonas, Jr., Committee Member
Carl Slusarczyk, Committee Member
Peter Graczykowski, Assistant Town Administrator/Town Liaison

Absent

Ellen M. Kates, Committee Member
William M. Call, Fire Chief/Risk Management Program Coordinator

Public Comment

There were no members of the public in attendance.

Approval of Prior Minutes

A motion to approve draft minutes from the regular meeting of December 16, 2010 was made by Mr. Males, seconded by Mr. McManus, and passed unanimously.

A motion to approve draft minutes from the regular meeting of February 8, 2011 was made by Mr. Males, seconded by Mr. Slusarczyk, and passed unanimously.

Both Mr. Males and Mr. Slusarczyk abstained from voting on the February 8, 2011 minutes.

New Business

Review of Request for Proposals received concerning Commercial Property and Casualty Insurance Agent/Broker Services to commence on July 1, 2011-Contract #974-04/04/2011.

Discussion included highlights of each proposal along with general observations on the strengths and weaknesses of each.

A more detailed evaluation will take place.

Based on the discussion, more information on coverages will be needed, but incumbent agent/broker USI appears favorable.

Old Business

Mr. Graczykowski announced the townwide safety committee for all major departments. A separate safety committee will be in place for the Board of Ed.

The committee asked that Chief Call as the Town Risk Management Program Coordinator to report on the progress of the Risk Management Program at our next meeting on May 10, 2011.

Next Meeting

The next regular meeting is scheduled for May 10, 2011 at 7:00pm, in the council chambers at the Town of Vernon Town Hall, 14 Park Place, Vernon, Connecticut unless announced and posted differently.

Motion to adjourn was made by Mr. Males at 8:15pm, seconded by Mr. Slusarczyk, and passed unanimously.

Prepared By _____
Paul Jonas, Jr., Committee Member.