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## Minutes

Town of Vernon Risk Mgmt. Advisory Committee

Town of Vernon, Connecticut Risk Management Advisory Committee  
Meeting Minutes  
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

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### 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.

### 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.

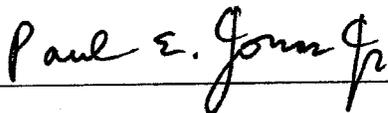
The committee asked that Chief Call as the Town Risk Management Program Coordinator to report on the progress of the Risk Management Program at our next meeting on May 10, 2011.

### 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



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**Paul Jonas, Jr., Committee Member**