

Minutes

RECEIVED
VERNON TOWN CLERK

11 MAY 16 AM 8:43

Town of Vernon Risk Mgmt. Advisory Committee

Town of Vernon, Connecticut Risk Management Advisory Committee
Meeting Minutes. (DRAFT)
May 10, 2011

The regular meeting was called to order by Paul Jonas at 7:10pm.

In attendance,

Tony Zapolla, Committee Member
Paul Jonas, Jr., Committee Member
Carl Slusarczyk, Committee Member
Ellen M. Kates, Committee Member
Peter Graczykowski, Assistant Town Administrator/Town Liaison

RECEIVED BY EMAIL
NOT ORIGINAL DOCUMENT

Absent

George Louis Males, Chairman
William J McManus, 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 revise and then approve final draft minutes from the regular meeting of April 12, 2011 was made by Mr. Slusarczyk, seconded by Ms. Kates, and passed unanimously.

New Business

A motion was made by Mr. Jonas that based on all information received thus far for requests for proposals concerning Commercial Property and Casualty Insurance Agent/Broker Services to commence on July 1, 2011-Contract #974-04/04/2011, that USI Connecticut be chosen, seconded by Mr. Slusarczyk, and passed unanimously.

Discussions starting concerning new Request for Proposal for Insurance carriers/companies.

The current schedule of insurance was reviewed.

The town is looking for input as to where improvements could be made.

Old Business

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 June 28,2011.

Next Meeting

The next regular meeting is scheduled for June 28, 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. Slusarczyk at 8:03pm, seconded by Mr. Zappolla. and passed unanimously.

Prepared By

Paul Jonas, Jr., Committee Member.