



Insurance Commission Minutes of 9/21/16 Regular Meeting

Attendees: David Ross, Ed Samolyk, Noel Osowiecki, Alan Relyea, Chuck Erickson and Marty Maynard, staff. The meeting was held in the Dr. Primus Room. Commission Chair Samolyk called the meeting to order at 5:30 pm. Jill Peters from USI also attended.

- No public Comment.
- Review of Last meetings minutes- The minutes of the May and June 2016 meeting were reviewed and accepted (motion by Ross, seconded by Erickson, all approved)
- Maynard reviewed the loss reports through the end of August 2016 with the Commission, answering questions about individual claims.

Ms. Peters reviewed ALP (Auto, Liability, Property) claims that have occurred since the June meeting.

- Old Business - Mr. Maynard reviewed with the commission the status of the proposed Fire Department liability policy. We are waiting on the Town Attorney to finish the draft agreement.
- The Cyber policy was purchased for less than \$13,000 for the entire year and it includes the BOE.
- Staff Reports – Mr. Maynard discussed significant daily activities.
- VII Adjournment 6:26 pm (motion by Ross, seconded by Erickson, all approved)

Minutes submitted by M. Maynard, staff