



## Insurance Commission Minutes of 1/11/2023 Regular Meeting

Attendees: Alan Relyea, Charles Buder, Bill Davis, Noel Osowiecki and Marty Maynard, in addition, Christopher Wardrop was present. The meeting was held virtually and in person. Commission Chair Relyea called the meeting to order at 5:30 pm.

- Roll call was taken
- No public comments
- Old minutes from October and September were accepted 4-0.
- Wardrop discussed any Auto, Liability, Property claims that have been reported over the past thirty days. Maynard discussed worker compensation claims reported over the past thirty days.
- Mr. Wardrop gave comments having to do with the forecast of insurance premiums and coverage's for the upcoming year. As we go deeper into the fiscal year, more analysis will be communicated.
- Old Business The chair brought up the discussion of the charter and a risk management program, after some informal discussion, it was decided that the chair and the risk manager will talk with the town manager about what is expected from the insurance commission from the Town Council, the risk manager will arrange the meeting.
- Staff Reports Maynard provided day to day operations of his office.
- Adjournment 6:30pm (motion by Davis, seconded by Buder, all approved)

Minutes submitted by M. Maynard, staff