



Insurance Commission Minutes of 3/08/2023 Regular Meeting

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

- Roll call was taken
- No public comments
- No past minutes were reviewed.
- Wardrop discussed any Auto, Liability, Property claims that have been reported over the past thirty days. Marty 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 discussion of the charter and a risk management program, Mr. Relyea and the risk manager met with the Town Manager to discuss risk management within the Town of Windsor. As a result of the discussion, data tools and other reporting will be developed in the near future to assist the risk manager and the commission in its mission to assist the Town of Windsor. The Town Manager thanked all commission members for their volunteerism and assistance in helping the town.
- Staff Reports Maynard provided day to day operations of his office.
- Adjournment 6:42pm (motion by Buder, seconded by Davis, all approved)

Minutes submitted by M. Maynard, staff