



Insurance Commission Minutes of 10/11/2023 Regular Meeting

Attendees: Alan Relyea, Charles Buder, Bill Davis and Marty Maynard, in addition, Christopher Wardrop of USI was present. The meeting was held in person. Commission Chair Relyea called the meeting to order at 5:36 pm.

- Roll call was taken, Fred Tanguay was absent
- No public comments.
- Past minutes were reviewed and accepted 4-0 for September.
- 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.
 - Maynard gave another short briefing on mold at Ellsworth School, what steps are being taken
- Mr. Wardrop gave comments having to do with the forecast of insurance premiums and coverage's for the upcoming year. Cyber coverage in general was discussed including increases for all business sectors. USI gave a presentation webinar on Cyber insurance on October 10, 2023. Travelers gave one on Oct 11, 2023
- Old Business
 - Flood maps and Town Buildings Maynard is working with other Town departments to review those Town properties in the 100 year flood zone.
 - Stewardship Reports It was decided to have FutureComp give their Stewardship report during the January 2024 meeting, Travelers will give theirs at the March 2024 meeting.
 - A tour of the Travelers Claim University will be given in December of 2023 for the Insurance Commission.
- New Business No new business discussed.
- Staff Reports Maynard provided day to day operations of his office.
- Adjournment 6:53pm (motion by Davis, seconded by Buder, 4-0)

Minutes submitted by M. Maynard, staff