



Insurance Commission Minutes of 06/12/2024 Special Meeting

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

- No public Comment.
- Roll call taken, all in attendance
- Mr. Wardrop reviewed the upcoming insurance renewal for the FY 25 year. Wardrop answered questions posed by the Insurance Commission regarding policy, limits, property issues and flooding coverage The commission has recommended 5-0 to the Risk Manager to purchase the insurance for the Town and BOE as presented with the precursor that any of the policies that are presented by June with an increase above 5% that the commission will have to meet to discuss those policies.
- Adjournment 6:42 pm (motion by Davis, seconded by Buder , all approved)

Minutes submitted by M. Maynard, staff