



## Insurance Commission Minutes of 06/25/2024 Special Meeting

Attendees: Alan Relyea, , Fred Tanguay, Charles Buder Bill Davis and Marty Maynard, Noel Osowiecki was absent. 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 except Noel
- The commission reviewed three policies that came in over the 5% maximum, The Risk Manager shared notes from the broker, after discussion Tanguay recommended to accept all policies and recommend approval to the Risk Manager for insurance for the Town, this was seconded by Buder, 4-0.
- Adjournment 6:16 pm (motion by Davis, seconded by Buder , all approved)

Minutes submitted by M. Maynard, staff