

Board of Selectmen  
Town Meeting Hall  
June 27, 2012  
Special Meeting Minutes

Selectmen Present: Mark Walter, Emmett Lyman. Absent: John Blaschik  
Also Present: None

1. First Selectman Walter called the meeting to order at 7:41 pm and the attendees said the Pledge of Allegiance.

2. CIRMA Commitment Letter: Mr. Walter explain that this year he had CIRMA quote the Town and Board of Education for a combine policy for WC & LAP to see if the town & BOE could realize any savings on insurance if combined. Overall there is a \$24,883 savings. There were some differences in coverages that CIRMA had to account for such as the BOE carried a \$10M excess liability coverage and the Town only carried a \$5M excess liability. That would increase the town's insurance by approximately \$5,000 but overall the town/BOE as a whole would realize savings. The Finance Department will work out an equitable percentage split on the policy between the Town and the Board of Education.

Motion made by Mr. Walter, seconded by Mr. Lyman, to authorize the Town to contract with CIRMA for a three-year budget stabilization contract for our liability, auto, and property (LAP) insurance for the period of 7/1/2012 to 7/01/2015. Favor: Walter, Lyman, Absent: Blaschik.

3. Adjournment: There being no further business to discuss, a motion was made by Mr. Walter, seconded by Mr. Lyman, to adjourn the meeting at 7:43 p.m.

Tape: None

Respectfully submitted,

Emmett Lyman, Secretary