

Insurance Commission
Easton Town Hall Conference Room A
Special Meeting
Tuesday, May 19, 2015
7:00 p.m.
Minutes

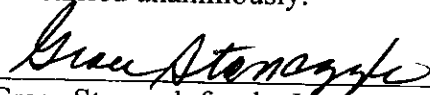
Present: Gerard O'Brien-Chair, Adam Dunsby-First Selectman, Ronald Berry arrived at 7:15 p.m., Randy Hicks

Also Present: Grace Stanczyk-Comptroller, James Tomchik of Merit Insurance, Jacqueline Lazowski-Underwriting Manager of CIRMA.

Gerry O'Brien called the meeting to order at 7:05 p.m.

1. Tabled review of February 19, 2015 meeting minutes as the Commission did not have a copy.
2. Adam Dunsby moved and Ronald Berry seconded a motion to accept the "Letter of Commitment for Budget Stabilization Program between the Connecticut Interlocal Risk Management Agency (CIRMA) and the Town of Easton and Easton Board of Education effective 7/01/15 - 7/01/17-18". All in favor and motion carried.
3. Adam Dunsby moved and Ronald Berry seconded a motion to increase "business interruption" line of coverage from \$25,000 to \$1,000,000 and the "business expense line of coverage from \$25,000 to \$1,000,000 for a total increased cost of \$2,500. All in favor and motion carried.
4. Jim Tomchik informed the Commission that the carrier for the pollution liability for the underground fuel tanks has increased the deductible from \$10,000 to \$25,000 for the 660 Morehouse Road location only. He is bidding the coverage and will get back to the Commission.
5. Discussion on the insurance's shortfall of the 2014/2015 budget with the final amount to be determined will be presented to the Board of Finance at the June 2, 2015 meeting.
6. Jacqueline Lazowski informed the commission that the workers compensation premium for the 2015/2016 will be, at least, \$18,000 less than originally projected. The workers' compensation premium should be \$499,000.
7. Adam Dunsby stated that the "Safety Plan" is on the website and the Town is moving along with the Health and Safety Committee and CIRMA.

Berry moved and Randy Hicks seconded a motion to adjourn at 8:05 p.m. Motion carried unanimously.


Grace Stanczyk for the Insurance Commission