

**Insurance Commission  
Town Hall Conference Room / Zoom  
Meeting Minutes  
Monday, November 9, 2020  
6:00 p.m.**

**Present: Gerry O'Brien-Chair, David Bindelglass, Ron Berry, Randy Hicks  
Also present: Christine Calvert, James Tomchik - Gallagher, Sulim Bartok - Gallagher**

**Gerry O'Brien called the meeting to order at 6:01 p.m.**

**1 – Randy Hicks moved and Ron Berry seconded a motion to accept the meeting minutes of October 28, 2019. Motion passed unanimously.**

**2 – Jim Tomchik, Merit Insurance presented the Workers Compensation and LAP claims. Claims are trending lower.**

**3 – The commission reviewed the 20/21 budget, expenses are on target.**

**4 – Jim Tomchik and Sulim Bartok presented a stand-alone Cyber insurance policy for the Town and BOE and the benefits of adding this coverage. After much discussion, Ron Berry moved and Randy Hicks seconded a motion to purchase a one year Cyber Policy for the Town and BOE. Motion passed unanimously.**

**5 – 2021 meeting dates are February 22 and October 18.**

**Randy Hicks moved and Ron Berry seconded a motion to adjourn at 6:57 p.m. Motion carried unanimously.**

**The next meeting is scheduled for February 22, 2021.**

**Respectfully submitted,**

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**Gerard O'Brien -Chair**