

INSURANCE COMMISSION MINUTES 08/04/2016

The Insurance Commission held a special meeting on Thursday August 4, 2016 in the Conference Room of the Municipal Center, One Central Square, Plainville, CT 06062.

Roll Call

Present: Commissioners Linda Ferguson and Stephen Ross.

Meeting was called to order at 5:00 pm.

Guests: Director of Finance Rob Buden

New Business – Discussion and Possible Action on 2016 Balloon Festival Insurance Policy/Premium

A brief discussion took place indicating the policy and premium amount are the same as last year with the Fire Company reimbursing the Town 50% of the premium amount. \$6,250 and \$5M worth of coverage.

A motion was made by Commissioner Ross, seconded by Commissioner Ferguson, to accept the proposed Balloon Festival Insurance policy/premium level; motions **PASSED** unanimously.

Adjournment

A motion was made by Commissioner Ross, seconded by Commissioner Ferguson to adjourn the meeting at 5:02 pm; motions **PASSED** unanimously.

RECEIVED

AUG 04 2016

Carol A. Shurtz
TOWN CLERK