



**TOWN OF ROCKY HILL
MEETING MINUTES/MOTIONS**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Insurance Committee
DATE MEETING AGENDA POSTED	February 23, 2010
LOCATION	2 nd Floor Conference Room – Town Hall
DATE OF MEETING	February 24, 2010
TIME MEETING STARTED	3:00 p.m.
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Edward Charmut, Member	2. Franics Palazzolo, Member
3. Sumner Dickinson, USI	4. Barbara R. Gilbert, Town Manager
5. William Gurrera, USI	6. John Mehr, Finance Director
7.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

The Meeting was called to order at 3:03 p.m.

A discussion took place with the Insurance Agents and Committee Members regarding Renewals.

Committee Member Charmut moved to adjourn. The motion was seconded by Committee Member Palazzolo and adopted unanimously.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 4:30 p.m.

TIME DELIVERED TO TOWN CLERK: _____.