



**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	May 11, 2010
LOCATION	Elevator Conference Room
DATE OF MEETING	May 13, 2010
TIME MEETING STARTED	3:00 PM
PERSON PREPARING MEETING MINUTES	Barbara Gilbert
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Fran Palazzolo	2. Ed Charmut
3. Claudia Baio	4. Also present: Barbara Gilbert, Town Manager, John Mehr, Director of Finance and Bill Guerrero , USI Insurance, Agent of Record
5.	6.
7.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Commissioner Baio moved to appoint Fran Palazzolo as Chairman of the Insurance Committee. The motion was seconded by Commissioner Charmut and adopted unanimously.

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2nd MOTION Passed Failed Tabled

After a lengthy discussion of the two Insurance quotes, Commissioner Charmut moved to award the bid for Insurance for 2010-2011 to Trident Insurance. The motion was seconded by Commissioner Baio and adopted unanimously.

3rd MOTION Passed Failed Tabled

Commissioner Baio moved to adjourn. The motion was seconded by Commissioner Charmut and adopted unanimously.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 5:16 PM.

TIME DELIVERED TO TOWN CLERK: _____.