

MEETING MINUTES  
INSURANCE COMMITTEE  
TOWN OF EAST HARTFORD, CT

Town Hall, Conference Room B

June 7, 2016

**PRESENT:** Committee members: Chairperson Paul Sousa, Ellen McCreery, Melodie Wilson, Town Treasurer Don Currey, and Tim Bockus.

**Also Present:** Risk Manager Trent Sullivan, Finance and Benefits Director Michael Walsh, Christopher Wardrop-USI, and Lynette Haaf-USI

The meeting was called to order by Chairperson Paul Sousa at 5:01 P.M.

ELECTION OF OFFICERS

Don Currey nominated Paul Sousa for Chairperson. Melodie Wilson seconded the nomination. By a 3-0 vote of the Committee, Paul Sousa was elected Chairperson.

Don Currey nominated Ellen McCreery for Vice-Chairperson. Melodie Wilson seconded the nomination. By a 3-0 vote of the Committee, Ellen McCreery was elected Vice-Chairperson

ACCEPTANCE OF MINUTES

**MOTION** by Melody Wilson  
to approve the minutes of the June 16, 2015, meeting as written.  
seconded by Paul Sousa

Motion carried by 3/0, 1 abstention (Don Currey)

Chairperson Paul Sousa recognized Mike Walsh who provided a brief welcome and introduction.

Risk Manager Trent Sullivan provided a presentation and review of the Town's Insurance Program and associated renewal options.

Town Treasurer Don Currey left the meeting early due to required attendance at another Town meeting.

**MOTION** by Ellen McCreery  
seconded by Melody Wilson

TOWN CLERK  
EAST HARTFORD

2016 JUN - 8 P 3:35

*Robert J. Beck*

to recommend the Mayor to select LAP Renewal Option #2 with CIRMA as well as the other presented insurance recommendations, as they are in the best interest of the Town of East Hartford.

Motion carried by 3-0

Chairperson Sousa commended Mike Walsh, Director of Finance and Risk Manager, Trent Sullivan for the excellent work they do on behalf of the Town.

NEW BUSINESS- NONE

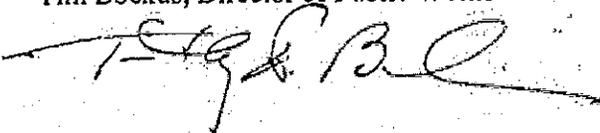
MOTION by Ellen McCreery  
seconded by Melodie Wilson  
to adjourn the meeting.

Motion carried by 3/0

Paul Sousa declared the meeting adjourned at 6:44 PM.

Respectfully submitted,

Tim Bockus, Director of Public Works

A handwritten signature in black ink, appearing to read 'Tim Bockus', written over a horizontal line.