

Meeting was called to order Jan 30th at 7 PM and ended at 8:30 PM. Attendees:

Daniel O'Brien- Chair

Jeffrey Altman

Bryce Calderone

Sharon Cunninghis

Stan Galanski

Michael Gill

Margaux Larsen

December 12 special meeting minutes were approved by the committee.

The following was discussed:

1. Claims reporting reviews with CIRMA to be held on a quarterly basis.
2. The committee has received initial indication of Liability, Accident and Property (LAC) and Workers Comp (WC) renewals with firmer numbers to be received closer to renewal date.
3. Committee discussed rate stabilization agreement presented by CIRMA, is submitting questions to CIRMA and then will provide a final document for Rudy Marconi to review and sign.
4. Committee discussed Active Assailant coverage offer made by CIRMA. Will request greater policy detail to review and determine whether the offer warrants consideration.
5. Committee working with CIRMA to extend current cyber coverage by 2-3 months, allowing a deeper review of renewal cyber options. Margaux Larsen and Michael Gil have agreed to take the lead on the new cyber renewal activities.
6. Committee discussed risk management activities and next steps, which will include a limited set of interviews with town officials.
7. Committee discussed follow up regarding a recent claim denied by Travelers, who was the former insurer.
8. Chair to review the options for use of Town email addresses with Andrew Neblett, Town IT lead, and will revert to the IRMC for discussion.