

TOWN OF CROMWELL INSURANCE COMMISSION

MINUTES OF 2-9-09 MEETING

Members present: Robert Milardo, Kevin Francis, Wendy Albert, Rahsaan Yearwood

Others present: Thomas Roohr, H.R. Director/Risk Manager

CALL TO ORDER

Mr Milardo called the meeting to order at 5:38pm

APPROVAL OF AGENDA

Unanimous approval

APPROVAL OF MINUTES

Changed "Mr. Milardo appointed Chairman" to "Mr. Milardo elected Chairman".

Unanimous approval

CITIZEN COMMENTS

None.

OLD BUSINESS

None

NEW BUSINESS

MR. Milardo was unanimously elected Chairman.

T Roohr was appointed Secretary.

The Commission interviewed the Arthur J. Gallagher Agency and the H. D. Segur Agency. After some discussion the Commission unanimously voted to recommend the H. D. Segur Agency to the Board of Selectman as the Agent of Record. The sealed Fee envelopes were opened by Mr. Milardo. Gallagher's proposed Fee \$27,800.00 H. D. Segur's proposed Fee \$20,000.00.

GOOD AND WELFARE

General discussion on the selection procedure

ADJOURNMENT

Meeting was, by unanimous vote, adjourned at 7:38pm