

BOARD OF SELECTMEN SPECIAL MEETING
January 18, 2012

A special meeting of the Board of Selectmen was held on Wednesday, January 18, 2012 in the Selectmen's Conference Room.

Members present: First Selectman Michael Criss, Selectman Jon Truskauskas, and Selectman Frank Chiaramonte.

Attendees: Attorney Mike Rybak, Peter Thierry, and Joann Burns with Chartis Insurance via conference call.

New Business

Chartis insurance quote:

Joann Burns with Chartis Insurance was reached via conference call to answer questions on the insurance policy quoted to the town for the proposed ambulance facility at 166 Burlington Road.

The following options were discussed:

Option 1, \$1,000,000 coverage (each incident) with a \$25,000 deductible. 5 year term. Total premium, \$53,078.

Option 2, \$5,000,000 coverage (each incident). 5 year term. Total premium, \$112,161.

Option 3, \$1,000,000 coverage (each incident) with a \$25,000 deductible. One year term. Total premium, \$20,154.

Option 4, \$5,000,000 coverage (each incident). One year term. Total premium, \$42,325.

Mr. Truskauskas moved to enter into Executive Session at 4:45 for the purpose of discussing pending litigation. Mr. Chiaramonte seconded. All were in favor.

Mr. Chiaramonte moved to exit Executive Session. Mr. Truskauskas seconded. All were in favor. No action taken.

Adjournment

Mr. Truskauskas moved to adjourn at 5:00 p.m. Mr. Chiaramonte seconded. All were in favor.

Minutes submitted by _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON, CT
ON 1-25-12 AT 3:52 pm
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK