

- MINUTES
- TOWN OF BELMONT
- PROPERTY & CASUALTY INSURANCE ADVISORY COMMITTEE
- CONFERENCE ROOM 4, TOWN HALL
- Friday, March 19, 2010
- 7:30AM
- CALL TO ORDER
- The Committee was called to order at 7:39 am by Chair Roberts in Conference Room 4 of Town
- Hall. Members Roberts, Watson, Masse, and Haralampu were present. Assistant Town Administrator Jeff Conti was also present.
- APPROVAL OF MINUTES
- The Committee moved: To accept the minutes of the February 12,2009, April 1, 2009, June 10, 2009, July 30,2009, December 10,2009, and January 7,2010 meetings.
- Motion carried unanimously (4-0).
- APPROVAL OF ANNUAL REPORT
- The Committee moved: To endorse the Annual Report of the Committee as drafted by Chair Roberts.
- Motion carried unanimously (4-0).
- OTHER ITEMS
- Mr. Conti updated the Committee on the issue of the Belmont Youth Basketball Association. He attended a meeting with the Recreation Commission and representatives of the BYBA. The Commission is in the process of deciding whether or not they will accept the BYBA as a program of the Recreation Department (in which case they are covered by the Town's insurance) or whether they will be an independent program and must insure themselves.
- FY11 BID PROCESS
- The Committee met with David Ackerman of Albert Risk Management, who has been engaged by the Town to assist with the bidding process, review the bids and make a recommendation to the Committee. The details of the process were discussed as well as the information the Committee would like to have in order to make their decision.
- The Committee adjourned at 8:32 AM.
- *(Approved by vole o/the Committee, June 16,2010.)*
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*Jeff Conti*