

**MINUTES**  
**TOWN OF BELMONT**  
**PROPERTY & CASUALTY INSURANCE ADVISORY COMMITTEE**  
**TOWN HALL, CONFERENCE ROOM 4**  
**Wednesday, July 30, 2009**  
**7:30 AM**

**CALL TO ORDER**

A meeting of the Committee was called to order at 7:33 am by Chair June Roberts in Conference Room 4 of the Town Hall. Members Jay Brucelli, Bob Maaso, and Bob Watson were present. Assistant Town Administrator Jeff Conti was also present.

**FY10 INSURANCE COVERAGES**

Mr. Conti provided the Committee with coverage summaries for the new policy year that began on July 1. The Town is continuing with the same providers as FY09, with the intention of going out to bid for all coverages for FY11.

The Committee asked Mr. Conti to get copies of the builder's risk and general liability certificates for the Senior Center project, as well as the experience modification worksheet for the Town's Worker's Compensation policy.

**COMMITTEE NAME CHANGE**

Mr. Conti explained that there has been ongoing confusion between two different bodies in Town that are both named the Insurance Advisory Committee - this group, and a group of union representatives that meets to discuss health insurance. Mr. Conti recommended that to avoid this confusion, this committee recommend that the Selectmen change the name of the committee to the Property & Casualty Insurance Advisory Committee (P&CIAC).

The Committee moved: To recommend to the Selectmen that the Committee's name be changed to the Property & Casualty Insurance Advisory Committee (P&CIAC).

Motion carried unanimously (4-0).

The Committee discussed the insurance policies carried by the Belmont Municipal Light Department and whether it would make sense to have joint property and/or liability policies as we do with auto insurance. This would potentially mean a joint insurance bid for FY11.

The Committee asked about the status of an application for pollution insurance. Mr. Conti explained that the insurers did not want to quote on a blanket policy but instead wanted a list of locations to be covered. The Town has a list of its oil tanks but would need to consider whether there are other locations that should be added.

The Committee moved to adjourn the meeting at 8:11 am.

*(Approved by vote of the committee, March 19, 2010.)*

  
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Jeffrey B. Conti, Assistant Town Administrator