

Insurance Advisory Committee  
Special Meeting Minutes  
July 27, 2017 at 7:30 pm  
Town Hall Meeting Room

In attendance: Committee Members Larry Cass, Eric Bell, John Babyak, Robert Pickholtz, Harry Spencer were joined by Town Administrator Jonathan Luiz, Kathleen Brown, and Martin Burger.

- 1- **Approval of unapproved minutes of April 25, 2017** – Mr. Pickholtz moved and Mr. Babyak seconded to approve the unapproved minutes of April 25, 2017 as presented. The motion passed unanimously.
- 2- **Mr. Babyak moved and Mr. Pickholtz seconded to add to the agenda the appointment of a chairperson.** The motion passed unanimously. Mr. Babyak moved and Mr. Pickholtz seconded to appoint Mr. Spencer as chair. The motion passed unanimously, with Mr. Spencer abstaining.
- 3- **Discussion with Kathleen Brown about USI** - Ms. Brown provided a review of USI's work for the Town of Weston over the past few years.
- 4- **Discussion with Martin Burger about Marsh & McLennan** - Mr. Burger provided a review of Marsh and McLennan's work for the Town of Weston over a multi-year period.
- 5- **Discussion among Committee members about brokers/consultants** - After much discussion, the Mr. Spencer moved and Mr. Cass moved to recommend to the Board of Selectmen that it extend existing agreements with both USI and Marsh and McLennan thru Fiscal Year 2017-18, with the understanding that the Town will go out to bid for these services during the Fiscal Year. The motion passed unanimously.
- 6- **Adjournment** - Mr. Pickholtz moved and Mr. Babyak seconded to adjourn. The motion passed unanimously at 9:30 pm.

Minutes respectfully submitted by Jonathan Luiz.