BEACON FALLS RISK ASSESSMENT COMMITTEE REGULAR MEETING JUNE 28, 2016

CALL TO ORDER

The meeting was called to order at 7:00 pm.

MEMBERS PRESENT: T. Broesler, W Rodorigo, T. Pratt

MINUTES

- 1. The committee discussed Town insurance coverage, who holds copies of the policies.
- 2. A brief discussion of Policies and Procedures was held.
- 3. After discussion it was decided that the best approach would be for each member of the Committee to interview a portion of the Town Departments and report their findings at the next meeting.
 - a. Wendy will interview the Tax Collector, IT and Human Resources;
 - b. Tom P will interview Public Works, Beacon Hose and Public Safety;
 - c. Tom B will interview the Town Clerk, Assessor and Finance Department.
- 4. T. Broesler will arrange for a representative from CIRMA to meet with the Committee.
- 5. Issues with Town emails was discussed. An inquiry will be made about upgrading our version of Outlook.

ADJOURNMENT

There being no further business, T. Pratt made a motion to adjourn the meeting at 8:30 PM. W. Rodorigo seconded the motion. All ayes.

Respectfully submitted, Thomas G. Broesler