

**BEACON FALLS RISK ASSESSMENT COMMITTEE
REGULAR MEETING
August 11, 2016**

CALL TO ORDER

The meeting was called to order at 7:12 pm.

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

MINUTES

1. Minutes of the meeting of June 28, 2016 where reviewed. T. Pratt made a motion to approve the minutes seconded by W. Rodorigo. All ayes.
2. A motion was made by T. Pratt to elect W. Rodorigo as Chairman, seconded by T. Broesler. There being no other nominations W. Rodorigo was elected Chairwoman.
3. The Risk Assessment questionnaires for Beacon Hose, BF PD, Street Department, Park's Department, First Selectman's Office, Assessor, Town Clerk and Finance Department where reviewed by the committee. There are a number of weaknesses that are common to most of the department's. At the next meeting the committee will prepare a draft of immediate concerns for presentation to the Board of Finance.
4. The next meeting will be held on September 8, 2016 at 7 PM in the small conference room.

ADJOURNMENT

There being no further business,T. Pratt made a motion to adjourn the meeting at 8:50PM.,secondedby T. Broesler, the motion was approved. All ayes.

Respectfully submitted,

Thomas G. Broesler