

*Town of New Fairfield*  
**Board of Finance**  
**4 Brush Hill Road**  
**New Fairfield, CT 06812**

**MINUTES**

**Board of Finance Insurance Subcommittee Meeting**  
**Wednesday, March 29, 2017**  
**7:00 PM**  
**Community Room at 33 Route 37**

***Subcommittee Members present:***

Wes Marsh, Chairman

Tom Edwards

Jane Landers

Anthony Yorio

***Other Town Officials Present:***

Ed Sbordone, Accounting Manager

**Call To Order** Chairman Wes Marsh called the meeting to order at 7:00pm.

**Discussion and vote to recommend an Insurance Consultant to the Board of Finance**

There was a discussion of the various proposals for Insurance Consultants for the Town of New Fairfield.

Jane Landers made a motion to recommend to the full Board of Finance the hiring of USI Insurance Services as the Insurance Consultant for the Town of New Fairfield subject to contract review and to give Arthur J. Gallagher & Co. a 30-day written notice of termination as per their contract. John Hodge seconded the motion.

**Vote: 4-0-0 (Motion approved)**

There was a brief discussion of this process.

**Adjournment**

John Hodge made a motion to adjourn the meeting at 7:17 pm. Jane Landers seconded the motion.

**Vote: 4-0-0 (Motion approved)**