

TOWN OF VERNON



Office of the Mayor

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Daniel A. Champagne
Mayor

Michael J. Purcaro
Town Administrator

Dawn R. Maselek
Assistant Town Administrator

MINUTES RISK MANAGEMENT ADVISORY COMMITTEE REGULAR MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/89975201304?pwd=YWdKVWxBckFQZmZoWllsaFVaeVlQZ709>

Meeting ID: 899 7520 1304

Passcode: 121322

One tap mobile

+13017158592,,89975201304#,,,,*121322# US (Washington DC)

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DECEMBER 13, 2022

6:00 PM

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VERNON TOWN CLERK
13 JAN -3 PM 2:25

The December 13, 2022 meeting of the Risk Management Advisory Committee was called to order at 6:03 PM. Present on the call were John Morrissette, Larry Rodriguez, Don Schubert, Rob Grasis, Kelly O'Brien and Dawn Maselek. Missing from the meeting was Thomasina Russell and Mason Thrall.

No one was present for public comment on the ZOOM call.

New Business: The minutes for the months of December 14, 2021 and March 8, 2022 were added to the agenda by a motion from Larry Rodriguez seconded by Don Schubert. The motion carried unanimously. The minutes were approved by a motion from Larry Rodriguez and seconded by Kelly O'Brien. The motion passed unanimously.

The next order of business was to elect a new chairman for 2022-2023. A motion was made by Larry Rodriguez and seconded by Kelly O'Brien to nominate John Morrissette as Chairman and the motion passed unanimously.

The Committee considered dates for their 2023 meetings as required by the FOI laws. The following dates were moved by Larry Rodriguez and seconded by Don Schubert, March 8, 2023, June 14, 2023, September 13, 2023 and December 13, 2023 at 6:00 PM in Administration.

The Committee was updated on a variety of topics by Dawn Maselek, Assistant Town Administrator: Drones, Terms and Conditions for all TOV/BOE contracts, and an update on the Citizens Block progress. The Probate Court will be moving into Citizens Block and there will also be a meeting room for groups to meet in.

The Committee was then updated on the progress of the Water Pollution Treatment Facility Upgrade, by Rob Grasis, Director WPCF.

Adjournment was moved by Larry Rodriguez and seconded by Kelly O'Brien at 6:32 PM. Next meeting will be March 8, 2023.

Respectfully submitted,

Diane Wheelock, Recording Secretary