THE MATTABASSETT DISTRICT **Memorandum**

Date:	February 8, 2017	Subject:	Property Management Committee February 7, 2017 Meeting Minutes
To:	Board of Directors	From:	Property Management Committee, and Arthur G. Simonian, Executive Director AGS

Property Management Committee
February 7, 2017 Meeting Minutes

The Property Management Committee met Tuesday, February 7, 2017 at The District Offices at 245 Main Street, Cromwell, Connecticut.

The Chair, Peter Centurelli, called the meeting to order at 6:16 PM. In addition to the Chair, present were Committee Members – Dale Aldieri, Bonnie Anderson and David Bauer. There was a quorum. Also present were Board Chairman – John Dunham and Executive Director – Art Simonian.

1) <u>District Plant Insurance Broker/USI</u>

The Committee reviewed and discussed the Risk Analysis Spreadsheet and Coverage Breakdown for the District Plant Insurance Broker/USI.

Mr. Aldieri moved, and Mr. Bauer seconded, and the committee approved unanimously to adjourn at 6:32 PM.