## THE MATTABASSETT DISTRICT

## Memorandum

Date: August 28, 2024

Subject: Property Management Committee
August 27, 2024, Meeting
Minutes

To: Board of Directors

From: Property Management Committee,
and Arthur G. Simonian,
Executive Director

## Property Management Committee August 27, 2024 Meeting Minutes

The Property Management Committee met Tuesday, August 27, 2024, at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman James Fallon called the meeting to order at 5:10 PM. Present was Committee Chairman James Fallon and Committee Members –Gerald Daley, Daniel Salerno and John Dunham. There was a quorum. Also present was Executive Director – Art Simonian, along with James Parmiter, Harry Burr and Steve Ginolfi from Brown and Brown Insurance Broker. Bonnie Anderson was absent.

The following is a summary of the August 27, 2024, Property Management meeting:

1) Insurance Broker Interview – Brown and Brown presented a PowerPoint report on their experience qualifications, company history and staffing capabilities. The Committee was impressed with Brown and Brown's presentation and expertise.

**MOTION:** Mr. Daley moved to approve retaining the District's brokerage firm, Brown and Brown of Connecticut, Inc located in Rocky Hill, CT for the District's property insurance during the calendar year of 2025.

Mr. Salerno seconded the motion.

**RESOLVED:** The motion was approved unanimously.

## Adjournment:

Mr. Salerno moved, no second required, and the committee approved unanimously to adjourn at 5:52 PM.