

Finance Committee Meeting
February 7, 2018 – 9:00 a.m.

Present: Porter, Nairn, Koons, Romanowski

- Property/Casualty Insurance
 - Phone Conference with Rob Beglin from USI Insurance
 - Review HCC Proposal
 - Must pass legislation at 2/12/18 Council meeting
 - Current coverage expires 2/23/18 – new policy beginning 2/24/18
 - Two pieces of legislation
 - One entering into agreement with broker
 - One entering with insurance provider

- Legislation for 2/12/18 Council meeting
 - Insurance broker
 - Insurance provider
 - Amend appropriations:
 - Building Inspector salary
 - Cawrse contract for landscape architect
 - Increase Income Tax expense for transfers necessary for above
 - Transfer of funds
 - Amend pay range ordinance for Building Inspector