

Town of Fairfield Selectboard Minutes

**Special Meeting
January 26, 2024, 9:30 AM**

In Attendance: Tom Howrigan, Gavin Ryan, Brian Dubie, Ronald Bocash
Town Administrator: Cathy Ainsworth
Secretary: Cathy Ainsworth

1. The Selectboard discussed the submitted bids from Hub International Insurance Services and Vermont League of Cities and Towns (VLCT) PACIF Insurance, which had been presented to them by representatives of the companies in January's Regular Selectboard Meetings. The bids were close in price. The HUB Insurance package, revised to include Cyber Security Insurance, was slightly higher at \$56,709 and PACIF came in at \$53,767. The Selectboard talked about the organizational differences between the two companies, liability limits, and the benefits of each.

Bian made a motion to enter into a contract with the low bidder, VLCT PACIF, based on the bid provided for 2024 insurance, prorated to begin February 1, 2024. Gavin seconded. All in favor.

2. Cathy explained that, as is customary in Fairfield, the new Zoning Administrator serves as the E911 Coordinator. This position is an appointment, and the new Zoning Administrator is aware of the duties.

Gavin made a appoint Steven True as the E911 Coordinator for the Town of Fairfield. Tom Seconded. All in favor.

Gavin made a motion to adjourn. Ron seconded. All in favor.