

**City of Bristol, Connecticut
Insurance Committee Meeting
July 13, 2021**

A meeting of the Insurance Committee of the Board of Finance was held on July 13, 2021. The following were in attendance: Committee Members: John Smith, Ron Burns and Marie O'Brien City: Diane Waldron

1. Call to order.

John Smith called the meeting to order at 6:18 p.m.

2. To discuss indemnification contract language with 65 Memorial Boulevard as a condition to grant temporary easement and to take any action as necessary.

Commissioner O'Brien made a motion seconded by Commissioner Burns "To recommend to the Board of Finance that an indemnification waiver be provided in favor of Angelo Volpicella and the Lucretia Volpicella Trust, owners of 65 Memorial Boulevard, as requested in a Temporary Easement - Right of Construction for the reconstruction of a portion of the Pequabuck River retaining wall."

3. Adjournment.

Commissioner O'Brien made a motion seconded by Commissioner Burns "To adjourn."

Respectfully Submitted,

John Smith/jam
John Smith, Chairman