

**Town of Sharon**  
**Special Board Meeting**  
**Tuesday, March 24, 2015**

The meeting was called to order at 6:30pm. Present were Rich Brandl, Matt Shinkus, Mary DeYoung and Karen Teliszcak.

The Board discussed the insurance proposals from Rural Mutual and the Horton Group. Mary moved to award the Town's 2015 insurance coverage to Rural Mutual Insurance with the change to their original proposal to raise the agreed value of the Town owned tanker to \$300,000.00, the agreed value of the grader to \$320,000.00 and add the Grasshopper mower at \$11,000.00, as this was not in the original proposal. The premium is not to exceed \$9190.00. The motion was seconded by Matt, motion carried by 3-0 vote.

Matt moved to adjourn the meeting, seconded by Mary, motion carried by 3-0 vote.

Meeting adjourned at 7:20pm

Submitted: Karen Teliszcak, Clerk/Treasurer