

(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general informational purposes. All motions and votes are the official records).

CITY COUNCIL CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, January 9, 2012 in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:00 P.M. by the Chair.

Present: Councilman Steven A. Stycos, Chair
Councilwoman Leslie A. Luciano, Vice-Chair
Councilman Paul H. Archetto
Councilman Michael W. Favicchio
Council Vice-President Robert J. Pelletier

Also Present: Evan Kirshenbaum, Assistant City Solicitor
Anna Marino, Claims Examiner
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

MINUTES OF THE LAST MEETING:

On motion by Council Vice-President Pelletier, seconded by Councilman Archetto, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved as recorded. Motion passed unanimously.

CORRESPONDENCE:

OLD BUSINESS:

PUBLIC HEARING

The following names of claimants and the nature of the claims were read into the record.

- **Introduction of new claims and review of pending claims:**

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Building Maintenance	11/16/2011	vehicle damage
Met Life Ins. for Mary Bernardo	8/9/2011	vehicle damage
Lola Wright	12/14/2011	vehicle damage
Carol Calise	12/10/2011	personal injury
Gregoria Ysabel	5/2/2011	Inspection Permit
Vanessa Maples	10/16/2011	vehicle damage

Chair stated that the first claim regarding Building Maintenance vehicle does not involve a private party and can be discussed in Public Session, it does not involve legal action.

Councilman Archetto questioned if Council Vice-President Pelletier should vote on any of the claims or recuse until the Board of Canvassers makes a decision on his residency issue. Chair stated that it is really Council Vice-President Pelletier's decision.

Council Vice-President Pelletier stated that currently, there is no Board action or sanctions against him and he will be voting and under the US Constitution, he is innocent until proven guilty.

Discussion was held on the claim regarding Building Maintenance vehicle and Ms. Marino stated that this claim is before the Committee for intro. only. No action is needed at this time.

EXECUTIVE SESSION Pursuant to RIGL 42-46-5(a)(2)

On motion by Councilman Archetto, seconded by Council Vice-President Pelletier, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) Collective Bargaining/Litigation and regarding pending and potential sewer litigation & RI Builders. Motion passed unanimously.

The meeting went into Executive Session at 6:05 P.M.

On motion by Council Vice-President Pelletier, seconded by Councilwoman Luciano, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 6:40 P.M.

On motion by Council Vice-President Pelletier, seconded by Councilwoman Luciano, it was voted seal minutes of Executive Session. Motion passed unanimously.

On motion by Council Vice-President Pelletier, seconded by Councilwoman Luciano, it was voted to add to the minutes the following motions of settlement offers this Committee made in Executive Session. Motion passed unanimously.

Mary Bernardo

On motion by Councilwoman Luciano, seconded by Council Vice-President Pelletier, it was voted to deny this claim. Motion passed unanimously.

Lola Wright

No action taken at this time.

Carol Calise

No action taken at this time.

Gregoria Ysabel

On motion by Councilman Archetto, seconded by Councilman Favicchio, it was voted to continue this claim. Motion passed unanimously.

Vanessa Maples

On motion by Councilman Archetto, seconded by Council Vice-President Pelletier, it was voted to deny this claim and Ms. Marino is to advise claimant that this will be referred to the Police Department to add this claim as part of the suspect's restitution. Councilman Favicchio abstained. Motion passed on a vote of 4-0. The following being recorded as voting "aye": Councilmen Stycos, Archetto, Councilwoman Luciano and Council Vice-President Pelletier -4. Councilman Favicchio abstained.

The meeting adjourned at 6:42 P.M.

Respectfully submitted,



Rosalba Zanni

Assistant City Clerk/Clerk of Committee