

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

CITY COUNCIL CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, August 27, 2012 in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:05 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 President Anthony J. Lupino

Absent: Councilwoman Maria A. Bucci

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 Councilman Archetto, seconded by Councilman Favicchio, 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>
Daniel Beltrami	06/20/12	lawn damage
Fire Department	07/02/12	Crosswalk pole damage
John & Pamela Lawson	08/30/11	fence & hedge damage
Carol Calise	12/10/11	personal injury – trip & fall
Carolyn Caouette	07/28/12	vehicle damage from tree
Susan Andrew	08/03/12	vehicle damage from tree
Afonso Freitas	08/06/12	broken window on vehicle
Police vehicle 3979	06/20/12	damage from auto accident
Latoya Peoples	07/24/12	personal injury–auto accident
Police vehicle 3884	08/06/12	damage from auto accident
Police vehicle 4561	08/17/12	damage from auto accident

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

On motion by Councilman Favicchio, seconded by Councilman Archetto, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) Collective Bargaining/Litigation. Motion passed unanimously.

The meeting went into Executive Session at 6:31 P.M.

Daniel Beltrami

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

Fire Department

No action taken.

John & Pamela Lawson

On motion by Councilwoman Luciano, seconded by Councilman Favicchio, it was voted to deny this claim. Motion passed unanimously.

Carol Calise

On motion by Councilwoman Luciano, seconded by Councilman Favicchio, it was voted to deny this claim. Motion passed unanimously.

Carolyn Caouette

On motion by Councilwoman Luciano, seconded by Councilman Archetto, it was voted to deny this claim and refer it to the Cranston Housing Authority. Motion passed unanimously.

Susan Andrew

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

Afonso Freitas

On motion by Council President Lupino, seconded by Councilman Archetto, it was voted to approve this claim for \$133.08 to repair the glass. Motion passed unanimously.

Police vehicle 3979

On motion by Councilman Favicchio, seconded by Councilwoman Luciano, it was voted to approve the repairs for Police vehicle. Motion passed unanimously.

Latoya Peoples

On motion by Councilwoman Luciano, seconded by Council President Lupino, it was voted to approve repairs for Police vehicle. Motion passed unanimously.

Police vehicle 3884

On motion by Councilman Favicchio, seconded by Council President Lupino, it was voted to approve repairs for Police vehicle. Motion passed unanimously.

Police vehicle 4561

On motion by Council President Lupino, seconded by Councilman Archetto, it was voted to approve this claim. Motion passed unanimously.

On motion by Councilman Favicchio, seconded by Councilman Archetto, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 6:50 P.M.

The meeting adjourned at 6:50 P.M.

Respectfully submitted,

A handwritten signature in black ink that reads "Rosalba Zanni". The signature is written in a cursive, flowing style.

Rosalba Zanni
Assistant City Clerk/Clerk of Committee