

(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, September 24, 2012 in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:15 P.M. by the Chair.

Present: Councilman Steven A. Stycos, Chair
Councilman Paul H. Archetto
Councilman Michael W. Favicchio

Absent: Councilwoman Leslie A. Luciano, Vice-Chair
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 Favicchio, 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>
Ryan McCallum	08/29/12	vehicle damage
John & Pamela Lawson	08/30/12	fence damage
Michael Howcroft	09/17/12	vehicle damage
Margarete Hoseman	11/21/2011	personal injury

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 6:16 P.M.

Ryan McCallum

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

John & Pamela Lawson

On motion by Councilman Favicchio, seconded by Councilman Archetto, it was voted to approve this claim for \$650.00. Motion passed unanimously.

Michael Howcroft

On motion by Councilman Archetto, seconded by Councilman Favicchio, it was voted to approve this claim for 1/3 of the bill - \$346.00. Motion passed unanimously.

Margarete Hoseman

On motion by Councilman Favicchio, seconded by Councilman Stycos, it was voted to deny 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 6:40 P.M.

The meeting adjourned at 6:42 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