

(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, June 3, 2013, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:10 P.M. by the Chair.

Present: Councilwoman Sarah Kales Lee, Chair
Councilman Steven A. Stycos, Vice-Chair
Councilman Michael W. Favicchio
Councilman Richard D. Santamaria, Jr. (arrived at 6:13 P.M.)
Council Vice-President Michael J Farina
Council President John E. Lanni, Jr.

Absent: Councilman Donald Botts, Jr.

Also Present: Christopher Rawson, 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 Farina, seconded by Council President Lanni, 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>
Fire Rescue vehicle	04/02/13	auto accident
Fire Rescue vehicle	04/10/13	auto accident
General Oil Mobil Station	05/10/13	sign damage
Jenny Smith	05/21/13	auto damage

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2). Motion passed unanimously.

The Meeting went into Executive Session at 6:11 P.M.

Present in Executive Session: Councilwoman Lee, Councilmen Stycos, Santamaria, Favicchio, Council Vice-President Farina and Council President Lanni; Christopher Rawson, City Solicitor; Anna Marino, Claims Examiner.

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

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

The meeting came out of Executive Session at 6:32 P.M.

Fire Rescue vehicle

On motion by Council Vice-President Farina, seconded by Councilman Favicchio, it was voted to approve this claim in the amount of \$3,703.88. Motion passed unanimously.

Fire Rescue vehicle

On motion by Council Vice-President Farina, seconded by Councilman Favicchio, it was voted to approve this claim in the amount of \$934.48. Motion passed unanimously.

General Oil Mobil Station

On motion by Council Vice-President Farina, seconded by Councilman Favicchio, it was voted to approve this claim in the amount of \$2,719.00. Motion passed unanimously.

Jenny Smith

On motion by Councilman Santamaria, seconded by Council President Lanni, it was voted to table this claim to next month's meeting and Ms. Marino is to obtain an appraisal. Motion passed unanimously.

Motion and second were withdrawn.

On motion by Councilman Stycos, seconded by Council President Lanni, it was voted to have Ms. Marino obtain an estimate and this Committee will hold a special meeting on June 13th prior to the Committee meetings to vote on this claim. Motion passed unanimously.

MISCELLANEOUS BUSINESS:

Ms. Marino indicated that the insurance for the Budlong Pool for this year is \$2,078 for the year.

The meeting adjourned at 6:32 P.M.

Respectfully submitted,



Rosalba Zanni
Assistant City Clerk/Clerk of Committee