

(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 SPECIAL CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Thursday, June 13, 2013, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 5:47 P.M. by the Chair.

Present: Councilwoman Sarah Kales Lee, Chair
Councilman Donald Botts, Jr.
Councilman Michael W. Favicchio
Council Vice-President Michael J Farina
Council President John E. Lanni, Jr.

Absent: Councilman Steven A. Stycos, Vice-Chair
Councilman Richard D. Santamaria, Jr.

Also Present: Evan Kirshenbaum, Assistant City Solicitor
Anna Marino, Claims Examiner
Maria Medeiros Wall, City Clerk

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>
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 5:47 P.M.

Present in Executive Session: Councilwoman Lee, Councilmen Botts, Favicchio, Council Vice-President Farina and Council President Lanni; Evan Kirshenbaum, Assistant City Solicitor; Anna Marino, Claims Examiner; Maria Medeiros Wall, City Clerk.

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 5:50 P.M.

Jenny Smith

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to approve this claim in the amount of \$1,185.33. Motion passed unanimously.

The meeting adjourned at 5:50 P.M.

Respectfully submitted,



Maria Medeiros Wall
City Clerk