

(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 9, 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 Vice-Chair.

Present: Councilwoman Sarah Kales Lee, Chair (arrived at 6:13 P.M.)
Councilman Steven A. Stycos, Vice-Chair
Councilman Donald Botts, Jr.
Councilman Michael W. Favicchio (arrived at 6:15 P.M.)
Council Vice-President Michael J Farina
Council President John E. Lanni, Jr.

Absent: Councilman Richard D. Santamaria, Jr.

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 Farina, seconded by Councilman Botts, 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>
Curtis Mathieu	07/09/13	vehicle damage
Robert Luzzi	03/14/13	tire damage

Nancy Hilton	06/25/13	property damage
Andrea Subirana	08/02/13	vehicle glass damage
Rene & Ann Coutu	08/18/13	tire damage
Police vehicle	08/01/13	vehicle damage
Mario Matos	08/01/12	property damage
Dolores Ciambrone	06/08/12	personal injury
Julio Archilla	12/21/12	personal injury
Senior Services Van	08/01/13	vehicle damage

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

On motion by Council President Lanni, seconded by Council Vice-President Farina, 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 6:12 P.M.

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

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

The meeting came out of Executive Session at 6:28 P.M.

Curtis Mathieu

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

Robert Luzzi

On motion by Councilman Botts, seconded by Council President Lanni, it was voted to deny this claim. Motion passed unanimously.

Nancy Hilton

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to approve this claim for \$51.36. Motion passed unanimously.

Andrea Subirana

On motion by Council President Lanni, seconded by Council Vice-President Farina, it was voted to approve this claim. Motion passed unanimously.

Rene & Ann Coutu

On motion by Councilman Favicchio, seconded by Council President Lanni, it was voted to approve this claim for half of \$318.63. Motion passed unanimously.

Police vehicle

On motion by Councilman Favicchio, seconded by Council Vice-President Farina, it was voted to approve this claim for \$1,847.25. Motion passed unanimously.

Mario Matos

On motion by Councilman Botts, seconded by Council President Lanni, it was voted to deny this claim. Motion passed unanimously.

Dolores Ciambrone

On motion by Council President Lanni, seconded by Councilman Botts, it was voted to approve this claim for \$160.00. Motion passed unanimously.

Julio Archilla

On motion by Council President Lanni, seconded by Councilman Botts, it was voted to deny this claim. Motion passed unanimously.

Senior Services Van

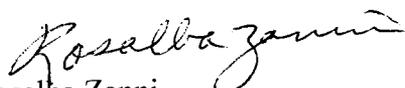
No action taken.

MISCELLANEOUS BUSINESS:

Ms. Marino indicated, for information, the EMT insurance renewal premium for this year is \$6,521.32.

The meeting adjourned at 6:28 P.M.

Respectfully submitted,


Rosalba Zanni
Assistant City Clerk/Clerk of Committee