

(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, January 6, 2014, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:00 P.M. by the Chair.

Present: Councilwoman Sarah Kales Lee, Chair
Councilman Steven A. Stycos, Vice-Chair
Councilman Donald Botts, Jr.
Council Minority Leader Michael W. Favicchio (Appeared at 6:05 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 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>
Amica Insurance Co. for Thomas Flynn	11/22/13	vehicle damage

Brian Valcourt	11/30/13	tire damage
Parks & Recreation Truck # 2438	12/04/13	vehicle damage
Police vehicle # 466	12/08/13	vehicle damage
Richard & Paula Marinaro	09/02/13	water damage to property

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 go into Executive Session pursuant to RIGL 42-46-5(a)(2). Motion passed unanimously.

The Meeting went into Executive Session at 6:01 P.M.

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

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 6:10 P.M.

Amica Insurance Co. for Thomas Flynn

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to approve this claim for \$6,191.12. Motion passed unanimously.

Brian Valcourt

On motion by Council President Lanni, seconded by Council Vice-President Farina, it was voted to approve this claim for 50%. Motion passed unanimously.

Parks & Recreation Truck # 2438

Intro. only. No action taken.

Police vehicle # 466

No action.

Richard & Paula Marinaro

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

MISCELLANEOUS BUSINESS:

Ms. Marino presented notice of claim from Fay Law, representing Mandy Milner, regarding drains on Oaklawn Ave. in regards to flooding that occurred. She stated that this claim needs to be denied and referred to the State.

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to deny this claim and refer it to the State. Motion passed unanimously.

The meeting adjourned at 6:11 P.M.

Respectfully submitted,



Rosalba Zanni
Assistant City Clerk/Clerk of Committees