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 14, 2015, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:05 P.M. by the Chair.

Present: Council Minority Leader Michael W. Favicchio, Chair
Council Vice-President Richard D. Santamaria, Jr., Vice-Chair
Councilman Mario Aceto
Councilman Christopher G. Paplauskas
Council President John E. Lanni, Jr.

Absent: Council Majority Leader Paul H. Archetto

Also Present: David Igliozzi, Assistant City Solicitor
Anna Marino, Claims Examiner
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

MINUTES OF THE LAST MEETING:

On motion by Council President Lanni, seconded by Councilman Paplauskas, 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:

PUBLIC HEARING:

OLD BUSINESS:

Claimant	Date of Incident	Nature of Claim
Armenio & Elizabeth Cabrita	12/09/14	water damage
Robert & Lauren Cook	12/09/14	water damage
Andrew & Stacy Levin	12/09/14	water damage
Keith A. Kotler	12/09/14	water damage
Ruth & Louis Ferrazzano	2/09/14	water damage

- **Twin Birch Claims**

  Ms. Marino stated that Solicitor Kirshenbaum and Larry Smith met with four of the residents last week. Mr. Smith is meeting with an engineer tomorrow to go to the area personally to see if there is something that can be done and what the cost would be. Chair stated that he will make sure Mr. Smith will appear before this Committee in an Executive Session to give an update.

NEW BUSINESS:

Claimant	Date of Incident	Nature of Claim
India Rougas	02/18/15	vehicle damage
Jose G. Graterol	08/03/15	vehicle damage
Erin A. Marsella	07/07/15	vehicle damage
Verizon Fios	08/19/15	cable damage
Police Department	04/30/15	vehicle damage
Fayth B. Machado	07/01/15	vehicle damage
Police Department	08/04/15	vehicle damage

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

On motion by Council President Lanni, seconded by Council Vice-President Santamaria, 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 6:06 P.M.

Present in Executive Session: Council Minority Leader Favicchio, Chair; Council Vice-President Santamaria, Councilmen Aceto, Paplauskas and Council President Lanni; Councilman Farina; David Igliozzi, Assistant City Solicitor; Anna Marino, Claims Examiner; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

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

The meeting came out of Executive Session at 6:25 P.M.

The following motions were taken in Executive Session.

India Rougas

On motion by Councilman Aceto, seconded by Council President Lanni, it was voted to approve this claim for $4,965.86. Motion passed unanimously.

Jose G. Graterol

On motion by Councilman Aceto, seconded by Councilman Paplauskas, it was voted to approve this claim for $1,663.73. Motion passed unanimously.

Erin A. Marsella

On motion by Council President Lanni, seconded by Councilman Aceto, it was voted to approve this claim for $4,434.09. Motion passed unanimously.

Verizon Fios

Ms. Marino stated that this claim is just for introduction. No action needed at this time.

Police Department

On motion by Councilman Aceto, seconded by Council President Lanni, it was voted to approve this claim for $3,695.22. Motion passed unanimously.

Fayth B. Machado

On motion by Councilman Aceto, seconded by Council Vice-President Santamaria, it was voted to approve this claim for $570.68. Motion passed unanimously.

Police Department

No action taken at this time.

MISCELLANEOUS BUSINESS:

- **Ms. Marino** stated that the following claim was received from Joshua Perrotta from alleged incident on August 6, 2015. This claim was denied and referred to Narragansett Improvement Company.

The meeting adjourned at 6:25 P.M.

Respectfully submitted,

Rosalba Zanni

Rosalba Zanni
Assistant City Clerk/Clerk of Committees