

*(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 12, 2016, in the Council Chambers, City Hall, Cranston, Rhode Island.

### **CALL MEETING TO ORDER:**

The meeting was called to order at 6:40 P.M. by the Chair.

Present: Council Minority Leader Michael W. Favicchio, Chair  
Council Majority Leader Paul H. Archetto (appeared at 6:45 p.m.)  
Councilman Mario Aceto  
Councilman Christopher G. Paplauskas  
Council President John E. Lanni, Jr.

Absent: Council Vice-President Richard D. Santamaria, Jr., Vice-Chair

Also Present: Christopher Rawson, City Solicitor  
J. Patrick O'Neill, Assistant City Solicitor  
Anna Marino, Claims Examiner  
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

### **MINUTES OF THE LAST MEETING:**

On motion by Councilman Aceto, 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:**

### **PUBLIC HEARING:**

### **OLD BUSINESS:**

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Phyliss Hicks	06/28/16	vehicle damage

## NEW BUSINESS

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Mona Lisa	10/01/13	personal injury
Ara Boghigian	08/03/16	personal injury
Police vehicle 6363	08/19/16	vehicle damage

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

On motion by Councilman Aceto, 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 6:42 P.M.

Present in Executive Session: Council Minority Leader Favicchio, Chair; Council Majority Leader Archetto (appeared at 6:45 p.m.), Councilmen Aceto, Paplauskas and Council President Lanni; Christopher Rawson, City Solicitor; J. Patrick O'Neill, Assistant City Solicitor; Anna Marino, Claims Examiner; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

On motion by Councilman Aceto, 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 6:50 P.M.

The following motions were taken in Executive Session.

#### **Phyliss Hicks**

On motion by Councilman Aceto, seconded by Councilman Paplauskas, it was voted to deny this claim. Motion passed unanimously.

#### **Mona Lisa**

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

#### **Ara Boghigian**

Informational only. No action taken.

#### **Police vehicle 6363**

On motion by Councilman Aceto, seconded by Council President Lanni, it was voted to approve this claim in the amount of \$4,178.72. Motion passed unanimously.

**MISCELLANEOUS BUSINESS:**

**Ms. Marino** stated that insurance was taken out for all the polling places for Primary Day and for Election Day.

The meeting adjourned at 6:52 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rosalba Zanni".

Rosalba Zanni  
Assistant City Clerk/Clerk of Committees