

(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 9, 2017, 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: Councilman Trent M. Colford, Sr., Chair
Councilman Christopher G. Paplauskas, Vice-Chair
Council Vice-President Michael W. Favicchio (appeared at 6:20 p.m.)
Councilman Stephen A. Stycos
Councilman John E. Lanni, Jr.
Council President Michael J Farina

Also Present: Councilman Kenneth J. Hopkins
Christopher Rawson, City Solicitor
J. Patrick O'Neill, Assistant City Solicitor
Evan Kirshenbaum, City Council Legal Counsel
Anna Marino, Claims Examiner
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

MINUTES OF THE LAST MEETING:

On motion by Councilman Paplauskas, seconded by Council President Farina, 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>
Doria St. Jean	04/14/08	personal injury

NEW BUSINESS

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Matthew Pallini	11/26/16	vehicle damage
Annemarie Mastrati	10/08/16	personal injury
Leonard McKenney	12/17/16	personal injury
Police vehicle 6708	11/27/16	vehicle damage
Sean McCaffrey	11/17/16	vehicle damage
Police vehicle 6840	12/06/16	vehicle damage

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

On motion by Council President Farina, seconded by Councilman 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 6:02 P.M.

Present in Executive Session: Councilmen Colford, Paplauskas, Stycos, Lanni, Council Vice-President Favicchio and Council President Farina; Christopher Rawson, City Solicitor; J. Patrick O'Neill, Assistant City Solicitor; Evan Kirshenbau, City Council Legal Counsel; Anna Marino, Claims Examiner; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

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

The meeting came out of Executive Session at 6:45 P.M.

The following motions were taken in Executive Session.

Matthew Pallini

Ms. Marino stated that this claim is on the agenda for introduction only. No action taken.

Annemarie Mastrati

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

Leonard McKenney

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

Police vehicle 6708

On motion by Council President Farina, seconded by Councilman Lanni, it was voted to approve this claim in the amount of \$3,938.88 to repair City vehicle. Motion passed unanimously.

Sean McCaffrey

Ms. Marino stated that this claim is on the agenda for introduction only. No action taken.

Police vehicle 6840

On motion by Council President Farina, seconded by Councilman Lanni, it was voted to approve this claim in the amount of \$2,746.00 to repair City vehicle. Motion passed unanimously.

The meeting adjourned at 6:46 P.M.

Respectfully submitted,



Rosalba Zanni
Assistant City Clerk/Clerk of Committees