

(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, December 4, 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 Christopher G. Paplauskas, Vice-Chair
Council Vice-President Michael W. Favicchio
Councilman Stephen A. Stycos
Councilman John E. Lanni, Jr.

Absent: Councilman Trent M. Colford, Sr., Chair

Also Present: Councilman Paul J. McAuley
John Verdecchia, 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 Favicchio, seconded by Councilman 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:

NEW BUSINESS

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Kristen Kashmanian	11/07/17	vehicle damage
Dionicio Coronado	10/10/17	vehicle damage & personal injury
Police vehicle 6620	07/20/17	vehicle damage
Police vehicle 3730	10/30/17	vehicle damage
Police vehicle 6556	11/19/17	vehicle damage
Police vehicle 6744	11/24/17	vehicle damage
Public Works	11/04/17	fence damage
Traffic Safety	05/11/17	light pole

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

On motion by Councilman Lanni, seconded by Council Vice-President Favicchio, 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: Councilman Paplauskas, Vice-Chair; Council Vice-President Favicchio, Councilmen Stycos and Lanni; Councilman McAuley; John Verdecchia, Assistant City Solicitor; Anna Marino, Claims Examiner; and Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

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

The meeting came out of Executive Session at 6:20 P.M.

The following votes were taken in Executive Session:

Kristen Kashmanian

On motion by Councilman Stycos, seconded by Council Vice-President Favicchio, it was voted to deny this claim. Motion passed unanimously.

Dionicio Coronado

On motion by Council Vice-President Favicchio, seconded by Councilman Lanni, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

Police vehicle 6620

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

Police vehicle 3730

On motion by Councilman Lanni, seconded by Council Vice-President Favicchio, it was voted to approve this claim in the amount of \$9,900. Motion passed unanimously.

Police vehicle 6556

On motion by Councilman Stycos, seconded by Council Vice-President Favicchio, it was voted to approve this claim in the amount of \$3,618 and funds be taken out of the Police Department's Budget. Motion passed unanimously.

Police vehicle 6744

On motion by Councilman Stycos, seconded by Councilman Lanni, it was voted to approve this claim in the amount of \$5,814 and funds be taken out of the Police Department's Budget. Motion passed unanimously.

Public Works

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

Traffic Safety

On motion by Councilman Lanni, seconded by Council Vice-President Favicchio, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

MISCELLANEOUS BUSINESS:

Ms. Marino stated that she received a claim from Bottaro Law Office representing a student involved in an incident last month at Cranston High School East of carbon monoxide. This claim has been forwarded to the School Department and she notified the attorney of this.

The meeting adjourned at 6:25 P.M.

Respectfully submitted,



Rosalba Zanni

Assistant City Clerk/Clerk of Committees