

CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, April 9, 2007 in the Conference Room, third floor, City Hall, Cranston, Rhode Island.

The meeting was called to order at 5:00 P.M. by the Chair.

Present: Councilman Anthony J. Lupino, Chair
Councilman John E. Lanni, Jr., Vice-Chair
Councilman Richard D. Santamaria, Jr. (appeared at 5:10 p.m.)
Councilman Jeffrey P. Barone (appeared at 5:20 p.m.)
Council President Aram G. Garabedian

Absent: Councilman Emilio L. Navarro

Also Present: Charles Garganese, Jr., Assistant City Solicitor
Anna Marino, Claims Examiner
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

CORRESPONDENCE:

OLD BUSINESS:

On motion by Councilman Lanni, seconded by Council President Garabedian, it was voted to go into Executive Session to address pending claims. Motion passed unanimously.

The meeting went into Executive Session at 5:02 P.M.

Present in Executive Session: Councilmen Lupino, Lanni, Barone, Santamaria (appeared at 5:10 p.m.), Barone (appeared at 5:20 p.m.), Council President Garabedian; Charles Garganese, Jr., Assistant City Solicitor; Anna Marino, Claims Examiner and Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

On motion by Councilman Santamaria, seconded by Councilman Barone, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 6:40 P.M.

On motion by Councilman Barone, seconded by Councilman Lanni, it was voted to seal the minutes of the Executive Session. Motion passed unanimously.

On motion by Councilman Barone, seconded by Councilman Lanni, it was voted to unseal the consultant's study regarding the flooding and it be made available to the Attorney General for in-camera review for limited purpose at the request of the March 26, 2007 letter from Adam Sholes of the Attorney General's Office. Motion passed unanimously.

Chair stated that Steve Callahan has stated numerous times at Council meetings that he provided a binder to the Claims Committee and has requested that it be returned to him. Chair asked if Mr. Callahan has made any phone calls or personal visits to City Hall to attempt to obtain this binder. Ms. Marino stated, no. This binder is still in her office, if Mr. Callahan would like to obtain it.

The meeting adjourned at 6:45 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees