## **CLAIMS COMMITTEE**

Regular meeting of the Claims Committee was held on Monday, December 1, 2008 in the Conference Room, Third Floor, City Hall, Cranston, Rhode Island.

The meeting was called to order at 6:15 P.M. by the Chair.

Present: Councilman Anthony J. Lupino, Chair

Councilman John E. Lanni, Jr., Vice-Chair Councilman Richard D. Santamaria, Jr. Council President Aram G. Garabedian

Absent: Councilman Emilio L. Navarro

Councilman Jeffrey P. Barone

Also Present: Charles Garganese, Jr., Assistant City Solicitor

Anna Marino, Claims Examiner

Rosalba Zanni, Assistant City Clerk/Clerk of Committees

On motion by Councilman Santamaria, 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 6:15 P.M.

Present in Executive Session: Councilmen Lanni, Lupino, Santamaria and Council President Garabedian; Charles Garganese, Jr., Assistant City Solicitor; Anna Marino, Claims Examiner; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

The meeting came out of Executive Session at 6:30 P.M.

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

The meeting adjourned at 6:32 P.M.

Respectfully submitted,

Rosalba Zanni Assistant City Clerk/Clerk of Committees