

CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, December 3, 2007 in the Conference Room, Third Floor, City Hall, Cranston, Rhode Island.

The meeting was called to order at 5:30 P.M. by the Chair.

Present: Councilman Anthony J. Lupino, Chair
Councilman John E. Lanni, Jr., Vice-Chair
Councilman Emilio L. Navarro
Councilman Jeffrey P. Barone (appeared at 6:05 p.m.)
Council President Aram G. Garabedian

Absent: Councilman Richard D. Santamaria

Also Present: Council Member Maria A. Bucci
Vito Sciolto, City Solicitor
Anna Marino, Claims Examiner
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

Chair stated that Councilman Santamaria is excused from this meeting for medical reasons.

Chair stated that he received a letter from the Inter-Local Trust, dated November 19, 2007, of a summary of what was presented at the last Claims Committee meeting and questions with answers asked at that meeting and a copy of the liability policy. This information will be kept in the Claims Examiner's Office if anyone would like to review it.

Council Member Bucci was present to address the Committee regarding the flood claims on Amanda St. and asked that the Claims Committee consider these claims. If this Committee does not want to act on them, she asked that the claims be sent to the full City Council in Executive Session and give the full Council an opportunity to vote on them.

On motion by Councilman Navarro, seconded by Councilman Lanni, it was voted to go into Executive Session. Motion passed unanimously.

The meeting went into Executive Session at 5:45 P.M.

Present in Executive Session: Councilmen Lupino, Lanni, Barone , Council President Garabedian; Council Member Bucci; Vito Sciolto, City Solicitor; Anna Marino, Claims Examiner; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

The meeting came out of Executive Session at 6:55 P.M.

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

Chair stated that at the last Council meeting, he was accused by Council Vice-President McFarland that he was circumventing the system regarding the Trust. He asked Solicitor how he is circumventing the system. Mr. Sciolto stated to the Chair that he does not know, he would have to ask this question to Council Vice-President McFarland.

The meeting adjourned at 7:00 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees