

CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, December 7, 2009 in the Conference Room, Third Floor, City Hall, Cranston, Rhode Island.

The meeting was called to order at 6:00 P.M. by the Chair.

Present: Council Member Michelle Bergin-Andrews, Chair
Councilman Paul H. Archetto, Vice-Chair
Councilman Robert J. Pelletier
Councilman Richard D. Santamaria, Jr.
Council President John E. Lanni, Jr.

Also Present: Evan Kirshenbaum, Assistant City Solicitor
Anna Marino, Claims Examiner
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

On motion by Councilman Santamaria, seconded by Council President Lanni, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) "Collective Bargaining/Litigation. Motion passed unanimously.

The meeting went into Executive Session at 6:02 P.M.

Present in Executive Session: Council Member Michelle Bergin-Andrews, Councilmen Paul H. Archetto, Robert J. Pelletier, Richard D. Santamaria, Jr.; Council President John E. Lanni, Jr.; Evan Kirshenbaum, Assistant City Solicitor; Anna Marino, Claims Examiner; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

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

The meeting came out of Executive Session at 6:15 P.M.

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

MISCELLANEOUS BUSINESS:

Ms. Marino stated that she has received a letter from Attorney Chris Fay regarding his client, Norma Vera, claimant. They cannot describe what hit her. She did not call the Police to file a report. Ms. Marino suggested that this claim be forwarded to the School Department, since this incident occurred in the area of Garden City School.

The Committee directed Ms. Marino to forward this claim to the School Department.

Ms. Marino presented the following for information only: a police report of a vehicle which ran over something that damaged the undercarriage.

Discussion took place on the January Committee meeting. Ms. Marino indicated that she will be away the week before that meeting and asked that the meeting either be changed or cancelled.

On motion by Councilman Santamaria, seconded by Council President Lanni, it was voted to cancel the January Committee meeting and hold the meeting in February. Motion passed unanimously.

The meeting adjourned at 6:20 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees