

CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, February 2, 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: Councilwoman Michelle Bergin-Andrews, Chair
Councilman Paul H. Archetto, Vice-Chair (appeared at 6:12 P.M.)
Councilman Richard d. Santamaria, Jr.
Councilman Robert J. Pelletier
Council President John E. Lanni, Jr.

Also Present: Evan Kirshenbaum, Assistant City Solicitor
Anna Marino, Claims Examiner

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

The meeting went into Executive Session at 6:00 P.M.

Present in Executive Session: Councilwoman Michelle Bergin-Andrews, Chair;
Councilmen Paul H. Archetto, Vice-Chair, Richard D. Santamaria, Jr., Robert J. Pelletier,
Council President John E. Lanni, Jr.; Evan Kirshenbaum, Assistant City Solicitor; Anna
Marino, Claims Examiner.

The meeting came out of Executive Session at 6:36 P.M.

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

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

The meeting adjourned at 6:36 P.M.

Respectfully submitted,

Anna Marino
Claims Examiner