

CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, February 4, 2008 in the Conference Room, Third Floor, City Hall, Cranston, Rhode Island.

The meeting was called to order at 6:10 P.M. by the Chair.

Present: Councilman Anthony J. Lupino, Chair
Councilman John E. Lanni, Jr., Vice-Chair
Councilman Richard D. Santamaria, Jr.
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. Motion passed unanimously.

The meeting went into Executive Session at 6:10 P.M.

Present in Executive Session: Councilmen Lupino, Lanni, Santamaria, Navarro, Barone; 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 7:00 P.M.

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

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

The meeting adjourned at 7:00 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees