

CITY COUNCIL CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, January 10, 2011 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: Councilman Steven A. Stycos, Chair
Councilman Paul H. Archetto
Councilman Michael W. Favicchio
Councilwoman Leslie A. Luciano
Council Vice-President Robert J. Pelletier

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

Chair asked that “appointment of Vice-Chair” be added as an item on next month’s agenda.

On motion by Councilman Archetto, seconded by Council Vice-President Santamaria it was voted to go into Executive Session. Motion passed unanimously.

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

Present in Executive Session: Councilmen Stycos, Archetto, Favicchio, Councilwoman Luciano, Council Vice-President Pelletier; Evan Kirshenbaum, 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 Archetto, seconded by Council Vice-President Pelletier, it was voted to come out of Executive Session. Motion passed unanimously.

On motion by Councilman Archetto, seconded by Council Vice-President Pelletier, it was voted to seal the minutes of Executive Session. Motion passed unanimously.

Chair asked that the following items be placed on next month's agenda:

- Appointment of Vice-Chair
- Police and Fire accidents data
- Use of Executive Session and how much it is needed and whether meeting could be held in Public Session.

The meeting adjourned at 6:30 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees