

## CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, January 7, 2008 in the Conference Room, Third Floor, City Hall, Cranston, Rhode Island.

The meeting was called to order at 5:40 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 (appeared at 5:50 p.m.)

Absent: Councilman Jeffrey P. Barone

Also Present: Charles Garganese, Jr., Assistant City Solicitor  
Anna Marino, Claims Examiner  
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

Chair stated that the time for future meetings will be changed to 6:00 P.M. in order to give members the opportunity to attend the meeting on time.

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

The meeting went into Executive Session at 5:40 P.M.

Present in Executive Session: Councilmen Lupino, Lanni, Santamaria, Navarro (appeared at 5:50 P.M.); 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 6:15 P.M.

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

**Inter-local Trust**

Chair asked where this Committee would like to go with the information we have so far regarding the Trust. He feels the Natasha Valley and Providence Water settlements should be included in the legal costs amount that the City provided. These two settlements would have been covered with the Trust.

Councilman Santamaria stated that Mr. Carlucci stated at one of the Council meetings that the Administration was waiting for information from the Trust.

Councilman Lanni suggested inviting Mr. Carlucci to the next Claims Committee meeting to discuss this and at that time, a recommendation can be made to the full Council on joining the Trust.

Councilman Navarro stated that one thing he does not like about the Trust is the exit fee.

Councilman Santamaria stated that the thing he does not see with the Trust is them providing error and omissions policy.

Chair asked that Mr. Carlucci and the Finance Director be requested to appear at the next meeting with the Administration's concern or recommendation regarding joining the Trust.

The meeting adjourned at 6:30 P.M.

Respectfully submitted,

Rosalba Zanni  
Assistant City Clerk/Clerk of Committees