

CITY COUNCIL CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, June 1, 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 Vice-Chair.

Present: Councilman Paul H. Archetto, Vice-Chair
Councilman Richard d. Santamaria, Jr.
Councilman Robert J. Pelletier
Council President John E. Lanni, Jr.

Absent: Councilwoman Michelle Bergin-Andrews, Chair

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 Councilman Pelletier, it was voted to go into Executive Session. Motion passed unanimously.

The meeting went into Executive Session at 6:05 P.M.

Present in Executive Session: 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; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

The meeting came out of Executive Session at 6:30 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.

Ms. Marino stated that since she will be on vacation at the beginning of the month of July, she suggested that the Committee can either meet at the end of the month or meet in August.

On motion by Council President Lanni, seconded by Councilman Pelletier, it was voted to forego the July meeting. Motion passed unanimously.

The meeting adjourned at 6:32 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees