CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, June 2, 2008 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 Anthony J. Lupino, Chair
                Councilman John E. Lanni, Jr., Vice-Chair
                Councilman Richard D. Santamaria, Jr.
                Councilman Jeffrey P. Barone
                Council President Aram G. Garabedian (appeared at 6:30 P.M.)

Absent: Councilman Emilio L. Navarro

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

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 6:01 P.M.

Present in Executive Session: Councilmen Lanni, Lupino, Santamaria, Barone, Council President Garabedian; Charles Garganese, Jr., Assistant City Solicitor; Patrick Quinlan, City Council Legal Counsel; Anna Marino, Claims Examiner; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

The meeting came out of Executive Session at 6:35 P.M.

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

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

Chair asked that Ms. Marino request that the Police Colonel attend a special Claims Committee meeting sometime in July or at the end of June, so it won't conflict with the regular meeting.

On motion by Councilman Santamaria, seconded by Councilman Lanni, it was voted to hold a special meeting of the Claims Committee at 6:00 P.M. to have the Colonel appear in Executive Session to address issued from the Committee members.

The meeting adjourned at 6:35 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees