

CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, June 7, 2010 in the Conference Room, Third Floor, City Hall, Cranston, Rhode Island.

The meeting was called to order at 6:05 P.M. by Council President Lanni.

Present: Councilwoman Michelle Bergin-Andrews, Chair (appeared at 6:10 P.M.)
Councilman Robert J. Pelletier
Councilman Richard D. Santamaria, Jr.
Council President John E. Lanni, Jr.

Absent: Councilman Paul H. Archetto, Vice-Chair

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

On motion by Councilman Pelletier, seconded by Councilman Santamaria, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) "Collective Bargaining/Litigation. Motion passed unanimously.

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

Present in Executive Session: Councilwoman Michelle Bergin-Andrews, Chair;
Councilmen Robert J. Pelletier, Richard D. Santamaria, Jr., Council President John E. Lanni, Jr.; 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 come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 6:25 P.M.

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

Discussion took place on whether to hold a meeting during the month of July, since July 5th City Hall is closed due to the July 4th holiday. Committee members agreed to not to hold a meeting in July and the next meeting will be August 2nd.

The meeting adjourned at 6:25 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees