

CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, November 2, 2009 in the Conference Room, Third Floor, City Hall, Cranston, Rhode Island.

The meeting was called to order at 6:05 P.M. by the Chair.

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

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: Council Member Michelle Bergin-Andrews, Councilmen Paul H. Archetto, 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 Council President Lanni, it was voted to come out of Executive Session. Motion passed unanimously.

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

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

The meeting adjourned at 6:32 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees