

CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, October 1, 2007 in the Conference Room, Third Floor, City Hall, Cranston, Rhode Island.

The meeting was called to order at 5:45 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 (appeared at 6:15 p.m.)
Council President Aram G. Garabedian

Absent: Councilman Emilio L. Navarro

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

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

The meeting went into Executive Session at 5:45 P.M.

Present in Executive Session: Councilmen Lupino, Lanni, Barone (appeared at 6:15 p.m.), Santamaria, Council President Garabedian; Council Member Bucci; 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 7:05 P.M.

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

On motion by Councilman Lanni, seconded by Councilman Santamaria, it was voted to have the Clerk notify the Engineer who compiled the flood reports, the Public Works Director and Veolia Water and ask that they appear at a special Claims Committee meeting to discuss this report. Motion passed unanimously.

The Committee suggested October 9, 17 or 18th at 6:00 p.m. or 6:30 p.m. as potential dates for this meeting and whatever date the Engineer is available, will be scheduled.

The meeting adjourned at 6:45 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees