

# CLAIMS COMMITTEE AGENDA

Councilman Daniel Wall, Chair Councilman Christopher G. Paplauskas, Vice-Chair Council Vice-President Lammis J. Vargas Councilman Robert J. Ferri Councilwoman Kristen E. Haroian Councilman John P. Donegan Councilman Richard D. Campopiano Council President Jessica M. Marino, Ex-Officio

#### MONDAY, DECEMBER 2, 2024 at 5:30 p.m.

Meeting of the Claims Committee will be held **in the City of Cranston Council Chambers, Cranston City Hall, 869 Park Ave., Cranston, RI 02910**, for the purpose of considering the following items listed on the agenda. Remote participation is also available by using the logon information provided below as posted on the City's website at <u>www.cranstonri.gov</u> and Secretary of State's website at <u>www.sos.ri.gov</u>

You are invited to a Zoom webinar. When: Dec 2, 2024 05:30 PM Eastern Time (US and Canada) Topic: Claims, Safety Services & Licenses Committee and Finance Committee Meetings

Please click the link below to join the webinar:

https://zoom.us/j/92814847288?pwd=7uIhUbCXwr6HMd6UxtqZC42aYqovZj.1

Passcode: 700029 Or One tap mobile : +13092053325,,92814847288# US +13126266799,,92814847288# US (Chicago) Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma)

Webinar ID: 928 1484 7288 International numbers available: <u>https://zoom.us/u/acYDwOBtpe</u>

#### Technology problems should be reported immediately to: CranstonCityCouncilMedia@gmail.com

# YouTube Livestream

The meeting will be live streamed on YouTube. Click the link below to view the meeting. You will only be able to watch the proceedings. https://www.youtube.com/channel/UCtE9vwA1B1PQHuftrNPcZjg.

# I. <u>CALL TO ORDER</u>

# II. <u>ROLL CALL</u>

# III. <u>PUBLIC COMMENT</u>

Public comments are limited to only those matters appearing on the docket. Written testimony may be submitted to the committee before the meeting via email at <u>https://www.cranstonri.gov/city-council-contact-form/</u> no later than 4:00 PM on the Friday before the committee meeting. All such written testimony shall include the name of the person or entity offering testimony, their home address, and it shall be signed and dated. All submissions shall be provided to committee members by the City Clerk before the meeting and the record shall be so noted. (*Vote will be taken to file written testimony into the record*)

For meetings occurring via a collaboration platform (i.e., Zoom), members of the public present in the virtual audience who wish to testify are invited to do so by calling in to the meeting at 1-888-788-0099 or by appearing on screen.

#### IV. <u>EXECUTIVE SESSION</u>

Upon open call by an affirmative vote of a majority of the members present, the Claims Committee will convene in a closed session pursuant to RIGL 42-46-5(a)(2) pertaining to prospective and actual litigation matters as listed on the agenda in the sections that follow:

#### A. MATTERS CONTINUED FROM AUGUST 15, 2024

None. (*No votes will be taken*)

#### B. <u>NEW CLAIMS BEFORE THE COMMITTEE</u>

CLAIMANT	DATE OF INCIDENT	NATURE OF CLAIM
Maria Coppa	10/15/2024	Vehicle Damag
Michelle Skrobish	10/6/2024	Personal Injury
<i>Police Vehicle # 7061</i>	11/7/2024	Vehicle Damage
Police Vehicle # 7172	11/4/2024	Vehicle Damage

# C. CLAIMS DENIED AND/OR REFERRED

None.

\* Indicates a claim previously reviewed by the Claims Committee.

# V. <u>RETURN TO OPEN SESSION</u>

**MOTION** to return to Open Session (*Vote to be taken*)

**MOTIONS** made in Executive Session (*Vote to be taken*)

**MOTION** to seal the minutes of Executive Session (*Votes to be taken*)

# VI. <u>APPROVAL OF MINUTES</u> (Votes to be taken)

- Minutes of the November 13, 2024 Regular Meeting [click to view]
- Approval of sealed Minutes of Executive Session meeting of November 13, 2024 (*vote may be taken*)

The minutes were prepared by the Assistant City Clerk/Clerk of Committees and distributed to those present at the executive session in sealed envelopes.

#### VII. <u>ADJOURNMENT</u> (Vote will be taken)

Pursuant to R.I. Gen. Laws § 42-46-6(c) Notice of this meeting was posted on the Secretary of State's website, on the city's website, at Cranston City Hall and at the Cranston Library on November 25, 2024