(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general information purposes. All motions and votes are the official records).

CITY COUNCIL CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Thursday, November 14, 2019, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 5:30 P.M. by the Chair.

Present: Councilmember Steven A. Stycos

> Councilmember John P. Donegan Councilmember Edward J. Brady

Councilmember Christopher G. Paplauskas, Vice-Chair

Councilmember Paul J. McAuley, Chair

Absent: Councilmember Kenneth J. Hopkins, Ex-Officio

Also Present: John Psilopoulos, Deputy Director of Administration

John Verdecchia, Assistant City Solicitor

Rosalba Zanni, Assistant City Clerk/Clerk of Committees

Gianna Vannini, Claims Clerk

MINUTES OF THE LAST MEETING:

On motion by Councilmember Paplauskas, seconded by Councilmember Brady, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved a
recorded. Motion passed unanimously.
CORRESPONDENCE:
PUBLIC HEARING:
OLD BUSINESS:

NEW BUSINESS:

<u>Claimant</u>	Date of Incident	Nature of Claim
Elizabeth Soe	9/5/2019	Vehicle Damage
Zigi Freight Inc.	10/25/2019	Property Damage
Jayne Rabideau	10/21/20169	Vehicle Damage
Wallace Gonsalves	11/1/209	Vehicle Damage
Clay Sinatra	9/28/2019	Vehicle Damage

^{*} Indicates a claim previously reviewed by the Claims Committee. EXECUTIVE SESSION Pursuant to RIGL 42-46-5(a)(2)

On motion by Councilmember Paplauskas, seconded by Councilmember Brady, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2). Motion passed unanimously.

The Meeting went into Executive Session at 5:32 P.M.

Present in Executive Session: Councilmembers Stycos, Donegan, Brady, Paplauskas & McAuley; John Psilopoulos, Deputy Director of Administration; John Verdecchia, Assistant City Solicitor; Rosalba Zanni, Assistant City Clerk/Clerk of Committees; Gianna Vannini, Claims Clerk.

On motion by Councilmember Brady, seconded by Councilmember Paplauskas, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 5:41 P.M.

The following motions were taken in Executive Session:

Elizabeth Soe

On motion by Councilmember Paplauskas, seconded by Councilmember Donegan, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

Zigi Freight Inc.

On motion by Councilmember Donegan, seconded by Councilmember Paplauskas, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

Jayne Rabideau

On motion by Councilmember Paplauskas, seconded by Councilmember Brady, it was voted to approve this claim for \$300.00. Motion passed unanimously.

Wallace Gonsalves

On motion by Councilmember Paplauskas, seconded by Councilmember Donegan, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

Clay Sinatra

On motion by Councilmember Brady, sec	onded by Councilmember Paplauskas, it was
voted to refer this claim to the Solicitor's Office.	Motion passed unanimously

The meeting adjourned at 5:41 P.M.

Respectfully submitted,

Rosalba Zanni Assistant City Clerk/Clerk of Committees