

CLAIMS COMMITTEE AGENDA

Councilman John P. Donegan, Chair Councilman Matthew R. Reilly, Vice-Chair Councilwoman Nicole Renzulli Council President Christopher G. Paplauskas, Ex-Officio Councilwoman Nicole Renzulli Councilwoman Aniece Germain Councilman Robert J. Ferri Council Vice-President Edward J. Brady

THURSDAY, AUGUST 12, 2021 @ 5:30 P.M.

Meeting of the Claims Committee will be held **in the Cranston City Council Chambers, Cranston City Hall, 869 Park Ave., Cranston, RI 02910**, in accordance with the RI General Laws Chapter 45-24-53 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>.

Please click the link below to join the webinar: When: Aug 12, 2021 05:30 PM Eastern Time (US and Canada) Topic: Claims Committee Meeting

Please click the link below to join the webinar:

https://us02web.zoom.us/j/89328289259?pwd=eDBWbUk4MVN0cGpwUkZnL0h5cmxVUT09 Passcode: 411161 Or One tap mobile : US: +13126266799,,89328289259#,,,,*411161# or +16465588656,,89328289259#,,,,*411161# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 893 2828 9259 Passcode: 411161 International numbers available: https://us02web.zoom.us/u/klapDtP18

Agenda and Docketed Matters Before the Committee

- **Call to order** by the Chair; committee member attendance taken (*No votes taken*)
- Approval of prior meeting minutes (Vote will be taken)

I. <u>COMMITTEE BUSINESS MATTERS CARRIED OVER</u>

None

II. <u>PUBLIC HEARINGS* and/ or NEW MATTERS BEFORE THE COMMITTEE</u>

Public hearings are limited to the subject matter of docketed matters only. Written testimony is accepted and may be submitted via email to the this sub-committee of Council before the meeting at https://www.cranstonri.gov/city-council-contact-form/ no later than forty-eight hours prior to 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 accept written testimony and to place it on record*)

For in-person meetings, those members of the public then present in the audience who wish to testify are invited to do so. For meetings occurring via a collaboration platform (i.e., Zoom), those members of the public then present in the 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.

A. *<u>PUBLIC HEARINGS</u>

B. <u>NEW MATTERS BEFORE THE COMMITTEE</u>

CLAIMANT Anton Enterprises	DATE OF INCIDENT 7/26/2020	NATURE OF CLAIM Property Damage
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Daniel Polanco & Qatasia Roberso	5/6/2021	Personal Injury
Alexandra Lozada	5/6/2021	Vehicle Damage
Elizabeth Fink	5/20/2021	Vehicle Damage

* Indicates a claim previously reviewed by the Claims Committee.

EXECUTIVE SESSION Pursuant to RIGL 42-46-5(a)(2)

Vote to be taken to go into Executive Session

Vote to be taken to Come out of Executive Session

Votes taken in Executive Session reported out in Public Session.

Vote to be taken to seal minutes of Executive Session.

• **ADJOURNMENT** (Vote will be taken)