

(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 Monday, November 6, 2023, in the Council Chambers, City Hall, Cranston, Rhode Island.

I. CALL TO ORDER:

The meeting was called to order at 5:40 P.M. by the Chair.

II. ROLL CALL:

Present: Councilman Robert J. Ferri
Councilman Daniel Wall
Councilman Richard D. Campopiano
Councilwoman Aniece Germain, Chair
Council Vice-President Lammis J. Vargas
Council President Jessica M. Marino

Absent: Councilman John P. Donegan
Councilman Christopher G. Paplauskas, Vice-Chair

Also Present: John Verdecchia, Assistant City Solicitor
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

III. APPROVAL OF MINUTES:

- **Minutes of the October 2, 2023 regular meeting**

On motion by Councilman Ferri, seconded by Councilman Campopiano, it was voted to dispense with the reading of the minutes of the October 2, 2023 meeting and they stand approved as recorded. Motion passed unanimously.

It was noted that in the absence of Ms. Vannini, the Claims Clerk, the Clerk will present the claims on the agenda this evening.

IV. PUBLIC COMMENT:

None.

A. MATTERS CONTINUED FROM SEPTEMBER 11, 2023:

None.

B. NEW CLAIMS BEFORE THE COMMITTEE:

<u>CLAIMANT</u>	<u>DATE OF INCIDENT</u>	<u>NATURE OF CLAIM</u>
Gloria Rivera Rodriguez	9/4/2023	Personal Injury
Helen Brearley	9/6/2023	Personal Injury
David Varone	9/25/2023	Vehicle Damage
Brenda Claeson	9/25/2023	Vehicle Damage

* Indicates a claim previously reviewed by the Claims Committee.

On motion by Councilman Campopiano, seconded by Councilman Ferri,, 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 5:42.M.

Present in Executive Session: Councilmen Ferri, Wall, Campopiano, Councilwoman Germain, Council Vice-President Vargas, Council President Marino; John Verdecchia, Assistant City Solicitor and Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

On motion by Councilman Ferri, seconded by Councilman Wall, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 5:50 P.M.

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

The following motions were taken in Executive Session:

Gloria Rivera Rodriguez

On motion by Councilman Ferri, seconded by Council President Marino, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

Helen Brearley

On motion by Councilman Ferri, seconded by Councilman Wall, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

David Varone

On motion by Councilman Ferri, seconded by Councilman Campopiano, it was voted to deny this claim. Motion passed unanimously.

Brenda Claeson

On motion by Council President Marino, seconded by Councilman Campopiano, it was voted to approve this claim for \$25.00. Motion passed unanimously.

C. CLAIMS DENIED AND/OR REFERRED:

CLAIMANT DATE OF INCIDENT NATURE OF CLAIM

Referred to State Division of Capital Asset Management & Maintenance:

Britney Lynch 10/6/2023 Vehicle Damage

Referred to State:

Joseph Lenk 10/10/2023 Vehicle Damage

Clerk stated that the claim filed by Britney Lynch was denied and referred to State Division of Capital Asset Management and Maintenance and the claim filed by Joseph Lenk was denied and referred to the State.

• ADJOURNMENT

The meeting adjourned at 5:55 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees