



***AMENDED**
CLAIMS COMMITTEE
AGENDA

Councilwoman Aniece Germain, Chair
Councilman Christopher G. Paplauskas, Vice-Chair
Council Vice-President Lammis J. Vargas
Councilman Daniel Wall

Councilman Robert J. Ferri
Councilman John P. Donegan
Councilman Richard. D. Campopiano
Council President Jessica M. Marino, Ex-Officio

MONDAY, JANUARY 8, 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 www.cranstonri.gov and Secretary of State's website at www.sos.ri.gov

Please click the link below to join the webinar:

<https://zoom.us/j/94128486742?pwd=QURvd045N252UjJWM3M1ZWWhGL0pCdz09>

Passcode: 297064

Or One tap mobile :

+13092053325,,94128486742# US

+13126266799,,94128486742# 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

+1 669 444 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)

+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

Webinar ID: 941 2848 6742

International numbers available: <https://zoom.us/j/94128486742?pwd=QURvd045N252UjJWM3M1ZWWhGL0pCdz09>

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

Those participating by telephone who wish to speak during the public hearing are asked to press *9 to “raise hand” to be recognized by the Council President. Those participating via the web may utilize the “raise hand” button.

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. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES *(Votes to be taken)*

- Minutes of the December 4, 2023 Regular Meeting [\[click to view\]](#)

IV. PUBLIC COMMENT

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 <https://www.cranstonri.gov/city-council-contact-form/> 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.

V. EXECUTIVE SESSION

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 JULY 3, 2023

None. *(No votes will be taken)*

B. NEW CLAIMS BEFORE THE COMMITTEE

<u>CLAIMANT</u>	<u>DATE OF INCIDENT</u>	<u>NATURE OF CLAIM</u>
<i>Steven Conti</i>	<i>10/28/2023</i>	<i>Vehicle Damage</i>
<i>Alfred Conti</i>	<i>10/21/2023</i>	<i>Personal Injury</i>
<i>Police Vehicle # 6531</i>	<i>11/22/2023</i>	<i>Vehicle Damage</i>
<i>*John Casey</i>	<i>11/13/2023</i>	<i>Vehicle Damage</i>

C. CLAIMS DENIED AND/OR REFERRED

None. *(No votes will be taken)*

* Indicates a claim previously reviewed by the Claims Committee.

VI. RETURN TO OPEN SESSION

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)

VII. ADJOURNMENT *(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 January 2, 2024

Pursuant to R.I. Gen. Laws § 42-46-6(c) Notice of this meeting was re-posted on the Secretary of State's website, on the city's website, at Cranston City Hall and at the Cranston Library on January 4, 2024