

(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, January 8, 2024, in the Council Chambers, City Hall, Cranston, Rhode Island.

I. CALL TO ORDER:

The meeting was called to order at 5:35 P.M. by the Vice-Chair.

II. ROLL CALL:

Present: Councilman Robert J. Ferri
Councilman Daniel Wall
Councilman John P. Donegan
Councilman Richard D. Campopiano
Councilwoman Aniece Germain, Chair
Councilman Christopher G. Paplauskas, Vice-Chair

Absent: Council Vice-President Lammis J. Vargas

Also Present: John Verdecchia, Assistant City Solicitor
David DiMaio, City Council Budget Analyst
Gianna Karalekas, Claims Clerk
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

III. APPROVAL OF MINUTES:

- **Minutes of the December 4, 2023 regular meeting**

On motion by Councilman Wall, seconded by Councilman Ferri, it was voted to dispense with the reading of the minutes of the December 4, 2023 meeting and they stand approved as recorded. Motion passed unanimously.

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>
<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>

* Indicates a claim previously reviewed by the Claims Committee.

On motion by Councilman Ferri, seconded by Councilman Wall,, 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 5:40.M.

Present in Executive Session: Councilmen Ferri, Wall, Donegan, Paplauskas, Campopiano, Councilwoman Germain; John Verdecchia, Assistant City Solicitor; David DiMaio, City Council Budget Analyst 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 Wall, seconded by Councilman Paplauskas, it was voted to seal the minutes of Executive Session. Motion passed unanimously.

The following motions were taken in Executive Session:

Steven Conti

On motion by Councilman Paplauskas, seconded by Councilman Ferri, it was voted to approve this claim for 50%. Motion passed unanimously.

Alfred Conti

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

Police Vehicle # 6531

On motion by Councilman Paplauskas, seconded by Councilman Donegan, it was voted to approve this claim and pay out of Claims Budget. Motion passed unanimously.

John Casey

On motion by Councilman Ferri, seconded by Councilman Donegan, it was voted to approve this claim for 50%. Motion passed unanimously.

A. CLAIMS DENIED AND/OR REFERRED

None.

• **ADJOURNMENT**

The meeting adjourned at 5:52 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees