

(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, December 10, 2020, via Zoom.

CALL MEETING TO ORDER:

The meeting was called to order at 5:36 P.M. by the Chair.

Present: Councilmember Steven A. Stycos
Councilmember Edward J. Brady
Councilmember Aniece Germain
Councilmember John P. Donegan, Chair

Absent: Councilmember Kenneth J. Hopkins
Councilmember Christopher G. Paplauskas, Vice-Chair

Also Present: Daniel Parrillo, Director of Administration
John Verdecchia, Assistant City Solicitor
Leanne Zarrella, City Clerk
Rosalba Zanni, Assistant City Clerk/Clerk of Committees
Gianna Vannini, Claims Clerk

MINUTES OF THE LAST MEETING:

On motion by Councilmember Brady, seconded by Councilmember Stycos, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved as recorded. Motion passed unanimously.

CORRESPONDENCE:

PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS:

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Special Hazards # 3	8/27/2020	Vehicle Damage
Eva Vaz	10/15/2020	Vehicle Damage
Highway Vehicle # H-36	10/13/2020	Vehicle Damage
Ann Marie Rathbun	10/1/2020	Vehicle Damage
Gregory Serafin*	10/9/2020	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 Brady, seconded by Councilmember Germain, 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 5:37 P.M.

Present in Executive Session: Councilmembers Stycos, Donegan, Germain and Brady; Daniel Parrillo, Director of Administration; John Verdecchia, Assistant City Solicitor; Leanne Zarrella, City Clerk; Rosalba Zanni, Assistant City Clerk/Clerk of Committees; Gianna Vannini, Claims Clerk.

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

The meeting came out of Executive Session at 5:47 P.M.

The following motions were taken in Executive Session:

Special Hazards # 3

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

Eva Vaz

On motion by Councilmember Brady, seconded by Councilmember Stycos, it was voted to continue this claim. Motion passed unanimously.

Highway Vehicle # H-36

On motion by Councilmember Brady, seconded by Councilmember Germain, it was voted to continue this claim. Motion passed unanimously.

Ann Marie Rathbun

On motion by Councilmember Germain, seconded by Councilmember Brady, it was voted to continue this claim. Motion passed unanimously.

Gregory Serafin

On motion by Councilmember Stycos, seconded by Councilmember Brady, it was voted to continue this claim. Motion passed unanimously.

The meeting adjourned at 5:48 P.M.

Respectfully submitted,

/s/Rosalba Zanni
Assistant City Clerk/Clerk of Committees