(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, October 13, 2022, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

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

Present: Councilwoman Aniece Germain

Councilwoman Nicole Renzulli

Councilman Matthew R. Reilly, Vice-Chair

Councilman John P. Donegan, Chair

Council President Christopher G. Paplauskas

Absent: Council Vice-President Robert J. Ferri

Also Present: Councilwoman Jessica M. Marino

John Verdecchia, Assistant City Solicitor

Rosalba anni, Assistant City Clerk/Clerk of Committees

Gianna Vannini, Claims Clerk

MINUTES OF THE LAST MEETING:

On motion by Councilman Reilly, seconded by Councilwoman Renzulli, it was voted to continue the minutes of the last meeting. Motion passed unanimously.

I. COMMITTEE BUSINESS MATTERS CARRIED OVER

None.

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

A. *PUBLIC HEARINGS

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

CLAIMANT	DATE OF INCIDENT	NATURE OF CLAIM
Robert Lux	8/12/2022	Vehicle Damage
Roland Gosselin	8/12/2022	Vehicle Damage
Kimberly Yeaw	8/24/2022	Vehicle Damage
Alice Yu	9/8/2022	Vehicle Damage

^{*} Indicates a claim previously reviewed by the Claims Committee.

On motion by Councilman Reilly, seconded by Councilwoman Renzulli, 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 P.M.

Present in Executive Session: Councilman Germain, Councilwoman Renzulli, Councilman Donegan, Councilman Reilly, Council President Paplauskas, Councilwoman Marino, John Verdecchia, Assistant City Solicitor; Rosalba Zanni, Acting City Clerk and Gianna Vannini, Claims Clerk.

On motion by Councilman Reilly, seconded by Council President Paplauskas, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 5:48 P.M.

The following motions were taken in Executive Session:

Robert Lux

On motion by Councilman Reilly, seconded by Councilwoman Renzulli, it was voted to continue this claim for one month. Motion passed unanimously.

Roland Gosselin

On motion by Councilman Reilly, seconded by Council President Paplauskas, it was voted to continue this claim for one month. Motion passed unanimously.

Kimberly Yeaw

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

Alice Yu

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

The meeting adjourned at 5:50 P.M.

Respectfully submitted,

/s/ Rosalba Zanni Acting City Clerk