



## CLAIMS COMMITTEE AGENDA

**Councilwoman Aniece Germain, Chair**  
**Councilman Christopher G. Paplauskas, Vice-Chair**  
**Council Vice-President Lammis J. Vargas**  
**Council President Jessica M. Marino**

**Councilman Robert J. Ferri**  
**Councilman John P. Donegan**  
**Councilman Richard. D. Campopiano**

**MONDAY, APRIL 3, 2023 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](http://www.cranstonri.gov) and Secretary of State's website at [www.sos.ri.gov](http://www.sos.ri.gov)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89370722103?pwd=VkU5ZmFpdXVjUFE4eW90MjB6SkkvQT09>

Passcode: 057223

Or One tap mobile :

US: +13126266799,,89370722103#,,,,\*057223# or +16465588656,,89370722103#,,,,\*057223#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 669 900 9128 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 893 7072 2103

Passcode: 057223

International numbers available: <https://us02web.zoom.us/j/89370722103?pwd=VkU5ZmFpdXVjUFE4eW90MjB6SkkvQT09>

***Technology problems should be reported immediately to: [CranstonCityCouncilMedia@gmail.com](mailto: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>.

# Agenda and Docketed Matters Before the Committee

- **Call to order** by the Chair; committee member attendance taken (*No votes taken*)
- **Approval of meeting minutes of the March and April meetings** (*Vote will be taken*)

## I. CALL TO ORDER BY THE CHAIR

## II. ROLL CALL BY THE CLERK

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

Approval of the minutes of the March 6, 2023 Regular Meeting

## 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.

**EXECUTIVE SESSION Pursuant to RIGL 42-46-5(a)(2) Re: prospective and actual litigation matters as listed on the agenda in the sections that follow:**

### A. NEW MATTERS BEFORE THE COMMITTEE

<u>CLAIMANT</u>	<u>DATE OF INCIDENT</u>	<u>NATURE OF CLAIM</u>
<i>Carol Surette</i>	<i>1/17/2023</i>	<i>Vehicle Damage</i>
<i>Rosemarie Doidge</i>	<i>1/31/2023</i>	<i>Vehicle Damage</i>

\* Indicates a claim previously reviewed by the Claims Committee.

*Vote to be taken to Come out of Executive Session*

*Votes taken in Executive Session reported out in Public Session.*

*Vote to be taken to seal minutes of Executive Session.*

- **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 3/30/2023 @ 3:50 p.m.***