

*(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, April 3, 2023, in the Council Chambers, City Hall, Cranston, Rhode Island.

### **CALL MEETING TO ORDER:**

The meeting was called to order at 5:30 P.M. by the Chair.

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

Absent: Council Vice-President Lammis J. Vargas

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

**Chair** stated that Council Vice-President Vargas and Council President Marino will not be able to attend this evening.

### **MINUTES OF THE LAST MEETING:**

On motion by Councilman Donegan, seconded by Councilman Paplauskas, 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**

None.

**A. MATTERS BEFORE THE COMMITTEE**

| <b><u>CLAIMANT</u></b>  | <b><u>DATE OF INCIDENT</u></b> | <b><u>NATURE OF CLAIM</u></b> |
|-------------------------|--------------------------------|-------------------------------|
| <i>Carol Surrette</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.

On motion by Councilman Ferri, seconded by Councilman Paplauskas, 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 5:32 P.M.

Present in Executive Session: Councilmen Ferri, Donegan, Campopiano, Paplauskas, Councilwoman Germain, Council President Marino, Councilwoman Renzulli; John Verdecchia, Assistant City Solicitor; Tracy Nelson, City Clerk; David DiMaio, City Council Budget Analyst; Rosalba Zanni, Assistant City Clerk/Clerk of Committees; and Gianna Vannini, Claims Clerk.

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

The meeting came out of Executive Session at 5:35 P.M.

On motion by Councilman Ferri, 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:

**Carol Surrette**

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

**Rosemarie Doidge**

On motion by Councilman Donegan, seconded by Councilman Ferri, it was voted to refer this claim to the Solicitor's Office and whatever amount agreed upon by the Solicitor's Office to be paid out of the Police line item. Motion passed unanimously.

- **ADJOURNMENT**

The meeting adjourned at 5:40 P.M.

Respectfully submitted,

Rosalba Zanni  
Assistant City Clerk/Clerk of Committees