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

## I. CALL TO ORDER:

The meeting was called to order at 5:45 P.M. by the Chair.

#### II. ROLL CALL:

Present: Councilman Robert J. Ferri (appeared at 5:48 p.m.)

Councilman Richard D. Campopiano

Councilman Christopher G. Paplauskas, Vice-Chair

Councilwoman Aniece Germain, Chair Council President Jessica M. Marino

Absent: Council Vice-President Lammis J. Vargas

Councilman John P. Donegan

Also Present: John Verdecchia, Assistant City Solicitor

Rosalba Zanni, Assistant City Clerk/Clerk of Committees

#### III. APPROVAL OF MINUTES:

• Minutes of the June 5, 2023 regular meeting

On motion by Councilman Paplauskas, seconded by Councilman Campopiano, it was voted to dispense with the reading of the minutes of the June 5, 2023 meeting and they stand approved as recorded. Motion passed unanimously.

#### **IV. PUBLIC COMMENT:**

None.

#### A. MATTERS CONTINUED FROM JUNE 5, 2023:

None.

#### B. <u>NEW CLAIMS BEFORE THE COMMITTEE:</u>

CLAIMANT	DATE OF INCIDENT	NATURE OF CLAIM
<b>New England Disaster Restoration</b>	4/26/2023	Vehicle Damage
Elizabeth Valente	2/28/2023	<b>Property Damage</b>
Melissa Greco	5/25/2023	Personal Injury

<sup>\*</sup> Indicates a claim previously reviewed by the Claims Committee.

On motion by Councilman Paplauskas, seconded by Councilman Campopiano, 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 5:47P.M.

Present in Executive Session: Councilmen Ferri, Campopiano, Paplauskas, Councilwoman Germain and Council President Marino; John Verdecchia, Assistant City Solicitor; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

On motion by Councilman Paplauskas, seconded by Council President Marino, 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 Council President Marino, seconded by Councilman Campopiano, it was voted to seal the minutes of Executive Session. Motion passed unanimously.

The following motions were taken in Executive Session:

#### **New England Disaster Restoration**

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

## Elizabeth Valente

On motion by Councilman Campopiano, seconded by Councilman Paplauskas, it was voted to approve this claim. Motion passed unanimously.

## Melisa Greco

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

## C. <u>CLAIMS DENIED AND/OR REFERRED:</u>

CLAIMANT	DATE OF INCIDENT	NATURE OF CLAIM
Kevin Shepherd	12/30/2022	Vehicle Damage

On motion by Councilman Paplauskas, seconded by Council President Marino, it was voted to deny this claim and refer to State of Rhode Island. Motion passed unanimously.

## • ADJOURNMENT

The meeting adjourned at 5:52 P.M.

Respectfully submitted,

Rosalba Zanni Assistant City Clerk/Clerk of Committees