

* THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE *

If You Require Special Accommodations For Any Meeting, Please Call The ADA Coordinator At (860) 344-3491, (voice) or (860) 344-3521 (TDD/TTY), Or The Town Clerks Office At (860) 344-3459 At Least Ten (10) Days Prior To The Scheduled Meeting.

Insurance and Claims Committee
Municipal Building
Room #204, Second Floor
245 DeKoven Drive
Middletown, CT 06457

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, FEBRUARY 7, 2012
AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Special Meeting of January 5, 2011.
- C. Public Session:
- D. Report on Claims Closed within the Acting City Attorney's Settlement Authority.
 - 1) Nick Adams vs. City of Middletown;
 - 2) Robert Bialy vs. City of Middletown;
 - 3) Tammy Cross vs. City of Middletown;
 - 4) Darlene Evora vs. City of Middletown;
 - 5) Laura Gionfriddo vs. City of Middletown;
 - 6) Tom Judson vs. City of Middletown;
 - 7) Keystone Construction vs. City of Middletown;
 - 8) Benjamin & Laurene Lee vs. City of Middletown;
 - 9) Lyman Products vs. City of Middletown;
 - 10) Alexander Martinez vs. City of Middletown;
 - 11) Richard Matos vs. City of Middletown;
 - 12) Jessica Samolik vs. City of Middletown;
 - 13) City of Middletown vs. Alicea Carmen;
 - 14) City of Middletown vs. Daniel Hersh;
 - 15) City of Middletown vs. Eric Hoggard.
- E. Executive Session:

No business to present under Executive Session.

F. Other Business:

Dawn Warner, Risk Manager will present
monthly accounting report for - All City Insurance Funds.

G. Adjournment:

Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Tim Lynch, Acting City Attorney
Dawn Warner, Risk Manager
Carl Erlacher Director of Finance
William Russo, Director Public Works
Guy Russo, Director Water & Sewer Department
Debra Milardo, Director Personnel
Dr. Michael Frechette, Superintendent, Board of Education
Bill McKenna, Acting Chief, Middletown Police Department
Gary Ouellette, Chief, Middletown Fire Department
Ray Santostefano, Director Parks and Recreation Department
Carl Temme, H.D. Segur Insurance
Nancy Cosgrove, H.D. Segur Insurance