

* 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, MARCH 6, 2012 AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Special Meeting of February 7, 2011.
- C. Public Session:
- D. Report on Claims Closed within the Acting City Attorney's Settlement Authority.
- 1) Mohamed Boumargoud vs. City of Middletown;
 - 2) Lisa Cohen vs. City of Middletown;
 - 3) Paul Hewitt vs. City of Middletown;
 - 4) Ray Hubbard vs. City of Middletown;
 - 5) Denise Rodriguez vs. City of Middletown;
 - 6) Betty Terrasi vs. City of Middletown;
 - 7) Wade Twerian vs. City of Middletown;
 - 8) City of Middletown vs. Guillermo Correa;
 - 9) City of Middletown vs. Mark Hammond;
 - 10) City of Middletown vs. Andrea Kusmit;
 - 11) City of Middletown vs. Alex Outlaw;
 - 12) City of Middletown vs. Curt Perretta;
- E. Executive Session:
- Discussion regarding the settlement of the claim City of Middletown - Remington Rand, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

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