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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, APRIL 3, 2012 AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Regular Meeting of March 6, 2012.
- C. Public Session:
- D. Report on Claims Closed within the Acting City Attorney's Settlement Authority.
- 1) AT&T vs. City of Middletown;
 - 2) Barbara Ardito vs. City of Middletown;
 - 3) Meena Aithal vs. City of Middletown;
 - 4) Katherine Chesanek vs. City of Middletown;
 - 5) Greg Chhabra vs. City of Middletown;
 - 6) Marcelle Chafin vs. City of Middletown;
 - 7) City of Middletown - Water & Sewer Dept.;
 - 8) Marc Eisner vs. City of Middletown;
 - 9) Maria Hanlon vs. City of Middletown;
 - 10) Karen Hooper vs. City of Middletown;
 - 11) Kristen Kofsuske vs. City of Middletown;
 - 12) Annette LaRochelle vs. City of Middletown;
 - 13) Pamela Perry vs. City of Middletown;
 - 14) Jean Thrall vs. City of Middletown;
 - 15) City of Middletown vs. Tara Jacobucci.
- E. Executive Session:
- Discussion regarding the settlement of the claim City of Middletown - Water & Sewer Department, 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