*** 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 SPECIAL MEETING TO BE HELD TUESDAY, NOVEMBER 7, 2012 AT 7:00 P.M.

A. Call to Order:

B. Approval of the Minutes for the Regular Meeting of October 2, 2012.

C. Public Session:

D. Report on Claims Closed within the Acting City Attorney's Settlement Authority and City's Insurance Carrier, CIRMA.

1) Andrea D'Aurio vs. City of Middletown;
2) Mark Easrton vs. City of Middletown;
3) Christine Ferriere vs. City of Middletown;
4) Joe Fonda vs. City of Middletown;
5) Shirley Read vs. City of Middletown;
6) Debbie Spada vs. City of Middletown;
7) Gary & Dottie Younken vs. City of Middletown;
8) City of Middletown vs. Emily Cardozo;
9) City of Middletown vs. Dattco;
10) City of Middletown vs. Siemens Industry;
11) City of Middletown vs. Edward Tracz.

E. Executive Session:

Discussion regarding the settlement of the claim City of Middletown - Hurricane Sandy, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

Discussion regarding the settlement of the claim City of Middletown - Board of Education pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

CITY OF
MIDDLETOWN
LEGAL DEPARTMENT
P.O. BOX 1300
MIDDLETOWN CT
06457
TEL (860) 344-3422

F. Other Business:

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

Dawn Warner will provide update for City's employee Wellness Program.

Dawn Warner will provide update for City's employee job safety training.

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. Patricia Charles, Superintendent, Board of Education
William McKenna, 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

CITY OF
MIDDLETOWN
LEGAL DEPARTMENT
P.O. BOX 1300
MIDDLETOWN, CT
06457
TEL (860) 344-3422