



City of Middletown

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Minutes

Regular Meeting of October 4, 2016 at 7:00 PM
Insurance and Claims Committee

Present: Council Member Linda Salafia and Chairman Grady Faulkner

Also Present: Brig Smith, General Counsel; Nancy Conaway-Raczka, Risk Manager; Matthew Bacon, Claims Administrator; Attorney Mike Dyer and Attorney Zack Delaney

A. Call to Order

Chairman Faulkner called the meeting to order at 7:07 p.m.

B. Approval of Minutes

Council Member Salafia made a motion to approve the minutes of September 7, 2016 seconded by Chairman Faulkner. Motion passed unanimously.

C. Public Session

No members of the public were present for the Public Session.

D. Executive Session

Motion to table the discussion of Yuevette Bacote vs. City of Middletown Police by Council Member Linda Salafia, seconded by Chairman Faulkner. Motion passed unanimously

Motion to go into Executive Session by Council Member Linda Salafia, seconded by Chairman Faulkner. Motion passed unanimously.

Attorney Mike Dyer presented discussion regarding strategy and negotiations with respect to Joan Rand vs. City of Middletown, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

Attorney Zack Delaney presented discussion regarding the strategy and negotiations with respect to Stephen Ross vs. City of Middletown, pursuant to sections 1-200(6)(B) and 1-225 of the Connecticut General Statutes, as amended.

Motion to rise from Executive Session by Chairman Faulkner, seconded by Council Member Salafia. Motion passed unanimously.

Motion by Council Member Salafia to approve settlement of Stephen T Ross vs. City of Middletown as presented and discussed in Executive Session, seconded by Chairman Faulkner, passed unanimously.

Motion by Council Member Salafia to approve settlement of Joan Rand vs. City of Middletown as presented and discussed in Executive Session, seconded by Chairman Faulkner. Motion passed unanimously.

E. Other Business

1. Nancy Conaway-Raczka discussed the status of the insurance funds balances for fiscal year 16-17
2. Matthew Bacon presented billing, damage and claim overview of August thunderstorm damages on various locations.

Motion to approve 50K deductible payment by Council Member Linda Salafia, seconded by Chairman Faulkner. Motion passed unanimously.

F.. Adjournment

The Committee adjourned at 7:48 p.m. on motion of Council Member Salafia, seconded by Chairman Faulkner, and carried unanimously.

_____/s/_____
Grady Faulkner, Chair

cc: Hon. Daniel T. Drew, Mayor
Joe Samolis, Chief of Staff
Council Member Linda Salafia
Council Member Robert Blanchard
OGC Personnel