

Minutes
Regular Meeting of March 6, 2012
Insurance and Claims Committee

Present: Councilwoman Hope Kasper and Councilwoman Linda Salafia.

Chairman Grady Faulkner was absent.

Also Present: Mark Langton, Claims Administrator

A. Call to Order

Councilwoman Hope Kasper called the Regular Meeting to order at 7:05 p.m.

B. Approval of Minutes

Councilwoman Linda Salafia and Councilwoman Hope Kasper approved the meeting minutes of the Special Meeting of February 7, 2012.

C. Public Session

No member of the public was present for Public Session.

D. Report on Claims Settled Within Acting City Attorney's Settlement Authority and/or City's insurance carrier, CIRMA.

Claims Administrator, Mark Langton, provided the Committee with a synopsis reporting of the following claims settled within Acting City Attorney's authority or City's insurance carrier, CIRMA. Approved.

- 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

The Committee went into Executive Session at 6:10 p.m. by motion of Councilwoman Hope Kasper and seconded by Councilwoman Deborah Kleckowski. The Committee discussed the following claims pursuant to Sections 1-200(6)(b) and 1-225(a) of the Connecticut General Statutes, as amended: (1) City of Middletown – Remington Rand.

Present at the session were: Councilwoman Hope Kasper and Councilwoman Deborah Kleckowski. Also present having been invited to attend was Mark Langton, Claims Administrator.

The Committee came out of executive session at 7:20 p.m. at which time the Committee voted, as discussed in Executive Session, to: Accept payment for claim; City of Middletown – Remington Rand, in accordance with discussion during Executive Session

F. Other Business:

On behalf of Dawn Warner, Risk Manager, Claims Administrator presented to Committee Revenue and Expenditure Summary Reports – All Insurance Funds

F. Adjournment

The Committee adjourned at 7:42 p.m.

Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Timothy 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 Middletown Public Schools
William McKenna, Acting Chief Middletown Police Department
Gary Ouellette, Chief Middletown Fire Department
Raymond Santostefano, Director Parks and Recreation
Carl Temme, H.D. Segur Insurance