

Minutes
Regular Meeting of May 1, 2012
Insurance and Claims Committee

Present: Chairman Grady Faulkner and Councilwoman Linda Salafia.

Councilwoman Hope Kasper was absent

Also Present: Timothy Lynch, Acting City Attorney, Dawn Warner, Risk Manager and Mark Langton, Claims Administrator. Also present was Attorney James Leva, Rose Kallor LLP.

A. Call to Order

Chairman Grady Faulkner called the Regular Meeting to order at 7:08 p.m.

B. Approval of Minutes

Councilwoman Linda Salafia and Chairman Grady Faulkner approved the meeting minutes of the Regular Meeting of May 1, 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 for the following claims settled within Acting City Attorney's authority or City's insurance carrier, CIRMA. Approved.

- 1) AHC vs. City of Middletown
- 2) Boston/Middletown LLC vs. City of Middletown;
- 3) Barbara Coyle vs. City of Middletown;
- 4) Joshua Hills vs. City of Middletown;
- 5) Monique McClain vs. City of Middletown;
- 6) Midfield Corporation vs. City of Middletown;
- 7) Kyle Northup vs. City of Middletown;
- 8) Diane Tiley vs. City of Middletown;
- 9) City of Middletown vs. Lloyd Cloud;
- 10) City of Middletown vs. Andrew Eames;
- 11) City of Middletown vs. Daniel Labriola.

E. Executive Session

The Committee went into Executive Session at 7:16 p.m. by motion of Chairman Grady Faulkner and seconded by Councilwoman Linda Salafia. The Committee discussed the following claim pursuant to Sections 1-200(6)(b) and 1-225(a) of the Connecticut

General Statutes, as amended: (1) Samuel Sattler vs. City of Middletown. (2) City of Middletown vs. Siemens Industry Inc. (3) City of Middletown vs. Douglas Mazzotta (4) City of Middletown – Board of Education.

Present at the session were: Chairman Grady Faulkner and Councilwoman Linda Salafia. Also present having been invited to attend was Timothy Lynch, Acting City Attorney, Dawn Warner, Risk Manager and Mark Langton, Claims Administrator. Attorney James Leva was present for discussion of Samuel Sattler vs. City of Middletown.

The Committee came out of executive session at 8:05 p.m. at which time the Committee voted, as discussed in Executive Session, to: Accept payment for claims; Samuel Sattler vs. City of Middletown, City of Middletown vs. Siemens Industry Inc, City of Middletown vs. Douglas Mazzotta, in accordance with discussion during Executive Session. The Committee voted to Table Claim; City of Middletown – Board of Education, in accordance with discussion during Executive Session.

F. Other Business:

Dawn Warner, Risk Manager presented to Committee the Revenue and Expenditure Summary Reports – All Insurance Funds. Mrs. Warner advised Committee of RFP issued to interview with qualified insurance agencies to fill position for the City's Insurance/Risk Management Consulting Services.

F. Adjournment

The Committee adjourned at 8:20 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
David Larson, Acting Superintendent Middletown Public Schools
William McKenna, Chief Middletown Police Department
Gary Ouellette, Chief Middletown Fire Department
Raymond Santostefano, Director Parks and Recreation
Carl Temme, H.D. Segur Insurance