

Minutes
Special Meeting of November 9, 2012
Insurance and Claims Committee

Present: Chairman Grady Faulkner, Councilwoman Hope Kasper and Councilwoman Linda Salafia.

Also Present: Dawn Warner, Risk Manager and Mark Langton, Claims Administrator.

A. Call to Order

Chairman Grady Faulkner called the Special Meeting to order at 7:35 a.m.

B. Approval of Minutes

Chairman Grady Faulkner and Councilwoman Hope Kasper approved the meeting minutes for the Regular Meeting of October 2, 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) 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) Gay & Dottie Younken vs. City of Middletown;
- 8) City of Middletown vs. Emily Cardozo;
- 9) City of Middletown vs. Datco;
- 10) City of Middletown vs. Siemens Industry;
- 11) City of Middletown vs. Edward Tracz.

E. Executive Session

The Committee went into Executive Session at 7:50 a.m. by motion of Chairman Grady Faulkner and seconded by Councilwoman Hope Kasper. Councilwoman Linda Salafia abstained from Executive Session with regard to item #2. Councilwoman Salafia objected to the motion to go into Executive Session relative to item #2 questioning the legality for discussion of item #2 under Executive Session.

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) City of Middletown – Hurricane Sandy. (2) City of Middletown – Board of Education.

Present at the session were: Chairman Grady Faulkner, Councilwoman Hope Kasper and Councilwoman Linda Salafia. Also present having been invited to attend was Dawn Warner, Risk Manager and Mark Langton, Claims Administrator.

Dawn Warner left at 8:05 a.m. and returned at 8:10 a.m. Also invited to attend was Joe Samolis, Chief of Staff who entered Executive Session at 8:10 a.m. Joe Samolis left Executive Session at 8:20 a.m.

The Committee came out of executive session at 8:25 a.m. at which time the Committee voted, as discussed in Executive Session, to: accept claim; City of Middletown – Hurricane Sandy, in accordance with discussion during Executive Session. Chairman Grady Faulkner and Councilwoman Hope Kasper voted, as discussed in Executive Session to; table claim City of Middletown – Board of Education.

F. Other Business:

Dawn Warner, Risk Manager advised she would forward the monthly funding reports to Committee Members via email today.

F. Adjournment

The Committee adjourned at 8:30 a.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. Patricia Charles, 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