



City of Middletown
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Minutes

Meeting of August 5, 2014
Insurance and Claims Committee

Present: Chairman Grady Faulkner, Council Member Hope Kasper and Council Member Sebastian Giuliano.

Also Present: Brig Smith, General Counsel and Matt Bacon, Claims Administrator; Courtney Stabnick, outside counsel; Lucas Strunk, outside counsel.

A. Call to Order

Councilmember Faulkner called the meeting to order at 7:00 p.m.

B. Approval of Minutes

Approval of the May 6, 2014 and July 1, 2104 meeting minutes moved by Council Member Kasper. Council Member Giuliano seconded approval. Motion carried unanimously.

C. Public Session

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

D. Report on Claims Settled Within General Counsel's Settlement Authority or City's insurance carrier, CIRMA

Claims Administrator Matt Bacon provided the Committee with a synopsis of the following claims settled within the authority of General Counsel or the City's insurance carrier, CIRMA.

Council Member Kasper moved to approve report as presented. Council Member Giuliano seconded approval. Motion carried unanimously.

1. Kulas, Amy vs. City of Middletown

2. City of Middletown – Remington Rand Building
3. Johnson, Brian vs. City of Middletown
4. Mazzotta, Douglas v. City of Middletown
5. DeMarco, Don v. City of Middletown
6. Barnes, Willie v. City of Middletown
7. John Doe v. City of Middletown and BOE
8. Amato, Gary v. City of Middletown
9. Perrie, Richard vs. Middletown Zoning Board
10. Flood, Benjamin vs. City of Middletown
11. Bacote, Leon vs. City of Middletown
12. Collins, Matt vs. City of Middletown
13. Mathena, Stacey vs. City of Middletown
14. Lockhart, Tamiara vs. City of Middletown
15. Mason, Cheryl vs. City of Middletown
16. Watson, Macy vs. City of Middletown
17. Middletown BOE – Woodrow Wilson Middle School
18. City of Middletown vs. Chung
19. City of Middletown vs. Tavares
20. City of Middletown vs. Boutaugh
21. City of Middletown vs. Burns Construction

E. Executive Session

Attorney Lucas Struck presented discussion regarding strategy for the workers compensation claim of Tami Kapacziewski vs. City of Middletown, pursuant to sections 1-200 (6) and 1-225 of the Connecticut General Statutes, as amended.

Attorney Courtney Stabnick presented discussion regarding settlement for the subrogation claim of Adrian Stroud v. Mid-Town Tire & Supply et al. pursuant to sections 1-200 (6) and 1-225 of the Connecticut General Statutes, as amended.

Motion to rise from Executive Session by Council Member Kasper, seconded by Council Member Giuliano, and carried unanimously.

Motion to approve settlement of Kapacziewski claim as discussed in executive session by Council Member Kasper, seconded by Council Member Giuliano, and carried unanimously.

Motion to approve settlement of Stroud claim as discussed in executive session by Council Member Kasper, seconded by Council Member Giuliano, and carried unanimously.

F. Other Business

Matt Bacon, Claims Administrator presented claim for damages to Middletown Public School's band shell. Motion to approve by Council Member Kasper, seconded by Council Member Giuliano, and carried unanimously.

Matt Bacon, Claims Administrator presented two property damage claims – Spencer School and Snow School. Motions to approve each by Council Member Kasper,

seconded by Council Member Giuliano, and carried unanimously.

G. Adjournment

The Committee adjourned at 8:03 p.m. on motion of Council Member Giuliano, seconded by Council Member Kasper. Motion carried unanimously.


Grady Faulkner, Chair 

cc: Hon. Daniel T. Drew, Mayor
Joe Samolis, Chief of Staff
Council Member Hope Kasper
Council Member Sebastian Giuliano
OGC Personnel