



City of Middletown

OFFICE OF THE GENERAL COUNSEL

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Minutes

Regular Meeting of August 4, 2015
Insurance and Claims Committee

Present: Chairman Grady Faulkner, Council Member Sebastian Giuliano

Also Present: Brig Smith, General Counsel; Matthew Bacon, Claims Administrator

A. Call to Order

Chairman Faulkner called the meeting to order at 7:20 p.m.

Motion to amend the agenda was made by Council Member Giuliano to correct Section B by removing the approval of the June 2nd minutes which had already been approved at the July 7th meeting. Chairman Faulkner seconded the motion, and carried unanimously.

B. Approval of Minutes

Approval of the July 7, 2015 meeting minutes, moved by Council Member Giuliano. Chairman Faulkner seconded approval of minutes

C. Public Session

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

TOP CLERK
MIDDLETOWN, CONN.

15 AUG - 7 AM 10:32

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

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

1. Thompson, Adam vs. City of Middletown
2. Godfrey, John vs. City of Middletown
3. Giles, Bryan vs. City of Middletown
4. Fazzino, Paul vs. City of Middletown
5. Masters, Bruce vs. City of Middletown
6. Bettencourt, Linda vs. City of Middletown
7. City of Middletown vs. Flannigan, Elizabeth
8. City of Middletown vs. Kral, Sean

E. Other Business

No new business

F. Adjournment

The Committee adjourned at 7:31 p.m. on motion of Council Member Giuliano, seconded by Chairman Faulkner, and 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
Carl Temme, H.D. Segur