

\* THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE \*

If You Require Special Accommodations For Any Meeting, Please Call The ADA Coordinator At (860) 344-3491, (voice) or (860) 344-3521 (TDD/TTY), Or The Town Clerks Office At (860) 344-3459 At Least Ten (10) Days Prior To The Scheduled Meeting

Insurance and Claims Committee  
Municipal Building  
Room #204, Second Floor  
245 DeKoven Drive  
Middletown, CT 06457

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MIDDLETOWN, CONN.

AGENDA FOR SPECIAL MEETING TO BE HELD MONDAY, JANUARY 5, 2012 AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Regular Meeting of December 6, 2011.
- C. Public Session:
- D. Report on Claims Closed within the Acting City Attorney's Settlement Authority.
- 1) Pam Buckwold vs. City of Middletown;
  - 2) Judy Cecchini vs. City of Middletown;
  - 3) Christy Chekas vs. City of Middletown;
  - 4) Patricia Colonghi vs. City of Middletown;
  - 5) Lydia Guere vs. City of Middletown;
  - 6) Peter Harding vs. City of Middletown;
  - 7) Ghiulhan Izzetoff vs. City of Middletown;
  - 8) Brian Kennedy vs. City of Middletown;
  - 9) Mary Marino vs. City of Middletown;
  - 10) Metro Square LLC vs. City of Middletown;
  - 11) Middletown Transit District vs. City of Middletown;
  - 12) City of Middletown vs. Gary Perritt;
  - 13) City of Middletown vs. Jovuan Cortez.

E. Executive Session:

Discussion regarding the settlement of the claim City of Middletown - Woodrow Wilson Middle School, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

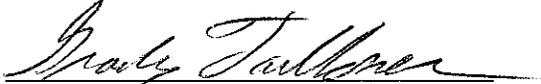
Discussion regarding the settlement of the claim City of Middletown - Board of Education DOL:8/29/2011, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

Discussion regarding the settlement of the claim City of Middletown - Board of Education DOL:10/29/11, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

F. Other Business:

Dawn Warner, Risk Manager will present Monthly accounting report for - All Insurance Funds.

G. Adjournment:

  
Grady Faulkner, Chairperson  
Insurance & Claims Committee

cc: Mayor Dan Drew  
Councilwoman Hope Kasper  
Councilwoman Linda Salafia  
Tim 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, Board of Education  
Bill McKenna, Acting Chief, Middletown Police Department  
Gary Ouellette, Chief, Middletown Fire Department  
Ray Santostefano, Director Parks and Recreation Department  
Carl Temme, H.D. Segur Insurance  
Nancy Cosgrove, H.D. Segur Insurance