

* 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

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, MAY 1, 2012 AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Regular Meeting of April 3, 2012.
- C. Public Session:
- D. Report on Claims Closed within the Acting City Attorney's Settlement Authority and City's Insurance Carrier, CIRMA.
 - 1) AHC Property Management 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:
 - 1. Discussion regarding the settlement of the claim Samuel Sattler vs. City of Middletown, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.
 - 2. Discussion regarding the settlement of the claim City of Middletown vs. Siemens Industry Inc., pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

3. Discussion regarding the settlement of the claim City of Middletown vs. Douglas Mazzotta, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.
4. Discussion regarding the settlement of the claim City of Middletown - Board of Education, 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 City Insurance Funds.

Dawn Warner will also provide update for Wellness/Employee job safety training.

G. Adjournment:

Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
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
Dave Larson, Acting Superintendent, Board of Education
Bill McKenna, 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