



## MEMORANDUM

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**TO:** LINDA BETTENCOURT  
CITY AND TOWN CLERK

**FROM:** BRIG SMITH, GENERAL COUNSEL

**DATE:** August 1, 2014

**RE:** NOTICE OF REGULAR INSURANCE & CLAIMS MEETING

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RECEIVED  
14 AUG - 1 AM 11:09  
TOWN CLERK  
MIDDLETOWN, CONN.

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON TUESDAY, August 5, 2014 AT 7:00 P.M. IN CONFERENCE ROOM B-19.



## City of Middletown

OFFICE OF THE GENERAL COUNSEL  
245 deKoven Drive  
Middletown, CT 06457-1300  
TEL: (860) 638-4820 FAX: (860) 638-1920  
TDD: (860) 344-3521

\* THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE \*

If You Require Special Accommodations For Any Meeting, Please  
Call The ADA Coordinator At (860) 638-4540, (voice) or (860) 638-  
4812 (TDD/TTY), Or The Town Clerk's Office At (860) 638-4910 At  
Least Ten (10) Days Prior To The Scheduled Meeting.

Insurance and Claims Committee  
Municipal Building  
Room B-19, Lower Level  
245 DeKoven Drive  
Middletown, CT 06457

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AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, August 5, 2014 AT  
7:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Regular Meeting of May 6th,  
and July 1<sup>st</sup> 2014.
- C. Public Session.
- D. Report on Claims Closed within the General Counsel's  
Settlement Authority and City's Insurance Carrier, CIRMA:
  - 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:

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 Gregory Lisowski to present 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.

F. Other Business:

Matt Bacon, Claims Administrator will present claim for damages to Middletown Public School's band shell.

Matt Bacon, Claims Administrator will present two property damage claims - Spencer School and Snow School

Brig Smith, General Counsel, will present monthly accounting report for - All City Insurance Funds.

G. Adjournment.

  
Grady Faulkner, Chairperson  
Insurance & Claims Committee

cc: Mayor Dan Drew  
Joe Samolis, Chief of Staff  
Councilwoman Hope Kasper  
Councilman Sebastian Giuliano  
Brig Smith, General Counsel  
Kori Wisneski, Deputy General Counsel  
Dawn Warner, Risk Manager  
Carl Temme, H.D. Segur Insurance