

Minutes
Regular Meeting of February 7, 2012
Insurance and Claims Committee

Present: Councilwoman Hope Kasper and Councilwoman Linda Salafia.

Chairman Grady Faulkner arrived 7:23 p.m.

Also Present: Dawn Warner, Risk Manager and Mark Langton, Claims Administrator.

A. Call to Order

Councilwoman Hope Kasper called the Regular Meeting to order at 7:05 p.m.

B. Approval of Minutes

Councilwoman Linda Salafia and Councilwoman Hope Kasper approved the meeting minutes of the Special Meeting of January 5, 2012.

C. Public Session

No member of the public was present for Public Session.

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

Claims Administrator, Mark Langton, provided the Committee with a synopsis reporting of the following claims settled within Acting City Attorney's authority or City's insurance carrier, CIRMA. Approved.

- 1) Nick Adams vs. City of Middletown
- 2) Robert Bialy vs. City of Middletown;
- 3) Tammy Cross vs. City of Middletown;
- 4) Darlene Evora vs. City of Middletown;
- 5) Laura Gionfriddo vs. City of Middletown;
- 6) Tom Judson vs. City of Middletown;
- 7) Keystone Construction vs. City of Middletown;
- 8) Benjamin & Laurene Lee vs. City of Middletown;
- 9) Lyman Products vs. City of Middletown;
- 10) Alexander Martinez vs. City of Middletown;
- 11) Richard Matos vs. City of Middletown;
- 12) Jessica Mamolik vs. City of Middletown;
- 13) City of Middletown vs. Alicea Carmen;
- 14) City of Middletown vs. Daniel Hersh;
- 15) City of Middletown vs. Eric Hoggard.

E. Executive Session

No business was discussed under Executive Session

F. Other Business:

Dawn Warner, Risk Manager presented to Committee monthly accounting for all insurance funds and answered questions from Councilpersons.

Dawn Warner, Risk Manager discuss with Committee training for Lockout/Tagout program with departments involved with machinery and electrical appliances. Mrs. Warner also presented findings by CONNOSHA inspection of Snow School specific to Art Class.

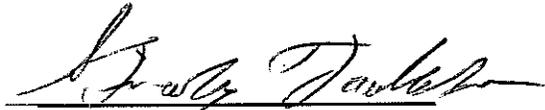
Discussion also presented by Mrs. Warner for wellness program for employees through Weight Watchers starting early March.

Dawn Warner, Risk Manager informed Committee RFP would be issued for Insurance/Risk Management Consulting Services of Agent/Broker.

Councilwoman Kasper held discussion with Mrs. Warner regarding light duty assignment for police officers and their enforcement powers while on light duty.

F. Adjournment

The Committee adjourned at 8:10 p.m.



Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Timothy 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 Middletown Public Schools
William McKenna, Acting Chief Middletown Police Department
Gary Ouellette, Chief Middletown Fire Department
Raymond Santostefano, Director Parks and Recreation