

Minutes
Special Meeting of July 10, 2012
Insurance and Claims Committee

Present: Chairman Grady Faulkner, Councilwoman Hope Kasper and Councilwoman Linda Salafia.

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

A. Call to Order

Chairman Grady Faulkner called the Regular Meeting to order at 7:06 p.m.

B. Approval of Minutes

Councilwoman Linda Salafia and Councilwoman Hope Kasper approved the meeting minutes of the Regular Meeting of June 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 and/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) Sebastian Barnciforte vs. City of Middletown;
- 2) City of Middletown – Police Department;
- 3) City of Middletown – Public Works Department;
- 4) City of Middletown – Sanitation Department;
- 5) Tyler DeVecchis vs. City of Middletown;
- 6) Vincent DiCristofaro vs. City of Middletown;
- 7) Harding Development Group vs. City of Middletown;
- 8) Clare Manzi vs. City of Middletown;
- 9) Diane Mozdziesz vs. City of Middletown;
- 10) Brian Rioux vs. City of Middletown;
- 11) City of Middletown vs. Vincent Sullivan.

E. Executive Session

The Committee went into Executive Session at 7:22 p.m. by motion of Chairman Grady Faulkner and seconded by Councilwoman Linda Salafia. The Committee discussed the following claim pursuant to Sections 1-200(6)(b) and 1-225(a) of the Connecticut General Statutes, as amended: (1) Ijeboi Holmes vs. City of Middletown. (2) Rafael Cabrera vs. City of Middletown.

Present at the session were: Chairman Grady Faulkner, Councilwoman Hope Kasper and Councilwoman Linda Salafia. Also present having been invited to attend was Dawn Warner, Risk Manager and Mark Langton, Claims Administrator.

The Committee came out of executive session at 7:42 p.m. at which time the Committee voted, as discussed in Executive Session, to: deny claim; Ijeboi Holmes vs. City of Middletown, in accordance with discussion during Executive Session. The Committee voted, as discussed in Executive Session to; table claim Rafael Cabrera vs. City of Middletown.

F. Other Business:

Dawn Warner, Risk Manager had not reports to present to the Committee for this month.

Dawn Warner, Risk Manager updated Committee members continued success of the City employee's Wellness Program.

Dawn Warner, Risk Manager discussed driver training program through City's insurance carrier, CIRMA, which is specifically tailored for Police Departments

F. Adjournment

The Committee adjourned at 8:12 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
David Larson, Acting Superintendent Middletown Public Schools
William McKenna, Chief Middletown Police Department
Gary Ouellette, Chief Middletown Fire Department
Raymond Santostefano, Director Parks and Recreation
Carl Temme, H.D. Segur Insurance