

Minutes  
Regular Meeting of October 2, 2012  
Insurance and Claims Committee

Present: Chairman Grady Faulkner and Councilwoman Hope Kasper

Councilwoman Linda Salafia was absent.

Also Present: Dawn Warner, Risk Manager and Mark Langton, Claims Administrator. Guy Russo, Director of Water & Sewer Department was invited to the meeting Carl Temme was present to discuss Cyber Liability Insurance

A. Call to Order

Chairman Grady Faulkner called the Regular Meeting to order at 7:05 p.m

B. Approval of Minutes

Chairman Grady Faulkner and Councilwoman Hope Kasper approved the meeting minutes for the Special Meeting of September 11, 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) Todd Bower vs. City of Middletown;
- 2) City of Middletown – Parks Department;
- 3) Jason DeMarco vs. City of Middletown;
- 4) Grace Amadeo vs. City of Middletown;
- 5) Manuel Nunes vs. City of Middletown;
- 6) Mary Lynn Ouimet vs. City of Middletown;
- 7) James Stassola vs. City of Middletown;
- 8) City of Middletown vs. Paul Gavel.

E. Executive Session

There were no claims for discussion under Executive Session.

F. Other Business:

Guy Russo, Director of Water & Sewer Department discussed with Committee member's claims caused by placing hydrant water into combined manholes, creating backup into residences. Mr. Russo discussed need to replace the aging jet truck used for cleaning City sewer mains.

Dawn Warner, Risk Manager with Carl Temme of H.D. Segur (City's insurance agency) presented need for Cyber Liability Insurance for the City of Middletown.

Dawn Warner, Risk Manager advised there was no update on programs.

Dawn Warner, Risk Manager is to have asbestos awareness training at City Hall. Mrs. Warner is to have CONN-OSHA consult with Middletown Fire Department for physical and policy procedures

F. Adjournment

The Committee adjourned at 8:25 p m

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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. Patricia Charles, 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