



City of Middletown

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Minutes

Regular Meeting of March 5, 2019
Insurance and Claims Committee

Present: Chairman Grady Faulkner (joined at 7:08 PM); Council Member Linda Salafia and Council Member Robert Blanchard

Also Present: Nancy Conaway-Raczka, Risk Manager; Claims Administrator, Matthew Bacon

A. Call to Order

Council Member Blanchard called the meeting to order at 7:00 p.m.

B. Approval of Minutes

Council Member Salafia made a motion to approve the minutes of February 5, 2019. Council Member Blanchard seconded the motion. Motion passed.

C. Public Session

No member of the public were present for the Public Session.

D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA

1. Willie Hayes vs. City of Middletown
2. Fabio Carta vs. City of Middletown
3. Brianna Etter-Speaker vs. City of Middletown
4. Emilinda Lopez vs. City of Middletown and the BOE
5. Guy Russo vs. City of Middletown
6. Unreimbursed Property Payments
7. City of Middletown vs. Robert Hurlburt

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E. Other Business

1. Nancy Conaway-Raczka discussed the status of the insurance funds balances for fiscal year 18-19.
2. Matt Bacon, Claims Administrator, will present property damage claims for the Green St. Arts Center and Spencer School
3. Matt Bacon, Claims Administrator, will present property damage claim for the Roth water treatment plan.

Motion to approve payment for \$47,973.33 for Green St and Spencer School remediation made by Council Member Blanchard, Seconded by Council Member Salafia. Motion passed unanimously.

Motion to approve payment for 50K to Belfor USA for Roth Water Treatment Plant restoration made by Council Member Blanchard, Seconded by Council Member Salafia. Motion passed unanimously.

F. Adjournment

The Committee adjourned at 7:33 p.m. on motion of Council Member Blanchard, seconded by Council Member Salafia, and carried unanimously.

_____/s/_____
Chairman Faulkner

cc: Hon. Daniel T. Drew, Mayor
Council Member Linda Salafia
Council Member Robert Blanchard
OGC Personnel