



## City of Middletown

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### Minutes

Regular Meeting of August 6, 2019  
Insurance and Claims Committee

**Present:** Chairman Grady Faulkner; Council Member Linda Salafia and Council Member Robert Blanchard

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

#### **A. Call to Order**

Chairman Faulkner called the meeting to order at 7:00 p.m.

#### **B. Approval of Minutes**

Council Member Blanchard made a motion to approve the minutes of July 2, 2019. Council Member Salafia seconded the motion. Motion passed unanimously.

#### **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. Bill Hastings vs. City of Middletown
2. CT Real Estate Development LLC vs. City of Middletown
3. John Caron vs. City of Middletown
4. Unreimbursed Property Payments

#### **E. Other Business**

No other business was discussed or presented.

**F. Adjournment**

The Committee adjourned at 7:05 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