



City of Middletown

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Minutes

Regular Meeting of October 1, 2019
Insurance and Claims Committee

Present: Council Member Linda Salafia and Council Member Robert Blanchard

Also Present: Claims Administrator, Matthew Bacon

A. Call to Order

Council Member Blanchard called the meeting to order at 7:06 p.m.

B. Approval of Minutes

Council Member Salafia made a motion to approve the minutes of August 6, 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. Paul Lockwood vs. City of Middletown
2. Cheryl Melkonian vs. City of Middletown
3. Loreen Miller vs. City of Middletown
4. Natasha Facin vs. City of Middletown
5. Unreimbursed Property Payments

E. Other Business

1. Matt Bacon, Claims Administrator, will present property damage claims for the Middletown Police Department – motor vehicle replacement.
2. Matt Bacon, Claims Administrator, will present property damage claim for the Oddfellows Playhouse.

Motion to approve payment for \$24,482.73 for MHQ, Inc by Council Member Blanchard, Seconded by Council Member Salafia. Motion passed.

Motion to approve payment for \$11,562.70 to Paul Davis Restoration for Oddfellows restoration made by Council Member Blanchard, Seconded by Council Member Salafia. Motion passed.

F. Adjournment

The Committee adjourned at 7:18 p.m. on motion of Council Member Blanchard, seconded by Council Member Salafia, and carried unanimously.

_____/s/_____
Council Member Blanchard

cc: Hon. Daniel T. Drew, Mayor
Council Member Linda Salafia
Chairman Faulkner
OGC Personnel