



MEMORANDUM

TO: ASHLEY FLYNN
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: February 26, 2021

RE: NOTICE OF REGULAR INSURANCE & CLAIMS MEETING

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON
TUESDAY, MARCH 2, 2021 at 6:00pm

MEETING TO BE HELD VIRTUALLY

Meeting to be held online. Members of the public may view/listen to the meeting as follows: Going to <https://webex.com> and joining the meeting using the appropriate meeting number and password

1. Launching the WebEx application and joining the meeting using the appropriate meeting number and password
2. Via telephone at 1-408-418-9388 and the appropriate access code below
Meeting Number/Access Code: 129 830 8710
Event Password: Middletown



City of Middletown

OFFICE OF THE GENERAL COUNSEL
245 deKoven Drive
Middletown, CT 06457-1300
TEL: (860) 638-4820 FAX: (860) 638-1920
TDD: (860) 344-3521

* THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE *

If You Require Special Accommodations, Please Call The ADA Coordinator At (860) 638-4540, (voice) or (860) 638-4812 (TDD/TTY), Or The Town Clerk's Office At (860) 638-4910

Insurance and Claims Committee

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AGENDA FOR REGULAR MEETING TO BE HELD VIRTUALLY ON MARCH 2, 2021 AT 6:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Meeting of February 2021
- C. Public Session.
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA

- Listed on Claim Summary

E. Other Business:

1. None

F. Adjournment.

_____/s/_____
Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Ben Florsheim
Councilwoman Linda Salafia
Councilman Darnell Ford
Brig Smith, General Counsel
Kori Wisneski, Deputy General Counsel
Christopher Forte, Assistant General Counsel
Nancy Conaway-Raczka, Risk Manager

CLAIM SUMMARY

(Regular Meeting of March 2, 2021)

CLAIMS ADJUDICATED WITHIN THE GENERAL COUNSEL'S SETTLEMENT AUTHORITY AND CITY'S INSURANCE CARRIER, CIRMA:

Department	Date	Vehicle Type	Name	Incident Description	Location	Collision Type	Amount
Fire Department	Nov 23, 2020	Auto	William, David	IV hit parked, unoccupied CV / No damages	11 Warwick St	Collision with Fixed Object	0
Public Works	Nov 10, 2020	Auto	Wesleyan Public Safety	IV sanitation truck hit parked CV	upper William Street parking lot	Collision with Fixed Object	\$2,570.6
Public Works	Nov 2, 2020	Gen Liab	Vasques, Jose	Tree branch broke CV window	11 Miles Ave	Falling Object	0

1. City of Middletown – unreimbursed property payments

1. \$630.00 – Mystic Air Quality
 - a. Drinking fountain leaked at Green St. No physical damages. Air quality report came back with healthy air indoor air quality.
2. \$2,149 – Jeff Everett Electric
 - a. Secure various light poles and made safe following damages.
3. \$6,937.00 Turri Electric
 - a. Repair various light poles damaged throughout town. No subrogation potential.

b.