



MEMORANDUM

TO: ASHLEY FLYNN
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: February 27, 2023

RE: NOTICE OF SPECIAL INSURANCE & CLAIMS MEETING

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD A SPECIAL MEETING ON
TUESDAY, February 28, 2023 at 7:00pm

MEETING TO BE HELD VIRTUALLY

1. 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. As this meeting is fully electronic, any member of the public requiring electronic equipment to view/participate in the meeting should make a written request no less than 24 hours in advance so an accommodation can be made. Launch the WebEx application and join 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: 2340 086 6058
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 SPECIAL MEETING TO BE HELD VIRTUALLY ON February 28, 2023 AT 7:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Meeting of February 2023
- C. Public Session.
- D. Executive Session

Discussion regarding strategy and negotiations for the pending claim – *Floyd vs. Dirga*, pursuant to sections 1-200 (6)(B) and 1-225 of the Connecticut General Statutes, as amended

E. Other Business:
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