



MEMORANDUM

TO: ASHLEY FLYNN
CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: March 3, 2023

RE: NOTICE OF SPECIAL INSURANCE & CLAIMS MEETING

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD A REGULAR MEETING ON
TUESDAY, March 7, 2023 at 6:00pm

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 284 1964
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 7, 2023 AT 6:00 P.M.

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

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

E. Claim Closure Summary:

Dept	Incident Date	Line of Business	Claimant Name	Description	Incident Location	Total Paid
Police Department	2/20/11	Professional Liability Line	McKinney, William	Excessive force- Baton, Taser & Dog Bite	Middletown Police Department	Won Summary Judgment
Public Works	2/17/17	General Liability	Bonacassio, Lana	Claimant slipped on black ice in parking lot	58 Bernie O'Rourke Drive	201,559.71
Public Works	12/19/20	General Liability	Martinez, Gabriel	Claimant trip and fall on pothole- Industrial Rd	Industrial Rd, Cromwell	Dismissed
Public Works	3/13/22	General Liability	Rosenberg, Robert	CV hit pothole	Camp St	Denial
Public Works	1/7/22	Automobile	Summer, Ann	CV slid on road and struck IV plow	Arbutus St	Denial
Fire Department	12/25/22	Automobile	Rios, Fred	IV backed into parked CV	Middletown, CT	2,148.55
Police Department	12/23/22	General Liability	Ranney, Ryan	City fence blew onto parked car	222 Main St	6,098.63
Public Works	1/3/23	Automobile	Wesleyan University	Garbage truck pushed dumpster into fence	Wesleyan University	3,550

F. Other Business

None listed

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