



## City of Middletown

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### Minutes

Regular Meeting of January 5, 2021  
*\*Meeting held virtually on webex\**

### Insurance and Claims Committee

**Present:** Chairman Grady Faulkner; Council Member Linda Salafia;

**Also Present:** Claims Administrator, Matthew Bacon; Brig Smith, General Counsel; Jon Sterling, Attorney; Nancy Conaway-Raczka, Risk Manager

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

Chairman Faulkner called the meeting to order at 6:03 p.m.

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

Council Member Salafia made a motion to approve the minutes of December 1, 2020. Chairman Faulkner seconded the motion. Motion passed unanimously.

#### **C. Public Session**

No member of the public were present for the virtual Public Session.

#### **D. Executive Session**

Motion to go into Executive Session by Council Member Salafia, seconded by Chairman Faulkner. Motion passed unanimously.

Attorney Sterling presented discussion regarding strategy and negotiations with respect to D'Antonio vs. City of Middletown and Middletown Public Schools, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

Motion to rise from Executive Session by Council Member Salafia, seconded by Chairman Faulkner. Motion passed unanimously.

Motion by Council Member Salafia to accept a \$18,500 settlement for D'Antonio vs City of Middletown and Middletown Public Schools, Chairman Faulkner seconded motion, motion passed unanimously.

**E. Other Business**

None.

**F. Adjournment**

The Committee adjourned at 6:33 p.m. on motion of Chairman Faulkner, seconded by Council Member Salafia, and carried unanimously.

\_\_\_\_\_/s/\_\_\_\_\_  
Chairman Faulkner

cc: Hon. Benjamin Florsheim, Mayor  
Council Member Linda Salafia  
Council Member Darnell Ford  
OGC Personnel