



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

Minutes

Special Meeting of February 28, 2023

Meeting held virtually on webex

Insurance and Claims Committee

Present: Chairperson Council Member Grady Faulkner; Council Member Linda Salafia;
Council Member Darnel Ford

Also Present: Claims Administrator, Matthew Bacon; Attorney Alan Dembiczak

A. Call to Order

Chairperson Faulkner called the meeting to order at 7:05 p.m.

B. Approval of Prior Minutes

Motion by Chairman Faulkner to approve the February 2023 meeting minutes,
Council Member Salafia seconded motion, motion passed unanimously.

C. Public Session

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

D. Executive Session

Motion to enter executive session made by Chairman Faulkner, seconded by
Council Member Ford and carried unanimously. All council members entered executive

session along with Matthew Bacon and Attorney Alan Dembiczak

Executive session ended at 7:17

Motion to approve settlement of Floyd vs. Dirga as discussed in executive session made by Council Member Salafia. Motion seconded by Council Member Ford. Motion passes unanimously.

E. Other Business

None

F. Adjournment

The Committee adjourned at 7:23 p.m. on motion of Council Member Salafia, seconded by Council Member Faulkner, and carried unanimously

_____/s/_____
Chairperson Faulkner

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