



# 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

Regular Meeting of March 2, 2021  
*\*Meeting held virtually on webex\**

### Insurance and Claims Committee

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

**Also Present:** Claims Administrator, Matthew Bacon; 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 Feb 5, 2021. Chairman Faulkner seconded the motion. Motion passed unanimously.

#### C. Public Session

None

#### D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA

Fire Department	Nov 23, 2020	Auto	William, David	IV hit parked, unoccupied CV / No damages	11 Warwick St	Collision with Fixed Object
Public Works	Nov 10, 2020	Auto	Wesleyan Public Safety	IV sanitation truck hit parked CV	upper William Street parking lot	Collision with Fixed Object
Public Works	Nov 2, 2020	Gen Liab	Vasques, Jose	Tree branch broke CV window	11 Miles Ave	Falling Object

**E. Other Business**

1. None

**F. Adjournment**

The Committee adjourned at 6:21 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