



# City of Middletown

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## Minutes

Regular Meeting of March 3, 2020  
Insurance and Claims Committee

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

**Also Present:** Claims Administrator, Matthew Bacon

### 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 February 4, 2020. Council Member Ford seconded the motion. Motion passed unanimously.

### C. Public Session

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

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

1. Kristen Kautz vs. City of Middletown
2. Stephen Donovan vs. City of Middletown
3. Unreimbursed Property Payments

### E. Other Business

1. Matt Bacon, Claims Administrator, will present a property damage claim for a Turri-Masterson electrical invoice.

Motion to approve payment for \$7,000.14 to Turri-Masterson, Inc. made by Council Member Ford, Seconded by Chairman Faulkner. Motion passed unanimously.

**F. Adjournment**

The Committee adjourned at 6:17 p.m. on motion of Council Member Ford, 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