

**BOARD OF ALDERMEN
CLAIMS COMMITTEE
MARCH 7, 2011**

A meeting of the Claims Committee of the Board of Aldermen was held on Monday, March 7, 2011. Chairman Vitali called the meeting to order at 7:15 p.m.

MEMBERS PRESENT

R. Vitali
M. Hardiman
B. Blake
P. Staneski

ALSO PRESENT

D. Kelly, Assistant City Attorney
W. Smith, Jr., City Attorney
Kristen Falls, Attorney

Excused

B. Beven

Chairman Vitali called for a motion to take the following item off the table:

1. Consideration of employee Joseph Milici (PPD Award) (Executive Session)

A motion was so made by B. Blake, seconded by M. Hardiman and carried unanimously.

At 7:16 p.m., it was moved by B. Blake, seconded by M. Hardiman and carried unanimously to enter into Executive Session. The following individuals would remain: City Attorney W. Smith; Assistant City Attorney, D. Kelly and Atty. Kristen Falls.

At 7:27 p.m., P. Staneski moved to leave Executive Session. The motion carried unanimously after a second by M. Hardiman.

P. Staneski further moved to forward a favorable verdict to the full Board regarding Mr. Milici. M. Hardiman seconded the motion which carried unanimously.

At 7:28, B. Blake moved to adjourn the meeting. The motion carried unanimously after a second by M. Hardiman.

Respectfully submitted,

Linda Stock
City Clerk