

**BOARD OF ALDERMEN
CLAIMS COMMITTEE
JUNE 1, 2009**

The Claims Committee of the Board of Aldermen held a meeting on Monday, June 1, 2009. Chairman Hardiman called the meeting to order at 7:04 p.m.

MEMBERS PRESENT

M. Hardiman, Chairwoman
S. Manning, Vice Chairman
S. Willey (7:06 p.m.)
R. Vitali
J. Rosen

ALSO PRESENT

W. Smith, City Attorney
N. Ambrose, Esq.

Chairman Hardiman stated the Committee would consider the claim of former City employee Timothy Pasioka (Full and Final Award) and would entertain a motion to go into Executive Session.

Ald. Manning and Ald. Rosen made and seconded a motion to go into Executive Session. Motion carried unanimously.

The Committee adjourned to Executive Session at 7:04 p.m.

Chairman Hardiman announced the Committee was of Executive session at 7:15 p.m.

Ald. Manning and Ald. Vitali made and seconded a motion to recommend to the full Board Consideration of former City employee Timothy Pasioka (Full and Final Award) in accordance with the recommendations of the City Attorney as discussion in Executive Session. Motion carried unanimously.

Ald. Vitali and Ald. Willey made and seconded a motion to adjourn. Motion carried unanimously.

The Committee adjourned at 7:16 p.m.

Respectfully submitted,

Kathleen K. Huber
Board Secretary