

**BOARD OF ALDERMEN
CLAIMS COMMITTEE
JULY 6, 2009**

The Claims Committee of the Board of Aldermen held a meeting on Monday, July 6, 2009. Chairman Hardiman called the meeting to order at 7:15 p.m.

MEMBERS PRESENT

M. Hardiman, Chairman
S. Manning, Vice Chairwoman
J. Rosen
R. Vitali

ALSO PRESENT

W. Smith, City Attorney
B. Blake, Chairman, Board of Aldermen
Neil J. Ambrose, Esq.

Excused: S. Willey

Chairman Hardiman stated the Committee would consider the claim if employee John Slyman (PPD Award). He stated the Committee along with the City Attorney and Attorney Neil Ambrose would be joining the Committee in 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 7:16 p.m.

Ald. Vitali and Ald. Manning made and seconded a motion to come out of Executive Session at 7:33 p.m. Motion carried unanimously.

Ald. Vitali and Ald. Manning made and seconded a motion to recommend to the full Board of Aldermen Consideration of employee John Slyman (PPD Award) in accordance with the recommendations of the City Attorney as discussion in Executive Session. Motion carried unanimously.

Being no further business to discuss, the Committee adjourned at 7:33p.m.

Respectfully submitted,

Kathleen K. Huber
Board Secretary