

**BOARD OF ALDERMEN
INSURANCE COMMITTEE
NOVEMBER 10, 2010**

The Insurance Committee of the Board of Aldermen held a meeting on Wednesday, November 10, 2010. Mayor Richetelli called the meeting to order at 6:00 p.m.

MEMBERS PRESENT

M. Boyle
R. Funaro
M. Mauro-Desantie

ALSO PRESENT

Mayor James L. Richetelli, Jr.
Attorney Thomas R. Gerarde, Howd & Ludorf, LLC

Mayor Richetelli thanked the members of the committee for agreeing to serve on the Insurance Committee. He noted the explanation of how this committee was formed was heard at the Board of Aldermen meeting held Monday, November 8, 2010. He went on with a brief overview, explaining the committee was on April 7, 2003 by an Ordinance Creating a Property, Casualty and General Liability Self Insurance Fund, whereby settlements of claims and cases exceeding \$100,000 shall be made by an Insurance Committee consisting of three persons. He continued reading the language of the Ordinance. Mayor Richetelli stated he has consulted with the City's Risk Manager, Finance Director and City Attorney concerning the proposed settlement. He stated the Committee was here tonight to consider settlement in the matter of Kaylee Ritchee, PPA Laura Ematrudo and Laura Ematrudo v. City of Milford, City of Milford Board of Education, et al. He stated he would entertain a motion to go into Executive Session to discuss the settlement. Mayor Richetelli announced those going into Executive Session along with the Committee and Mayor would be Attorney Thomas Gerarde from the law firm of Howd & Ludorf, LLC.

Mr. Funaro and Ms. Mauro-Desantie made and seconded a motion to go into Executive Session RE: Consideration of Settlement RE: Kaylee Ritchee, PPA Laura Ematrudo and Laura Ematrudo v. City of Milford, City of Milford Board of Education, et al. Motion carried unanimously.

The Committee adjourned to Executive Session at 6:05 p.m.

Ms. Mauro-Desantie and Mr. Boyle made and seconded a motion to come out of Executive Session. Motion carried unanimously. Mayor Richetelli reconvened the Board in public session at 6:36 p.m.

Mr. Boyle and Ms. Mauro-Desantie made and seconded a motion to approve settlement I the case of Kaylee Ritchee, PPA Laura Ematrudo and Laura Ematrudo v. City of Milford, City of Milford Board of Education, et al in accordance with the terms as discussed in Executive Session. Motion carried unanimously.

Being no further business to discuss, Mr. Funaro and Mr. Boyle made and seconded a motion to adjourn. Motion carried unanimously. The Committee adjourned at 6:37 p.m.

Respectfully submitted,
Kathleen K. Huber
Board Secretary