## BOARD OF ALDERMEN CLAIMS COMMITTEE SEPTEMBER 13, 2010

The Claims Committee of the Board of Aldermen held a meeting on Monday, September 13, 2010. Chairman Vitali called the meeting to order at 7:15 p.m.

## MEMBERS PRESENT

## ALSO PRESENT

R. Vitali W. Smith, City Attorney

B. Bevan J. Baldwin, Esq.

B. Blake

P. Staneski

Excused: M. Hardiman

Chairman Vitali stated they were here to discuss and consider the claim of employee Victor Daniels (PPD Award). He stated he would entertain a motion to go into Executive Session. He stated joining the members of the committee in Executive Session would be the City Attorney and Attorney Jim Baldwin.

Ald. Blake and Ald. Bevan 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. Blake and Ald. Bevan made and seconded a motion to come out of Executive Session at 7:29 p.m. Motion carried unanimously.

Ald. Bevan and Ald. Blake made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation Consideration of employee Victor Daniels (PPD Award) in accordance with the recommendations of the City Attorney as discussion in Executive Session. Motion carried 3 yes (Vitali, Bevan, Blake and 1 no (Staneski).

Being no further business to discuss, the Committee adjourned at 7:30 p.m.

Respectfully submitted,

Kathleen K. Huber Board Secretary