

**BOARD OF ALDERMEN  
CLAIMS COMMITTEE MEETING  
FEBRUARY 8, 2021**

The Claims Committee of the Board of Aldermen held a meeting on Monday, February 8, 2021 via Zoom. Chairman Golden called the meeting to order at 5:01 p.m.

1. ROLL CALL

Members Present

J. Golden  
M. Hardiman  
F. Smith  
W. Smith  
R. Vitali

Also Present

Jonathan Berchem, City Attorney

2. EXECUTIVE SESSION

- a. Beth Ferris v. City of Milford – Discuss pending litigation

Chairman Golden stated she would entertain a motion to adjourn to Executive Session on the following items:

- a. Beth Ferris v. City of Milford – Discuss pending litigation.

Ald. W Smith and Ald. Hardiman made and seconded a motion to enter into Executive Session. Motion carried unanimously.

Chairman Golden stated that Jonathan Berchem, City Attorney, would be joining the Committee in executive session. The Board adjourned to Executive Session at 5:03 p.m.

Chairman Golden reconvened the meeting in public session at 5:18 p.m.


Chairman Golden and Ald. R. Smith made and seconded a motion to approve the settlement of Beth Ferris v. City of Milford as discussed in executive session. Motion carried unanimously.

3. ADJOURN

Being no further business to discuss, Chairman Golden and Ald. Vitali made and seconded a motion to adjourn. Motion carried unanimously.

The Committee adjourned at 5:20 p.m.

Respectfully submitted,

  
Toni Jo Weeks  
Recording Secretary