

FINANCE AND CLAIMS COMMITTEE

Members: James Connor – Chairman, Matthew Catalano, Joseph Kubic, Jason Santi, Stephanie Philips

MINUTES OF MEETING

THE STRATFORD FINANCE AND CLAIMS COMMITTEE HELD A SPECIAL MEETING WHICH CONVENED ON MONDAY, MARCH 19, 2012 IN ROOM 213 OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT, TO DISCUSS THE GOALS OF THIS COMMITTEE.

- 1) **CALL TO ORDER:** at 6:13 p.m.

PRESIDING: Joseph Kubic, Acting Chairman

COMMISSION MEMBERS IN ATTENDANCE: Matthew Catalano, Jason Santi

COMMISSION MEMBERS ABSENT: Jim Connor - Chairman, Stephanie Philips

- 2) **DISCUSSION OF CLAIMS:** The first goal of the committee is to develop the status of all claims against the Town of Stratford seeking a status of both settled and denied claims and those claims that are expected to be in litigation.

The second goal of the committee is to determine whether or not the \$50,000 current threshold is appropriate.

- 3) **ADJOURNMENT:** The meeting adjourned at 6:33 p.m.

A MOTION TO ADJOURN THE MEETING WAS MADE BY JASON SANTI.

MATTHEW CATALANO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

Respectfully Submitted,

Catherine Taylor