

Pursuant to the direction of Chairman James Connor, the Finance & Claims Committee held a regular meeting on Monday, March 15, 2010, in Room 213, Town Hall, 2725 Main Street, Stratford, CT.

I CALL TO ORDER

- Chairman Connor called the meeting to order at 6:02 p.m.

Members in Attendance: James Connor, Matthew Catalano, Thomas Malloy, and Scott Potter.

Others in Attendance: Asst Town Attorney John Florek & Assistant Finance Director Susan Collier.

II APPROVAL OF MINUTES

- Special Meeting of November 23, 2009

- On motion by Mr. Malloy and seconded by Mr. Catalano, the foregoing Minutes were unanimously approved.

III TOWN ATTORNEY - Claims Report for March 2010

- Attorney Florek explained the claims procedure to the new members and reviewed the Claims Report for March. Mr. Malloy suggested that all Releases should include a provision to the effect that by signing the Release, claimant gives up all rights to file a claim with his/her insurer.

- ON MOTION BY MR. CATALANO AND SECONDED BY MR. MALLOY, IT WAS VOTED UNANIMOUSLY TO FORWARD THE CLAIM OF PLYMOUTH ROCK ASO BONAVENTURA TO THE TOWN COUNCIL WITH NO RECOMMENDATION.

IV TREASURER'S REPORT

- There were no questions for Ms. Collier.

V ADJOURNMENT

- There being no further business, UPON MOTION BY MR. CATALANO AND SECONDED BY MR. POTTER, THE MEETING ADJOURNED AT 6:24 P.M.

Respectfully submitted,

Gail J. Nobili  
Secretary