



## **CLAIMS COMMITTEE MEETING**

December, 21, 2021 at 6:30 PM

### **MINUTES**

#### ***I. CALL TO ORDER***

6:30 PM Meeting called to order on December 21, 2021 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

This meeting will be held as a hybrid meeting, with the Committee meeting in person and the public may participate by utilizing the web streaming available on [www.lincolnri.org](http://www.lincolnri.org) and by emailing comments to [meeting@lincolnri.org](mailto:meeting@lincolnri.org).

| Attendee Name    | Title          | Status  | Arrived |
|------------------|----------------|---------|---------|
| Kenneth Pichette | Councilman     | Present |         |
| Bruce Ogni       | Chairman       | Present |         |
| Pamela Azar      | Councilwoman   | Present |         |
| Anthony DeSisto  | Town Solicitor | Present |         |

#### ***II. APPROVAL OF PREVIOUS MEETING MINUTES***

1. Tuesday, November 16, 2021

#### ***III. CLAIMS***

##### **1. Claim 2021-18**

Alexandra Smith Claim

##### **HISTORY:**

11/16/21

Town Council

REFERRED TO COMMITTEE

Next: 12/21/21

##### **ATTACHMENTS:**

- Alexandra Smith Claim (PDF)

##### **2. Motion To: discuss**

|                  |                                           |
|------------------|-------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                |
| <b>MOVER:</b>    | Kenneth Pichette, Councilman              |
| <b>SECONDER:</b> | Pamela Azar, Councilwoman                 |
| <b>AYES:</b>     | Kenneth Pichette, Bruce Ogni, Pamela Azar |

3. **Motion To:** recommend approval to Town Council for payment of \$535.00

|                  |                                           |
|------------------|-------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                |
| <b>MOVER:</b>    | Kenneth Pichette, Councilman              |
| <b>SECONDER:</b> | Pamela Azar, Councilwoman                 |
| <b>AYES:</b>     | Kenneth Pichette, Bruce Ogni, Pamela Azar |

#### ***IV. PUBLIC COMMENT***

There was no one wishing to speak under public comment.

#### ***V. ADJOURN***

##### **1. Motion To:** adjourn

|                  |                                           |
|------------------|-------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                |
| <b>MOVER:</b>    | Kenneth Pichette, Councilman              |
| <b>SECONDER:</b> | Pamela Azar, Councilwoman                 |
| <b>AYES:</b>     | Kenneth Pichette, Bruce Ogni, Pamela Azar |