

January 19, 2011

TO THE CITY COUNCIL MEMBERS:

There will be a meeting of the City Council's **Miscellaneous Matters Committee**, to be held on Monday evening, **January 24, 2011 at 6:00 p.m.**, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the **Wheeler Room, Side A**. If you have any questions please call the Committee Co-chairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilman W. Blunt at (203) 521-5559.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item.

If you are being considered for appointment to a Board or Commission and have received this notice, your attendance is required.

AGENDA

Approval of Committee Minutes of January 13, 2011 (Special Meeting).

- 130-09** Proposed Workers' Compensation Full and Final Stipulation with Michael Bauco.
 - 17-10** Resolution amending City Council Rules – Rule XIII References to Committees to include a statement in the subject indicating any direct or in-kind expenditure of City Funds.
 - 19-10** Appointment of Carl Theodore Horton, Jr. (D) to the Energy Improvement District Board.
 - 21-10** Request to appoint members to the 2010-2012 Citizen's Union to fill vacancies.
- [Ref#13-09
& 13-09(S)]**

Miscellaneous Matters Committee
Meeting Notice
January 19, 2011
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Very truly yours,

Frances Wilson
Assistant City Clerk

FW: aw

Cc: Bill Finch, Mayor
A. Nunn, CAO
A. Wood, Chief of Staff
M. Anastasi, City Attorney
A. J. Morrissey, Esquire
L. Carroll, CAO Office
C. Theodore Horton, Jr.
A. Kabel, Deputy CAO, Central Grants
S. Lazarus, Executive Assistant, Mayor's Office
K. McDermott, Senior Manager, Central Grants