

CITY OF BRIDGEPORT  
MISCELLANEOUS MATTERS COMMITTEE

SPECIAL MEETING

TUESDAY, JULY 5, 2011

5:30 PM

ATTENDANCE: Council members: Brannelly, Taylor-Moye, Walsh, \*\*Blunt

NON-COMMITTEE: Council President: \*T. McCarthy

\*= *in attendance to make a quorum*

\*\*=*arrived late*

Council member McCarthy called the meeting to order at 5:50 pm.

**\*\* COUNCIL MEMBER BRANNELLY MOVED TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING ITEM 94-10**

**\*\* COUNCIL MEMBER TAYLOR-MOYE SECONDED**

**\*\* MOTION PASSED UNANIMOUSLY**

The committee entered into executive session at 5:51 pm.

**\*\* COUNCIL MEMBER BRANNELLY MOVED TO COME OUT OF EXECUTIVE SESSION**

**\*\* COUNCIL MEMBER TAYLOR-MOYE SECONDED**

**\*\* MOTION PASSED UNANIMOUSLY**

The committee came out of executive session at 6:13 pm.

**94-10** Possible settlement of pending litigation Garcia, et. al v. Finch, et. al. USDC. No. 3:09CV-02001-PCD and public session action if and as appropriate.

**\*\* COUNCIL MEMBER BRANNELLY MOVED TO APPROVE**

**\*\* COUNCIL MEMBER TAYLOR-MOYE SECONDED**

**\*\* MOTION PASSED UNANIMOUSLY**

### **ADJOURNMENT**

**\*\* COUNCIL MEMBER BRANNELLY MOVED TO ADJOURN**  
**\*\* COUNCIL MEMBER WALSH SECONDED**  
**\*\* MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6:15 pm.

Respectfully submitted,

Diane Graham  
Telesco Secretarial Services