

April 19, 2022

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's **Miscellaneous Matters Committee** will be held on **Monday** evening, **April 25, 2022** at **6:00 p.m.** This meeting will be conducted by **Zoom/Teleconference**. The public may listen into this meeting by calling the following conference line and then entering the conference code:

Dial In Number: (929) 436-2866
Meeting ID: 930 3982 4255

If you are unable to dial in please contact the Committee Co-chairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilman Tyler Mack at (475) 422-3487.

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 dial in to the meeting to represent that item.

If you are being considered for appointment to a Board or Commission and have received this notice, you need to dial in to the meeting.

AGENDA

Approval of Committee Minutes: March 28, 2022. (Regular Meeting)

19-21 Appointment of Denese Taylor-Moye (D) to the Parks Commission. *Note: Item #19-21 can be found on the City Clerk's Website: City Council Agendas/Minutes; City Council; 2021-2022; Full/Minutes/Size: 2022-01-18.pdf*

39-21 Appointment of Mary F. Gaits (R) to the Zoning Board of Appeals. *Note: Item #39-21 can be found on the City Clerk's Website: City Council Agendas/Minutes; City Council; 2021-2022; Full/Minutes/Size: 2022-03-07.pdf*

EXECUTIVE SESSION

62-21 Proposed Settlement of Pending Litigation in the Matter of Shannon L. Calhoun v. Christopher J. Borona, et al – Docket No. 3:18-cv-1203 (AWT). *Note: Item #62-21 can be found on the City Clerk's Website: City Council Agendas/Minutes; City Council; 2021-2022; Full/Minutes/Size: 2022-04-04.pdf*

Very Truly Yours,

Frances Ortiz
Assistant City Clerk

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FO: aw

Ec: Mayor Joseph P. Ganim
J. Hawkins, CAO
J. Gomes, Assistant CAO
D. Shamas, Chief of Staff
T. Gaudett, Office of the Mayor
R. Christopher Meyer, City Attorney
M. Anastasi, Esquire
R. Kascak, Jr., Associate City Attorney
J. Rigon Paralegal
C. Vickers, Director of Legislative Affairs
D. Buckley, Director, Zoning Department
S. Hladun, Special Projects Coordinator, Parks & Recreation
C. Nadrizny, Acting Director, Public Facilities
B. Labrador, President of the Board of Parks Commissioners
T. Urena, Payroll Clerk, Parks & Recreation
E. Adams, Dir., Government Accountability & Integrity
Cc: D. Taylor-Moye
M. Gaits