May 17, 2022

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's **Miscellaneous Matters Committee** will be held on **Monday** evening, **May 23, 2022** at **6:00 p.m.** This meeting will be conducted by <u>**Zoom/Teleconference.**</u> 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.

AGENDA

Approval of Committee Minutes: April 25, 2022. (Regular Meeting)

EXECUTIVE SESSION

- 74-21 Proposed Settlement of Pending Litigation in the matter of Ronald Mercado and James Geremia Case# 3:20-cv-01783 (SALM).
- **76-21** Proposed Settlement of Pending Litigation in the matter of Dagmar Linsert Docket No. FBT-CV-19-6091557-S.

Note: Items #74-21 and 76-21 can be found on the City Clerk's Website: City Council Agendas/Full Package; City Council; 2021-2022; Full/Minutes/Size: 2022-05-02.pdf

77-21 Proposed Settlement of Pending Litigation in the Matter of Fernando Oquendo – Docket #FBT-CV21-6108122-S. Note: Item #77-21 can be found on the City Clerk's Website: City Council Agendas/Full Package; City Council; 2021-2022; Full/Minutes/Size: 2022-05-16.pdf

Very Truly Yours,

Frances Ortiz Assistant City Clerk Miscellaneous Matters Committee Meeting Notice May 17, 2022 Page 2 of 2

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
J. Mitola, Esquire
L. Ouellette, Jr., Esquire
E. Skyers, Esquire
K. Ranger, Legal Secretary
A. Keppler, Paralegal
N. Melendez, Paralegal
E. Adams, Dir., Government Accountability & Integrity