

**CITY OF BRIDGEPORT
MISCELLANEOUS MATTERS
COMMITTEE
REGULAR MEETING
JULY 25, 2022**

ATTENDANCE: Tyler Mack, Co-chair; Aikeem Boyd, Thomas McCarthy, Rolanda Smith, Alfredo Castillo

STAFF: Thomas Gaudett, Mayoral Aide

OTHER: Atty. Bruce Levin

CALL TO ORDER

Co-Chair Mack called the meeting to order at 6:06 P.M. There was a quorum present.

APPROVAL OF COMMITTEE MINUTES: JUNE 27, 2022. (REGULAR MEETING)

- ** MR. MCCARTHY MOVED TO APPROVE THE MINUTES OF JUNE 27, 2022 AS SUBMITTED.**
- ** MR. CASTILLO SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

EXECUTIVE SESSION

103-21

PROPOSED SETTLEMENT OF PENDING LITIGATION IN THE MATTER OF LAJEUNE POLLARD V. CITY OF BRIDGEPORT, ET AL – DOCKET NO. FBT-CV-18-6071490-S.

- ** MR. MCCARTHY MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ITEM 103-21 PROPOSED SETTLEMENT OF PENDING LITIGATION IN THE MATTER OF LAJEUNE POLLARD V. CITY OF BRIDGEPORT, ET AL – DOCKET NO. FBT-CV-18-6071490-S.**
- ** MR. BOYD SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The meeting entered into Executive Session at 6:10 P.M.

The meeting resumed regular sessions at 6:26 P.M. No actions were taken or motions made during the Executive Session.

- ** MR. CASTILLO MOVED TO PASS ITEM 103-21 PROPOSED SETTLEMENT OF PENDING LITIGATION IN THE MATTER OF LAJEUNE POLLARD V. CITY OF BRIDGEPORT, ET AL – DOCKET NO. FBT-CV-18-6071490-S.**
- ** MR. MCCARTHY SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

- ** MR. BOYD MOVED TO ADJOURN.**
- ** MR. CASTILLO SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:26 P.M.

Respectfully Submitted,

Ian A. Soltes
Telesco Secretarial Services