

**MINUTES OF MEETING  
SETTLEMENT COMMITTEE  
January 23, 2023**

**To view the meeting's video recording, please click the following link:**

[https://hamden.zoom.us/rec/play/HsqkaWHZORA4hCeEBfz8kFoiDYMp0slyOteDT0bDV3uijb7EiHmwaorMQeupyLG2IUHLWC1X9C8qXNO.H2VS\\_am0b4xA4B5K?continueMode=true&\\_x\\_zm\\_rtaid=NbFsNQn4TjWojOvuOadDRQ.1674662220282.3bcfde3d9f2c8a0718577826d3d958a8&\\_x\\_zm\\_rhtaid=819](https://hamden.zoom.us/rec/play/HsqkaWHZORA4hCeEBfz8kFoiDYMp0slyOteDT0bDV3uijb7EiHmwaorMQeupyLG2IUHLWC1X9C8qXNO.H2VS_am0b4xA4B5K?continueMode=true&_x_zm_rtaid=NbFsNQn4TjWojOvuOadDRQ.1674662220282.3bcfde3d9f2c8a0718577826d3d958a8&_x_zm_rhtaid=819)

This meeting was an Executive Session and the video will only show a blank screen while they were in Executive Session.

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A meeting of the Settlement Committee was held on Monday, January 23, 2023. This was a hybrid meeting held both in person and electronically via Zoom due to the Covid-19 Pandemic. The meeting was called to order at 6:37 P.M. by the Chair, Kristen Zaehringer.

**MEMBERS PRESENT:** Kristen Zaehringer, Chair; Abdul Osmanu; Justin Farmer (at 6:48pm); Jeron Alston; Cory O'Brien; Bob Anthony

**MEMBERS ABSENT:** Betty Wetmore, Vice-Chair

**EXECUTIVE SESSION:** Discussion and vote of pending litigation

Ms. Zaehringer requested a motion to enter Executive Session with the Committee members, Town Attorney Sue Gruen and Attorney Adam Blank. Moved by Mr. Anthony, seconded by Mr. O'Brien and approved unanimously.

In Executive Session at 6:39 pm – Out of Executive Session at 6:48 pm moved by Mr. Anthony, seconded by Mr. Osmanu and approved with 1 abstention (Farmer)

**1. Vote on Resolution of the Settlement Committee**

Five Quarter Associates LLC v. Town of Hamden, Docket No.: HHB-CV21-6067571-S  
Restoration Realty v. Town of Hamden, Docket No.: HHB-CV22-6074748- S

-- Moved by Mr. Osmanu, seconded by Mr. O'Brien and approved with 2 abstentions (Anthony) (Farmer).

There being no further business the meeting adjourned at 6:51 P.M.

Respectfully submitted,

Kim Renta, Clerk  
for Kristen Zaehringer, Chair