

**MINUTES OF MEETING
SETTLEMENT COMMITTEE
August 1, 2022**

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

https://us06web.zoom.us/rec/play/M5YBqmOiPQFcDKMWiDLy-dPEcoZF3_eVz6JCxw-QRdAIGdbs32Ne33KIp0e8uVYKKN7obzHUbglzauLz..J82de9vk4tJwZfpl?continueMode=true&x_zm_rtaid=Dy-gepY2SUGn445anpLL1Q.1660159409615.366744c363256ce92622255dd9a2c203&x_zm_rhtaid=828

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, August 1, 2022, electronically via Zoom due to the Covid-19 Pandemic. The meeting was called to order at 6:44 P.M. by the Chair, Kristen Zaehring.

MEMBERS PRESENT: Kristen Zaehring, Chair; Betty Wetmore, Vice-Chair; Abdul Osmanu; Justin Farmer

MEMBERS ABSENT: Jeron Alston; Cory O'Brien; VACANCY

EXECUTIVE SESSION: Discussion and vote of pending litigation

Ms. Zaehring moved a motion to enter Executive Session with the Committee members, Town Attorney Sue Gruen and Attorney Adam Blank. The motion was seconded by Ms. Wetmore and approved unanimously.

In Executive Session at 6:46 pm

Out of Executive Session at 6:58 pm

1. Resolution of the Settlement Committee – CW Parkway Plaza, LLC (1869 Dixwell)

-- Moved by Ms. Zaehring, seconded by Ms. Wetmore and approved unanimously.

There being no further business the meeting adjourned at 7:00 P.M.

Respectfully submitted,

Kim Renta, Clerk
for Kristen Zaehring, Chair