

**MINUTES OF MEETING
SETTLEMENT COMMITTEE
August 21, 2023**

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

<https://hamden.zoom.us/rec/share/nvzTmBgTK7LeX9YzBr83eCg-kwS3LfBAM4MS14Im7p1mY7lib0k9A4Rdem5hCZDn.pFbxWK6pzLVlzN0S>

This meeting is 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 21, 2023. This was a hybrid meeting held both in person and electronically via Zoom. The meeting was called to order at 6:52 P.M. by the Majority Leader, Cory O'Brien.

Z = Zoom P = in Person

MEMBERS PRESENT: Justin Farmer (Z); Cory O'Brien (Z); Bob Anthony (P); Jeron Alston (Z); Abdul Osmanu (Z) (Mr. Osmanu was absent during roll call and joined during Executive Session)

MEMBERS ABSENT: Kristen Zaehringer, Chair; Betty Wetmore, Vice-Chair

EXECUTIVE SESSION: Discussion and vote of pending litigation

Mr. O'Brien moved a motion to enter Executive Session with the Committee members, Town Attorney Sue Gruen, Attorney Zach Phillips, and Attorney Dennis Durao. The motion was seconded by Mr. Farmer and approved unanimously.

In Executive Session at 6:55 pm

Motion out of Executive Session moved by Mr. Farmer, seconded by Mr. O'Brien and approved unanimously.

Out of Executive Session at 7:43 pm

1. Vote on Resolution of the Settlement Committee

-- Moved by Mr. Farmer, seconded by Mr. O'Brien and approved with 1 abstention (Anthony) (Mr. Alston was not present for the vote)

There being no further business the meeting adjourned at 7:44 P.M.

Respectfully submitted,

Kim Renta, Clerk
for Cory O'Brien, Majority Leader