

**MINUTES OF MEETING
SETTLEMENT COMMITTEE
October 2, 2023**

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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, October 2, 2023. This was a hybrid meeting held both in person and electronically via Zoom. The meeting was called to order at 6:35 P.M. by the Chair, Kristen Zaehring.

MEMBERS PRESENT: Kristen Zaehring, Chair; Justin Farmer; Bob Anthony; Abdul Osmanu

MEMBERS ABSENT: Betty Wetmore, Vice-Chair; Jeron Alston; Cory O'Brien

EXECUTIVE SESSION: Discussion and vote of pending litigation

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

In Executive Session at 6:36 pm

Motion out of Executive Session moved by Mr. Osmanu, seconded by Mr. Farmer and approved unanimously.

Out of Executive Session at 6:49 pm

1. Vote on Resolution of the Settlement Committee

-- Moved by Ms. Zaehring, seconded by Mr. Osmanu and approved unanimously.

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

Respectfully submitted,

Kim Renta, Clerk
for Kristen Zaehring, Chair