## MINUTES OF THE MEETING OF THE LITIGATION SETTLEMENT COMMITTEE Wednesday, December 7, 2022

**Committee Members Present:** Mr. Michael Gormany, Director, Management and Budget, Acting Chairman (via video teleconference), Mr. Sean Matteson, Mayor's Chief of Staff (via video teleconference), Ms. Tyisha Walker-Myers, President, Board of Alders (via video teleconference); Regina Rush-Kittle, Mayor's Chief Administrative Officer (via video teleconference).

**Corporation Counsel Staff Present:** Roderick Williams, Deputy Corporation Counsel, Michelle Duprey, Deputy Corporation Counsel, Kevin Casini, Assistant Corporation Counsel.

Outside Counsel: Joseph E. Faughnan Esq.

Thomas E. Katon Esq. Anne Kelly Zovas Esq. Natalia Sieira Millan Esq. Philip Markuszka, Esq.

Worker's Compensation

Division Representative Ms. Evonne Duzant

Tax Assessor's Office: Alexander Pullen

Meeting Started: 5:17 p.m.

Meeting Ended: 5:49 p.m.

Mr. Gormany called the meeting to order at 5:17 p.m.

Ms. Walker-Myers moved approval of the minutes of the November 15, 2022, and Ms. Rush-Kittle seconded the motion. Unanimously approved.

Ms. Walker-Myers made a motion to enter into Executive Session to discuss the matters on the Agenda as pending litigation. Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:18 p.m. A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:47 p.m.

Ms. Walker-Myers moved to approve Office No. L22-0186 Cianciolo, Debra G. v New Haven, City of, et al, Office No. L22-0172 Fair Haven Heights Properties, LLC 22 Richard Street v New Haven, City of, Office No. L22-0246 Fair Haven Heights

Properties, LLC 81 Saltonstall Ave v New Haven, City of, Office No. W00343222

Angela Cole v New Haven, City Of, Office No. W003430374 Ruby Wilson v New Haven, City of, Office No. W003429614 Glenn lacovetti v New Haven, City of, Office No. U21-0588 Stone, Leron v Feliciano, Martin et al., Office No. L19-0100 Cora, Marguerita v New Haven, City of et al., Office No. L 21-0563 Angela Walder v BOA New Haven, City of. Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to adjourn the meeting. Ms. Rush-Kittle seconded the Motion. The motion passed unanimously. The meeting was adjourned at 5:49 p.m.