

**MINUTES OF MEETING
SETTLEMENT COMMITTEE
March 6, 2023**

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

https://hamden.zoom.us/rec/share/iEYrESY6thf2Bc-jlLm0jwJNw6JSy5vpOFREx3xB9lLV_AawPs6y9wthZTMbJTuv.b4ncsEZzE5MBxjKy

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

Z = Zoom P = in Person

MEMBERS PRESENT: Kristen Zaehring, Chair (P); Abdul Osmanu (P); Justin Farmer (P); Cory O'Brien (Z)

MEMBERS ABSENT: Betty Wetmore, Vice-Chair; Bob Anthony; Jeron Alston

EXECUTIVE SESSION: Discussion and vote of pending litigation

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

In Executive Session at 6:37 pm

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

Out of Executive Session at 7:09 pm

1. Vote on Resolution of the Settlement Committee

-- Moved by Mr. Farmer, seconded by Mr. Osmanu and approved unanimously.

There being no further business the meeting adjourned at 7:10 P.M.

Respectfully submitted,

Kim Renta, Clerk
for Kristen Zaehring, Chair