

**MINUTES OF MEETING
SETTLEMENT COMMITTEE
May 1, 2023**

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

https://hamden.zoom.us/rec/share/Ol-in8RA9LAKJnnrRxJLFEjycXtDnRWV8W7aiLdsk4AJPWJgTJKkP-wDC_9Z-1aL.pb7ix9cBanAGv75Q

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, May 1, 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 6:37 P.M. by the Chair, Kristen Zaehring.

MEMBERS PRESENT: Kristen Zaehring, Chair; Abdul Osmanu; Justin Farmer; Bob Anthony; Cory O'Brien

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

EXECUTIVE SESSION: Discussion and vote of pending litigation

Ms. Zaehring moved a motion to enter Executive Session. The motion was seconded by Mr. Farmer and approved unanimously.

In attendance were committee members, Attorney Gruen, Attorney Patrick Allen and Attorney Adam Blank.

In Executive Session at 6:39 pm

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

Out of Executive Session at 7:22 pm

1. Vote on Resolution of the Settlement Committee

-- Moved by Mr. Anthony, seconded by Mr. O'Brien and approved unanimously.

There being no further business the meeting adjourned at 7:24 P.M.

Respectfully submitted,

Kim Renta, Clerk
for Kristen Zaehring, Chair