MINUTES OF MEETING SETTLEMENT COMMITTEE July 12, 2021

A meeting of the Settlement Committee was held on Monday, July 12, 2021, via ZOOM due to the Covid-19 Pandemic. The meeting was called to order at 6:23 P.M. by the Chair, Kathleen Schomaker.

Members present: Kathleen Schomaker, Chair; Marjorie Bonadies, Vice-Chair; Betty

Wetmore; Valerie Horsley; Jeron Alston

Members absent: Austin Cesare; Berita Rowe-Lewis

Also in attendance: Sue Gruen, Town Attorney

EXECUTIVE SESSION:

Ms. Schomaker moved a motion to go into Executive Session to discuss a pending litigation matter. Seconded by Ms. Horsley and approved unanimously.

In Executive Session at 6:24pm

Out of Executive Session at 7:19pm

Ms. Schomaker moved a motion for approval of the matter, seconded by Ms. Wetmore and approved unanimously.

There being no further business Ms. Horsley moved a motion to adjourn, seconded by Ms. Bonadies and the meeting adjourned at 7:21 P.M.

Respectfully submitted,

Kim Renta, Clerk for Kathleen Schomaker, Chair