

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, March 2, 2011**

Committee Members Present: Mr. Lawrence Rusconi, Chairman; Mr. Robert Smuts, Chief Executive Officer; Alderwoman Arlene DePino; and Mr. Mark Pietrosimone, Controller.

Corporation Counsel Staff Present: Victor Bolden, Corporation Counsel; and Nancy Pepe, Legal Assistant II.

Outside Counsel: Henri Alexander, Esq.
Stephen Del Sole, Esq.
James Perito, Esq.

CIRMA Care Representative: Mr. William O'Connell

**Workers' Compensation
Division Representative:** Mr. Daniel Roche

Meeting Started: 5:34 p.m.

Meeting Ended: 6:05 p.m.

Mr. Rusconi called the meeting to order at 5:34 p.m.

Mr. Smuts moved approval of the minutes of the February 16, 2011 meeting. Alderwoman DePino seconded the motion. Mr. Rusconi and Mr. Pietrosimone abstained because they were not present at the February 16, 2011 meeting. The motion passed.

Office Nos. L09-0116, L09-0117, L09-0118 and L09-0119 - Tudor Terrace Partners, LLC v. City of New Haven. It was recommended that these matters be discussed in an executive session.

Mr. Smuts moved the Committee enter into an Executive Session to discuss Office Nos. **L09-0116, L09-0117, L09-0118 and L09-0119** with Attorney Bolden, and Attorney Perito. Alderwoman DePino seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:35 p.m.

A motion was made to exit Executive Session. The motion was seconded and passed unanimously. The Committee exited Executive Session at 5:40 p.m.

An Addendum will be added to this Recommendation to Compromise which states that the Tax Payer will commit to filing the necessary map.

The Committee approved the Recommended Settlement for Office Nos. L09-0116, L09-0117, L09-0118 and L09-0119.

Office No. L06-0124 – Kenneth Moore v. City of New Haven, et al. It was recommended that this matter be discussed in an executive session.

Mr. Smuts moved the Committee enter into an Executive Session to discuss Office No. L06-0124 with Attorney Bolden, and Attorney Alexander. Alderwoman DePino seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:41 p.m.

A motion was made to exit Executive Session. The motion was seconded and passed unanimously. The Committee exited Executive Session at 5:50 p.m.

The Committee approved the Recommended Settlement for Office No. L06-0124.

Office No. L10-0309 – Donna Aponte, Administrator of the Estate of Dario Aponte v. Marilyn Gonzalez, et al. It was recommended that this matter be discussed in an executive session.

Mr. Smuts moved the Committee enter into an Executive Session to discuss Office No. L10-0309 with Attorney Bolden, Attorney Del Sole, Mr. O'Connell and Mr. Roche. Alderwoman DePino seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:51 p.m.

A motion was made to exit Executive Session. The motion was seconded and passed unanimously. The Committee exited Executive Session at 6:03 p.m.

The Committee approved the Recommended Settlement for Office No. L10-0309.

A motion was made to adjourn the meeting. The motion was seconded and passed unanimously.

The meeting was adjourned at 6:05 p.m.