

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, July 1, 2009**

**Committee Members Present:** Mr. Lawrence Rusconi, Chairman; Mr. Robert Smuts, Chief Administrative Officer; Alderman Jorge Perez; and Mr. Mark Pietrosimone, Controller.

**Corporation Counsel Staff Present:** Victor Bolden, Corporation Counsel; Vikki Cooper, Deputy Corporation Counsel; Philip Pastore, Deputy Corporation Counsel; Carl Amento, Assistant Corporation Counsel; Audrey Kramer, Assistant Corporation Counsel; and Nancy Pepe, Legal Assistant II.

**Meeting Started:** 5:35 p.m.

**Meeting Ended:** 5:55 p.m.

Mr. Rusconi called the meeting to order at 5:35 p.m.

Mr. Pietrosimone moved approval of the minutes of the June 17, 2009 meeting. Mr. Smuts seconded the motion. Mr. Pietrosimone abstained because he was not present at the June 17, 2009 meeting. The motion passed.

Alderman Perez moved approval of Office No. L07-0224. Mr. Smuts seconded the motion.

**Office No. L07-0224 – Lina Massaro v. City of New Haven** - It was recommended by Corporation Counsel, Victor Bolden that this matter be discussed in an Executive Session.

On the recommendation of the Corporation Counsel, Alderman Perez moved the Committee enter into an Executive Session to discuss Office No. L07-0224 with Attorney Bolden, Attorney Kramer, Attorney Cooper and Attorney Pastore. Mr. Smuts seconded the motion. The motion passed unanimously

The Committee entered into Executive Session at 5:37 p.m.

A motion was made to exit Executive Session. The motion was seconded and passed unanimously. The Committee exited Executive Session at 5:45 p.m.

The motion to approve the recommendation passed unanimously.

Mr. Smuts made a motion to add Office No. L09-0163 to the Agenda. Mr. Pietrosimone seconded the Motion. The Motion passed with Mr. Rusconi, Mr. Smuts, and Mr. Pietrosimone approving the motion. Alderman Perez abstained in order to avoid the appearance of a conflict of interest.

**Office No. L07-0205 and L09-0163 – Waterfront Enterprises, Inc. d/b/a Gateway Terminal v. City of New Haven** - It was recommended by Corporation Counsel, Victor Bolden that this matter be discussed in an Executive Session.

Mr. Smuts moved the Committee enter into an Executive Session to discuss Office No. L07-0205 and Office No. L09-0163 with Attorney Bolden, Attorney Amento, Attorney Cooper and Attorney Pastore. Mr. Pietrosimone seconded the motion. The motion passed with Mr. Rusconi, Mr. Smuts, and Mr. Pietrosimone approving the motion. Alderman Perez abstained in order to avoid the appearance of a conflict of interest.

The Committee entered into Executive Session at 5:47p.m. Alderman Perez was not present during the discussion of this matter in order to avoid the appearance of a conflict of interest.

A motion was made to exit Executive Session. The motion was seconded and passed unanimously. The Committee exited Executive Session at 5:54 p.m.

The motion to approve the Recommendation was passed by Mr. Rusconi, Mr. Smuts, and Mr. Pietrosimone. Alderman Perez abstained in order to avoid the appearance of a conflict of interest.

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

The meeting was adjourned at 5:55p.m.