

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, June 3, 2009**

Committee Members Present: Mr. Robert Smuts, Acting Chairman; Alderman Allan Brison; Mr. Mark Pietrosimone, Controller and Edward Piazza, Esq.

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

Meeting Started: 5:32 p.m.

Meeting Ended: 5:37 p.m.

Mr. Smuts called the meeting to order at 5:32 p.m.

Mr. Piazza moved approval of the minutes of the May 20, 2009 meeting. Mr. Pietrosimone seconded the motion. The motion passed.

Mr. Piazza moved approval of Office No. L08-0148. Mr. Pietrosimone seconded the motion.

Office No. L08-0148 – O & G Industries v. City of New Haven – Attorney Amento summarized the issues regarding this matter to the Committee Members. Mr. Piazza asked if this Company leased these Barriers to companies. Attorney Amento stated that this Company owns the Barriers. Mr. Pietrosimone asked how they got the right tax value. Attorney Amento stated that the Company provided documentation of when they purchased the Barriers and how much they paid for them. That information was checked against websites to see what the Barriers would cost to buy them.

The motion to approve the recommendation passed unanimously.

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

The meeting was adjourned at 5:37 p.m.