



John DeStefano, Jr.  
Mayor

## OFFICE OF THE CORPORATION COUNSEL

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New Haven



Victor Bolden  
Acting Corporation Counsel

### VIA HAND DELIVERY

October 1, 2009

Mr. Ron Smith  
City Town Clerk  
200 Orange Street  
New Haven, CT 06510

Re: **Litigation Settlement Committee Meeting**

Dear Mr. Smith:

Please consider this letter notice regarding a meeting of the Litigation Settlement Committee to be held on **Wednesday, October 7, 2009**, at 5:30 p.m. in the Conference Room of the Office of the Corporation Counsel, 165 Church Street, 4th Floor, New Haven, Connecticut. At the meeting the following will be discussed:

### AGENDA

The agenda is as follows:

1. Approval of the Minutes of the September 9, 2009 Meeting.

### RECOMMENDATION TO COMPROMISE WORKERS' COMPENSATION CLAIMS

2. Discussion of Office No. NH75C0767

### RECOMMENDATION TO COMPROMISE LAWSUITS

3. Discussion of Office No. L09-0127
4. Discussion of Office No. L06-0185

### INFORMATIONAL ONLY

5. N/A

Sincerely,

Nancy Pepe  
Legal Assistant II