

**CITY OF BRIDGEPORT
MISCELLANEOUS MATTERS COMMITTEE
SPECIAL MEETING
MONDAY, APRIL 15, 2013
6:00 PM**

ATTENDANCE: Council members: Co-chair Vizzo-Paniccia, Co-chair Ayala, Brannelly, Baker, Banta, Olson

OTHER(s): City Attorney M. Anastasi

Co-chair Vizzo-Paniccia called the meeting to order at 6:08 pm.

58-12 Proposed Workman's Compensation Stipulation with Mr. Roberto Diaz.

Co-chair Vizzo-Paniccia stated that City Attorney Mark Anastasi was present to discuss the details of the claim.

**** COUNCIL MEMBER BRANNELLY MOVED TO ENTER INTO EXECUTIVE SESSION**

**** COUNCIL MEMBER AYALA SECONDED**

**** MOTION PASSED UNANIMOUSLY**

The committee entered into executive session at 6:09 pm.

- ** COUNCIL MEMBER BRANNELLY MOVED TO COME OUT OF EXECUTIVE SESSION**
- ** COUNCIL MEMBER AYALA SECONDED**
- ** MOTION PASSED UNANIMOUSLY**

The committee came out of executive session at 6:32 pm.

- ** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE 58-12
Proposed Workman's Compensation Stipulation with Mr. Roberto Diaz.**
- ** COUNCIL MEMBER AYALA SECONDED**
- ** MOTION PASSED UNANIMOUSLY**

ADJOURNED

- ** COUNCIL MEMBER BRANNELLY MOVED TO ADJOURN**
- ** COUNCIL MEMBER AYALA SECONDED**
- ** MOTION PASSED UNANIMOUSLY**

The meeting was adjourned at 6:33 pm.

Respectfully submitted,

Diane Graham
Telesco Secretarial Services