

February 23, 2011

TO THE CITY COUNCIL MEMBERS:

There will be a meeting of the City Council's Miscellaneous Matters Committee, to be held on Monday evening, **February 28, 2011** at **6:00 p.m.**, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the Wheeler Room, Side A. If you have any questions please call the Committee Co-chairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilman W. Blunt at (203) 521-5559.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item.

If you are being considered for appointment to a Board or Commission and have received this notice, your attendance is required.

AGENDA

Approval of Committee Minutes of January 24, 2011.

- 130-09** Proposed Workers' Compensation Full and Final Stipulation with Michael Baucó.
- 17-10** Resolution amending City Council Rules – Rule XIII References to Committees to include a statement in the subject indicating any direct or in-kind expenditure of City Funds.
- 19-10** Appointment of Carl Theodore Horton, Jr. (D) to the Energy Improvement District Board.
- 23-10** Refund Excess Payments.
- 33-10** Proposed Suit Settlement with Bryan Cascio.

Very truly yours,

Frances Wilson
Assistant City Clerk

FW: aw

Cc: Bill Finch, Mayor
A. Nunn, CAO
A. Wood, Chief of Staff
R. Felipe, Deputy CAO
M. Anastasi, City Attorney
E. Ficarra, Press Secretary
A. J. Morrissey, Esquire
C. Kurmay, Esquire
W. Keeney, Esquire
L. Carroll, CAO Office
C. Theodore Horton, Jr.
A. Kelly-Lenz, Tax Collector
S. Lazarus, Executive Assistant, Mayor's Office