

June 21, 2011

TO THE CITY COUNCIL MEMBERS:

Please be advised that the regular meeting of the City Council's Miscellaneous Matters Committee, to be held on Monday evening, **June 27, 2011 at 6:00 p.m.**, is hereby **CANCELLED**, and will be **RESCHEDULED** for Tuesday, **June 28, 2011 at 7:00 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 Meeting Minutes of May 23, 2011.
Approval of Committee Meeting Minutes of June 6, 2011.

- 130-09** Proposed Workers' Compensation Full and Final Stipulation with Michael Bauco.
- 90-10** Resolution requesting verification of elimination of all take-home vehicles in FY2012 City Budget.
- 91-10** Appointment of Jack O. Banta (D) to the Harbor Commission.
- 94-10** Possible settlement of pending litigation Garcia, et. al v. Finch, et. al. USDC. No. 3:09CV-02001-PCD and public session action if and as appropriate.
- 97-10** Reappointment of Anne Pappas Phillips (D) to the Planning and Zoning Commission.
- 100-10** Appointment of Michael Andre (U) to the Harbor Commission.
- 102-10** Proposed Workers' Compensation Full and Final Stipulation with Thomas Lombard.

Miscellaneous Matters Committee
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Very truly yours,

Frances Wilson
Assistant City Clerk

FW: aw

Ec: Bill Finch, Mayor
A. Nunn, CAO
A. Wood, Chief of Staff
M. Anastasi, City Attorney
A. Laske, III, Deputy City Attorney
B. Edwards, Associate City Attorney
J. Bohannon, Associate City Attorney
E. Ficarra, Press Secretary, Mayor's Office
S. Lazarus, Executive Assistant, Mayor's Office
D. Buckley, Director, Zoning Department
R. Weiner, Benefits Manager
L. Carroll, CAO Office
R. Scinto, Harbormaster
Cc: A. J. Morrissey, Esquire
M. Driscoll, Esquire
H. Ingal, Esquire
J. Banta
A. Phillips
M. Andre