

**CITY OF BRIDGEPORT  
MISCELLANEOUS MATTERS COMMITTEE  
FEBRUARY 28, 2011**

**PRESENT:** AmyMarie Vizzo-Paniccia, Co-Chair; Manual Ayala; Susan Brannelly; Tom McCarthy, City Counsel President (sitting in for an absentee member)

**ABSENT:** William Blunt, Co-Chair; Carlos Silva; Denese Taylor-Moye; Robert Walsh

**OTHER:** Carl Horton

**CALL TO ORDER**

Co-Chair Vizzo-Paniccia called the meeting to order at 6:21 p.m.

**APPROVAL OF COMMITTEE MINUTES OF JANUARY 24, 2011**

**\*\* MR. MCCARTHY MOVED TO APPROVE THE MINUTES.  
\*\* MR. AYALA SECONDED THE MOTION.  
\*\* MOTION PASSED UNANIMOUSLY.**

**130-09: PROPOSED WORKERS' COMPENSATION FULL AND FINAL STIPULATION WITH MICHAEL BAUCO**

Co-Chair Vizzo-Paniccia said the City Attorney was not present to discuss the item and requested that the Committee table it.

**\*\* MR. MCCARTHY MOVED TO TABLE ITEM 130-09.  
\*\* MS. BRANNELLY SECONDED THE MOTION.  
\*\* MOTION PASSED UNANIMOUSLY.**

**17-10: RESOLUTION AMENDING CITY COUNCIL RULES – RULE XII REFERENCES TO COMMITTEES TO INCLUDE A STATEMENT IN THE SUBJECT INDICATING ANY DIRECT OR IN-KIND EXPENDITURE OF CITY FUNDS**

Co-Chair Vizzo-Paniccia said the City Attorney was not present to discuss the item and requested that the Committee table it.

**\*\* MR. MCCARTHY MOVED TO TABLE ITEM 17-10.  
\*\* MR. AYALA SECONDED THE MOTION.  
\*\* MOTION PASSED UNANIMOUSLY.**

19-10: APPOINTMENT OF CARL THEODORE HORTON, JR. (D) TO THE ENERGY IMPROVEMENT DISTRICT BOARD

As a Bridgeport resident since 1999, Mr. Horton said he was proud of his 20 years of business/community experience. In a consultancy role, he gained knowledge of new business development, partnership development, as well as evaluations and expansions, and he felt certain this knowledge could be applied to the Energy Board. He said he has a specialty in retail, moving toward energy conservation and improvements and “smart building.” He said he is associated with a variety of community organizations such as the Black Chamber of Commerce, a charter school and other non-profits. Considering himself heavily invested emotionally in Bridgeport, Mr. Horton said he committed toward participating in many activities in the City. He said his wife has just begun her involvement in the Department of Health.

Mr. McCarthy said he was proud that Mr. Horton lived in his district and was certain Mr. Horton would do a wonderful job on the Energy Board and encouraged the Committee to approve the appointment.

- \*\* MR. MCCARTHY MOVED TO APPROVE ITEM 19-10.**
- \*\* MS. BRANNELLY SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

23-10: REFUND EXCESS PAYMENTS

- \*\* MR. MCCARTHY MOVED TO TABLE ITEM 23-10.**
- \*\* MR. AYALA SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

33-10: PROPOSED SUIT SETTLEMENT WITH BRIAN CASCIO

- \*\* MS. BRANNELLY MOVED THE COMMITTEE INTO EXECUTIVE SESSION.**
- \*\* MR. AYALA SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

The Committee entered Executive Session at 6:26 p.m.

The Committee re-entered Regular Session at 6:44 p.m.

- \*\* MS. BRANNELLY MOVED TO APPROVE ITEM 33-10.**
- \*\* MR. AYALA SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**
  
- \*\* MR. MCCARTHY MOVED TO ADJOURN.**
- \*\* MS. BRANNELLY SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Carol A. Graham for  
Telesco Secretarial Services