



Special Outside Counsel Committee – Board of Representatives

Jeff Curtis, Chair

Notice of Special Meeting

Date: Thursday, February 23, 2023
Time: 6:00 p.m.
Place: *Meeting to be held remotely – The meeting can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/84379672371> or at www.zoom.com - Meeting ID: 843 7967 2371 or by telephone at 1-646 558 8656 - Meeting ID: 843 7967 2371.*

The Special Outside Counsel Committee will meet at the above date and time. The agenda is as follows:

Possibly in Executive Session:

Item No.	Description	Invitees (or designees)
1. OC31.001	REVIEW; Status of High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford. 05/04/22 – Submitted by President Curtis 05/31/22 – Held by Committee 8-0-0 06/13/22 – Moved to Pending 01/12/23 – Report Made & Held in Committee	P. Sullivan
2. OC31.003	APPROVAL; Authorization of Attorney to Explore Potential Settlement of High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford. 01/30/23 – Submitted by President Curtis	P. Sullivan