



Special Outside Counsel Committee – Board of Representatives

Jeff Curtis, Chair

Committee Report

Date: Thursday, February 23, 2023
Time: 6:00 p.m.
Place: *Meeting was held remotely*

The Special Outside Counsel Committee met at the above date and time. In attendance were Chair Curtis, and Committee Member Reps. Berns, de la Cruz, Fedeli, Miller, Sherwood, and Stella. Excused were Reps. Bewkes and Nabel. Also present were Reps. Di Costanzo, Figueroa, Garst, Summerville, and Tomas. Also present was Patricial Sullivan, Cohen & Wolf.

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	Held 7-0-0
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	Approved by Committee 7-0-0

A motion to go into executive session to discuss a pending litigation was made, seconded, and approved by unanimous voice vote. All members of the Board of Representatives present and Attorney Sullivan went into executive session at 6:08 p.m. (Reps. Di Costanzo and Summerville joined the meeting during executive session).

The committee came out of executive session and 6:42 p.m. President Curtis announced that no votes had been taken in executive session.

A motion to approve Item No. 2 was made, seconded, and approved by unanimous voice vote. (Reps. Curtis, Berns, de la Cruz, Fedeli, Miller, Sherwood, and Stella in favor).

A motion to hold Item No. 1 was made, seconded, and approved by unanimous voice vote. (Reps. Curtis, Berns, de la Cruz, Fedeli, Miller, Sherwood, and Stella in favor).

President Curtis adjourned the meeting at 6:48 p.m.

Respectfully submitted,
Jeff Curtis, President

This meeting is on Video ([Pt. 1](#) & [Pt. 2](#))