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CITY OF DANBURY
OFFICE OF THE CORPORATION COUNSEL
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HON. MARK D. BOUGHTON, MAYOR
HON. PRES. & MEMBERS OF THE CITY COUNCIL
155 Deer Hill Avenue
Danbury, Connecticut 06810

MON., DEC. 28, 2009

**RE: PENDING DISPUTES OR LITIGATION, STATUS: TAX LITIGATION
SETTLEMENT PROCEDURE & STRATEGY; OPTASITE
LITIGATION/DISPUTE
-vs.- CITY OF DANBURY**

Dear Mayor and Council Members:

Recent events or developments in connection with an active, pending dispute or litigation, in connection with the matters: TAX LITIGATION SETTLEMENT PROCEDURE & STRATEGY; OPTASITE LITIGATION, suggest that it would be timely and helpful to discuss these matters in terms of strategy, status and issues. Accordingly, I have instructed our Counsel assigned to this matter, and/or other members of my legal staff, to be present at the **Tuesday, January 5, 2010**, regular meeting of the City Council, to advise you fully concerning possible or proposed courses of action by the City. As is required in such matters, adjourning to Executive Session at the end of the Council agenda clearly will be necessary.

As always, please do not hesitate to call me at your convenience with any questions regarding this matter or any other matter before the Office of the Corporation Counsel. Thank you in advance for your attention to this matter.

Very truly yours,
CITY OF DANBURY

ROBERT J. YAMIN
Corporation Counsel and
Chief Legal Officer

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