

SPECIAL COMMON COUNCIL MEETING - JANUARY 26, 2004

Mayor Boughton will call the meeting to order at 8:00 P.M.

PLEDGE OF ALLEGIANCE & PRAYER

ROLL CALL

McMahon, Burns, Trombetta, Calandrino, Saadi, Barry, Visconti, Steinerd,
Urice, Esposito, Nolan, Basso, Saracino, Cavo, Bingaman, Teicholz, Nagarsheth,
Payton, Riley, Seabury, Stanley

PRESENT

ABSENT

NOTICE OF THE SPECIAL MEETING – There will be a Special Meeting of the Common Council on the 26th day of January 2004 at 8:00 P.M. in the Common Council Chambers in City Hall to act on the items below.

PUBLIC SPEAKING

-
- 1 – COMMUNICATION – Donations to Project Rose
-
- 2 – COMMUNICATION & CERTIFICATION – Parks and Recreation Budget
-
- 3 – COMMUNICATION & CERTIFICATION – Equipment Maintenance Budget
-
- 4 – COMMUNICATION & CERTIFICATION – Registrars of Voters Budget
-
- 5 – COMMUNICATION – Fire Department Special Services Account
-
- 6 – COMMUNICATION – Hatters Park – Appropriation
-
- 7 – COMMUNICATION – Request for Water Extension – 110-112 Beaver Brook Road
-
- 8 – COMMUNICATION – Building Committees – Various School Projects
-
- 9 – COMMUNICATION – O & G Industries, Inc. – Segar Street
-
- 10 – COMMUNICATION – Disposal of Former Well Sites for Dancon Water Co.
-
- 11 – COMMUNICATION – Report from Police Chief regarding Stadley Rough Road
-
- 12 – REPORT & ORDINANCE – An Ordinance Appropriating \$3,000,000 for Water Service Extensions
-
- 13 – REPORT & ORDINANCE – An Ordinance Appropriating \$6,000,000 for Sewer Service Extensions

14 – REPORT & ORDINANCE – Fixing of Assessments Attributable to the Placement of Personal Property to be located in a Manufacturing Facility

15 – REPORT & ORDINANCE – Additional Exemption for Veterans and Spouses of Low and Moderate Income

16 – COMMUNICATION – Refunding of General Obligations Bonds

There being no further business to come before the Common Council a motion was made at _____ P.M. by _____ for the meeting to be adjourned.

CITY OF DANBURY

TO MEMBERS OF THE COMMON COUNCIL

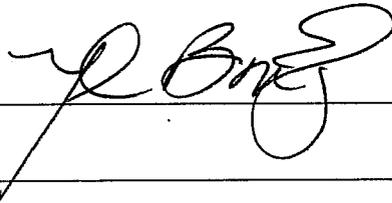
A special meeting of the Common Council of the City of Danbury will held

On the 26th day of January, 2003 at 8:00 P.M. in the

Common Council Chambers in City Hall in said Danbury for the purpose of:

1. Communication - Donations to Project Rose
2. Communication - Parks and Recreation Budget
3. Communication - Equipment Maintenance Budget
4. Communication - Registrars of Voters Budget
5. Communication - Fire Department Special Services Account
6. Communication - Hatters Park Appropriation
7. Communication - Request for Water Extension - 110-112 Beaver Brook Road
8. Communication - Building Committees - Various School Projects
9. Communication - O & G Industries - Segar Street
10. Communication - Disposal of Former Well Sites for Dancon Water Co.
11. Communication - Report from Police Chief regarding Stadley Rough Road
12. Report & Ordinance - An Ordinance Appropriating \$3,000,000 for Water Service Ext.
13. Report & Ordinance - An Ordinance Appropriating \$6,000,000 for Service Service Ext.
14. Report & Ordinance - Fixing of Assessments Attributable to the Place of Personal Property to be located in a Manufacturing Facility
15. Report & Ordinance - Additional Exemption for Veterans and Spouses of low and Moderate Income
16. Communication - Refunding of General Obligation Bonds

Dated at Danbury, this 22nd day of January, 2004,



Mayor

To the Sheriff or any police officer of the City of Danbury:

You are hereby required to notify the members of the Common Council of the City of Danbury of the special meeting of said board by leaving with or at the usual place of abode or place of business of said members not less than 24 hours before the hour specified for said meeting, a notice in form annexed and to make due return thereof at the time of said meeting.



Mayor

RETURN OF SERVICE

By virtue of the within warning, I have served Notice on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

- | | <u>NAME</u> | | <u>TIME</u> |
|-----|----------------------|-------------------|-------------|
| 1. | COLEEN A STANLEY | Coleen Stanley | 17:25 |
| 2. | GREGG W. SEABURY | | |
| 3. | MARY E. SARACINO | | |
| 4. | BOB RILEY | Bob Riley | 22:00 |
| 5. | WANDA L. PAYTON | Wanda Payton | 18:12 |
| 6. | SHAY NAGARSHETH | | |
| 7. | PAULINE BASSO | Pauline Basso | 18:10 |
| 8. | NANCY TEICHOLTZ | Nancy Teicholtz | 21:45 |
| 9. | J. SCOTT BINGAMAN | J. Scott Bingaman | 21:30 |
| 10. | JOEL B. URICE | | |
| 11. | MICHAEL STEINERD | | |
| 12. | FRED VISCONTI | Fred Visconti | 17:50 |
| 13. | KEVIN N. BARRY | Kevin Barry | 17:55 |
| 14. | THOMAS J. SAADI | | |
| 15. | JOHN J. ESPOSITO | | |
| 16. | JOSEPH M. CAVO | | |
| 17. | MICHAEL J. CALABRINO | | |
| 18. | CHARLES TRAMBETTA | | |
| 19. | GEORGETTE M. BUONAS | | |
| 20. | VINCENT P. NOLAN JR | | |
| 21. | LOUISE P. McMAHON | | |

Each Notice so served upon each member, all having been done by me on this date 4/23/04.

Attest: S.P.O. Corey Semone
 Policemen of the City of
 Danbury

THIS IS A VERY SPECIAL DAY FOR THE CITY OF DANURY, MAYOR BOUGHTON AND THOSE VETERAN'S AND SURVIVING SPOUSE,S WHO GAVE SO MUCH WHEN THERE COUNTRY CALLED BETWEEN 1940 TO THE PRESENT.

TO QUOTE A LINE FROM THE GETTYSBURG ADDRESS GIVEN BY LINCOLN IN 1863, "IT IS ALTOGETHER FITTING AND PROPER THAT WE SHOULD DO THIS." THIS EVENING.

THE MEN AND WOMEN WHO ANSWERED THE CALL TO DUTY DURING THE TIME OF A NATIONAL CRISIS GAVE ALL IN THAT TIME OF NEED. THESE VETERANS, MANY ON FIXED INCOMES ARE NOW IN NEED OF THIS ORDINANCE. IT IS OUR DUTY TO PASS THIS ORDINANCE WHILE AT THE SAME TIME, PRAISE THEM FOR THEIR HEROIC DUTY TO THERE COUNTRY.



CITY OF DANBURY
DEPARTMENT OF WELFARE & SOCIAL SERVICES

TELEPHONE
(203) 797-4569

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

FACSIMILE
(203) 797-4566

To: Mayor Boughton
Fr: Debbie MacKenzie
Re: **Donations to Project Rose**
Date: 1/9/04

Brendan Spain of Spain, Inc. has generously donated \$100.00 to Project Rose for use as security deposit for participating families.

Please place this donation on the agenda so that it can be accepted.

The donation will be deposited by the Finance Department staff into the account established for these funds.

Thank you,


Deborah MacKenzie

c.c. Dena Diorio
Jimetta Samaha

EMERGENCY SHELTER 796-1661
JOB SEARCH ASSISTANCE 796-1650

MEDICAL BENEFITS COUNSELING 797-4567
EMERGENCY AID NETWORK 797-4565



22236

UNION SAVINGS BANK
DANBURY, CT 06810-6258
51-7224/2211

SPAIN, INC. 08-98

CITY PAPER & SUPPLY CO.
P.O. BOX 333
DANBURY, CT 06813-0333
(203) 743-6384

11/12/2003

PAY TO THE
ORDER OF

CITY OF DANBURY DEPT. OF WELFARE & S.S.

\$ **100.00

One Hundred and 00/100 ***** DOLLARS

CITY OF DANBURY
WELFARE & SOCIAL SERVICES
155 DEER HILL AVENUE
DANBURY CT 06810

MEMO

⑈022236⑈ ⑈22267224⑈ 690 010 635⑈

SPAIN, INC.

22236

CITY OF DANBURY DEPT. OF WELFARE & S.S.

11/12/2003

Donation

100.00

Checking

100.00

Debbu
797-4565

1-800-439-312



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DENA DIORIO
DIRECTOR OF FINANCE

(203)797-4652
FAX: (203)796-1526

MEMORANDUM

TO: Honorable Mark D. Boughton via the Common Council

FROM: Dena R. Diorio, Director of Finance *Dena*

DATE: January 16, 2004

CERTIFICATION

SUBJECT: Parks and Recreation Budget

Pursuant to the attached request from Robert Ryerson, Director of Parks and Recreation, I hereby certify the availability of \$4,250 to be transferred from account 2.2029, P&R Security Deposits to the following account in the Department of Parks and Recreation:

7002.5327 – Cleaning Services

Now that the renovations to the Hatters Park Banquet Hall are complete, the City is requiring that a portion of the renters security deposit be retained and used to clean the Hall after each event. The cost of the cleaning is \$85.00 per service. Because the funds received from security deposits for Hatters Park are placed in a balance sheet account, an appropriation to an operating budget account is required to pay the vendor. The \$4,250 being requested will fund these cleaning services for the remainder of the fiscal year.

Please feel free to contact me should you require any additional information. Thank you.

C: Robert G. Ryerson, Director of Parks and Recreation

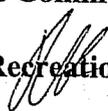
**CITY OF DANBURY
PARKS, RECREATION & FORESTRY
DEPARTMENT**

HATTERS COMMUNITY PARK
7 EAST HAYESTOWN ROAD
DANBURY, CONNECTICUT 06811

ROBERT G. RYERSON, DIRECTOR
TEL. (203) 797-4632
FAX (203) 797-4634

M E M O R A N D U M

TO: Mayor Mark Boughton & Members of the Common Council

FROM: Robert G. Ryerson, Director of Parks & Recreation 

DATE: January 12, 2004

RE: Hatters Park - Appropriation

I am requesting your favorable approval to appropriate \$4,250.00 for the cleaning of the newly refurbished Hatters Park Banquet room for the remainder of this fiscal year. The funds should be appropriated to line item 7002.5328, Cleaning Services.

The Finance Director will certify the funds will come from the security deposits we require for each event.

RECEIVED
FINANCE DEPT.

JAN 13 2004

✓ Cc: Dena Diorio, Finance Director



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DENA DIORIO
DIRECTOR OF FINANCE

(203)797-4652
FAX: (203)796-1526

MEMORANDUM

TO: Honorable Mark D. Boughton via the Common Council

FROM: Dena R. Diorio, Director of Finance *Dena*

DATE: January 16, 2004

CERTIFICATION #3

SUBJECT: Equipment Maintenance Budget

Pursuant to the attached request from Bill Buckley, Director of Public Works, I hereby certify the availability of \$75,000 to be transferred from the Contingency Account to the following line item in the Equipment Maintenance Budget:

3020.5506 – Maintain Automotive Equipment

The status of the Contingency Account is as follows:

| | |
|-------------------------|-------------------|
| Budgeted Contingency: | \$850,985 |
| Appropriations to Date: | (\$18,673) |
| This Request: | <u>(\$75,000)</u> |
| Balance in Contingency: | \$757,312 |

Please feel free to contact me should you require any additional information. Thank you.

C: William J. Buckley, Jr., P.E., Director of Public Works



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT
(203) 797-4641
FAX (203) 796-1586

WILLIAM J. BUCKLEY, JR., P.E.
DIRECTOR OF PUBLIC WORKS / CITY ENGINEER

January 15, 2004

Dena R. Diorio
Director of Finance
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

RECEIVED
FINANCE DEPT.

JAN 15 2004

Re: Budget Request Line Item No. 3020.5506

Dear Ms. Diorio:

Please be advised that within the Public Works Department, the Equipment Maintenance Budget Line Item No. 3020.5506 is nearly depleted. Since the beginning of the fiscal year, we have been faced with a number of extraordinary expenses that have caused this account to be prematurely depleted. The first two snowstorms of this winter season were long and took a toll on our equipment, as did our seasonal overhaul of our highway sweepers. We are hoping to replace six trucks and one sweeper with monies from the 21st Century Danbury Bond Package.

At this time, I am requesting that a total of \$75,000.00 be allocated to the Equipment Maintenance line item from fund balance subject to your certification. It is my feeling that this amount will be sufficient for us to make it through the rest of the fiscal year. Thank you for your consideration and should you have any questions, please do not hesitate to contact me.

Very truly yours,

William J. Buckley, Jr., P.E.
Director of Public Works/City Engineer

WJB/com



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DENA DIORIO
DIRECTOR OF FINANCE

(203)797-4652
FAX: (203)796-1526

MEMORANDUM

TO: Honorable Mark D. Boughton via the Common Council
FROM: Dena R. Diorio, Director of Finance *[Signature]*
DATE: January 16, 2004 **CERTIFICATION #4**

SUBJECT: Registrars of Voters Budget

Pursuant to the attached request from Marge Gallo and Mary Ann Doran, Registrars of Voters, I hereby certify the availability of \$16,200 to be transferred from the Contingency Account to the following line items in the Registrars of Voters Budget:

| | |
|------------------------------------|--------------|
| 1060.5334 – Outside Services | \$3,276 |
| 1060.5040 – Part-Time Salaries | \$11,930 |
| 1060.5315 – Communication Services | <u>\$994</u> |
| Total | \$16,200 |

The status of the Contingency Account is as follows:

| | |
|-------------------------|-------------------|
| Budgeted Contingency: | \$850,985 |
| Appropriations to Date: | (\$18,673) |
| Pending Requests: | (\$75,000) |
| This Request: | <u>(\$16,200)</u> |
| Balance in Contingency: | \$741,112 |

Please feel free to contact me should you require any additional information. Thank you.

C: Mary Ann Doran, Registrar of Voters
Marge Gallo, Registrar of Voters



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

REGISTRAR OF VOTERS
(203) 797-4550

DATE: January 8, 2004

TO: The Honorable Mayor Boughton and members of the Common Council

FROM: Marge Gallo/Mary Ann Doran
Registrars of Voters

RE: Request for expenditures for March 2, 2004 Primary/Referendum

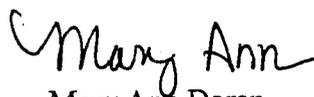
We, the undersigned, respectfully request \$16,200.00 to cover the cost of the March 2, 2004 primary and referendum. Our original budget request covered funding for the November 4th election with a notation that additional funds would be requested if a referendum, primary were held.

The breakdown for reimbursement is as follows:

| | |
|--------------------------------|---------------|
| 1060.5334...Outside Services | \$ 3,276.00 |
| 1060.5040...Part time salaries | 11,930.00 |
| 1060.5315...Communications | <u>994.00</u> |
| Total | \$16,200.00 |

Respectfully submitted,


Margaret Gallo
Registrar of Voters


Mary Ann Doran
Registrar of Voters

Cc: D. DiOrio

PART TIME SALARIES

BALANCE ON 1-2-04

6996.36

DEM. PRIMARY (3-2-04)

| | | | |
|---------------------------|---------|--|--|
| 1 HEAD MODERATOR | 250.00 | | |
| 8 MODERATORS (\$200 EA) | 1600.00 | | |
| 7 ASSIST. REG. (\$150 EA) | 1050.00 | | |
| 54 POLL WORKERS (\$70 EA) | 3780.00 | | |

| | |
|--------------|-----------|
| ward 1 m/w | 4 |
| ward 1 t/w | 8 |
| ward 2 m/w | 2 |
| ward 2 t/w | 4 |
| ward 3 m/w | 4 |
| ward 3 t/w | 8 |
| ward 4 m/w | 2 |
| ward 4 t/w | 4 |
| ward 5 m/w | 2 |
| ward 5 t/w | 4 |
| ward 6 m/w | 2 |
| ward 6 t/w | 4 |
| ward 7 m/w | 2 |
| ward 7 t/w | 4 |
| <u>total</u> | <u>54</u> |

| | | | |
|--------------------------------|--------|--|--|
| 2 ABS. COUNTERS (\$50 EA) | 100.00 | | |
| 1 DEPUTY (35 HRS. @ \$15/HR) | 525.00 | | |
| 1 OFFICE A/R (65 HRS @9.50/HR) | 618.00 | | |
| TRAIN 14 MOD& A.R. @ \$10 EA) | 140.00 | | |

| | | | |
|------------------------------|---------|---------|----------|
| TOTAL \$ PERSONNEL DEM PRIM. | 8063.00 | 8063.00 | -8063.00 |
|------------------------------|---------|---------|----------|

REFERENDUM (3-2-04)

| | | | |
|---------------------------------|---------|--|--|
| 1 HEAD MODERATOR | 250.00 | | |
| 7 MODERATORS (\$200 EA) | 1400.00 | | |
| 7 ASSIST. REG. (\$150 EA) | 1050.00 | | |
| 54 POLL WORKERS (\$70 EA) | 3780.00 | | |
| 2 ABS. COUNTERS (\$50 EA) | 100.00 | | |
| 1 DEPUTY (35 HRS@ \$15/HR) | 525.00 | | |
| 1 OFFICE A/R (65 HRS \$9.50/HR) | 618.00 | | |
| TRAIN 14 MOD & A.R. @ \$10 EA) | 140.00 | | |

| | | | |
|-----------------------------|---------|---------|----------|
| TOTAL \$ REFERENUM PERSONEL | 7863.00 | 7863.00 | -7863.00 |
|-----------------------------|---------|---------|----------|

| | | | |
|-------------------------|---------|---------|----------|
| OFFICE HELP FOR CANVASS | 3000.00 | 3000.00 | -3000.00 |
|-------------------------|---------|---------|----------|

| | | | |
|--------------------------|--|----------|----------|
| TOTAL PART TIME SALARIES | | 18926.00 | -8929.64 |
|--------------------------|--|----------|----------|

OTHER EXPENSES FOR PRIMARY AND REFERENDUM 3-2-04

| | | |
|--------------------------------------|---------|----------|
| PHONES (7 WARDS \$140/SITE) | 994.00 | |
| MACHINE MECHANICS (42 MACHINES) | 2870.00 | |
| SCHOOL CUSTODIANS | 500.00 | |
| MARIANO BRO'S (MOVE 42 MACHINES) | 3000.00 | |
| | | |
| TOTAL OTHER EXPENSES | 7364.00 | 7364.00 |
| | | |
| *TOTAL EXPENSES FOR PRI & REFERENDUM | | 26290.00 |

*THESE TOTALS DO NOT INCLUDE RENTAL OF THE LHS MACHINE FOR COUNTING ABSENTEE BALLOTS (COST IS \$850.00).

NOTE: ADDITIONAL FUNDS WILL BE NEEDED IF A REPUBLICAN PRIMARY IS SCHEDULED.

| | |
|---|----------|
| Request for the referendum: estimated cost primary/referendum/canvass | 26290.00 |
| Less actual funds in part time salary | -6996.00 |
| Less actual funds (budgeted) in outside services: | |
| custodians | -500.00 |
| Mariano Bro's | -1500.00 |
| Machine mechanics | -1094.00 |
| | <hr/> |
| Total request: | 16200.00 |



CITY OF DANBURY

DANBURY, CONNECTICUT 06810

Fire Department
19 New Street

Peter J. Siecienski, Chief
(203)796-1550
Fax (203) 796-1533

DATE: JANUARY 13, 2004

**TO: MARK D. BOUGHTON, MAYOR
& COMMON COUNCIL MEMBERS**

FROM: PETER J. SIECIENSKI, FIRE CHIEF

RE: SPECIAL SERVICE ACCOUNT #2010.5052

**CC: DENA R. DIORIO, DIRECTOR OF FINANCE
JIMETTA L. SAMAHA, ASSISTANT CITY CLERK**

I am requesting \$10,000.00 be transferred into the Special Services Account #2010.5052 due to ongoing events. This item, as detailed in our budget narrative, is a wash item and the funds are returned as invoices are paid. The unencumbered balance as of week ending 01/03/04 is \$7,755.00.

If further information is needed, please contact.


Peter J. Siecienski, Fire Chief

PJS/ft
SpecialServsTrans

6

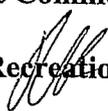
**CITY OF DANBURY
PARKS, RECREATION & FORESTRY
DEPARTMENT**

HATTERS COMMUNITY PARK
7 EAST HAYESTOWN ROAD
DANBURY, CONNECTICUT 06811

ROBERT G. RYERSON, DIRECTOR
TEL. (203) 797-4632
FAX (203) 797-4634

M E M O R A N D U M

TO: Mayor Mark Boughton & Members of the Common Council

FROM: Robert G. Ryerson, Director of Parks & Recreation 

DATE: January 12, 2004

RE: Hatters Park - Appropriation

I am requesting your favorable approval to appropriate \$4,250.00 for the cleaning of the newly refurbished Hatters Park Banquet room for the remainder of this fiscal year. The funds should be appropriated to line item 7002.5328, Cleaning Services.

The Finance Director will certify the funds will come from the security deposits we require for each event.

Cc: Dena Diorio, Finance Director

COMMON COUNCIL

CITY OF DANBURY

APPLICATION FOR EXTENSION OF SEWER AND/OR WATER

Sewer

Water

Applicant: John Forte

Address: 110-112 Beaver Brook Road

Danbury, CT 06810

Telephone No. (203) 778-3602

The undersigned submits for consideration an application for extension of sewer and/or water facilities for property.

Located at: 110-112 Beaver Brook Road

Assessor's Lot No.: K10058

Zone in which the Property Lies: IL-40

Intended Use:

Retail

Office

Mixed Use

Industrial

Single Family Residential

Multiple Family Development

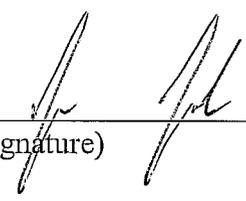
_____ Number of Efficiency Units

_____ Number of 1 Bedroom Units

_____ Number of 2 Bedroom Units

_____ Number of 3 Bedroom Units

_____ Total Number of Units



(Signature)

1-12-04

(Date)



8

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT
(203) 797-4641
FAX (203) 796-1586

WILLIAM J. BUCKLEY, JR., P.E.
DIRECTOR OF PUBLIC WORKS / CITY ENGINEER

January 16, 2004

Honorable Mark D. Boughton
Common Council ✓
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mayor Boughton and Common Council Members:

Building Committees – Various School Projects

As a result of the recent municipal elections, a number of people previously named to various school building committees are no longer Common Council or Board of Education members.

At this point in time, it is our recommendation that new building committees be named for presently ongoing school projects and for school improvement projects anticipated to go forward when the 21st Century Danbury bond issue is approved.

We have received from the Board of Education the list of Board of Education members who will serve on the committees.

It is our recommendation that the building committees be as follows :

A. Magnet School Building Committee

City Members

William J. Buckley, Jr., Chairman
Patricia Ellsworth
Richard Palanzo
Robert Ryerson
Farid Khouri
Dena R. Diorio

Board of Education Members

Michael Fazio
Eileen Alberts
Scott Ferguson
George O'Loughlin
Bobby Poole

School Department Staff

Anthony Paivo

Common Council Members

(two members to be named to replace
Dean Esposito and Joseph Scozzafava)

B. New Elementary School (Roberts Avenue Replacement School)

City Members

William J. Buckley, Jr., Chairman
Patricia Ellsworth
Richard Palanzo
Robert Ryerson
Farid Khouri
Dena R. Diorio

Board of Education Members

Michael Fazio
Eileen Alberts
Scott Ferguson
George O'Loughlin
Bobby Poole

School Department Staff

Anthony Paivo
Anna Rocco

Common Council Members

(two members to be named to replace
Manny Furtado and Joseph Scozzafava)

C. Rogers Park Middle School Additions and Renovations, Broadview Middle School Additions and Renovations, Immanuel Lutheran School Upgrading and Selective Renovations and Upgrades at Other Schools (21st Century Danbury Bond Issue School Improvement Projects)

City Members

William J. Buckley, Jr., Chairman
Patricia Ellsworth
Richard Palanzo
Robert Ryerson
Farid Khouri
Dena R. Diorio

Board of Education Members

Michael Fazio
Eileen Alberts
Scott Ferguson
George O'Loughlin
Bobby Poole

School Department Staff

Anthony Paivo

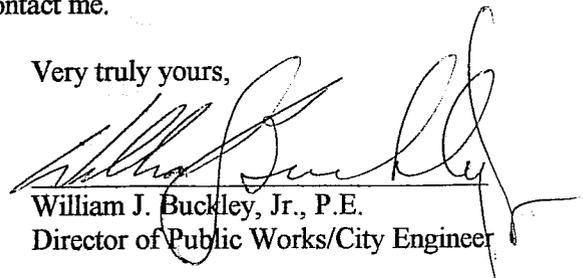
Common Council Members

(two members)

Many of the recommended committee members listed above are presently members of the various existing building committees (including Vision 21 and Vision 21² committees which are no longer needed). Being a member of a building committee requires a significant time commitment. By naming committees composed of basically the same members, we will be able to most efficiently address all the important issues that arise.

If you have any questions, please feel free to contact me.

Very truly yours,



William J. Buckley, Jr., P.E.
Director of Public Works/City Engineer

C: Dr. Eddie Davis



9

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

ENGINEERING DEPARTMENT
(203) 797-4641
FAX (203) 796-1586

WILLIAM J. BUCKLEY, JR., P.E.
DIRECTOR OF PUBLIC WORKS / CITY ENGINEER

January 16, 2004

Honorable Mark D. Boughton
Common Council ✓
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mayor Boughton and Common Council Members:

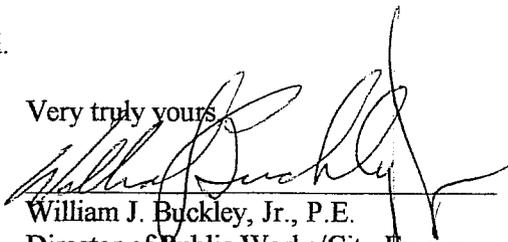
O & G Industries Inc. – Segar Street
Tax Assessor's Lot No. G16008
Sanitary Sewer Easement

Enclosed please find a copy of the easement map and legal description prepared by our department for a sanitary sewer easement through the O & G Industries Inc. property on Segar Street.

The City has an existing sanitary sewer line and easement elsewhere on this O & G Industries Inc. site. When the new easement is acquired and all work related to the future West Side Interceptor is completed on this property, the City will abandon/discontinue those sections of the existing sanitary sewer and easement no longer needed.

We would appreciate if you would authorize the Corporation Counsel's office to take the steps necessary to acquire this new easement and at some future date to abandon/discontinue those sections of the existing sanitary sewer easement no longer needed.

If you have any questions, please give me a call.

Very truly yours

William J. Buckley, Jr., P.E.
Director of Public Works/City Engineer

Encl.

C: Eric L. Gottschalk, Esq., with encl.



O&G INDUSTRIES INC.
30 FEET WIDE SANITARY SEWER EASEMENTS
AND TEMPORARY CONSTRUCTION EASEMENT
(TAX ASSESSOR'S LOT NO.G16008)

Two parcels of land, one containing 26,938 square feet (0.6184Acre), more or less, to be called "Sanitary Sewer Easement No. 1" and the second containing 1,613 square feet (0.0370Acre), more or less, to be called "Sanitary Sewer Easement No. 2", situated in the City of Danbury, County of Fairfield and State of Connecticut located at Segar Street being a portion of Tax Assessors Lot No. G16008 bounded and described as follows:

SANITARY SEWER EASEMENT NO. 1

Commencing at a point on the easterly street line of Segar Street, which point is the southwesterly corner of an existing sanitary sewer easement in favor of the City of Danbury and said point being the northwesterly corner of land herein described, thence running easterly through the land of the Grantor along the southerly line of the existing sanitary sewer easement N. 79° 06' 48" E. a distance of 50.00 feet to a point, thence turning and running southerly through the land of the Grantor S. 10° 25' 15" E. a distance of 24.40 feet to a point, thence turning and running easterly through the land of the Grantor on the following courses and distances S. 71° 56' 04" E. a distance of 591.63 feet to a point, thence on a curve to the left with a delta angle of 10° 45' 12" a radius of 1243.03 feet and length of curve of 233.30 feet to a point on the westerly line of the existing sanitary sewer easement, thence turning and running southerly along the westerly line of the existing sanitary sewer easement S. 17° 53' 06" E. a distance of 33.07 feet to a point on the southerly boundary line of land of the Grantor being the northerly boundary line of land now or formerly of Maybrook Railroad Company, thence turning and running westerly along the northerly boundary line of land now or formerly of Maybrook Railroad Company along a curve to the right with a delta angle of 11° 23' 14" a radius of 1,273.03 feet and a length of curve of 253.005 feet, thence N. 71° 56' 04" W. a distance of 619.02 feet to a point being the southeasterly corner of an existing sanitary sewer easement, thence turning and running northwesterly along the easterly line of the existing sanitary sewer easement N. 36° 38' 06" W. a distance of 27.90 feet to a point on the easterly street line of Segar Street, thence turning and running northerly along the easterly street line of Segar Street on the following courses and distances N. 00° 48' 02" E. a distance of 3.62 feet to a point, thence N. 10° 25' 15" W. a distance of 8.72 feet to the point or place of beginning.

Bounded:

Northerly: By other land of the Grantor and by an existing sanitary sewer easement, each in part.

Easterly : By other land of the Grantor and by an existing sanitary sewer easement, each in part.

Southerly: By land now or formerly of Maybrook Railroad Company and by an existing sanitary sewer easement, each in part.

Westerly : By Segar Street and by an existing sanitary sewer easement , each in part.

SANITARY SEWER EASEMENT NO. 2

Commencing at a point on the southerly boundary line of land of the Grantor being the northerly boundary line of land now or formerly of Maybrook Railroad Company, said point being the southeasterly corner of an existing sanitary sewer easement in favor of the City of Danbury and the southwesterly corner of land herein described, thence running northwesterly along the existing sanitary sewer easement line N. $17^{\circ} 53' 06''$ W. a distance of 32.745 to a point, thence turning and running easterly through the land of the Grantor on a curve to the left with a delta angle of $03^{\circ} 11' 06''$ a radius of 1243.03 feet and length of curve of 69.097 feet to a point on the easterly boundary line of land of the Grantor being the westerly boundary line of land now or formerly of Maybrook Railroad Company, thence turning and running southwesterly along the westerly boundary line of land now or formerly Maybrook Railroad Company S. $35^{\circ} 21' 16''$ W. a distance of 34.40 feet to a point, thence turning and running westerly along the northerly boundary line of land now or formerly of Maybrook Railroad Company on a curve to the right with a delta angle of $01^{\circ} 43' 52''$ a radius of 1273.03 feet and length of curve of 38.464 feet to the point or place of beginning.

Bounded:

Northerly : By other land of the Grantor.

Easterly : By land now or formerly of Maybrook Railroad Company.

Southerly : By land now or formerly of Maybrook Railroad Company.

Westerly : By an existing sanitary sewer easement in favor of the City of Danbury.

Together with a 20 feet wide and 15 feet wide temporary construction easements located adjacent to and parallel with the northerly and easterly lines of said permanent easements as shown on the hereunder referenced map.

For a more particular description, reference is made to a map entitled "Map Showing Proposed 30 Ft. Wide Sanitary Sewer Easements Through the Land of O&G Industries Inc. Segar Street Danbury, Connecticut Scale: 1" = 40' November 24, 2003" prepared by the Engineering Department of the City of Danbury and certified substantially correct by Ireneo H. Despojado, P.E.&L.S. No. 12050, which map is to be filed in the Danbury Land Records.



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

CHARLES J. VOLPE, JR., CPPB
PURCHASING AGENT

(203) 797-4571 PHONE
(203) 796-1527 FAX
c.volpe@ci.danbury.ct.us

Memo

To: Honorable Mayor Mark D. Boughton and Members of the Common Council
From: Charles J. Volpe, Jr., Purchasing Agent 
CC: Dena Diorio, Director of Finance
Date: January 21, 2004
Re: Disposal of Former Well Sites for Dancon Water Co.

I recently received correspondence from Mr. Mario Ricozzi, Superintendent of Public Utilities, requesting that action be taken to dispose of the subject property. A detailed property list is attached for your information.

Pursuant to the requirements set forth by Section 2-133 of the Code of Ordinances, the Common Council must first declare this property surplus, and then provide direction as to the method of disposal.

If you have any questions, please feel free to contact me.

WATER COMPANY LOTS FOR DISPOSAL

| LOT # | BK-VOL / PAGE | APPROX. LOT SIZE (ACRES) | LOCATION / NOTES |
|--------------------------|---------------|-----------------------------|--|
| RIDGEBURY ESTATES | | | |
| C17027 | 1087 / 0913 | 2.00 | ON EASEMENT BEHIND #24 BENSON DR C17028 |
| MIDDLE RIVER | | | |
| C07006 | 1087 / 0913 | 2.29 | DANIEL'S DR BEHIND #7 C07007 |
| C08024 | 1087 / 0913 | 0.26 | BIRCH RD BEHIND #32 C07078 |
| C08033 | 1087 / 0913 | 0.63 | CUSHING DR BEHIND #23 |
| C08044 | 1087 / 0913 | 0.63 | CUSHING DR BEHIND #3 & #5 C08045 |
| BRIAR RIDGE | | | |
| D17031 | 1087 / 0913 | 0.96 | NOTEWORTHY DR BEHIND #12 D17032 |
| D17033 | 1087 / 0913 | 0.60 | NOTEWORTHY DR BEHIND #13 D17034 |
| WILLOW RUN | | | |
| D09048 | 1087 / 0913 | 0.93 | SCHOOL HOUSE DR NEAR #24 D09063 / STORM DRAINAGE EASEMENT TO BE RETAINED BY THE CITY (PER TOWN CLERK MAP 3393) |
| D09049 | 1087 / 0913 | 0.07 | SCHOOL HOUSE DR BEHIND #7 D09056 |



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

DEPARTMENT OF POLICE
120 MAIN STREET

ROBERT L. PAQUETTE, CHIEF
(203) 797-4614

January 8, 2004

MEMORANDUM

To: Danbury Common Council
From: Chief Robert L. Paquette
Subject: **Common Council Referral #11**
January 2004 Meeting

As a result of the above subject referral, I requested an analysis of this issue be conducted by Captain Daniel Mulvey, Commander – Traffic Unit. Captain Mulvey reviewed this matter and provided a report dated January 8, 2004 (attached) advising against a stop sign at this location as it would clearly be a misuse according to State Statute.

Also, I would like to add that our records indicate that over the last five years, only five accidents have been recorded at this intersection. This information under state guidelines clearly does not indicate a problematic/dangerous intersection.

As a result, I cannot authorize the requested signage at this location.

Robert L. Paquette
Chief of Police

RLP:ml

DANBURY POLICE DEPARTMENT TRAFFIC UNIT

To: Chief Robert Paquette
From: Capt. Daniel Mulvey
Subject: Stadley Rough and Karen Road Stop Sign Request
Date: Thursday, January 8, 2004

Chief Robert Paquette,

On January 7, 2004 you submitted a letter to me that was addressed to Mayor Mark Boughton. This letter is dated December 12, 2003 and is from City resident, Joseph Friscia. In his letter Mr. Friscia asked that members of the council consider erecting a stop sign on Stadley Rough Road at the intersection of Karen Road. He goes on to state that he is aware of at least three other locations in the City of Danbury where stop signs were erected on a "through" street. It is not clear in Mr. Friscia's letter who approved the placing of stop signs on a "through" street.

Connecticut Motor Vehicle Regulations are very clear as to what a stop sign is to be posted for. They are also very clear on their requirements prior to the approval and the posting of a stop sign on a "through" street. Section 14-298-523 (c) clearly reads that a traffic engineer study would have to be conducted to justify the installing of a stop sign on a major (through) street. Paragraph (e) is also very clear, Stop signs shall not be used for speed control. I have attached a copy of these regulations to this report.

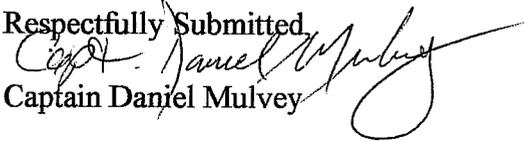
Speeding is a problem in the City of Danbury as well as everywhere else in the United States. The Danbury Police Department makes every effort, with its limited manpower, to enforce all Connecticut motor vehicle and penal code violations.

P.O. Lance Brevard does go out every week and does traffic enforcement throughout the City when time allows. His activity sheets are on file in my office and as well as in Captain Arthur Sullo's office. Officer Brevard has done traffic enforcement in this area. We have received speeding complaints on Stadley Rough Road in the past year.

I went to the above area on January 7, 2004. I stopped on Karen Road facing west. I looked north and south onto Stadley Rough Road. There is at least a clear 500' "line of sight" in each direction. There also is a posted stop sign on Karen Road at the intersection. If all operators traveling out of Karen Road (to travel either north or south) on to Stadley Rough Road abide by C.G.S. 14-301(c) (as they are obligated to do so by law) there would be absolutely no reason for a traffic accident to occur at the above intersection. SNET has a telephone pole, #4099, erected on the northeast corner of this intersection. I did not find its location to be hazardous or to obstruct anyone's view. There are many other telephone poles erected in the same manner at intersections and corners throughout the City.

If there is anything else I can do regarding Mr. Friscia's concerns on traffic, please advise me.

Respectfully Submitted,


Captain Daniel Mulvey

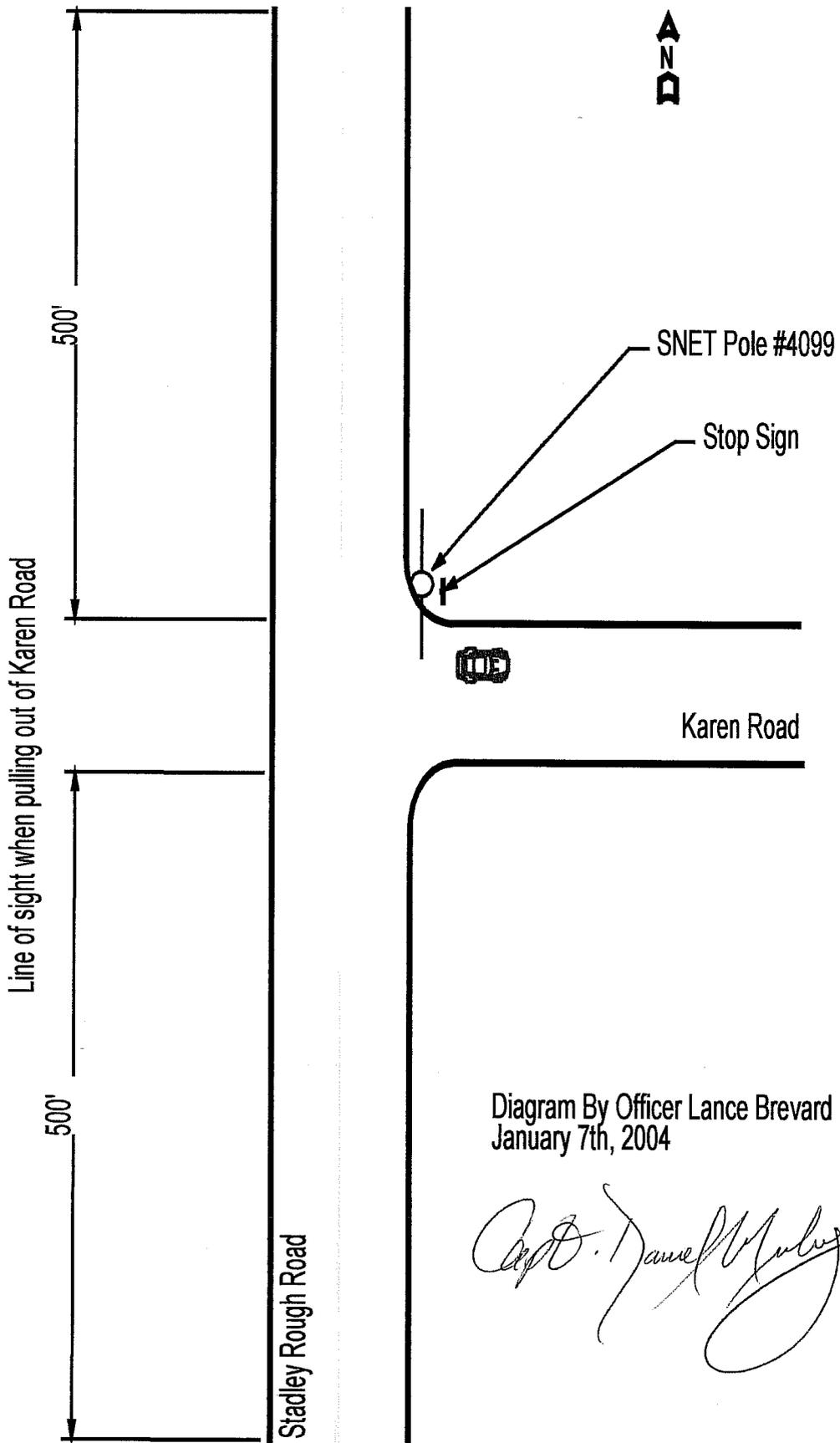


Diagram By Officer Lance Brevard
January 7th, 2004

Cap. Daniel M. Mulvey

(c) Signs that have been erected but are no longer applicable shall be removed.

(Effective November 3, 1981)

Sec. 14-298-520. Classification of regulatory signs

(a) Right-of-way series:

1. Stop sign
2. Yield sign

(b) Speed series

(c) Movement series:

1. Turning
2. Alignment
3. Exclusion

4. One Way

(d) Parking series

(e) Pedestrian series

(f) Miscellaneous series

(Effective November 3, 1981)

Sec. 14-298-521. Design of regulatory signs

All regulatory signs shall be reflectorized or illuminated to show the same shape and color both by day and by night, unless excepted in the standards covering a particular sign or group of signs.

(Effective November 3, 1981)

Sec. 14-298-522. Stop signs

(a) STOP signs are intended for use on roadways where traffic is required to stop.

(b) The STOP sign shall be an octagon with white message and border on a red background.

(c) The standard size shall be 30 inches by 30 inches. Where greater emphasis or visibility is required, a larger size is recommended. On low-volume local streets and secondary roads with low approach speeds, a 24-inch by 24-inch size may be used.

(d) At a multiway stop intersection, a supplementary plate should be mounted just below each STOP sign. If the number of approach legs to the intersection is three or more, the numeral on the supplementary plate shall correspond to the actual number of legs, or the legend ALL-WAY may be used. The supplementary plate shall have white letters on a red background and shall have a standard size of 12 inches by 6 inches or 18 inches by 6 inches.

(e) A STOP sign beacon or beacons may be used in conjunction with a STOP sign.

(f) Secondary messages shall not be used on STOP sign faces.

(Effective November 3, 1981)

Sec. 14-298-523. Application of stop sign

(a) STOP signs should never be used on the through roadways of expressways.

(b) STOP signs shall not be erected at intersections where traffic control signals are operating.

(c) Where two main highways intersect, the STOP sign or signs would normally be posted on the minor street to stop the lesser flow of traffic. Traffic engineering studies, however, may justify a decision to install a STOP sign or signs on the major street.

(d) For other than emergency purposes portable or part-time STOP signs shall not be used.

(e) STOP signs shall not be used for speed control.
 (Effective November 3, 1981)

Sec. 14-298-524. Yield sign

(a) The YIELD sign assigns right-of-way to traffic on certain approaches to an intersection.

(b) Vehicles controlled by a YIELD sign need stop only when necessary to avoid interference with other traffic that is given the right-of-way.

(c) The YIELD sign shall be a downward pointing, equilateral triangle having a red border band and a white interior and the word YIELD in red in the border band; the border band to be 5 inches for the 36-inch sign, 6 inches for the 48-inch sign and 8 inches for the 60-inch sign.

(Effective November 3, 1981; amended December 9, 1999)

Sec. 14-298-525. Location of stop sign and yield sign

(a) A STOP sign should be erected at the point where the vehicle is to stop or as near thereto as possible, and may be supplemented with a STOP sign and/or the word STOP on the pavement.

(b) A YIELD sign should be erected in the same manner, at the point where the vehicle is to stop if necessary to yield the right-of-way. Where there is a marked crosswalk on the pavement, the sign should be erected approximately 100 feet in advance of the crosswalk line nearest to approaching traffic.

(c) Where only one sign, STOP or YIELD, is used, it shall be on the right-hand side of the traffic lanes to which it applies.

(d) At an intersection where a wide throat exists on the signed approach, observance of the sign may be improved by the erection of an additional sign on the left side of the approach road, and by the use of a STOP line.

(e) Where two lanes of traffic are subject to the STOP sign, a second sign should be placed where it is visible to traffic in the inner lane. At certain channelized intersections, the additional sign may be effectively placed on a channelizing island.

(f) In no instance shall one STOP or YIELD sign be mounted above another on the same post.

(g) Where two roads intersect at an acute angle, the STOP or YIELD sign should be positioned at an angle, or shielded, so that the message is out of view of traffic to which it does not apply.

(h) In the event the visibility of a STOP sign or a YIELD sign at a location is restricted, the sign shall be located as specified, and a STOP AHEAD sign or a YIELD AHEAD sign shall be erected in advance of the STOP or YIELD sign.

(Effective November 3, 1981)

Sec. 14-298-526. Speed limit sign

(a) The Speed Limit sign shall display the limit established by law by regulation, after an engineering and traffic investigation has been made in accordance with established traffic engineering practices.

(b) The speed limits shown shall be in multiples of 5 miles per hour.

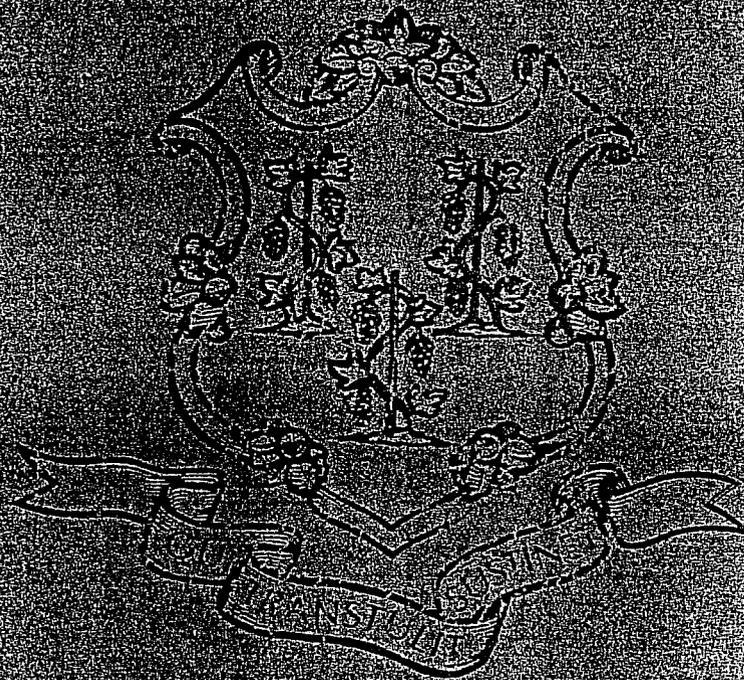
(c) No more than three speed limits should be displayed on any one speed limit sign or assembly. Where a special speed limit applies to trucks or heavy vehicles, the legend TRUCKS 40, or such similar message as is appropriate, shall be shown below the standard message or on a separate plate. When used independently, the Truck Speed sign should carry a reference to SPEED or TRUCKS.

(d) Minimum speeds shall be displayed only in combination with the speed limit.

(e) The standard Speed Limit sign shall be 24 inches by 30 inches. On express ways the sign should be at least 36 inches by 48 inches, with 48 inches by 60 inches prescribed for use on freeways.

CONNECTICUT
MOTOR VEHICLE
REGULATIONS

AS ADOPTED THROUGH
DECEMBER 2000



GARY J. D'AMICO
COMMISSIONER OF MOTOR VEHICLES
WATERBURY

**DANBURY POLICE DEPARTMENT
TRAINING DIVISION
120 MAIN STREET
DANBURY, CT 06810**



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

February 3, 2004

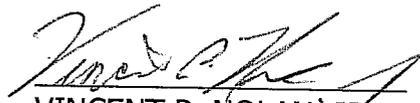
Mayor Mark D. Boughton
Members of the Common Council

Re: **An Ordinance Appropriating \$3,000,000 for Water Service Extensions**

The Common Council met as a committee of the whole met immediately following a public hearing on January 12, 2004 in the Common Council Chambers.

Mr. Cavo made a motion that the Ordinance appropriating \$3,000,000 for water service extensions and authorizing the issuance 3,000,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose be adopted. Seconded by Mrs. Basso. Motion carried unanimously.

Respectfully submitted,


VINCENT P. NOLAN, JR.
Chairman



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

February 3, 2004

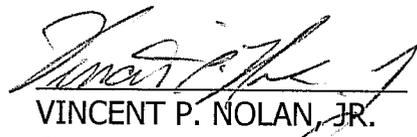
Mayor Mark D. Boughton
Members of the Common Council

Re: An Ordinance Appropriating \$6,000,000 for Sewer Service Extensions

The Common Council met as a committee of the whole immediately following a public hearing on January 12, 2004 in the Common Council Chambers.

Mr. Cavo made a motion that the Ordinance appropriating \$6,000,000 for sewer extensions and authorizing the issuance of \$6,000,000 bonds of the City to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose be adopted. Seconded by Mrs. Basso. Motion carried unanimously.

Respectfully submitted,


VINCENT P. NOLAN, JR.
Chairman



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DENA DIORIO
DIRECTOR OF FINANCE

12/13
(203)797-4652
FAX: (203)796-1526

MEMORANDUM

TO: Hon. Mark D. Boughton via the Common Council

FROM: Dena R. Diorio, Director of Finance *ell*

DATE: December 22, 2003

SUBJECT: Ordinances for Water and Sewer Extensions

Pursuant to Section 7-10(c) of the Charter of the City of Danbury, attached please find two ordinances authorizing the issuance of bonds for water and sewer extensions.

The first ordinance authorizes the appropriation of \$6,000,000 for sewer service extensions and the second authorizes the appropriation of \$3,000,000 for water service extensions. The prior ordinances authorizing \$2,500,000 each for sewer and water extensions were approved in 1995 and 1997 respectively. The remaining authorization on the 1995 ordinance was used as part of a bond sale held in late July. The 1997 authorization has lapsed since no expenditures were made within the three-year time frame required by the City Charter.

These two ordinances should replace those that were on the Common Council's agenda in December.

Please feel free to contact me should you require any additional information. Thank you.

280 Trumbull Street
Hartford, CT 06103-3597
Main (860) 275-8200
Fax (860) 275-8299
sdercole@rc.com
(860) 275-8246

December 15, 2003

VIA FEDERAL EXPRESS

Mark D. Boughton
Mayor
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

RE: An Ordinance Appropriating \$6,000,000 For Sewer Service Extensions And Authorizing The Issuance Of \$6,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

An Ordinance Appropriating \$3,000,000 For Water Service Extensions And Authorizing The Issuance Of \$3,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

Dear Mayor Boughton:

Enclosed please find the captioned ordinances and proceedings to be followed in connection with their adoption by the City.

The ordinance for sewer service extensions has been increased from \$3,000,000 to \$6,000,000 at the request of Dena Diorio. The water extensions ordinance has not changed. We are sending them together so that all of the enclosed documents may be substituted for the versions sent to you under cover letter of November 20, 2003.

The ordinances must be approved under the provisions of Section 7-10c. of the Charter which require the affirmative vote of a majority of a Council quorum after a duly noticed public hearing.

The Council must also hold a public hearing acting as the Water Pollution Control Authority ("WPCA") under Section 7-247a of the Connecticut General Statutes, as amended, on the ordinance for sewer service extensions. The notice of such public hearing must be mailed not later than fifteen (15) days before the date of the hearing by



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HART1-1108454-3

December 15, 2003

Page 2

certified mail to affected property owners. Due to the non-specific nature of the sewer extension ordinance, and the fact that specific projects will be approved by resolutions of the Council adopted from time to time, it is our advice that the City satisfy this requirement by holding public hearings prior to approving each sewer extension project to be financed under the sewer bond ordinance. A form of the Notice of Public Hearing to be conducted by the Council acting as the WPCA is included herewith for the City's convenience.

Each of the ordinances must also be submitted to the Planning Commission under Section 8-24 of the General Statutes. Due to the non-specific nature of the sewer and water extensions, we suggest that each project approved by resolution of the Council be submitted to the Planning Commission at such time.

By copy of this letter, I am requesting the City Clerk to send me three certified copies of all the proceedings as they appear in the City Record Book, and two newspaper affidavits of the publication of the Notice of Public Hearing, and the Notice of Enactment.

Very truly yours,



S. Frank D'Ercole

SFD/kvj

Enclosures

cc: Dena Diorio, Finance Director
Eric L. Gottschalk, Corporation Counsel
Helena M. Abrantes, City Clerk
Jimmetta L. Samaha, Assistant City Clerk
Warren M. Levy, Chairman WPCA
Susan Kreutzer

AN ORDINANCE APPROPRIATING \$6,000,000 FOR SEWER SERVICE EXTENSIONS AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF DANBURY:

Section 1. The sum of \$6,000,000 is appropriated for the costs of extension of sewer service in those certain segments of the City to be approved from time to time by resolution of the Common Council.

Section 2. To meet said appropriation:

(i) bonds of the City may be issued, maturing not later than the twentieth year after their date. Said bonds may be issued in one or more series as determined by the Mayor and the Director of Finance provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the City Treasurer, bear the City seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent, and the paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest, shall be determined by the Mayor and the Director of Finance in accordance with the General Statutes of the State of Connecticut, as amended; or

(ii) temporary notes of the City may be issued pursuant to Section 7-264a of the General Statutes of Connecticut, as amended. The amount of such notes to be issued, if any, shall be determined by the Mayor and Director of Finance, and they are hereby authorized to determine the date, maturity, interest rate, form and other details and particulars of such notes, and to sell, execute and deliver the same. Said notes shall be secured by the full faith and credit of the City and may be

further secured in any other manner set forth in Section 7-264a, aforesaid, as determined by the Mayor and the Director of Finance; or

(iii) sewer assessment notes of the City may be issued pursuant to Section 7-269a of the General Statutes of Connecticut, as amended. The amount of such notes to be issued, if any, shall be determined by the Mayor and Director of Finance, and they are hereby authorized to determine the date, maturity, interest rate, form and other details and particulars of such notes, and to sell, execute and deliver the same. If the receipts and other revenues pledged to the repayment of such notes shall be insufficient to pay the principal of and interest on such notes at the time prescribed by Section 7-269a, aforesaid, or if the Mayor and Director of Finance shall deem it advisable to pay such notes prior to the end of any period, the Mayor and the Director of Finance are hereby authorized to issue and sell bonds of the City under the authority of subparagraph (i) of this Section, in an amount sufficient to pay any such notes; or

(iv) any combination of bonds, temporary notes, or sewer assessment notes may be issued, provided that the total, aggregate principal amount thereof outstanding at any time shall not exceed \$6,000,000.

Section 3. Said bonds shall be sold by the Mayor in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the City Treasurer and the Director of Finance.

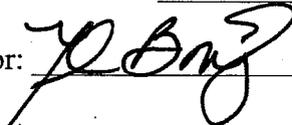
Section 4. The City Treasurer is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of any series of bonds or notes. Notes evidencing such borrowings shall be signed by the Mayor and the City Treasurer, have the seal of the City affixed, be payable at a bank or trust company designated by the City Treasurer, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the City Treasurer pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, may be included as a cost of the project in Section 1. Upon the sale of said bonds or notes, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The City hereby expresses its official intent pursuant to §1.150-2 of the Federal

Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this ordinance in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the City. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Mayor or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 6. The Director of Finance is hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

Enacted by the Common Council: January 26, 2004

Approved by the Mayor:  Date: January 27, 2004

Operative And In Effect: _____

AN ORDINANCE APPROPRIATING \$3,000,000 FOR WATER SERVICE EXTENSIONS AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF DANBURY:

Section 1. The sum of \$3,000,000 is appropriated for the costs of extension of water service in those certain segments of the City to be approved from time to time by resolution of the Common Council.

Section 2. To meet said appropriation \$3,000,000 bonds of the City are hereby authorized to be issued maturing not later than the twentieth year after their date. Said bonds may be issued in one or more series as determined by the Mayor and the Director of Finance provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the City Treasurer, bear the City seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent, and the paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the rate or rates of interest, shall be determined by the Mayor and the Director of Finance, in accordance with the General Statutes of Connecticut, as amended.

Section 3. The bonds of each series shall be sold by the Mayor in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the City Treasurer and the Director of Finance.

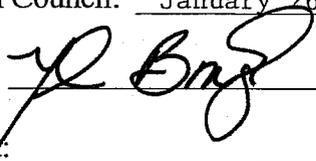
Section 4. The City Treasurer is authorized to make temporary borrowings in anticipation

of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the City Treasurer, have the seal of the City affixed, be payable at a bank or trust company designated by the City Treasurer, be approved as to their legality by Robinson & Cole, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the City Treasurer pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, may be included as a cost of the improvements in Section 1. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The City hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this ordinance in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the City. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Mayor or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 6. The Director of Finance is hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

Enacted by the Common Council: January 26, 2004

Approved by the Mayor:  Date: January 27, 2004

Operative And In Effect: _____

FORM OF RESOLUTION TO BE ADOPTED BY THE COUNCIL FOR THE AUTHORIZATION OF PROJECTS TO BE FINANCED UNDER THE WATER AND SEWER BOND ORDINANCES:

RESOLVED:

That the extension of sewer service in those certain segments of the City set forth in Exhibit A hereto at a cost not to exceed \$ _____ is hereby approved pursuant to the authority set forth in the bond ordinance entitled "An Ordinance Appropriating \$6,000,000 For Sewer Service Extensions And Authorizing The Issuance Of \$6,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" enacted by the Council on _____, __ (the "Bond Ordinance").

The appropriation and bond authorization provided in the "Bond Ordinance" shall be encumbered in the amount of \$ _____ for the costs of the aforesaid extensions and the [Mayor] [Chairman of WPCA] is authorized to enter into such contracts and agreements as he may deem necessary in his discretion for the completion of said extension project.

* * *

That the extension of water service in those certain segments of the City set forth in Exhibit A hereto at a cost not to exceed \$ _____ is hereby approved pursuant to the authority set forth in the bond ordinance entitled "An Ordinance Appropriating \$3,000,000 For Water Service Extensions And Authorizing The Issuance Of \$3,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" enacted by the Council on _____, __ (the "Bond Ordinance").

The appropriation and bond authorization provided in the "Bond Ordinance" shall be encumbered in the amount of \$ _____ for the costs of the aforesaid extensions and the [Mayor] [Chairman of WPCA] is authorized to enter into such contracts and agreements as he may deem necessary in his discretion for the completion of said extension project.

* * *

CITY OF DANBURY

NOTICE OF PUBLIC HEARING TO BE HELD BY
COMMON COUNCIL

NOTICE IS HEREBY GIVEN that the Common Council of the City of Danbury will hold a public hearing in the Council Chambers in the City Hall on _____, at _____ o'clock P.M. (E.S.T.), with respect to the following proposed ordinances:

An Ordinance Appropriating \$6,000,000 For Sewer Service Extensions And Authorizing The Issuance Of \$6,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

An Ordinance Appropriating \$3,000,000 For Water Service Extensions And Authorizing The Issuance Of \$3,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

The full text of the proposed bond ordinances is on file, open to public inspection, in the office of the City Clerk.

Dated at Danbury, Connecticut, this _____ day of _____, 200_.

Mayor

Attest:

City Clerk

CITY OF DANBURY

RETURN OF POSTING AND PUBLICATION
OF NOTICE OF PUBLIC HEARING

I, HELENA M. ABRANTES, City Clerk of the City of Danbury, hereby certify that I caused a copy of the attached Notice of Public Hearing to be published in the News-Times, a newspaper published and having a circulation in the City of Danbury, in its issue of _____, 200_.

Dated _____, 200_.

City Clerk

Received for record
_____, 2003.

City Clerk

Excerpt for Minutes of
Public Hearing of
the Common Council
of the City of Danbury
to be held _____, 200_

The Chairman declared open the public hearing by the Common Council.

* * *

Mr. _____ read the ordinance entitled "An Ordinance Appropriating \$6,000,000 For Sewer Service Extensions And Authorizing The Issuance Of \$6,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

[HERE INSERT BRIEF SUMMARY OF HEARING]

* * *

After comments from the public, the Chairman thereupon declared the public hearing on said proposed ordinance closed.

* * *

Mr. _____ read the ordinance entitled "An Ordinance Appropriating \$3,000,000 For Water Service Extensions And Authorizing The Issuance Of \$3,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

[HERE INSERT BRIEF SUMMARY OF HEARING]

* * *

After comments from the public, the Chairman thereupon declared the public hearing on said proposed ordinance closed.

* * *

Excerpt for Minutes of
Common Council of the City of Danbury
Acting as a Committee of the Whole

The Chairman opened the meeting of the Common Council of the City of Danbury acting as a Committee of the Whole with respect to the proposed bond ordinances introduced and read at the public hearing preceding the meeting.

* * *

After discussion, Mr. _____ moved that the ordinance entitled "An Ordinance Appropriating \$6,000,000 For Sewer Service Extensions And Authorizing The Issuance Of \$6,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" and the ordinance entitled "An Ordinance Appropriating \$3,000,000 For Water Service Extensions And Authorizing The Issuance Of \$3,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", be recommended to the Council for adoption in the form introduced and read at the public hearing preceding the meeting. The motion was seconded by _____. Motion carried.

* * *

Excerpt for Minutes of Meeting
of Common Council

* * *

Councilman _____ introduced and read the following ordinance:

AN ORDINANCE APPROPRIATING \$6,000,000 FOR SEWER SERVICE EXTENSIONS AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF DANBURY:

Section 1. The sum of \$6,000,000 is appropriated for the costs of extension of sewer service in those certain segments of the City to be approved from time to time by resolution of the Common Council.

Section 2. To meet said appropriation:

(i) bonds of the City may be issued, maturing not later than the twentieth year after their date. Said bonds may be issued in one or more series as determined by the Mayor and the Director of Finance provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the City Treasurer, bear the City seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent, and the paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest, shall be determined by the Mayor and the Director of Finance in accordance with the General Statutes of the State of Connecticut, as amended; or

(ii) temporary notes of the City may be issued pursuant to Section 7-264a of the General Statutes of Connecticut, as amended. The amount of such notes to be issued, if any, shall be determined by the Mayor and Director of Finance, and they are hereby authorized to determine the date, maturity, interest rate, form and other details and particulars of such notes, and to sell, execute and deliver the same. Said notes shall be secured by the full faith and credit of the City and may be further secured in any other manner set forth in Section 7-264a, aforesaid, as determined by the Mayor and the Director of Finance; or

(iii) sewer assessment notes of the City may be issued pursuant to Section 7-269a of the General Statutes of Connecticut, as amended. The amount of such notes to be issued, if any, shall be determined by the Mayor and Director of Finance, and they are hereby authorized to determine the date, maturity, interest rate, form and other details and particulars of such notes, and to sell, execute and deliver the same. If the receipts and other revenues pledged to the repayment of such notes shall be insufficient to pay the principal of and interest on such notes at the time prescribed by Section 7-269a, aforesaid, or if the Mayor and Director of Finance shall deem it advisable to pay such notes prior to the end of any period, the Mayor and the Director of Finance are hereby authorized to issue and sell bonds of the City under the authority of subparagraph (i) of this Section, in an amount sufficient to pay any such notes; or

(iv) any combination of bonds, temporary notes, or sewer assessment notes may be issued, provided that the total, aggregate principal amount thereof outstanding at any time shall not exceed \$6,000,000.

Section 3. Said bonds shall be sold by the Mayor in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the City Treasurer and the Director of Finance.

Section 4. The City Treasurer is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of any series of bonds or notes. Notes evidencing such borrowings shall be signed by the Mayor and the City Treasurer, have the seal of the City affixed, be payable at a bank or trust company designated by the City Treasurer, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the City Treasurer pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, may be included as a cost of the project in

Section 1. Upon the sale of said bonds or notes, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The City hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this ordinance in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the City. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Mayor or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 6. The Director of Finance is hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

Enacted by the Common Council: _____

Approved by the Mayor: _____ Date: _____

Operative And In Effect: _____

* * *

Councilman _____ moved that said ordinance be adopted as introduced and read, and the motion was seconded by Councilman _____. Motion carried.

* * *

Councilman _____ introduced and read the following ordinance:

AN ORDINANCE APPROPRIATING \$3,000,000 FOR WATER SERVICE EXTENSIONS AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF DANBURY:

Section 1. The sum of \$3,000,000 is appropriated for the costs of extension of water service in those certain segments of the City to be approved from time to time by resolution of the Common Council.

Section 2. To meet said appropriation \$3,000,000 bonds of the City are hereby authorized to be issued maturing not later than the twentieth year after their date. Said bonds may be issued in one or more series as determined by the Mayor and the Director of Finance provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the City Treasurer, bear the City seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent, and the paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the rate or rates of interest, shall be determined by the Mayor and the Director of Finance, in accordance with the General Statutes of Connecticut, as amended.

Section 3. The bonds of each series shall be sold by the Mayor in a competitive offering or by negotiation, in his discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the City Treasurer and the Director of Finance.

Section 4. The City Treasurer is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the City Treasurer, have the seal of the City affixed, be payable at a bank or trust company designated by the City Treasurer, be approved as to their legality by Robinson & Cole, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the City Treasurer pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, may be included as a cost of the improvements in Section 1. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The City hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this ordinance in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the City. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Mayor or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 6. The Director of Finance is hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

* * *

Councilman _____ moved that said ordinance be adopted as introduced and read, and the motion was seconded by Councilman _____. Motion carried.

NOTE TO CLERK:

Please publish the entire text of the Bond ordinances:

CITY OF DANBURY

NOTICE OF ENACTMENT OF ORDINANCES

The following Ordinances were enacted at a meeting of the Common Council held _____, 200_, and approved by the Mayor _____, 200_.

AN ORDINANCE APPROPRIATING \$6,000,000 FOR SEWER SERVICE EXTENSIONS AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

(Here copy body of Ordinance in full.)

AN ORDINANCE APPROPRIATING \$3,000,000 FOR WATER SERVICE EXTENSIONS AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

(Here copy body of Ordinance in full.)

Dated: _____, 200_.

City Clerk

CITY OF DANBURY

RETURN OF PUBLICATION
OF NOTICE OF ENACTMENT OF ORDINANCES

I, HELENA M. ABRANTES, City Clerk of the City of Danbury, hereby certify that I caused a copy of the attached Notice of Enactment of Ordinances to be published in the News-Times, a newspaper published and having a circulation in the City of Danbury, in its issue of _____, 200_.

Dated: _____, 200_.

City Clerk

Received for record

_____, 200_.

City Clerk

CITY OF DANBURY

NOTICE OF PUBLIC HEARING TO BE HELD BY
COMMON COUNCIL ACTING AS THE WATER POLLUTION CONTROL AUTHORITY

NOTICE IS HEREBY GIVEN that the Common Council of the City of Danbury acting as the Danbury Water Pollution Control Authority will hold a public hearing in the Council Chambers in the City Hall on _____, at o'clock __ M. (E.S.T.), with respect to proposed sewer service extensions in _____ (the "project") to be financed pursuant to an ordinance entitled "An Ordinance Appropriating \$6,000,000 For Sewer Service Extensions And Authorizing The Issuance Of \$6,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose."

The full text of the proposed ordinance is on file, open to public inspection, in the office of the City Clerk.

Dated at Danbury, Connecticut, this _____ day of _____,
200_.

Mayor

Attest:

City Clerk

CITY OF DANBURY

RETURN OF POSTING AND PUBLICATION
OF NOTICE OF PUBLIC HEARING

I, HELENA M. ABRANTES, City Clerk of the City of Danbury, hereby certify that I caused a copy of the attached Notice of Public Hearing to be published in the News-Times, a newspaper published and having a circulation in the City of Danbury, in its issue of _____, 200

Dated _____, 200.

City Clerk

Received for record
_____, 200.

City Clerk



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

January 26, 2004

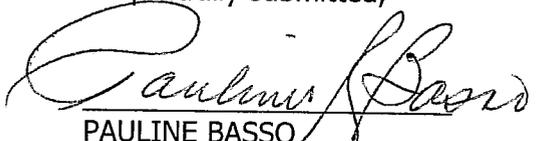
Mayor Mark D. Boughton
Members of the Common Council

Re: Fixing of Assessments Attributable to the Placement of Personal Property to be
Located in a Manufacturing Facility

The Common Council met as a Committee of the Whole immediately following a public hearing in the Common Council Chambers in City Hall.

Mr. Saadi made a motion to recommend adoption of the ordinance. Seconded by Mr. Nagarsheth. Motion carried with Mr. Visconti voting in the negative.

Respectfully submitted,


PAULINE BASSO
Majority Leader



19

ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT

COMMON COUNCIL

January 26, 2004

Be it ordained by the Common Council of the City of Danbury:

THAT the Code of Ordinances of Danbury, Connecticut is hereby amended by adding a section, to be numbered 18-25.2, which said section reads as follows:

Sec. 18-25.2 Fixing of assessments attributable to the placement of personal property to be located in a manufacturing facility.

(a) Preamble, general findings and authority. Whereas, the Connecticut General Assembly has authorized municipalities to fix assessments attributable to personal property located in a manufacturing facility in accordance with the provisions of section 12-65h of the Connecticut General Statutes as amended from time to time; and whereas the deferral of assessment increases attributable to the placement of such personal property will encourage economic development within the City of Danbury and the continued economic vitality of the City; now, therefore, in accordance with the provisions of section 12-65h of the Connecticut General Statutes as amended from time to time, the City does hereby provide for the fixing of assessments and the deferral of assessment increases attributable to the placement of such personal property within the City of Danbury as specified herein.

(b) Application and eligibility. An application to the City for fixing the assessment attributable to the personal property located in a manufacturing facility, as defined in subdivision (72) of section 12-81 of the Connecticut General Statutes as amended from time to time, may be made by any party owning or proposing to acquire an interest in real property, or any party owning or proposing to acquire an interest in air space, or any party who is the lessee of, or who proposes to be the lessee of, air space in such a manner that the air space leased or proposed to be leased shall be assessed to the lessee pursuant to section 12-64 of the Connecticut General Statutes as amended from time to time, upon which is located or proposed to be located such a facility. In order to be eligible for the benefits provided by this section, the Common Council must find that:

- (1) No tax delinquency, which is not the subject of a valid and timely appeal, exists with respect to either the real property upon which the manufacturing facility is located or with respect to the personal property located within said facility;
- (2) The applicant proposes to enter into a written agreement with the City fixing the assessment attributable to personal property located within a manufacturing facility, as defined in subdivision (72) of section 12-81 of the Connecticut General Statutes as amended from time to time, upon such terms and conditions as are provided for herein and therein.
- (3) The applicant must be eligible for the benefits afforded pursuant to the provisions of section 18-25 of the Danbury Code of Ordinances.

(c) Application procedure.

- (1) All applications shall be submitted to the Danbury Tax Assessor on forms supplied by the Office of the Danbury Tax Assessor. Each such application shall include the applicant's estimate of the value of personal property subject to the fixing of assessment hereunder.
- (2) The Tax Assessor shall review each application and shall forward it to the Common Council within 30 days of receipt together with the Assessor's report concerning whether or not the application meets the eligibility criteria contained in this section. Such report shall include specific reasons in support of the findings expressed therein.



ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT

COMMON COUNCIL

Be it ordained by the Common Council of the City of Danbury:

- (3) Upon receipt of an application and report from the Tax Assessor the Common Council shall approve the application, reject the application, or return the application to the Tax Assessor for further information. If an application is rejected, the Common Council shall state its reasons for rejection upon the record. The applicant may file a revised application with the Tax Assessor that addresses the reasons for rejection by the Common Council.
 - (4) In the event of approval, the Common Council shall adopt a resolution authorizing the Mayor to enter into an agreement with the applicant, as specified herein.
- (d) Assessment fixing agreement.
- (1) The assessment fixing agreement to be signed by the applicant and the Mayor on behalf of the City shall refer to and incorporate the application as approved by the Common Council and shall specify the period of fixing the assessment of such personal property in accordance with the provisions of section 12-65h of the Connecticut General Statutes, as amended from time to time.
 - (2) The assessment fixing agreement shall establish a deadline for the placement of the minimum value of personal property with respect to which the assessment is to be deferred, require certification by the Tax Assessor, as hereinafter set forth, that the owner or lessee has met said deadline and establish the period during which the assessment shall remain fixed. The increase in the assessment on the personal property shall be deferred in accordance with one of the following schedules, as determined by the Common Council:
 - a. For personal property with a value of not less than three million dollars (\$3,000,000.00), the entire increase in the assessment may be deferred each year for a period not to exceed seven (7) years;
 - b. For personal property with a value of not less than five hundred thousand dollars (\$500,000.00), the entire increase in the assessment may be deferred each year for a period not to exceed two (2) years;
 - c. For personal property with a value of not less than twenty five thousand dollars (\$25,000.00), not more than fifty (50) percent of the increased assessment may be deferred each year for a period not to exceed three (3) years;
 - (3) In the event that on the date fixed for placement of the minimum value of personal property established by the agreement, the Tax Assessor has denied certification that the personal property has been acquired in accordance with the eligibility criteria as set forth in this section and in accordance with the terms of the assessment fixing agreement, or at any time if the Tax Assessor determines that the owner or lessee of the property is in default under the terms of said agreement, and has failed to cure said default after notice and a reasonable opportunity to cure, the agreement shall terminate upon written notice, via certified mail, to such owner or lessee. In the event of such termination, other than for failure to place personal property having a value equal to or greater than the minimum established in subsection (d)(2) hereof and in the agreement, the owner or lessee of the property, as herein provided,



ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT

COMMON COUNCIL

Be it ordained by the Common Council of the City of Danbury:

shall, commencing with the date of notice of termination by the Tax Assessor, be liable for any increase in taxes for which he would have been liable in the absence of such agreement. In the event of such termination for failure to place personal property having a value equal to or greater than the minimum established in subsection (d) hereof and in the agreement, the owner or lessee shall be liable for all taxes on taxable personal property that would have been assessed in the absence of the agreement. The agreement shall further provide that a property owner or lessee, as herein provided, may apply to the Tax Assessor for an extension of time in which to complete the personal property placement or cure the default, which, for good cause shown, the Tax Assessor may approve, but in no event shall such extension of time exceed a period of one (1) year.

- (4) The assessment fixing agreement shall further provide that the agreement is contingent upon the following conditions:
- a. That the deferral of personal property tax assessment increases shall cease, commencing with the date of notice of termination by the Tax Assessor, if there is any delinquency in the payment of taxes, which is not the subject of a valid and timely appeal, on the real property on which the manufacturing facility is located or on the personal property located within said facility; and
 - b. That the deferral of personal property tax assessment increases shall cease, commencing with the date of notice of termination by the Tax Assessor, upon the sale or conveyance of the real property on which the manufacturing facility is located or of the personal property located within said facility unless the new owner or lessee, as the case may be, of such real or personal property shall enter into a new contract with the City incorporating all the terms of the agreement with the former owner or lessee, as herein provided.

(e) Miscellaneous provisions.

- (1) The Tax Assessor shall have the sole responsibility for determining the value of the personal property subject to the deferral of personal property tax assessment increases hereunder.
- (2) Any agreement entered into pursuant to the provisions of this section shall be recorded on the land records of the City.
- (3) The Tax Assessor is authorized to establish written procedures and technical specifications for the administration of this section.

EFFECTIVE DATE: This Ordinance shall take effect thirty (30) days after adoption and publication, as provided by law and section 3-10 of the Charter of the City of Danbury.

Adopted by the Common Council - January 26, 2004
Approved by Mayor Mark D. Boughton - January 27, 2004

ATTEST: Jimmie L. Samaha
JIMMETTA L. SAMAHA
Asst. City Clerk



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

January 26, 2004

Mayor Mark D. Boughton
Members of the Common Council

Re: Additional Exemption for Veterans and Spouses of Low and Moderate Income

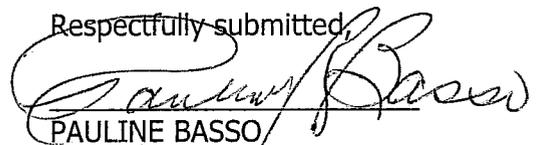
The Common Council met as a committee of the whole immediately following a public hearing in the Common Council Chambers on January 26, 2004.

Mr. Saadi moved to recommend adoption of the ordinance. Seconded by Mrs. Saracino.

Mr. Riley read a statement in support of the ordinance. Mr. Visconti asked what impact this will have. Ms. Diorio said that the City is required to put \$400,000 in reserve. This applies to the 2004 grand list and the July 1, 2005 tax bills. Mr. Saadi stated that he agrees with Mr. Riley. This was brought to the Council over a year ago. He and Mr. Nolan pushed for a change in the state law as well as the local ordinance. He commended the veterans for their work on this. Mrs. Basso stated that she is glad that the widows are going to be taken care of. This should have been done a long time ago. Ms. Diorio worked hard on this.

Motion carried unanimously.

Respectfully submitted,


PAULINE BASSO
Majority Leader



15

ORDINANCE

CITY OF DANBURY, STATE OF CONNECTICUT

COMMON COUNCIL

January 26, 2004

Be it ordained by the Common Council of the City of Danbury:

THAT Subsections 18-15(b) and 18-15(c) of the Code of Ordinances of Danbury, Connecticut are hereby amended and new sections (f) and (g) are hereby added, which said sections read as follows:

Sec. 18-15. Additional exemption for veterans and spouses of low and moderate income.

- (b) Any veteran entitled to an exemption from property tax in accordance with subdivision 19 of Section 12-81 of the Connecticut General Statutes shall be entitled to an additional exemption applicable to the assessed value of property up to the amount of ten thousand dollars (\$10,000.00), provided such veteran's qualifying income does not exceed the applicable maximum amount as provided under Section 12-81l of the Connecticut General Statutes by more than twenty-five thousand (\$25,000.00) dollars.
- (c) Any veteran's surviving spouse entitled to an exemption from property tax in accordance with subdivision 22 of Section 12-81 of the Connecticut General Statutes shall be entitled to an additional exemption applicable to the assessed value of property up to the amount of ten thousand dollars (\$10,000.00), provided such surviving spouse's qualifying income does not exceed the applicable maximum amount applicable to an unmarried person as provided under Section 12-81l of the Connecticut General Statutes by more than twenty-five thousand (\$25,000.00) dollars.
- (f) The City shall encumber four hundred thousand (\$400,000.00) dollars annually, representing the aggregate amount to be made available in order to fund tax exemptions in accordance with the provisions of this section. The provisions of subsections (b) and (c) hereof notwithstanding, and subject to the foregoing \$400,000.00 aggregate limitation, the level of tax exemptions available hereunder shall be calculated by the Tax Assessor such that qualifying veterans and the qualifying surviving spouses of such veterans receive the maximum exemption allowed by law. In order to determine said maximum exemption, the Tax Assessor shall compare exemption calculations derived under those provisions of subsections (b) or (c) hereof with those derived under the provisions of P.A. 03-44 allowing for exemptions of up to ten (10%) percent of assessed property value.
- (g) The provisions of subsections (b), (c) and (f) hereof shall be in effect for the Grand Lists of October 1, 2004 and October 1, 2005.

EFFECTIVE DATE: This Ordinance shall take effect thirty (30) days after adoption and publication, as provided by law and section 3-10 of the Charter of the City of Danbury.

Adopted by the Common Council - January 26, 2004
Approved by Mayor Mark D. Boughton - January 27, 2004

ATTEST


JIMMETTA L. SAMAHA
Assistant City Clerk

COPY SHOWING DELETIONS AND NEW LANGUAGE

THAT Subsections 18-15(b) and 18-15(c) of the Code of Ordinances of Danbury, Connecticut are hereby amended and new sections (f) and (g) are hereby added, which said sections read as follows:

Sec. 18-15. Additional exemption for veterans and spouses of low and moderate income.

- (b) Any veteran entitled to an exemption from property tax in accordance with subdivision 19 of Section 12-81 of the Connecticut General Statutes shall be entitled to an additional exemption applicable to the assessed value of property up to the amount of ten thousand dollars (\$10,000.00), provided such veteran's qualifying income does not exceed the applicable maximum amount as provided under Section 12-81I of the Connecticut General Statutes BY MORE THAN TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS.
- (c) Any veteran's surviving spouse entitled to an exemption from property tax in accordance with subdivision 22 of Section 12-81 of the Connecticut General Statutes shall be entitled to an additional exemption applicable to the assessed value of property up to the amount of ten thousand dollars (\$10,000.00), provided such surviving spouse's qualifying income does not exceed the applicable maximum amount applicable to an unmarried person as provided under Section 12-81I of the Connecticut General Statutes BY MORE THAN TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS.
- (F) THE CITY SHALL ENCUMBER FOUR HUNDRED THOUSAND (\$400,000.00) DOLLARS ANNUALLY, REPRESENTING THE AGGREGATE AMOUNT TO BE MADE AVAILABLE IN ORDER TO FUND TAX EXEMPTIONS IN ACCORDANCE WITH THE PROVISIONS OF THIS SECTION. THE PROVISIONS OF SUBSECTIONS (B) AND (C) HEREOF NOTWITHSTANDING, AND SUBJECT TO THE FOREGOING \$400,000.00 AGGREGATE LIMITATION, THE LEVEL OF TAX EXEMPTIONS AVAILABLE HEREUNDER SHALL BE CALCULATED BY THE TAX ASSESSOR SUCH THAT QUALIFYING VETERANS AND THE QUALIFYING SURVIVING SPOUSES OF SUCH VETERANS RECEIVE THE MAXIMUM EXEMPTION ALLOWED BY LAW. IN ORDER TO DETERMINE SAID MAXIMUM EXEMPTION, THE TAX ASSESSOR SHALL COMPARE EXEMPTION CALCULATIONS DERIVED UNDER THE PROVISIONS OF SUBSECTIONS (B) OR (C) HEREOF WITH THOSE DERIVED UNDER THE PROVISIONS OF P.A. 03-44 ALLOWING FOR EXEMPTIONS OF UP TO TEN (10%) PER CENT OF ASSESSED PROPERTY VALUE.
- (G) THE PROVISIONS OF SUBSECTIONS (B), (C) AND (F) HEREOF SHALL BE IN EFFECT FOR THE GRAND LISTS OF OCTOBER 1, 2004 AND OCTOBER 1, 2005.

Note: New language is indicated by CAPITALIZATION COMBINED WITH UNDERLINING except that capitalization is not utilized for the letters in parentheses which indicate subsections.

Deleted language is indicated by ~~strikeouts~~.



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DENA DIORIO
DIRECTOR OF FINANCE

(203)797-4652
FAX: (203)796-1526

MEMORANDUM

TO: Mark D. Boughton via the Common Council

FROM: Dena R. Diorio, Director of Finance *Dena*

DATE: January 23, 2004

SUBJECT: Refunding of General Obligation Bonds

In October 2002, the Common Council approved a resolution authorizing the refunding of \$30 million of general obligation bonds that would reduce the City's debt service costs. Due to the nature of the bond market and the fluctuation in interest rates, the planned \$30 million refunding did not occur. However, after tracking the market for several months, I was able to execute a small refunding in May 2003 for \$1,190,000. That deal generated approximately \$102,000 in savings.

The City now has an opportunity to execute an additional refunding totaling \$21.4 million. The deal includes refunding portions of our 1997, 1998, and 1999 bond issues. Based on current interest rates, the deal would generate total savings of approximately \$528,000. The attached chart indicates the annual savings over the life of the refunded bonds.

I am requesting that the Common Council authorize me to move forward with the refunding under the authorization that is currently in place. Because the bond market can fluctuate greatly, I am requesting that this be considered at the Common Council's special meeting on January 26, 2004.

Please feel free to contact me should you require any additional information. Thank you.

SAVINGS

City of Danbury, Connecticut
General Obligation Refunding Bonds, Series of 2004
Callable 8/01/2014 at 100%

| Date | Prior Debt Service | Refunding Debt Service | Savings |
|------------|-----------------------|---------------------------|------------|
| 06/30/2005 | 941,251.26 | 810,214.17 | 131,037.09 |
| 06/30/2006 | 941,251.26 | 883,870.00 | 57,381.26 |
| 06/30/2007 | 941,251.26 | 913,270.00 | 27,981.26 |
| 06/30/2008 | 941,251.26 | 916,970.00 | 24,281.26 |
| 06/30/2009 | 1,429,751.26 | 1,405,570.00 | 24,181.26 |
| 06/30/2010 | 2,506,188.76 | 2,483,245.00 | 22,943.76 |
| 06/30/2011 | 2,729,646.26 | 2,702,245.00 | 27,401.26 |
| 06/30/2012 | 2,639,922.51 | 2,613,245.00 | 26,677.51 |
| 06/30/2013 | 2,548,671.26 | 2,523,745.00 | 24,926.26 |
| 06/30/2014 | 2,453,410.01 | 2,428,870.00 | 24,540.01 |
| 06/30/2015 | 2,356,609.38 | 2,333,745.00 | 22,864.38 |
| 06/30/2016 | 2,260,812.50 | 2,233,795.00 | 27,017.50 |
| 06/30/2017 | 2,164,312.50 | 2,133,690.00 | 30,622.50 |
| 06/30/2018 | 2,067,812.50 | 2,042,035.00 | 25,777.50 |
| 06/30/2019 | 1,482,406.25 | 1,458,680.00 | 23,726.25 |
| 06/30/2020 | 312,625.00 | 305,850.00 | 6,775.00 |
| | 28,717,173.23 | 28,189,039.17 | 528,134.06 |



CITY OF DANBURY

OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

MARK D. BOUGHTON
MAYOR

(203) 797-4511
FAX (203) 796-1666

October 16, 2002

Common Council
155 Deer Hill Avenue
Danbury, Connecticut 06810

Dear Members of the Common Council:

Attached you will find a resolution from the Director of Finance authorizing the City of Danbury to refund general obligation bonds not to exceed \$30.0 million. The refunding of these bonds will produce savings of approximately \$700,000 over 19 years. Savings in excess of \$550,000 will be achieved in the current fiscal year.

Due to the uncertainty in the interest rate environment and the time sensitive nature of this transaction, I am requesting that the Common Council approve this resolution at its special meeting, scheduled for October 21, 2002.

Please feel free to contact Dena Diorio, Director of Finance should you have any questions or require any additional information. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark D. Boughton".

Mark D. Boughton
Mayor



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DENA DIORIO
DIRECTOR OF FINANCE

(203)797-4652
FAX: (203)796-1526

MEMORANDUM

TO: Hon. Mark D. Boughton via the Common Council

FROM: Dena Diorio, Director of Finance *Dena*

DATE: October 16, 2002

SUBJECT: Resolution

Attached you will find a resolution with respect to the refunding of general obligation bonds not to exceed \$30.0 million. Due to the time sensitive nature of this transaction, I am requesting that the Common Council approve this resolution at its October 21, 2002 special meeting.

Should you need any additional information, please feel free to give me a call. Thank you.

RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE
AND SALE OF NOT EXCEEDING \$30,000,000 CITY OF DANBURY
GENERAL OBLIGATION REFUNDING BONDS

RESOLVED:

Not exceeding \$30,000,000 General Obligation Refunding Bonds of the City of Danbury (the "Refunding Bonds") are hereby authorized to be issued in such amount as shall be necessary to refund all or any portion of the City's general obligation bonds outstanding set forth on Schedule A hereto (the "Refunded Bonds") for the purpose of maximizing net present value savings on the par amount of the Refunding Bonds as determined by the Mayor and the Treasurer. The Refunding Bonds shall be issued and sold in such amounts, at such time or times and in such manner as shall be determined by the Mayor and the Treasurer. The Refunding Bonds shall mature in such amounts and at such time or times as shall be determined by the Mayor and the Treasurer, provided that no Refunding Bonds shall mature later than the final maturity date of the last maturity of the Refunded Bonds to be refunded, and bear interest payable at such rate or rates as shall be determined by the Mayor and the Treasurer. The Refunding Bonds shall be executed in the name and on behalf of the City by the manual or facsimile signatures of the Mayor, and the Treasurer, bear the City seal or a facsimile thereof, and be approved as to their legality by Robinson & Cole LLP Bond Counsel. The Refunding Bonds shall be general obligations of the City and each of the Refunding Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The aggregate denominations, form, details, and other particulars thereof, including the terms of any rights of redemption and redemption prices, the designation of the certifying, paying, registrar and transfer agent, shall be subject to the approval of the Mayor and the Treasurer. The net proceeds of the sale of the Refunding Bonds, after payment of underwriters' discount and other costs of issuance, shall be deposited in an irrevocable escrow account in an amount sufficient to pay at maturity or to redeem prior to maturity the Refunded Bonds pursuant to the plan of refunding. The Mayor is authorized to appoint an escrow agent and to execute and deliver any and all escrow and related agreements necessary to provide for the payment when due of the principal of and interest and the redemption premium, if any, on the Refunded Bonds and to provide for the transactions contemplated hereby.

**SCHEDULE A
REFUNDED BONDS**

| <u>Issue</u> | <u>Dated Date,</u> | <u>Maturity Date</u> | <u>Principal Amount</u> | <u>Call Date</u> | <u>Call Premium</u> |
|--------------|------------------------|--------------------------|-----------------------------|----------------------|-------------------------|
| 1990 Series | 02/01/90 | 02/01/03 | \$ 170,000 | 02/01/02 | 100% |
| | 02/01/90 | 02/01/04 | 170,000 | 02/01/02 | 100 |
| | 02/01/90 | 02/01/05 | 170,000 | 02/01/02 | 100 |
| | 02/01/90 | 02/01/06 | 170,000 | 02/01/02 | 100 |
| | 02/01/90 | 02/01/07 | 160,000 | 02/01/02 | 100 |
| | 02/01/90 | 02/01/08 | 160,000 | 02/01/02 | 100 |
| | 02/01/90 | 02/01/09 | 160,000 | 02/01/02 | 100 |
| | 02/01/90 | 02/01/10 | 160,000 | 02/01/02 | 100 |
| 1997 Series | 08/01/97 | 08/01/08 | \$ 500,000 | 08/01/07 | 102% |
| | 08/01/97 | 08/01/09 | 500,000 | 08/01/07 | 102 |
| | 08/01/97 | 08/01/10 | 500,000 | 08/01/07 | 102 |
| | 08/01/97 | 08/01/11 | 500,000 | 08/01/07 | 102 |
| | 08/01/97 | 08/01/12 | 500,000 | 08/01/07 | 102 |
| | 08/01/97 | 08/01/13 | 500,000 | 08/01/07 | 102 |
| | 08/01/97 | 08/01/14 | 500,000 | 08/01/07 | 102 |
| | 08/01/97 | 08/01/15 | 500,000 | 08/01/07 | 102 |
| | 08/01/97 | 08/01/16 | 500,000 | 08/01/07 | 102 |
| 08/01/97 | 08/01/17 | 500,000 | 08/01/07 | 102 | |
| 1998 Series | 08/01/98 | 08/01/09 | \$1,125,000 | 08/01/08 | 102% |
| | 08/01/98 | 08/01/10 | 1,125,000 | 08/01/08 | 102 |
| | 08/01/98 | 08/01/11 | 1,125,000 | 08/01/08 | 102 |
| | 08/01/98 | 08/01/12 | 1,125,000 | 08/01/08 | 102 |
| | 08/01/98 | 08/01/13 | 1,125,000 | 08/01/08 | 102 |
| | 08/01/98 | 08/01/14 | 1,125,000 | 08/01/08 | 102 |
| | 08/01/98 | 08/01/15 | 1,125,000 | 08/01/08 | 102 |
| | 08/01/98 | 08/01/16 | 1,125,000 | 08/01/08 | 102 |
| | 08/01/98 | 08/01/17 | 1,125,000 | 08/01/08 | 102 |
| 08/01/98 | 08/01/18 | 1,125,000 | 08/01/08 | 102 | |
| 1999 Series | 08/01/99 | 08/01/10 | \$ 305,000 | 08/01/09 | 101% |
| | 08/01/99 | 08/01/11 | 305,000 | 08/01/09 | 101 |
| | 08/01/99 | 08/01/12 | 305,000 | 08/01/09 | 101 |
| | 08/01/99 | 08/01/13 | 305,000 | 08/01/09 | 101 |
| | 08/01/99 | 08/01/14 | 305,000 | 08/01/09 | 101 |
| | 08/01/99 | 08/01/15 | 305,000 | 08/01/09 | 101 |
| | 08/01/99 | 08/01/16 | 305,000 | 08/01/09 | 101 |
| | 08/01/99 | 08/01/17 | 305,000 | 08/01/09 | 101 |
| | 08/01/99 | 08/01/18 | 305,000 | 08/01/09 | 101 |
| 08/01/99 | 08/01/19 | 305,000 | 08/01/09 | 101 | |
| 2002 Series | 05/15/02 | 05/15/13 | \$ 575,000 | 05/15/12 | 100% |
| | 05/15/02 | 05/15/14 | 575,000 | 05/15/12 | 100 |
| | 05/15/02 | 05/15/15 | 575,000 | 05/15/12 | 100 |
| | 05/15/02 | 05/15/16 | 575,000 | 05/15/12 | 100 |
| | 05/15/02 | 05/15/17 | 575,000 | 05/15/12 | 100 |
| | 05/15/02 | 05/15/18 | 575,000 | 05/15/12 | 100 |

| | | | | |
|----------|----------|---------|----------|-----|
| 05/15/02 | 05/15/19 | 575,000 | 05/15/12 | 100 |
| 05/15/02 | 05/15/20 | 575,000 | 05/15/12 | 100 |
| 05/15/02 | 05/15/21 | 575,000 | 05/15/12 | 100 |
| 05/15/02 | 05/15/22 | 570,000 | 05/15/12 | 100 |