

TO: Mayor Gene F. Eriquez and Members of the Common Council

RE: Minutes of the Special Common Council Meeting held December 1, 1999

Mayor Eriquez called the Special Meeting to order at 7:05 P.M. The Pledge of Allegiance and Prayer were recited. The members were recorded as:

PRESENT – Levy, Scalzo, Abrantes, McAllister, Arconti, Smith, John Esposito, Saadi, Machado, Shuler, Coco, Pascuzzi, Basso, Furtado, Gallagher, Gogliettino, Martin Moore, Michael Moore, Saracino

ABSENT – Buzaid, Dean Esposito.

19 Present - 2 Absent

At 7:07 P.M. Dean Esposito arrived and was marked present.

NOTICE OF THE SPECIAL MEETING – A Special Meeting of the Common Council will be held on the 1st day of December, 1999 to act on the items below. Mr. Levy made a motion to adopt the call of the special meeting and the return of service. Seconded by Mr. McAllister. Motion carried unanimously.

PUBLIC SPEAKING – There were no members of the public that wished to address the Common Council

1. **RESOLUTION** – Regular Meeting Dates of the Common Council

RESOLVED by the Common Council of the City of Danbury:

THAT the regular meetings of the Common Council of the City of Danbury for the 1999-2001 term shall be held at 7:30 P.M. in the Common Council Chambers in City Hall, 155 Deer Hill Avenue, Danbury, Connecticut on the following dates:

January 4, 2000	January 3, 2001 (Wednesday)
February 1, 2000	February 6, 2001
March 7, 2000	March 6, 2001
April 4, 2000	April 3, 2001
May 2, 2000	May 1, 2001
June 6, 2000	June 5, 2001
July 6, 2000 (Thursday)	July 3, 2001
August 1, 2000	August 7, 2001
September 6, 2000 (Wed.)	September 5, 2001 (Wednesday)
October 3, 2000	October 2, 2001
November 9, 2000 (Thurs)	November 8, 2001 (Thursday)
December 5, 2000	December 4, 2001

Each such date being the first Tuesday of the month, except July, 2000 to allow for Fourth of July, September 2000 to allow for Labor Day, November 2000 to allow for Election Day, January 2001 to allow for New Year's Day, September, 2001 to allow for Labor Day and November, 2001 to allow for Election Day.

Mr. Arconti made a motion that the Resolution be adopted. Seconded by Dean Esposito. Motion carried unanimously.

2 – **RESOLUTION** – Special Meetings of the Common Council

RESOLVED by the Common Council of the City of Danbury:

Special Meetings of the Common Council of the City of Danbury:

1. WHEN HELD – Special Meetings of the Common Council may be held whenever, in the opinion of the Mayor, or in his absence the Acting Mayor, the interests of the City shall require, and shall be so held whenever seven members of the Common Council shall so require in writing.

2. WARNING – All Special Meetings of the Common Council shall be warned by a written or printed Notice signed by the Mayor or Acting Mayor left with or at the usual place of abode or place of business of each member of the Common Council to be convened not less than 24 hours before the hour specified for said meeting.

Said Notice shall specify the time and place the meeting is to be held and shall be directed to any police officer of the City to serve and return.

3. RETURN OF SERVICE OF WARNING – The Return of the Police Officer serving Warning of any Special Meeting of the Common Council shall be evidence that such meeting has been warned as stated in such return.

4. ITEMS TO BE CONSIDERED – Only those items of business listed on said Notice shall be considered, discussed and acted upon.

Mrs. Abrantes made a motion to adopt the Resolution. Seconded by Mr. Shuler. Motion carried unanimously.

3 – Election of Common Council President

Dean Esposito moved to open the nominations for Common Council President. Mayor Eriquez recognized Dean Esposito for the purpose of making a nomination. Dean Esposito placed the name of Thomas Arconti in nomination. Seconded by Mary Smith. Mr. McAllister made a motion to close the nominations. Seconded by Dean Esposito. Motion carried unanimously.

The motion to elect Thomas Arconti as President of the Common Council carried unanimously.

There being no further business to come before the Common Council a motion was made by Dean Esposito for the meeting to be adjourned at 7:25 P.M.

Respectfully submitted,

JIMMETTA L. SAMAHA
Assistant City Clerk

ATTEST:

Elizabeth Crudginton
City Clerk