

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

RE: Minutes of the Special Common Council Meeting held February 22, 1993

The Special Meeting of the Common Council was called to order at 7:30 P.M. by Mayor Eriquez. The Pledge of Allegiance and Prayer were offered. The members were recorded as:

PRESENT - Scalzo, Falzone, Arconti, Coladarci, Boynton, Dennehy, Setaro, Gogliettino, DaSilva, John Esposito, Charles, Butera, Trocolla

ABSENT - Fazio, Gallo, Dean Esposito, Outlaw, Cassano, Cipriani, Scozzafava, Yamin

13 Present - 8 Absent

Council Members Fazio, Gallo and Cipriani had previous commitments.

PUBLIC SPEAKING

1. William J. Knight, 6 Jandee Drive - He stated that he was pinch-hitting for NAACP President Stanford Smith and that they stand firmly behind the NAACP Reapportionment Plan, but they recognize that the Common Council put in a lot of hard work.

NOTICE OF THE SPECIAL MEETING: A Special Meeting of the Common Council of the City of Danbury will be held on the 22nd day of February, 1993 at 7:30 P.M. at the City Hall in said Danbury for the purpose of acting upon the items listed below. Mr. DaSilva made a motion to accept the call of the meeting and the return of service. Seconded by Mr. Charles. Motion carried unanimously.

At 7:44 P.M. Mr. Yamin arrived and was marked present.

1. REPORT & ORDINANCE - Reapportionment of Wards

Mr. DaSilva submitted the following report and ordinance:

The Common Council met as a committee of the whole at 8:00 P.M. on February 17, 1993 to review a proposal on the reapportionment of wards in the City of Danbury. The proposal presented by a Common Council Committee made several alterations to a plan proposed by the Reapportionment Advisory Committee. These alterations were in response to concerns of the NAACP for downtown wards to reach a thirty percent (30%) minority population. The Fifth Ward in this proposal reached 27.7 percent.

Several speakers at the prior public hearing spoke in favor of an NAACP proposal which would attain their goal and give an opportunity for more minority involvement in the political system. In response, a number of Council Members spoke to the involvement of the total City in all parts of Danbury and that separation of distinct downtown wards may lead to competition with outlying areas that would be of detriment to our community.

A timeline was presented, stating that a decision is mandated by the Charter of the City by March 1, 1993 and that a Special Common Council meeting must be held later in February.

After a discussion of a date of effect of an ordinance, Mr. Setaro moved to strike section (c) of the proposed ordinance making any ordinance effective thirty days after publication. The motion carried 12 - 1 with Mrs. Outlaw voting in the negative.

Mr. Boynton moved to recommend the ordinance as read at the public hearing. The motion was seconded by Mr. Falzone. Following considerable discussion, the motion 10 - 3. In favor of the motion were Council Members Falzone, Arconti, Boynton, Dennehy, Setaro, DaSilva, John Esposito, Dean Esposito, Charles and Cipriani. Voting against the motion were Council Members Outlaw, Trocolla and Yamin.

THAT the Code of Ordinances of Danbury, Connecticut is hereby amended by adding a section, to be numbered 2-4.3, which said section reads as follows:

Sec. 2-4.3. VOTING WARDS OF CITY OF DANBURY

(a) In accordance with the provisions of section 2-4 of the Revised Charter of the City of Danbury, approved by the electors of the City of Danbury on November 6, 1990, the Common Council of the City of Danbury does hereby adopt a plan to alter the boundaries of the seven wards of the City of Danbury so as to make all wards substantially equal in population, consistent with federal constitutional standards.

(b) The seven wards are designated and bounded as follows, reference being to the center line of all streets and highways mentioned:

FIRST WARD: Commencing at the point where the highway known as Ball Pond Road intersects the boundary line of the City of Danbury and the Town of New Fairfield, thence southeasterly and southerly along said Ball Pond Road to its intersection with Padanaram Road, thence southeasterly along Padanaram Road to Padanaram Avenue, thence southerly and easterly along Padanaram Avenue to North Street, thence southerly along North Street to Barnum Court, thence southerly along Barnum Court to Patch Street, thence westerly along Patch Street to Main Street, thence southerly along Main Street to Franklin Street, thence generally northwesterly along Franklin Street, Franklin Street Extension and Middle River Road to its intersection with West King Street, thence westerly along West King Street to its intersection with the New York State line, thence northerly along the New York State line to its intersection with the Danbury-New Fairfield boundary line, thence easterly along the Danbury-New Fairfield boundary line to the point of beginning.

SECOND WARD: Commencing at a point located on the Danbury-New Fairfield boundary line, said point of beginning situated within the limits of Lake Candlewood and being one and two tenths miles westerly of the Town bound stone marking the junction of the Towns of New Fairfield and Brookfield and the City of Danbury, thence generally southerly through the center, more or less, of Lake Candlewood to a point in Hayestown Road where said road is located on a dike of Lake Candlewood, said point being the approximate midpoint of the dike, thence northeasterly, southeasterly and easterly along Hayestown Road to Great Plain Road, thence generally southerly along Great Plain Road to Germantown Road, thence southerly along Germantown Road to Hospital Avenue, thence northerly and westerly along Hospital Avenue to Fifth Street, thence northerly along Fifth Street to Virginia Avenue, thence westerly along Virginia Avenue and Virginia Avenue Extension to Tamarack Avenue, thence southerly along Tamarack Avenue and Hospital Avenue to Osborne Street, thence westerly along Osborne Street to Ellsworth Avenue, thence northwesterly and northeasterly along Ellsworth Avenue to the most northerly point in Ellsworth Avenue, thence along a line through the Wooster Cemetery to Tamarack Avenue at the southerly entrance to the Immanuel Lutheran Church cemetery, thence northwesterly along Tamarack Avenue to the north side of Interstate 84, thence westerly along the north side of Interstate 84 and its Exit 6 to North Street, thence southerly along North Street to Padanaram Avenue, thence westerly and northerly along Padanaram Avenue to Padanaram Road, thence northwesterly along Padanaram Road to Ball Pond Road, thence northerly and northwesterly along Ball Pond Road to its intersection with the boundary line of the City of Danbury and the Town of New Fairfield, thence easterly along said Danbury-New Fairfield boundary line to the point of beginning.

THIRD WARD: Commencing at a stone bound marking the junction of the Towns of Brookfield and New Fairfield and the City of Danbury and being the northeasterly corner of the limits of the City of Danbury, thence southerly along the boundary of Danbury-Brookfield to its intersection with Federal Road, thence generally southwesterly along Federal Road to White Street, thence westerly along White Street to Locust Avenue, thence northwesterly along Locust Avenue to Osborne Street, thence westerly along Osborne Street to Hospital Avenue, thence northerly along Hospital Avenue to Tamarack Avenue, thence northerly along Tamarack Avenue to Virginia Avenue Extension, thence easterly along Virginia Avenue Extension and Virginia Avenue to Fifth Street, thence southerly along Fifth Street to Hospital Avenue, thence northeasterly and southerly along Hospital Avenue to Germantown Road, thence northerly along Germantown Road to Great Plain Road, thence generally northerly along Great Plain Road to Hayestown Road, thence generally westerly along Hayestown Road to a point in Hayestown Road at the approximate center of the dike of Lake Candlewood, thence generally northerly through the approximate center of Lake Candlewood to a point on the Danbury-New Fairfield boundary line located within the limits of Lake Candlewood being one and two tenths miles westerly of the junction of the Towns of New Fairfield and Brookfield and the City of Danbury, said junction marked by a stone bound, thence easterly along said boundary line to the point of beginning.

FOURTH WARD: Commencing at a point where the boundary line between the City of Danbury and the Town of Brookfield intersects the center line of Federal Road and running easterly along said boundary line to its intersection with the boundary line between the City of Danbury and the Town of Bethel, thence southerly, southwesterly and westerly along the Bethel boundary line to its intersection with Coal Pit Hill Road, thence northwesterly along Coal Pit Hill Road to South Street, thence westerly along South Street to Main Street, thence northerly along Main Street to State Street, thence easterly along State Street to Town Hill Avenue, thence northerly along Town Hill Avenue and Nichols Street to Pahquioque Avenue, thence northerly across the Still River to the intersection of White Street and Moss Avenue, thence easterly along White Street to Seventh Avenue, thence northerly along Seventh Avenue to Osborne Street, thence northeasterly along Osborne Street to Locust Avenue, thence southeasterly along Locust Avenue to White Street, thence easterly along White Street to Federal Road, thence northeasterly along Federal Road to the point of beginning.

FIFTH WARD: Commencing at a point where Coal Pit Hill Road intersects the boundary line between the City of Danbury and the Town of Bethel and running southerly along the Bethel boundary line to the point where it intersects the boundary line between said Danbury and the Town of Redding, thence westerly along the Redding boundary line to the point where it intersects the boundary line between said Danbury and the Town of Ridgefield, thence northwesterly along said Ridgefield boundary line to the point where it is intersected by Sugar Hollow Road (U.S. Route 7), thence northerly along Sugar Hollow Road (U.S. Route 7) and its northbound exit ramp to Wooster Heights Road, thence northeasterly along Wooster Heights Road to Southern Boulevard, thence southeasterly along Southern Boulevard to Blind Brook, thence northerly along Blind Brook to Jefferson Avenue, thence northerly along Jefferson Avenue to West Wooster Street, thence northeasterly along West Wooster Street to Deer Hill Avenue, thence northwesterly along Deer Hill Avenue to West Street, thence easterly along West Street to Main Street, thence northwesterly along Main Street to Patch Street, thence easterly along Patch Street to Barnum Court, thence northerly along Barnum Court to North Street, thence northeasterly along North Street to the south side of Interstate 84, thence easterly along the south side of Interstate 84 to Tamarack Avenue, thence southeasterly along Tamarack Avenue to the southerly entrance to the Immanuel Lutheran Church cemetery, thence through Wooster Cemetery to the most northerly point in Ellsworth Avenue, thence southwesterly and southeasterly along Ellsworth Avenue to

Osborne Street, thence easterly along Osborne Street to Seventh Avenue, thence southerly along Seventh Avenue to White Street, thence westerly along White Street to Moss Avenue, thence southerly across the Still River to the intersection of Pahquioque Avenue and Nichols Street, thence southerly along Nichols Street and Town Hill Avenue to State Street, thence southwesterly along State Street to Main Street, thence southeasterly along Main Street to South Street, thence northeasterly along South Street to Coal Pit Hill Road, thence southeasterly along Coal Pit Hill Road to the point of beginning.

SIXTH WARD: Commencing at the point where the Sugar Hollow Road (U.S. Route 7) intersects the boundary line between the City of Danbury and the Town of Ridgefield, thence northerly and northwesterly along said Ridgefield boundary line to the point where said boundary line between the City of Danbury and the Town of Ridgefield turns to the west, thence from said point northwesterly and westerly along Briar Ridge Road to Old Ridgebury Road, thence northerly along Old Ridgebury Road to Mill Plain Road, thence generally easterly along Mill Plain Road, Lake Avenue Extension, Lake Avenue and West Street to Beaver Street, thence northerly along Beaver Street and Rose Hill Avenue to Franklin Street, thence easterly along Franklin Street to Main Street, thence southeasterly along Main Street to West Street, thence southwesterly along West Street to Deer Hill Avenue, thence southerly along Deer Hill Avenue to West Wooster Street, thence southwesterly along West Wooster Street to Jefferson Avenue, thence southerly along Jefferson Avenue to Blind Brook, thence southerly along Blind Brook to Southern Boulevard, thence northwesterly along Southern Boulevard to Wooster Heights Road, thence southwesterly along Wooster Heights Road to the northbound exit ramp of Sugar Hollow Road (U.S. Route 7), thence southerly along the exit ramp and along Sugar Hollow Road (U.S. Route 7) to the point of beginning.

SEVENTH WARD: Commencing at the point where the boundary line between the City of Danbury and the Town of Ridgefield intersects the New York State line, thence northerly along the New York State line to West King Street, thence southeasterly along West King Street to Middle River Road, thence southerly and southeasterly along Middle River Road, Franklin Street Extension and Franklin Street to Rose Hill Avenue, thence southeasterly along Rose Hill Avenue and Beaver Street to West Street, thence westerly, southwesterly and northwesterly along West Street, Lake Avenue, Lake Avenue Extension and Mill Plain Road to Old Ridgebury Road, thence southerly along Old Ridgebury Road to Briar Ridge Road, thence easterly and southeasterly along Briar Ridge Road to a point where the boundary line between the City of Danbury and Town of Ridgefield turns to the west, thence westerly along said boundary line to the New York State line being the point of beginning.

Mr. Falzone made a motion that the report be accepted and the ordinance adopted. Seconded by Mr. Boynton. Mr. Charles stated that he seconded the motion in the report where it was moved to strike section (c).

Mrs. Gogliettino asked if by passing this plan would it leave the City open to be sued. Attorney Gottschalk said that there is always a possibility that the City could be sued on any action it takes. He stated that he feels that this plan could withstand a challenge.

Mr. Boynton stated that there is always a possibility of a lawsuit but you must vote your conscience. Mr. Trocolla stated that at some point he would like to see a downtown district.

The motion carried with Mrs. Gogliettino and Mr. Yamin voting in the negative.

Mr. DaSilva submitted the following report and ordinance:

The Common Council met as a Committee of the Whole on February 16, 1993 at 8:00 P.M. to review a proposed ordinance concerning the waiver of addition to assessments. This would allow the Assessor of the City to waive any penalty to an assessment for the stated specific reason.

Mr. Boynton moved to recommend approval of the proposed ordinance. The motion was seconded by Miss Dennehy and passed unanimously.

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

THAT Chapter 18 of the Ordinances of the City of Danbury be and is hereby amended by adding Section 18-18 as follows:

Sec. 18-18. Waiver of Addition to Assessments.

(a) The authority for actions taken pursuant to this section is enabled through the provisions of Connecticut General States section 12-119a.

(b) The Assessor of the City may, in the case of any penalty added to an assessment pursuant to Connecticut General Statutes section 12-42 for failure to file a property tax list, or for the omission of property on a list as required pursuant to Connecticut General Statutes section 12-53, waive such penalty or penalties for good and sufficient cause as further set forth in subsection (c) hereof.

(c) Such waiver as that permitted pursuant to subsection (b) hereof may be granted by the Assessor of the City for the following reasons:

1. Excusable error on the part of the taxpayer
2. Excusable error on the part of the assessor
3. Existence of variations in accounting procedures in reporting value on fiscal year or calendar year versus municipal assessment year
4. Existence of variations in methods and schedules of depreciation of personal property

(d) In the event the Assessor of the City waives any penalty as described above, he shall immediately thereafter cause to be published in a newspaper of general circulation in the City of Danbury a list of the waiver(s) so granted, including the name of the taxpayer, the property or properties involved and the amount(s) of said waiver.

(e) Prior to granting any waiver pursuant to this section, the Assessor of the City shall obtain the written approval of the Director of Finance.

Mrs. Gogliettino made a motion that the report be accepted and the ordinance be adopted. Seconded by Mrs. Coladarci.

Mr. Charles asked if this would conflict with State statutes. Mr. Gottschalk stated that it does not. It is up to each municipality to decide.

Motion carried unanimously.

3 - RESOLUTIONS - Local Capital Improvement Program

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$318,011.52 to cover the cost of Rebuilding and Repaving of Roads; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five-year period by the Danbury Planning Commission on February 11, 1993; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvement grants under Connecticut General Statutes Section 7-536(4) except for completed and reimbursed project numbers:

Projects Completed-Reimbursed

034-88-010	City Hall Roof Replacement and/or Repair	\$ 65,311.00
034-88-020	Replacement of Tanks and Boilers in City Buildings	220,875.00
034-89-010	Cross Street Bridge Replacement	35,775.00
034-89-020	Repair and/or Replace Roofs - City Buildings	176,700.00
034-89-030	Water Services - Tarrywile Park	123,668.23
034-89-050	Rebuild and/or Repave Highways	83,617.00
034-90-010	Rebuild and/or Repave Highways	59,945.00
034-90-040	Roof-Fire/Police Maintenance Bldgs.	81,971.83
034-91-010	Rebuild/Repave Roads	517,828.42

Projects Completed-Unreimbursed

034-92-010	Downtown Green Construction	114,999.54
034-92-050	Rebuild/Repave Highways	143,878.00

Uncompleted Projects

034-89-070	Replace Cross Street Bridge	234,245.00
034-90-020	Downtown Green Design	35,000.00
034-92-020	Library Book Security System	40,000.00
034-92-030	Triangle Street Bridge	109,000.00
034-92-040	Cross Street Bridge Replacement	100,000.00

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$318,011.52 for the Rebuilding and Repaving of Roads to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$91,000 to cover the costs of Triangle Street Bridge replacement; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five-year period by the Danbury Planning Commission on February 11, 1993; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvement grants under Connecticut General Statutes Section 7-536(4) except for completed and reimbursed project numbers:

Projects Completed-Reimbursed

034-88-010	City Hall Roof Replacement and/or Repair	\$ 65,311.00
034-88-020	Replacement of Tanks and Boilers in City Buildings	220,875.00
034-89-010	Cross Street Bridge Replacement	35,775.00
034-89-020	Repair and/or Replace Roofs - City Buildings	176,700.00
034-89-030	Water Services - Tarrywile Park	123,668.23
034-89-050	Rebuild and/or Repave Highways	83,617.00
034-90-010	Rebuild and/or Repave Highways	59,945.00
034-90-040	Roof-Fire/Police Maintenance Bldgs.	81,971.83
034-91-010	Rebuild/Repave Roads	517,828.42

Projects Completed-Unreimbursed

034-92-010	Downtown Green Construction	114,999.54
034-92-050	Rebuild/Repave Highways	143,878.00

Uncompleted Projects

034-89-070	Replace Cross Street Bridge	234,245.00
034-90-020	Downtown Green Design	35,000.00
034-92-020	Library Book Security System	40,000.00
034-92-030	Triangle Street Bridge	109,000.00
034-92-040	Cross Street Bridge Replacement	100,000.00

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$91,000 for the Triangle Street Bridge replacement to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.

RESOLVED by the Common Council of the City of Danbury

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$60,000 to cover the cost of a new HVAC system at City Hall; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five-year period by the Danbury Planning Commission on February 11, 1993; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvement grants under Connecticut General Statutes Section 7-536(4) except for completed and reimbursed project numbers:

Projects Completed-Reimbursed

034-88-010	City Hall Roof Replacement and/or Repair	\$ 65,311.00
034-88-020	Replacement of Tanks and Boilers in City Buildings	220,875.00
034-89-010	Cross Street Bridge Replacement	35,775.00
034-89-020	Repair and/or Replace Roofs - City Buildings	176,700.00
034-89-030	Water Services - Tarrywile Park	123,668.23
034-89-050	Rebuild and/or Repave Highways	83,617.00
034-90-010	Rebuild and/or Repave Highways	59,945.00
034-90-040	Roof-Fire/Police Maintenance Bldgs.	81,971.83
034-91-010	Rebuild/Repave Roads	517,828.42

Projects Completed-Unreimbursed

034-92-010	Downtown Green Construction	114,999.54
034-92-050	Rebuild/Repave Highways	143,878.00

Uncompleted Projects

034-89-070	Replace Cross Street Bridge	234,245.00
034-90-020	Downtown Green Design	35,000.00
034-92-020	Library Book Security System	40,000.00
034-92-030	Triangle Street Bridge	109,000.00
034-92-040	Cross Street Bridge Replacement	100,000.00

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$60,000 for a new HVAC system at City Hall to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.

Mr. Boynton made a motion that the Resolutions be adopted. Seconded by Mrs. Coladarci. Motion carried unanimously.

4 - RESOLUTION - Easement Acquisition - Mill Plain Road Sewer Project.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury wishes to acquire an interest in real property sufficient to allow the proper installation of the Mill Plain Road sanitary sewer authorized by the Common Council at its February 4, 1992 meeting; and

WHEREAS, said installation will involve the public use of private property, specifically the property described in the attached Schedule A entitled "Sanitary Sewer Easement George J. David, Trustee";

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL THAT the Corporation Counsel be and hereby is authorized to acquire necessary interests in the above-referenced property either by negotiation or by eminent domain through the institution of suit against the current property owner, his respective encumbrancers and mortgage holders, if any, and his heirs, executors, administrators and assigns.

Mr. Setaro made a motion that the Resolution be adopted and the easement be reauthorized. Seconded by Mr. Charles. Motion carried unanimously.

5 - COMMUNICATION - Davon Development Corporation - Easement on Liberty Terrace.

Letter from Attorney Ward Mazzucco asking for an easement that CL&P required across a portion of Parcel C to bring electricity to the site. Parcel C is owned by the City. A negative recommendation was submitted by the Planning Commission.

Mr. DaSilva made a motion to accept the communication and approve the easement as requested. Seconded by Mr. Charles. Mr. Boynton asked about the map as this already went to Planning. Mayor Eriquez stated the reason for the request. Mr. Pinter explained that the City would be protected and that the easement may not be necessary. Mr. Yamin offered an amendment authorizing the Corporation Counsel to develop appropriate language so as not to incur costs by the City. Seconded by Mr. Trocolla. Motion to amend carried unanimously.

At 8:08 P.M. Mrs. Outlaw arrived and was marked present.

Main Motion, as amended, carried with Mrs. Butera voting in the negative.

6 - COMMUNICATION - Report from the Planning Commission voting a positive recommendation for the agreement to allow the use of the parking lot behind Immaculate Heart of Mary Church for City officials and employees during the weekdays and the use of City Hall parking lot by the Church on weekends.

Mr. Setaro made a motion to authorize the Mayor to enter into said agreement. Seconded by Mr. Boynton. Motion carried unanimously.

7 - COMMUNICATION - Request for Sewer Extension at 30 Newtown Road. Mr. Scalzo asked that this be referred to an ad hoc committee, the Director of Public Utilities, the City Engineer and the Planning Commission. Mayor Eriquez so ordered and appointed Council Members Falzone, Boynton and Yamin to the committee.

8 - COMMUNICATION - Letter from Director of Public Works Jack Schweitzer asking permission to accept furniture from the State of Connecticut as the State is turning over to the City the computer which will control the Main Street traffic signals. Mr. Charles made a motion that the furniture be accepted and a letter of thanks sent. Seconded by Miss Dennehy. Motion carried unanimously.

9 - COMMUNICATION - HART Pulse Point lease that will afford HART a lease for the space where the information building is planned and defines the terms of responsibility for maintenance of the Pulse Point area. Mr. Boynton made a motion to accept the communication and authorize the Mayor to enter into this lease, pending Planning Commission approval. Seconded by Mr. Setaro. Motion carried unanimously.

There being no further business to come before the Common Council
a motion to adjourn was made by Mr. Boynton at 8:18 P.M.

Respectfully submitted,

Jimmetta L. Samaha
JIMMETTA L. SAMAHA
Assistant City Clerk