

TO: Honorable Mayor James E. Dyer - Mayor of the City of Danbury.

SUBJECT: Minutes of the Special Meeting of the Common Council, held on June 25, 1980.

The Meeting was called to order at 8:00 O'Clock P.M. by his honor Mayor James E. Dyer, who led the assembly in the Pledge of Allegiance to the Flag.

The Prayer was offered by Councilman Visconti.

Roll Call was taken by the City Clerk, Elizabeth Crudginton, with the following members being recorded as:

PRESENT: Council Members McManus, Gallo, Walsh, Rinder, Scialabba, Repole, Kennedy, Murray, Ryan, Visconti, Turk, Boynton, Burke, Evans, Fabiano, Torian.

ABSENT: Council members - Butera, DaSilva, Cassano, White, Delsin.

16 Members Present - 5 members absent. Councilwoman J. Butera was reported to have been absent due to illness.

NOTICE - Special Meeting of the Common Council to be held on June 25, 1980 at 8:00 O'Clock P.M. for the purpose of acting upon the following:

COMMUNICATION - To authorize Director of Finance, Acting, to transfer funds to various Departments, from the Workmen's Compensation Insurance Account.

COMMUNICATION - Request from Planning Commission for a transfer of funds, & for advertising for public hearings.

CERTIFICATION

RETURN OF SERVICE - Delivery of Notices by Police Officers of the Danbury Police Department.

A motion was made by Councilman Ryan and seconded by Councilman Murray for the Notice and Return of Service to be accepted. Motion carried.

COMMUNICATION & CERTIFICATION - Request from Mr. John P. Edwards, Director of Finance, Acting for approval of the following transfers:

Building Department	Overtime Services	02-02-122-010500	\$	157.00
" "	Postage	02-02-122-020501		45.00
Building Department	Printing & Binding	02-02-122-022000		100.00
" "	Maint. Auto. Equip.	02-02-122-035100		300.00
State Unemployment	Payments - Civil	02-09-131-073000		2,000.00
Labor Negotiations	Professional Serv.	02-01-201-020100		558.00
Ordinances	Legal & Pub. Notices	02-01-112-022500		12.00
				<u>\$3,172.00</u>

Mr. Edwards certified the availability of \$3,172.00 in the Workmen's Compensation Insurance Account #02-09-160-076600 to be transferred to the above accounts.

A motion was made by Councilman Ryan and seconded by Councilman Visconti that the Communication be accepted and transfer of funds authorized. Motion carried by a Roll Call vote of 16 Ayes. Council members Delsin, White, Cassano, DaSilva and Butera were absent.