

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

SUBJECT: Minutes of the Special Meeting of the Common Council held on January 11, 1982.

The Meeting was called to order at 7:00 O'Clock P.M. by his honor Mayor James E. Dyer, who led the assembly in the Pledge of Allegiance to the Flag.

The Common Council Prayer was offered by Councilman Edward T. Torian.

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

PRESENT: Council Members - Elder, Gallo, Foti, Torcaso, Eriquez, Repole, Zotos, Eppoliti, McManus, DaSilva, Torian, Cassano, Charles, Boynton, Evans. Councilmen Burke and Farah arrived later, after Roll Call. Councilwoman Butera

ABSENT: Council Members - McGarry, Esposito, White, Butera. Mrs. Butera was absent due to illness.

17 Present - 4 Absent.

NOTICE OF SPECIAL MEETING to be held on the 11th day of January, 1982 at 7:00 O'Clock P.M. for the purpose of acting upon the following:

1. Report & Communication - Appointments to the Conservation Commission.
2. Report & Communication - Appointment to the Youth Commission.
3. Report & Communication - Appointment to the Aviation Commission.
4. Report & Communication - Re-appointments to the Danbury Library Board of Directors.
5. Report & Communication - Appointments to the Environmental Impact Commission.
6. Communication - Engineering Study and Landfill Operation Plan.
7. Communication - Agreement between the City of Danbury and the Community Development Corporation.
8. Communication - Request for additional funds for overtime account in the Danbury Fire Department.
9. Communication & Certification - Request for additional funds for the State Unemployment Insurance Account.

RETURN OF SERVICE - Notices delivered by Police Officers of the City of Danbury.

A motion was made by Councilman DaSilva and seconded by Councilman Evans for the Call and Return of Service to be accepted. Motion carried unanimously.

1-5 - REPORT - Councilwoman C. McManus, submitted a report stating that the committee appointed to review appointments to the Youth Commission, Conservation Commission, Aviation Commission, Library Board of Directors and Environmental Impact Commission, met on January 7, 1982 at 7:00 P.M.

The Committee reviewed the biographies of the appointees and the attendance records of the re-appointees. After due deliberation and study, the committee voted unanimously to recommend to the Common Council that the following appointments be confirmed:

Youth Commission: Gregory A. Pin, 8 Lake Crest Drive for a term to expire on April 1, 1984.

Conservation Commission: Edmundo B. Sousa, 9 Fifth St. for a term to expire on July 1, 1984.

Donald G. Sollose, 5 Pembroke Terrace, for a term to expire on July 1, 1982.

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Aviation Commission: Richard F. Tomaino, 8 Triangle Terrace for a term to expire on July 1, 1984.  
Charles Richard Hale, 39 Juniper Ridge Drive for a term to expire on July 1, 1982.  
Paul D. Estefan, 156 Triangle St. for a term to expire on July 1, 1982.

Environmental Impact Commission: Edmundo B. Sousa, 9 Fifth Street, as the Conservation Commission representative for a term to expire on December 1, 1984.

Jean Fuda, 52 Side Hill Court, as the Conservation Commission representative as an alternate for a term to expire on December 1, 1984.

Library Board of Directors: Dr. Ruth A. Haas, 199 Southern Blvd.  
Mrs. Patricia N. Fernand, Chambers Road.  
Mrs. Margaret Pastorino, 11 Lakesaid Road.

All terms to expire on January 1, 1985.

A motion was made by Councilman Evans and seconded by Councilman Charles that the Report be accepted and appointments confirmed. Motion carried, with the following members being absent at this time: McGarry, Esposito, White, Burke, Butera, Farah (6). Councilmen Burke and Farah arrived later.

6. COMMUNICATION - Engineering Study and Landfill Operation Plan submitted by Flaherty, Giavara Associates.

Councilwoman C. McManus requested referral to the Public Works Committee and Planning Commission. Mayor Dyer so ordered.

7. Communication & Resolution - Agreement between the City of Danbury and the Community Development Corporation re: Housing Finance Program.

Councilwoman C. McManus requested referral to committee. Mayor Dyer so ordered and referred the matter to a previous committee appointed 12/1/81 - Councilmembers - Torian, Gallo, Eriquez.

8. Communication & Certification - Request from Chief Bertalovitz of the Danbury Fire Department for \$79,100 to be appropriated to the Overtime Services Account to cover monies to be expended in the next six months.

A Certification of funds in the amount of \$10,910.70 in the Contingency Fund and \$68,189.30 in the State Contingency Fund was submitted by Mr. John P. Edwards, Acting Director of Finance, to be transferred to Fire Department Overtime Services Account. (Total \$79,100).

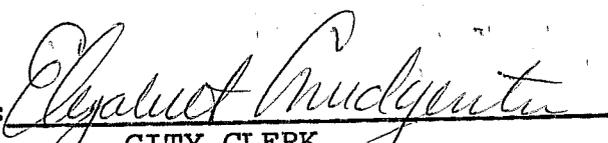
Councilwoman C. McManus requested referral to the Common Council Fire Committee (Gallo, Evans, Eppoliti). Mayor Dyer so ordered.

9. Communication & Certification - Request by Mr. John P. Edwards for an additional \$18,000 for the State Unemployment Insurance Account. Mr. Edwards certified the availability of \$18,000 in the State Contingency Account.

Councilwoman C. McManus requested referral to committee. Mayor Dyer so ordered and appointed the following members to this committee: Farah, Charles, Esposito.

There being no members from the public wishing to speak and no further business to come before the Common Council, a motion was made by Councilwoman D. Eppoliti and seconded by Councilman T. Evans for the meeting to be adjourned at 7:10 O'Clock P.M. Motion carried unanimously.

Attest:

  
CITY CLERK

Respectfully submitted

  
Assistant City Clerk