

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

SUBJECT: Minutes of the Common Council Special Meeting held May 11, 1982 (8:30 O'Clock P.M.)

The meeting was called to order at 8:30 O'Clock P.M. by the honorable Mayor James E. Dyer who led the assembly in the Pledge of Allegiance to the Flag.

The 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, McGarry, Foti, Torcaso, Eriquez, Espósito, Repole, Zotos, Eppoliti, McManus, DaSilva, Torian, White, Cassano, Charles, Boynton, Burke, Butera, Evans, Farah.

21 Members Present.- None absent

NOTICE OF SPECIAL MEETING to be held on the 11th day of May, 1982 at 8:30 O'Clock P.M. for the purpose of acting upon the following:

1. Landfill Appropriations.

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

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

01 - COMMUNICATION & CERTIFICATION - Request from D. Garamella, Director of Public Works for \$70,000 to be put into the Highway Department Account to operate until June 30, 1982. This amount is anticipated due to the fire at the Landfill and to keep up with the standards of the State of Connecticut D.E.P. for fill, rental of equipment and overtime.

CERTIFICATION - A Certification was submitted by Mr. John P. Edwards Director of Finance, Acting as to the availability of \$70,000 in the Fund Balance Account to be transferred to the Landfill Account for fill, rental of equipment and overtime.

A motion was made by Councilman John McGarry and seconded by Councilman Louis T. Charles for the Communications to be accepted and transfer of funds authorized. Motion carried unanimously.

There being no further business to come before the Common Council, a motion was made by Councilman Thomas Evans and seconded by Councilman Ernest Boynton for the meeting to be adjourned at 8:35 O'Clock P.M. Motion carried unanimously.

Respectfully submitted
Mary Rickert
Mary Rickert
Assistant City Clerk

Attest:
Elizabeth Crudginton
Elizabeth Crudginton
City Clerk