

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

SUBJECT: Minutes of the Common Council Special Meeting Held on August 25, 1982.

In the absence of Mayor James E. Dyer, the meeting was called to order at 7:00 O'Clock P.M. by Councilwoman Constance McManus, President of the Common Council, who led the assembly in the Pledge of Allegiance to the Flag.

The Prayer was offered by Councilman Edward T. Torian.

In the absence of the City Clerk, Roll Call was taken by Assistant City Clerk, Mary Rickert with the following members being recorded as:

PRESENT: Council Members - Elder, Gallo, McGarry, Foti, Torcaso, Eriquez, Esposito, Repole, Zotos, McManus, DaSilva, Torian, Charles, Boynton, Farah.

ABSENT: Council Members - Eppoliti, White, Cassano, Merullo, Butera, Evans.

15 Members Present - 6 Members absent.

NOTICE OF SPECIAL MEETING to be held on the 25th day of August, 1982 at 7:00 O'Clock P.M. for the purpose of acting upon the following:

01 - COMMUNICATION Re: Resolution - Neighborhood Assistance Program. Setting date for Public Hearing on above.

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

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

01 - COMMUNICATION - A Communication to the members of the Common Council from Mayor Dyer stated that it is necessary for us to act prior to September 1, 1982 to establish a Neighborhood Assistance Program. This legislation was passed in the closing days of the 1982 legislature and places a tight time frame on us; however, this law benefits our Social Service Agencies greatly.

On August 25th we should defer the Resolution to a public hearing, as is required by State Law. We will then need to pass the Resolution no later than August 31st. The Mayor suggested in his communication that we have the public hearing on August 31st at 7:00 P.M. and the meeting to adopt the Resolution at 8:00 P.M. that same evening.

RESOLUTION - Whereas, the Connecticut General Assembly has adopted Public Act 82-469, designed to encourage businesses to invest in programs providing neighborhood assistance, job training and education, community services, crime prevention and energy conservation by providing business tax credits against State taxes on business; and

WHEREAS, said Public Act requires that participating municipalities approve a list of neighborhood assistance programs eligible for investment by business firms together with supporting information concerning each such program;

NOW, THEREFORE, BE IT RESOLVED that the programs listed in Exhibits A through X be and hereby are approved as eligible for investment by business firms under the provisions of Public Act 82-469.

BE IT FURTHER RESOLVED THAT Mayor James E. Dyer be and hereby is authorized to take any additional actions that may be required in furtherance of neighborhood assistance pursuant to Public Act 82-469.

A motion was made by Councilman Torian and seconded by Councilman DaSilva for the Communication to be accepted and the Resolution deferred for public hearing to be held on August 31, 1982 at 7:00 P.M. in the Council Chambers at City Hall. Motion carried unanimously.

PUBLIC SPEAKING SESSION

Attorney J. Maloney publicly thanked the Mayor for calling the Special Meeting to act on referring the Resolution for a public hearing. Attorney Maloney also thanked the Common Council President and members for attending the Special meeting.

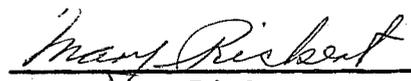
Mr. Maloney stated that members of the Social Service Agencies will be speaking at the public hearing and that these programs will cost no monies to the City of Danbury.

There being no further business to come before the Common Council, a motion was made by Councilman Charles and seconded by Councilman Torian for the meeting to be adjourned at 7:30 O'Clock P.M. Motion carried.

Councilman Boynton asked if it was legal for the Police Officer to serve Special Meeting Notices to the Council Members here in City Hall. Mr. Boynton was advised by Assistant Corporation Counsel Eric Gottschalk that it was proper as the Notice reads "by leaving with (person) or at the usual place of abode or place of business of such member)."

Mr. Boynton then questioned the Officer's patrol car being parked in the driveway of City Hall in the Fire Zone Lane. Meeting was then adjourned.

Respectfully submitted

  
\_\_\_\_\_  
Mary Rickert  
Assistant City Clerk