

TO: Honorable Mayor James E. Dyer - City of Danbury, Connecticut
 SUBJECT: Minutes of the Common Council Special Meeting held on
 October 25, 1982.

The Meeting was called to order at 7:30 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 Joseph DaSilva.

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

PRESENT: Council Members - Elder, Gallo, McGarry, Foti, Torcaso, Eriquez Esposito, Repole, Zotos, McManus, DaSilva, Cassano, Charles, Boynton, Merullo, Butera, Evans..

ABSENT: Council Members - Eppoliti, Torian, White, Farah.

17 Members Present - 4 Members Absent. It was reported that Councilman Torian had to work late.

Notice of Special Meeting to be held on the 25th Day of October, 1982 at 7:30 O'Clock P.M. for the purpose of acting upon the following:

- 01 - Danbury Commons - Amendment to action taken June 1, 1982
- 02 - C.L.&P. Liberty Street Easements - Ratification of prior approval.

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

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

01 COMMUNICATION - Re: Danbury Commons.

Request of TransCon Builders, Inc. to amend action of the Common Council taken on June 1, 1982 in connection with the request for sewer lines and to amend action taken by the Common Council on October 6, 1981 in connection with the request for water lines at 51 Main Street, to permit the issuance of Certificates of Occupancy for 38 Townhouse units prior to the fulfillment of the request by the City of all Forms, Documents and plans required by the Common Council on June 1, 1982 and on October 6, 1981.

A motion was made by Councilman Boynton and seconded by Councilman Evans for the communication to be accepted and request granted for the TownHouses but that no Certificates of Occupancy be granted for the Hi-Rise apartments until all Forms have been submitted to the City. Motion carried with Councilwoman J. Butera voting Nay.

02 - RESOLUTION - Re: ^{Easement -} City of Danbury (By The Redevelopment Agency)
 To The Connecticut Light and Power Company.

Resolved That the City of Danbury grant and convey to The Connecticut Light and Power Company, permanent rights for the installation, maintenance and repair of electric lines over under and across land of the City of Danbury, as set forth in the proposed easement filed with the records of this meeting.

Resolved that James E. Dyer, the Mayor of The City Of Danbury be and he hereby is authorized to execute and deliver in the name of The City of Danbury an easement presented to this meeting and to do any and all other acts necessary to effectuate the foregoing.

A motion was made by Councilman Boynton and seconded by Councilman Evans for the Resolution to be adopted. Motion carried
The Resolution was adopted unanimously.

Mayor Dyer then thanked the Council Members for their cooperation in attending this special meeting and acting favorably on the two items.

There being no speakers from the audience and no further business to come before the Council, a motion was made by Councilman Repole and seconded by Councilman Evans, for the meeting to be adjourned at 7:45 P.M.

Respectfully submitted
Mary Rickert
Mary Rickert
Assistant City Clerk

Attest: *Elizabeth Crudginton*
Elizabeth Crudginton
City Clerk