

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

SUBJECT: Minutes of the Common Council Meeting held on November 4, 1982.

The meeting was called to order at 8:00 O'Clock P.M. by the Honorable 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, McGarry, Foti, Torcaso, Eriquez, Esposito, Repole, Zotos, McManus, DaSilva, Torian, Cassano, Charles, Boynton, Merullo, Butera, Evans.

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

17 Members Present - 4 Members Absent.

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NOTICES FROM MAYOR DYER

Mayor Dyer congratulated and offered Best Wishes to State Representatives Larry Riefberg, Joseph Walkovich, and Paul Garavel and to Senator Wayne Baker, Lowell Weicker and William Ratchford, wishing them well as they enter into their deliberations following their election to offices on Nov.2nd.

Mayor Dyer announced that services will be held for Veterans on November 11th at 11:00 A.M. at the Danbury Post Office.

Mayor Dyer then extended Best Wishes to the following:

- Mr. & Mrs. Michael Seri who celebrated their anniversary on 11/1/82.
- Attorney West who will celebrate a birthday on Nov. 13, 1982.
- Councilman Evans who will celebrate his birthday on Nov. 22nd.
- Mr. John P. Edwards, who will celebrate his birthday on Nov. 30th.

Mayor Dyer extended Best Wishes for a Happy Thanksgiving to all, with prayers and a happy family time.

Mayor Dyer expressed his gratitude to the voters for approving the Road Bond Ordinance by such a substantial margin.

MINUTES of the Common Council meetings held on October 5th, 7th and October 25th, 1982.

A motion was made by Councilman Repole and seconded by Councilman Charles that the reading of the minutes be waived and accepted as submitted. Motion carried unanimously.

CONSENT CALENDAR

Councilman Joseph DaSilva made a motion, seconded by Councilman Richard Elder for the following items listed on the agenda, to be placed on the Consent Calendar:

- 02 - Resolution - Tax Abatements for Beaver Street Apts. Inc.
- 04 - Resolution - High Blood Pressure Program.
- 05 - Resolution - Danbury Elderly Day Care Center.
- 019 - Communication - Funds for improvements at Sokol Property.
- 020 - Communication & Certification - Transfer of funds = Zoning Commission
- 026 - Communication Appointment to the Fair Rent Commission.
- 027 - Communication - Appointment to the Richter Park Authority
- 033 - Report & Certification - Funds for Elderly Day Care Center.
- 034 - Report & Ordinance - Disposal of Metal Hydroxide.
- 036 - Report - Ordinance Revision.
- 037 - Report - Finance Committee.
- 038 - Report - City Hall Parking
- 039 - Report - Approval of request from the Loren Group for sloping rights - Plumtrees Rd.

The Consent Calendar was adopted unanimously as submitted.

\*\*\* It was reported that Councilman Farah was out of town, Councilman Gallo was delayed at work and Councilwoman Eppoliti was ill.

BUDGET REPORT FROM MAYOR DYER

Mayor Dyer provided the Council Members with an estimate of the Fund Balance, stating that we have approximately \$327,000 left from the \$48 Million Dollar Budget we administered last year. (About 7/10ths of 1%).

The Mayor reminded the Council that we still have many obligations pending against this balance. We have yet to reimburse the Police Department budget for some \$55,000 related to the KuKlux Klan events, in addition to other new police items such as the assignment of an officer to Rogers Park Jr. High School.

Notice has been received from Auditors Ernst & Whinney that as of 6/30/82 the estimated fund balance available for future budget operations was \$1,238,409.00. We used \$750,000 of this fund balance in our 1982-1983 budget. We, therefore, have an available balance of \$488,409.00 that could be used in the future.

Mr. Edwards, Comptroller, submitted the following information:

Balance of Fund Balance -	\$488,409.
Present Contingency 10/19 -	\$387,572.
Police Contract Estimate (1 yr)	\$215,000
D.M.E.A. Contract Estimate	\$118,000
Overtime Fire Dept. Estimate	\$175,000
Board of Education request	<u>\$41,000</u>
Balance	\$326,981

01 - CLAIMS - Peter Arcieri - David Caruba - Phylliss Pagano - Paul J. Cleary - Doris A. Ehrenreich.  
Councilman Charles requested referral of the Claims to the Claims Committee and Assistant Corporation Counsel Thomas G. West.  
Mayor Dyer so ordered.

02 - Resolution - Request from the Tax Collector William Hanna to abate taxes in the amount of \$31,500.00 for the Beaver Street Housing Co-operative Inc. for the assessment list of October 1, 1981.

This amount is fully reimbursable by the State of Connecticut Department of Housing.

Whereas, the City of Danbury has approved abatement of up to 100% of the real property taxes on the subject property by resolution of the Common Council adopted on October 3, 1973, and has executed a Tax Abatement Contract with Beaver Street Apartments (9-25-73) and a Tax Abatement Assistance Agreement with the State of Connecticut on September 30, 1973; and

Whereas, it has been determined that the amount of taxes to be abated on the subject property are \$31,500 for the Grand List of October 1, 1981;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY:

That the real property taxes abated on the subject property are \$31,500 for the Grand List of October 1, 1981;

That the Tax Collector of the City of Danbury is hereby directed and empowered to list the total amount of the said lawful abatement into the Rate Book and other records and files, together with the name of the owner against whom such tax, so abated, was levied and the reason for such abatement, and the Tax Collector is further directed to record these facts in his Annual Report, in accordance with the provisions of Section 12-167 of the Connecticut General Statutes, as amended.

The Resolution was adopted unanimously by the Common Council on the Consent Calendar.

03 - Resolution - Refugee Health Assessment Program.

Councilman Torian requested referral to an Ad Hoc Committee. Mayor Dyer so ordered and appointed the following members to this committee: Evans, Torian, Gallo.

04 - Resolution - To authorize the Danbury Health Department and Mayor James E. Dyer to make application to the Connecticut Department of Health Services for a grant in the amount of \$20,000 to continue the Danbury High Blood Pressure Program. There is no local cash match requirement.

The Resolution was adopted unanimously by the Common Council, on the Consent Calendar.

05 - Resolution - Whereas, the Danbury Commission on Aging has developed an elderly day care program which will include: activities, meals, medical attention, volunteer assistance, and outreach; and

Whereas, a grant application of \$35,000 with a local cash match of \$2,000 has been processed by the Danbury Commission on Aging.

NOW, THEREFORE, BE IT RESOLVED that the past actions of the Danbury Commission on Aging in applying for said grant be and hereby are ratified, and that any and all additional acts by the Commission on Aging and Mayor James E. Dyer necessary to effectuate the purposes hereof be and hereby are authorized.

The Resolution was adopted unanimously by the Common Council on the Consent Calendar.

06 - Communication - Resignation of Councilman from the Sixth District.

Councilman Richard M. White, Councilman from the 6th ward submitted his resignation stating that due to business and personal commitments, he must submit his resignation at this time.

He also stated that it has been both an honor and a privilege to serve his constituents, as well as working with the members of the Common Council for the past three years.

A motion was made by Councilman Elder and seconded by Councilman McGarry to accept the resignation with deep regrets.

Councilman Boynton then asked for referral to committee. Mayor Dyer so ordered and appointed the following members: Boynton, Charles, Zotos.

07 - Communication - Offer by Emil J. Morey of the "Parks Property" for sale to the City of Danbury for Six Million Dollars. Five Million Dollars was the asking price in 1980.

Councilwoman McManus requested referral to the Land Acquisition Committee. Mayor Dyer so ordered.

08 - Communication - Request of Charles Williams Inc. for acceptance of Deer Run Trail.

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

09 - Communication - Request of Mr. & Mrs. Donald Dickinson to release certain restrictive covenants which were placed upon their property by the Town of Danbury on March 29, 1961. (Old Mill Plain Road).

Councilman Enriquez requested referral to the Public Works Committee. Mayor Dyer so ordered.

010 - Communication - Request from the Danbury Mall Associates, the owners of the former Danbury Fair Grounds, to relocate the Westerly portion of Backus Avenue.

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

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011 - Communication - Request for correction of the name Elizabeth Road or Street.

Councilwoman McManus requested referral to the Public Works Committee. Mayor Dyer so ordered.

012 - Communication - Offer from Robin M. Dyack to donate a German Shepard Dog to be used in the Danbury Police Canine Unit.

Councilman Boynton requested referral to an ad hoc committee. Mayor Dyer so ordered and appointed the following members to this committee: Esposito, Eriquez, McGarry.

013 - Communication - Request for Common Council approval for the leasing of office space in the Odd Fellows Building for the Danbury Health Department. The "old Library" where the Health Department is presently located. may then be utilized as a Cultural Center for the City of Danbury.

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

014 - Communication - Request from S. Hamilton, Purchasing Agent, for permission to sell, by public bid, three Mercedes-Benz mini buses declared surplus by HART some time ago. These buses were originally purchased with Federal funds. The U.S. Department of Transportation, Urban Mass Transportation Administration has approved the sale of these vehicles according to their instructions issued October 1, 1982.

At present, these vehicles are being stored at the Candlewood Bus Company on Sugar Hollow Road.

A motion was made by Councilman Merullo and seconded by Councilman Boynton for the communication to be accepted and permission granted to sell the buses.

Councilman Evans asked of Councilman Merullo whether or not these buses can be used elsewhere. Councilman Merullo stated that they cannot be used because repairs would be so excessive. They need transmission work. At least \$1500 worth of repair work.

The motion carried and permission was granted unanimously.

015 - Withdrawn

016 - Communication - Request from Mayor Dyer for a committee to review a serious weed problem at Candlewood Lake. Mayor Dyer has asked the Lake Authority to prepare a plan and cost estimate for dealing with the weed problem.

In the interim the Mayor would like the Council to have a committee reviewing this problem in order that we will have taken the steps to effectively clean the Lake by early Spring. This is an environmental problem that poses a serious threat to our boaters and swimmers.

Councilman Boynton requested referral to an ad hoc committee. Mayor Dyer so ordered and appointed the following members: Torcaso, Butera, Merullo.

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017 - Communication - Request from the Health Department for funds to return a Royal Copier previously purchased by the Purchasing Department and later transferred to the Health Department. The cost of shipping the machine back to the manufacturer will be \$500.

Councilman Torian requested referral to the Health Committee of the Common Council. Mayor Dyer so ordered.

018 - Communication - Request from the Association of Religious Communities for a one-time grant of \$5,000 to cover part of the increased cost of the Resettlement Program.

Councilman Eriquez requested referral to an ad hoc committee. Mayor Dyer so ordered and appointed the following members: Farah, Gallo, Cassano.

019 - Communication - Request from Robert Ryerson, Director of Parks & Recreation for \$10,000 to be appropriated to the capital line item "Improvements at the Sokol Property"

Due to the rental of Hatters Community Park's facilities, there will be \$10,000 collected this fiscal year (1982-1983). The comptroller's office has stated that this action will not require any transfer from the contingency fund. The revenue account and the appropriation account will be increased in a like amount.

This action will allow compliance with the Fire Marshal's inspection report to remove and replace the bowling alley ceiling tiles with approved fire coded material.

The Communication was accepted and request granted by the Common Council, on the Consent Calendar.

020 - Communication & Certification - Request for \$2,000 from the Zoning Commission to purchase additional Zoning Books.

Certification - Mr. John P. Edwards, Comptroller, submitted a certification in the amount of \$2,000 available in the contingency fund to be transferred to the Zoning Commission - Printing & Binding Account.

The Communication was accepted and transfer of funds authorized by the Common Council, on the Consent Calendar.

021 - Communication - Request from Councilman Evans for \$9,000 to be transferred to the Land Acquisition Account.

A Certification of funds in the amount of \$9,000 available in the Contingency Account to establish a Land Acquisition Account in the Capital Budget, was submitted by Mr. John P. Edwards, Director of Finance, Acting.

Councilman Boynton requested referral to committee. Mayor Dyer so ordered and referred the matter to the Land Acquisition Committee.

022 - Communication - Request for Richter Association for the Arts representation on the Cultural Commission.

Councilwoman McManus requested referral to committee. Mayor Dyer so ordered and appointed the following members: Elder, Repole and Eppoliti.

023 - Withdrawn

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024 - Communication - Request for appointment of a council member to the Advisory Committee for the Airport Master Plan Update that will be shortly started.

A motion was made by Councilman Evans and seconded by Councilman Boynton for the Communication to be accepted and to nominate Councilman Merullo for this committee. Motion carried and Mayor Dyer so ordered the appointment.

025 - Communication - Request from Council President C. McManus for a committee to be appointed to review the fees four months after their implementation. The Common Council voted last May to institute user fees at the Danbury Landfill with the stipulation that a committee of the Common Council be appointed.

Mrs. McManus requested that said committee be appointed at this time.

Mayor Dyer so ordered and appointed the following members: McManus, DaSilva, Torian, Cassano, Gallo, Evans.

026 - Communication - Appointment of Steven Gill-tti, 96 East Liberty Street as a member of the Fair Rent Commission for a term to expire on 7/1/1985. Mr. Gillotti is a former investigator for the Fair Rent Commission.

The Communication was accepted and appointment confirmed by the Common Council, on the Consent Calendar.

027 - Communication - Appointment of Mr. Gary Simone, Clapboard Ridge, to the Richter Park Authority for a term to expire on September 1, 1985.

Mr. Simone is an aide to Congressman Ratchford and is active in many local organizations.

The Communication was accepted and appointment confirmed by the Common Council, on the Consent Calendar.

028 - Withdrawn

029 - Withdrawn - Two appointments to the Danbury Fire Department. Mayor Dyer reported the withdrawal of the appointments was per order of the Federal Courts, and that many thousands of dollars is being spent for over-time and legal fees. Next Court date is 11/10/82.

030 - Communication - Five appointments to Danbury Police Department.

Appointment by the Mayor of the following probationary Police Officer appointments: (Starting salary \$12,586).

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|--|---|
| 1. James Fisher<br>82 Starrs Plain Rd.<br>Danbury, Conn.           | Ass't Manager Retail Store<br>Marine Corps Reserve<br>3 yrs. active duty            |
| 2. Daniel Trompetta<br>324 Allyndale Dr.<br>Stamford, Conn.        | Drywall Framing Business<br>H.S. Degree   |
| 3. Thomas Bowen<br>4 Fairfield Ave.<br>Danbury, Conn.              | Taking B.S. Degree courses<br>Youth Advisor Lincoln Hall<br>2 year Associate Degree |
| 4. Neil Lauri<br>113 Park Ave. Apt. 18<br>Danbury, Conn.           | Groundman for ConRail   |
| 5. Joseph Brunelli, Jr.<br>1674 Central St.<br>Yorktown Hgts. N.Y. | B.S. Criminal Justice<br>Public Safety Officer                                      |

Permanent appointment is pending successful completion of all requirements for a Police Officer by the City of Danbury.

A motion was made by Councilman Elder and seconded by Councilman McGarry that the communication be accepted and appointments confirmed. Motion carried unanimously.

031 - Communication - Promotions in the Danbury Police Department:

LIEUTENANTS (Salary - \$20,000)

- |  |   |
|--|---|
| 1. James King<br>28 Division St.<br>Danbury, Conn. | Nicholas Saviano<br>12 Royal Pine Drive<br>Danbury, Conn. |
|--|---|

SERGEANTS (Salary \$18,609)

- |   |                               |
|---|-------------------------------|
| 1. Francis Krupinsky<br>29 Lawncrest Rd.    | (Uniform Division)            |
| 2. Andrew Woods, Jr.<br>14 Hammersmith Apts | (Uniform Division)            |
| 3. Nelson Carvalho<br>13 Clairann Drive     | (Detective Sgt.)              |
| 4. Nelson Neves<br>11 West Pine Drive       | (Detective Sgt. Youth Bureau) |

All promotions will be effective upon assignment by the Chief.

A motion was made by Councilman Evans and seconded by Councilwoman Butera for the Communication to be accepted and promotions confirmed. Motion carried with Councilmen McGarry and Merullo abstaining from voting.

Councilman Merullo stated that he was not questioning the qualifications but that he would abstain because there may be some who scored higher.

032 - DEPARTMENT REPORTS

Fire Chief	Housing Inspector
Fire Marshal	Blood Pressure Program
Police Dept.	Equal Rights & Opportunities
Health Inspector	Coordinator of Environmental
Airport Administrator	Occupational Health Services
Aviation Commission	Building Inspector
Sealer of Weights	

A motion was made by Councilman Elder and seconded by Councilman McGarry for the reports to be accepted as submitted and to dispense with the reading of said reports as all members have copies which are also on file in the office of the City Clerk for public inspection. Motion carried unanimously.

AD HOC COMMITTEE REPORTS

033 - Report & Certification - Funds for Elderly Day Care Center.

Councilman Merullo submitted a report stating that the committee appointed to review the Elderly Day Care Center proposal, met on Oct. 20, 1982. Grants Administrator Brian Graney was also present.

Mr. Graney distributed copies of the grant application which included a summary, detailed description of the program, details of estimated program costs, job descriptions, budget and the agreement between the applicant agency (Danbury Commission on Aging) and the NorthWestern Area Agency on Aging, Inc.

The Danbury Commission on Aging which has overseen the development of the Danbury Senior Center and other projects serving the elderly now wishes to extend its focus to that of adult day care.

The Center at Ives Manor is a suitable site for seniors with physical impairments and in need of socialization and light medical attention to avoid institutionalization.

The committee was assured that the program is intended to provide for those who need the service but cannot afford the modest fees of proprietary day care centers.

The program will be reviewed quarterly by a committee which will include Common Council representation.

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The committee recommends approval of the request for an appropriation of \$2,000 toward Danbury's local match of the grant.

A Certification was submitted by Mr. John P. Edwards, Director of Finance, Acting in the amount of \$2,000 available in the Contingency Account to be transferred to the Commission on Aging Account for Contribution=Grants.

The Report was accepted and transfer of funds authorized by the Common Council, on the Consent Calendar.

034 - Report & Ordinance - Disposal of Metal Hydroxide.

Constance McManus, Common Council President submitted a report stating that the Common Council held a public hearing on Oct. 25, 1982 in the Council Chambers and met as a committee of the whole immediately after the public hearing.

The committee of the whole recommended that the Ordinance to permit disposal of metal hydroxide at the City Landfill be adopted.

ORDINANCE - Be it ordained by the Common Council that the code of Ordinances is hereby amended by adding a subsection to be numbered 16A-33(b).

1. The provisions of subsection 16A-33(a) and any resolutions adopted by the Common Council relating to and imposing user fees for the disposal of metal hydroxide sludge shall not apply to any person, firm, corporation or other entity (hereinafter referred to as a "generator") that on May 12, 1982 had filed a metal hydroxide sludge storage site closure plan with the Environmental Protection Agency for its approval.
2. Upon receipt of final approval of the metal hydroxide sludge storage site closure plan from the Environmental Protection Agency all metal hydroxide sludge removed from said storage site may be disposed of at the Danbury Sanitary Landfill site in accordance with the provisions of subsection 16A-33(b) (3).
3. The disposal of metal hydroxide sludge at the Danbury Sanitary Landfill site pursuant to subsection 16A-33(b) shall be subject to conditions hereinafter listed in the Ordinance.

The Report was accepted and the Ordinance adopted by the Common Council, on the Consent Calendar.

035 - Report & Ordinance - Sunset Laws.

Councilwoman C. Torcaso submitted a report stating that the Common Council committee appointed to review a Sunset Ordinance, met on Ausut 11, September 2 and October 21, 1982, to discuss and review a Sunset Ordinance. Assistant Corporation Counsel E. Gottschalk met with the committee to advise areas that should not be included because they fall under the jurisdiction of State Statutes or the Danbury Charter; and to advise the committee of its charge to make legislative choices.

It is the opinion of the committee that the proposed Ordinance would:

1. Ensure that necessary agencies are continued while unnecessary ones are terminated.
2. Be used to restructure government so that necessary agencies can be reorganized to provide efficient and effective governmental services.
3. Create interest in legislative oversight and evaluation.

It is also the opinion of the committee that most of the agencies reviewed will be continued. The success of the ordinance will be determined by finding agencies are more responsible and accountable - not how many are terminated.

The committee recommended the proposed Ordinance be deferred to Public Hearing for possible acceptance by the Common Council.

A motion was made by Councilman DaSilva and seconded by Councilman Evans for the Report to be accepted and the Ordinance to be deferred for a public hearing to be held. Motion carried.

036 - Report - Ordinance Revision.

Councilwoman C. McManus submitted a report stating that the Common Council committee formed to review the recommendations of the Ordinance Revision Commission, met on Oct. 7th with Attorney Alan Barry and again on Oct. 25th with Corporation Counsel Eric Gottschalk.

The committee recommends that a letter of appreciation be sent to the Ordinance Revision Commission for the completion of their task.

Further, the committee requests an extension of time in order to make recommendations on the deletion or revision of the Ordinances, using the Commission's recommendations as a basis for its review.

The Report was accepted by the Common Council, on the Consent Calendar.

037 - Report - Re: Finance Committee.

Councilman Torian submitted a report stating that the Common Council committee appointed to review the request for a Finance Committee, met on Oct. 7, 1982. In attendance were Council members Torian, Eriquez, and Torcaso. Mayor Dyer, Mr. John P. Edwards and the petitioners, Councilmen Elder and Foti were also in attendance.

Councilmen Elder and Foti were asked to elaborate on their concerns. Councilman Elder stated that he was primarily concerned with the Common Council's role when dealing with the budgetary process. Mr. Elder felt that some thought should be given towards developing criteria for procedures the Common Council should follow when dealing with the Contingency Account.

Councilman Foti felt that the monthly printout should be included in the monthly Council Agenda packet on a timely basis. In some instances, the quantity of financial data, which had been presented was, for the most part, insufficient. Quite often, inclusion of additional information that relates to a specific appropriation request, could enable councilpersons to become greater informed on the subject matter when it comes time for a vote by the full legislative body.

Mayor Dyer asked Councilman Foti for specific instances when these inadequacies had occurred. Councilman Foti indicated he would prepare a list for discussion with the Mayor.

Mr. Edwards noted that financial information is available from his office on a daily basis and he would try to have the monthly printouts prepared in time to be included in the monthly packet.

Councilman Eriquez suggested more frequent meetings with the Acting Director of Finance and the Common Council, similar to a financial status workshop presently scheduled.

Mayor Dyer suggested a series of meetings between each budget committee and himself, prior to the interviews of the individual department heads. The purpose of this meeting would be to brief the budget committee members and greatly enlighten them on the process the Mayor used in developing his budget.

A motion was made at the committee meeting by Councilman Eriquez and seconded by Councilwoman Torcaso, that based on the evidence provided by Mayor Dyer, John Edwards and the two petitioners Councilmen Elder and Foti, that the committee not make a formal recommendation for the appointment of a Finance Committee, but rather that they recommend the following:

A series of financial status workshops to be held between Common Council members and the Acting Director of Finance, at least on a quarterly basis and more frequent, when specific needs are identified and deemed appropriate for such a workshop, and

That prior to Common Council involvement in the budgetary process each budget committee will meet with the Mayor to discuss his approach and methods used in the preparation of the Mayor's budget for submission to the Common Council. Motion passed unanimously.

The Report was accepted by the Common Council, on the Consent Calendar.

038 - Report - City Hall Parking.

Councilman Elder submitted a report stating that the committee to review parking problems at City Hall, met on Sept. 20th and Oct. 7th. Present were committee members Elder, Boynton, and Foti. Also present in an ex-officio capacity was Council Member C. Torcaso. Peter Winter, Director of Civil Preparedness was present at the Sept. 20th meeting.

As instructed, the office of the City Clerk surveyed City Hall to determine how many employees work in the building and how many need parking spaces.

In her report, City Clerk Elizabeth Crudginton indicated that 95 employees needed a parking space. A map of the available parking spaces indicates that there are currently only 91 parking spaces available. This survey did not include any spaces reserved for the public or for City Council members to use when conducting business at City Hall.

Therefore the committee recommends that the Mayor initiate a program to regulate the use of the available parking spaces.

Listed below are a number of specific suggestions which the committee felt could help solve the problem if implemented:

1. Issue parking permits (probably numbered) to all City Hall employees. Post a sign stating that parking in unmarked spaces is by permit only. Direct the Police Officer assigned to City Hall to enforce this regulation.
2. Reserve 11 to 13 spaces for use by patrons of City Hall. Limit parking in these spaces to 30 minutes. Direct the police officer to enforce this 30 minute limit.
3. Assign 2 spaces permanently for use by City Council members while conducting City business. Special parking permits, probably numbered, could be issued to the 21 Council Members.
4. Negotiate the use of available parking areas on property near City Hall for use by those City Hall employees displaced by the spaces reserved for the public and the Council.

Post signs which reserve 13 parking spaces for use by the City Council after 5:00 P.M. and 21 spaces on the nights of formal Council meetings. Direct the police officer assigned to City Hall to enforce these regulations.

It was voted at the committee meeting that these recommendations be sent to the Mayor.

The Report was accepted by the Common Council on the Consent Calendar.

039 - Report - Sloping Rights on Plumtrees Road.

Councilman DaSilva submitted a report stating that the Public Works committee studied a request from the Loren Group for sloping rights on City property on Plumtrees Road. Much discussion, consideration and negotiation went into the terms of an Easement presented.

This easement gives the Loren Group the right to slope onto the City property abutting theirs. In return, they are to pay a sum of \$10,000 and move all sand excavated from the City portion of the slope to the adjacent City property. The City also maintains the right to remove material from the slope which is on City property.

The Public Works committee believes the easement presented is of benefit to the City and therefore recommends its approval.

The Report was accepted by the Common Council on the Consent Calendar.

040 - Report & Ordinance - Councilman Cassano submitted a report stating that the committee appointed to review a proposed Ordinance for the establishment of a Commission for the Handicapped, met on Oct. 20, 1982. In attendance were committee members Cassano and Esposito.

Several points were considered: Funding, Leadership, Redundancy, Grants, etc. Commission should serve all the handicapped, not necessarily the physically handicapped along. The committee recommended that the proposed Ordinance be deferred for public hearing.

A motion was made by Council Member McManus and seconded by Councilman Evans for the Report to be accepted and Ordinance be deferred for a public hearing. Motion carried.

041 - Communication - Request of Edward Simon Jr. for sewer and water - Somers Street.

As this communication was not previously listed on the agenda, a motion was made by Councilman DaSilva and seconded by Councilman Charles to add by a two-thirds vote for action by the Council. Motion carried.

A motion was then made by Councilman Boynton to refer the request to the Sewer & Water Extension Committee and Planning Commission. Mayor Dyer so ordered.

Mayor Dyer at this time, welcomed Attorney Theodore H. Goldstein, City Corporation Counsel who had been absent due to surgery.

The Mayor then turned the gavel over to the Common Council President Constance McManus to conduct the remaining business of the meeting.

042 - Communication - Funds for Mayor Dyer to attend Space Shuttle Landing in California.

As this communication was not previously listed on the agenda, a motion was made by Councilman DaSilva and seconded by Councilman Evans to add it to the agenda by a two-thirds vote. Motion carried unanimously.

Communication - Request by Councilmen Eriquez and Foti that the Common Council recommend that the Mayor accept the invitation to attend the Space Shuttle landing at Edwards Air Force Base in California, believing this invitation to be an honor for our City, recognition of an emerging Danbury, and enable us to take advantage of the invaluable exposure this event will provide.

The Council is to authorize the Director of Finance to approve whatever expenses are incurred, not to exceed \$1500.00.

A motion was made by Councilman Elder and seconded by Councilman Evans for the communication to be accepted and funds authorized. Motion carried unanimously.

Councilman Boynton, speaking in favor, stated that it was a good idea to send the Mayor to represent our City and to vote that the funds are not to exceed \$1500. Mr. Boynton stated "I believe that those funds can come out of the Mayor's discretionary funds, rather than a separate appropriation from Contingency.

PUBLIC SPEAKING SESSION

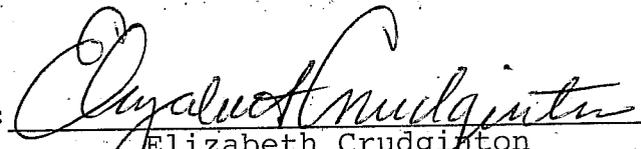
Fred Hinckley - Mr. Hinckley spoke of his younger brother who was number one on the Sergeant's list in the Police Deptment. Mr. Hinckly stated that his brother, Robert Hinckley was a college graduate and a qualified teacher, has never been called into the Chief's or Mayor's office and was a fine police officer. Mr. Hinckley stated that this man was passed over, a man dedicated to the City of Danbury, and who has been deeply hurt.

There being no further business to come before the Common Council, a motion was made by Councilman Boynton and seconded by Councilman Torian for the meeting to be adjourned at 8:40 O'Clock P.M.

Respectfully submitted

  
Mary Rickert  
Assistant City Clerk

Attest:

  
Elizabeth Crudginton  
City Clerk