

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

SUBJECT: Minutes of the Common Council Special Meeting held on December 1, 1982.

~~The Common Council Meeting was held on December 1, 1982 at 7:30 P.M. in the City of Danbury, Connecticut.~~

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 Edward T. Torian.

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, Eppoliti, McManus, DaSilva, Torian, Cassano. Councilman Boynton arrived after roll call.

ABSENT: Council Members - White, Charles, Merullo, Butera, Evans.

16 Members Present - 5 Members Absent.

Notice of Special Meeting to be held on the First day of December, 1982 at 7:30 O'Clock P.M. for the purpose of acting upon the following:

- 01- Communication - Promotions - Danbury Police Department.
- 02- Communication - Appointment to Aviation Commission.
- 03- Common Council Committee Reports.
- 04- Communication - Board of Education's request for funds.
- 05- Communication - Request for waiver of bids.

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

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

01 - COMMUNICATION - Promotions = Danbury Police Department.

TO THE RANK OF SERGEANT

- 1) Robert Hinckley - Effective upon swearing-in.
17 Ken Oaks Dr.
- 2) Randolph Salazar - Effective upon swearing-in
Old Neversink Rd.

TO THE RANK OF LIEUTENANT

- 1) Carl Foley - Effective upon swearing-in.
24 Mountain Road

A motion was made by Councilwoman C. McManus and seconded by Councilman DaSilva for the communication to be accepted and promotions confirmed. Motion carried unanimously.

02 - COMMUNICATION - Appointment of Mr. M. James McManus, East Gate Road, as a member of the Aviation Commission for a term to expire on July 1, 1983. Mr. McManus is employed at American Can Corporation.

A motion was made by Councilman E. Torian and seconded by Councilman R. Foti for the communication to be accepted and appointment confirmed. Motion carried unanimously.

03 - COMMON COUNCIL REPORTS: No reports submitted.

04 - COMMUNICATION - Request from the Board of Education for a supplemental allocation to the Board of Education's 1982-1983 budget in the amount of \$40,584, received from the State Department on 7/2/82.

Councilwoman C. McManus requested referral to the Common Council Education Liaison Committee. Mayor Dyer so ordered.

05 - COMMUNICATION - Request from the Purchasing Agent for waiver of the bid procedure to purchase three overhead doors for a storage building being constructed to house the Tana Compactor at the City Landfill. These doors are necessary to allow us to heat the building.

A motion was made by Councilman Elder and seconded by Councilman Repole for the communication to be accepted and waiver of bids authorized.

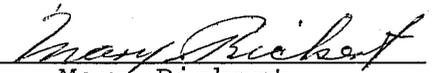
A motion was then made by Councilman R. Foti and seconded by Councilwoman C. McManus to amend the first motion to read that the Common Council direct the City Clerk to notify all Municipal Departments that the Council will no longer approve a request for waiver of bids unless:

1. the request comes from the Purchasing Department.
2. the situation is a proven emergency.

Motions carried with Councilmen Gallo and McGarry voting Nay.

There being no public speakers and no further business to come before the Common Council, a motion was made by Councilman Foti and seconded by Councilman Torian for the meeting to be adjourned at 7:36 O'Clock P.M. Motion carried.

Respectfully submitted


 Mary Rickert
 Assistant City Clerk


 Elizabeth Crudginton
 City Clerk