

TO: Mayor Joseph H. Sauer, City of Danbury, Connecticut.

Re: Minutes of the Emergency Special Common Council Meeting held December 1, 1987.

The meeting was called to order by Mayor Joseph H. Sauer. Roll Call was taken by City Clerk Elizabeth Crudginton with the following members being recorded as:

Present - Bourne, Fazio, Connell, Gallo, Moran, Renz, Esposito, Godfrey, Flanagan, Zotos, Cresci, Shaw, Cassano, Charles, Butera, Danise, DaSilva, Eriquez, Nimmons, Regan, Weiss.

21 Members Present - 0 Members Absent.

NOTICE OF THE EMERGENCY SPECIAL MEETING - To be held on the 1st day of December, 1987 immediately following the Special Common Council Meeting in the Common Council Chambers at City Hall, for the purpose of acting upon the following:

- 1. COMMUNICATION - Boiler Replacements - Mill Ridge Intermediate School.

A motion was made by Mr. DaSilva and seconded by Mr. Eriquez for the Call to be accepted. Motion carried unanimously.

- 1 - COMMUNICATION - Boiler Replacements - Mill Ridge Intermediate School.

Letter from Comptroller Dominic Setaro stating that the bids for boiler replacement at Mill Ridge Intermediate School have been received and recommending that the revenue entitled Educational Enhancement Act and the appropriations in the capital budget entitled School Improvements be established in the amount of \$171,872.00.

Mr. Godfrey made a motion to accept the communication and establish the appropriate accounts. Seconded by Mr. Nimmons. Motion carried unanimously.

There were no members of the public wishing to address the Common Council.

There being no further business to come before the Common Council, a motion was made by Mr. Godfrey for the meeting to be adjourned at 10:19 P.M.

Respectfully submitted,

Jimmatta L. Samaha
 JIMMETTA L. SAMAHA
 Assistant City Clerk

ATTEST

Elizabeth Crudginton
 ELIZABETH CRUDGINTON
 City Clerk