

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

Re: Minutes of the Special Common Council Meeting held April 28, 1988.

The meeting was called to order at 8:30 P.M. by Mayor Joseph H. Sauer who led the assembly in the Pledge of Allegiance. The Prayer was offered by Councilman John Esposito.

The following members were recorded as present: Connell, Moran, Renz, Esposito, Godfrey, Zotos, Nimmons, Fazio, Shaw, Charles, Butera, Danise, DaSilva, Eriquez, Regan, Bundy. Absent: Bourne, Gallo, Flanagan, Cresci, Cassano. 16 Present, 5 Absent.

NOTICE OF THE SPECIAL MEETING - To be held on the 28th day of April, 1988 at 8:30 P.M. in the Common Council Chambers. Mr. Godfrey made a motion to accept call. Seconded by Mr. Moran. Motion carried un-animously.

1. COMMUNICATION - Appointment of Dennis Elpern by Mayor Joseph H. Sauer to fill the vacancy of the City Planning Director. Mr. Eriquez made a motion to accept the communication and approve the appointment. Seconded by Mr. Connell. Motion carried unanimously.

2. COMMUNICATION - Letter and agreement from Mayor Sauer asking for renewal of the agreement with Business Systems, Inc. for paramedic service. BSI is an affiliate of Danbury Hospital. Mr. Moran made a motion to accept the agreement. Seconded by Mr. Zotos. Mr. Godfrey made a motion to amend to have the Mayor execute the agreement. Seconded by Mr. Eriquez.

Mr. Pinter stated that a vote could be taken pending certification. Mr. Moran stated that the committee had met with the Fire Department and he was sure that the money is in the new budget. Motion carried unanimously.

3. COMMUNICATION - Letter from William Quinn asking for a waiver of bid so that State grant money can be used to print posters educating the public on AIDS. Mr. Moran made a motion to approve the waiver of bid. Seconded by Mr. Charles. Mr. Shaw then asked that this be referred to committee. Mr. Eriquez asked Mr. Shaw to reconsider his referral. Mr. Shaw stated that he would not withdraw his referral and asked if anyone in the room did not know about AIDS. Mrs. Butera stated that this is an educational project. Mayor Sauer stated that a referral takes precedence and appointed a committee consisting of Council Members Moran, Eriquez and Shaw.

4. RESOLUTION - A resolution for the Airport from the State of Connecticut for the Delta Taxiway Project. The resolution was necessary to change the name of former Mayor Dyer to the current Mayor Joseph Sauer. Mr. Charles made a motion to accept the resolution. Seconded by Mr. Connell. 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 at 8:50 P.M. by Mr. Moran to adjourn. Seconded by Mr. Connell. Motion carried unanimously.

Respectfully submitted,


JIMMETTA L. SAMAHA
Assistant City Clerk

ATTEST:


ELIZABETH CRUDGINTON
City Clerk