

**AD HOC REPORT
Government Entities - Code of Ordinance**

(22)

Honorable Mark D. Boughton, Mayor
Common Council Members

January 15, 2013

Chairman Curran called the meeting to order at 7:20 P.M. In attendance were Council Members Stanley and Rotello. Panel members Alan Boyce and Mark Chory and members of the public were also present. Ex-officio members Cavo and Levy were in attendance and represented the Mayor.

Chairman Curran read the charge of the committee, which was to review and consider the renewal of the following committees: Richter Park, Conservation Commission, EIC, Danbury Museum, Youth Commission and Main Street Partnership.

The questionnaire for Richter Park was reviewed. Robert Eberhard stated that meetings are held monthly and that there are currently 8 members, 2 alternates and one vacancy. He also advised that the Mayor makes the appointments to fill vacancies.

The questionnaire for the Conservation Commission was reviewed. Lin Murray advised that meetings are held on a regular basis and the commission members would like to have 2 alternates in order to facilitate vacancies. She also stated that volunteers have performed much of the work on the updated trails. Council Members advised Ms. Murray to send a letter requesting appointment of alternates to the commission.

The questionnaire for the EIC was reviewed. Council Member Curran stated the representative from the commission was unable to attend and that this is a mandated commission.

The questionnaire for the Danbury Museum was reviewed. Robert Young and Brigid Guertin advised that meetings take place on a regular basis, fundraising continues. Work on the Ives House will start after July 1, 2013.

Council Member Cavo advised that the Mayor was called out of town and was unable to attend. Council Member Cavo advised that the commission holds a place in the ordinance and asked, on behalf of Mayor Boughton, that the committee be granted a 2 year renewal. He advised that Mayor Boughton would be before the Council with recommendations within the next few months.

The questionnaire for the Main Street Partnership was reviewed. Council member Levy, on behalf of Mayor Boughton, advised that the Partnership has been in existence since June 2012 with the intent to carry out the Downtown Renaissance Task Force recommendations to renew and revitalize Main Street. There are ten members plus the Mayor for a total of eleven members. Regular meetings are held and are well attended by the downtown partners and members of the public. Members of the public are welcome and invited to speak. The Partnership provides a vehicle to maintain the lines of open communication. Council Member Levy requested renewal of the Partnership for 5 years.

Council Member Stanley moved to recommend, in accordance with Section 2-184 of the Danbury Code of Ordinances, the re-establishment of the Stanley Lasker Richter Memorial Park Authority, the Conservation Commission, the Environmental Impact Commission, the Danbury Museum and Historical Society Authority and the Danbury Main Street Partnership for five (5) years thru June, 2018 and the Youth Commission for 2 years thru June, 2015, seconded by Council Member Rotello. Motion passed by unanimous vote.

Council Member Stanley moved to adjourn at 7:59P.M., seconded by Council Member Rotello. Motion passed by unanimous vote.

Respectfully submitted,

Philip Curran, Chairman

Colleen Stanley

Paul Rotello

Mark Chory

Alan Boyce