



CITY OF DANBURY

31

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

March 7, 2006

Mayor Mark D. Boughton
Members of the Common Council

Re: **Boxwood Lane Water Tank**

The Common Council Committee appointed to review a lease amendment for the Boxwood Lane water tank met on February 27, 2006 at 7:30 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Cutsumpas and Saracino. Also in attendance were Director of Public Works William Buckley, Assistant Corporation Counsel Les Pinter, Fire Chief Peter Siecienski and Communications Coordinator Patrick Sniffen.

Chief Siecienski stated that in investigating a site at Western Connecticut State University for the installation of communication equipment, it was determined that a better location for the equipment would be the water tank on Boxwood Lane. All parties were in agreement that a small antenna on the tank would be no problem. Mr. Buckley told them that the existing lease was not approved for anything except taking care of the water tank. It was agreed that the lease needed to be revisited.

Attorney Pinter said the lease was signed in 1981 for fifty years with a fifty-year renewal option. The lease would stay the same except for adding language to add the radio receiver to the tank. The main clause is paragraph four that expands the intended use of the site for the installation, operation and maintenance of radio receivers and related appurtenances designed to receive radio signals and relay them to the Danbury Fire Department via dedicated radio-telephone circuits. He stated that the lease is subject to different approvals contained in paragraph 4. It must be executed by the State Department of Public Works. Mr. Buckley stated that there needs to be a modification of the easement pertaining to the two-foot strip of land previously owned by Topstone Hydraulic.

Ms. Saracino made a motion to recommend approval of the lease agreement subject to the necessary State and University approvals, pending a positive

Planning Commission recommendation and the modification of the land
easement. Seconded by Mr. Cutsumpas. Motion carried unanimously.

Respectfully submitted,

TED A. CUTSUMPAS, Chairman

MARY SARACINO

FRED VISCONTI