

SPECIAL COMMON COUNCIL MEETING

DECEMBER 4, 1995

Meeting to be called to order at 7:00 P.M. by Mayor Eriquez

PLEDGE OF ALLEGIANCE
PRAYER

ROLL CALL

Levy, Scalzo, Abrantes, McAllister, Arconti, Coladarci, Boynton,
Esposito, Buzaid, Valeri, Machado, Shuler, Charles, Gomez, Basso,
Butera, Carboni, DaSilva, Fox, Mead, Setaro

18 Present 3 Absent

NOTICE OF THE SPECIAL MEETING - To be held on the 4th day of
December, 1995 at 7:00 P.M. in the Common Council Chambers in
City Hall for the purpose of acting upon the items listed below.

PUBLIC SPEAKING

- 1 RESOLUTION - Regular Meeting Dates of the Common Council
-
- 2 RESOLUTION - Special Meetings of the Common Council
-
- 3 Election of Common Council President
-

There being no further business to come before the Common
Council a motion was made at _____ P.M. by _____ for the meeting
to be adjourned.

CITY OF DANBURY

To: Members of the Common Council

A special meeting of the Common Council _____ of the City of Danbury will be held on the 4th day of December 1995 at 7:00 o'clock p.m., at the City Hall in said Danbury.

For the purpose of

- 1. RESOLUTION - Regular Meeting Dates of the Common Council
- 2. RESOLUTION - Special Meetings of the Common Council
- 3. Election of Common Council President

Dated at Danbury, this 29th day of November 1995.

 _____ Mayor
 _____ Clerk

To the sheriff or any policeman of the City of Danbury:

You are hereby required to notify the above named member _____ of the Common Council of the City of Danbury of the special meeting of said board by leaving with or at the usual place of abode or place of business of such member not less than 24 hours before the hour specified for said meeting, a notice in form annexed, and to make due return thereof at the time of said meeting.

 _____ Mayor

RETURN OF SERVICE

By virtue of the within warning, I have served Notice on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

	<u>NAME</u>	<u>TIME</u>
1.	E. Mable ✓	1111 HRS
2.	J. Mead	1114
3.	J. Mable	1149
4.	E. Mable ✓	1156 HRS
5.	J. Jones	12:06 P.M.
6.	E. Mable ✓	12:56 HRS
7.	E. Mable ✓	1308 HRS
8.	E. Mable ✓	1314 HRS
9.	E. Mable	1322 HRS
10.	E. Guy	1:28
11.	M. Williams	1:35
12.	Paul M. Williams	2:36 PM
13.	E. Mable	14:45 HRS
14.	E. Mable	1500 HRS
15.	Charles J. Hudson	7:05
16.	Janet Boston	700
17.	Laura Machado	711
18.	William Coffey	7:40
19.	J. J. Mace	7:45
20.	Betty Levy	806
21.	M. J. Foy	9:22

Each Notice so served upon each member, all having been done by me on this date _____.

Attest: _____
 Policemen of the City of
 Danbury



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

OFFICE OF THE CORPORATION COUNSEL

PLEASE REPLY TO:

November 29, 1995

DANBURY, CT 06810

Honorable Mayor Gene F. Eriquez
Honorable Common Council Members
City Hall
155 Deer Hill Avenue
Danbury, Connecticut 06810

Re: Organizational Meeting

Dear Mayor and Council Members:

In accordance with the requirements of the Danbury Municipal Charter, at the commencement of each new Common Council term, an organizational meeting is required in order to resolve several preliminary matters.

Specifically, the Charter requires that the Council adopt resolutions fixing the time and place of its regular meetings and establishing a method for calling special meetings. Resolutions accomplishing those tasks are attached for your consideration. In addition, the Charter requires that the Common Council select one of its members to serve as Common Council President.

Please plan to consider and act upon these matters at the Common Council meeting scheduled for December 4, 1995. We will be present to answer any questions that you may have, however if you would like to discuss any matter beforehand, please feel free to contact me.

Sincerely,

Eric L. Gottschalk
Acting Corporation Counsel



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

THAT the regular meetings of the Common Council of the City of Danbury for the 1995-1997 term shall be held at 7:30 P.M. in the Common Council Chambers in City Hall, 155 Deer Hill Avenue, Danbury, Connecticut on the following dates:

December 5, 1995	January 7, 1997
January 3, 1996 (Wed.)	February 4, 1997
February 6, 1996	March 4, 1997
March 5, 1996	April 1, 1997
April 2, 1996	May 6, 1997
May 7, 1996	June 3, 1997
June 4, 1996	July 1, 1997
July 2, 1996	August 5, 1997
August 6, 1996	September 3, 1997 (Wed.)
September 4, 1996 (Wed.)	October 7, 1997
October 1, 1996	November 6, 1997 (Thurs.)
November 7, 1996 (Thurs.)	
December 3, 1996	

Each such date being the first Tuesday of the month, except January, 1996, September, 1996 and November, 1996 to allow for New Year's Day, Labor Day and Election Day, and September, 1997 and November, 1997 to allow for Labor Day and Election Day.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

Special Meetings of the Common Council of the City of Danbury:

1. **WHEN HELD** - Special Meetings of the Common Council may be held whenever, in the opinion of the Mayor, or in his absence the Acting Mayor, the interests of the City shall require, and shall be so held whenever seven members of the Common Council shall so require in writing.

2. **WARNING** - All Special Meetings of the Common Council shall be warned by a written or printed Notice signed by the Mayor or Acting Mayor and left with or at the usual place of abode or place of business of each member of the Common Council to be convened not less than 24 hours before the hour specified for said meeting.

Said Notice shall specify the time and place the meeting is to be held and shall be directed to any police officer of the City to serve and return.

3. **RETURN OF SERVICE OF WARNING** - The Return of the Police Officer serving Warning of any Special Meeting of the Common Council shall be evidence that such meeting has been warned as stated in such return.

4. **ITEMS TO BE CONSIDERED** - Only those items of business listed on said Notice shall be considered, discussed and acted upon.