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COMMON COUNCIL - SPECIAL MEETING
JUNE 28, 1982

Meeting called to order at 7:00 O'Clock P.M. by the honorable
Mayor, James E. Dyer.

PLEDGE OF ALLEGIANCE TO THE FLAG

PRAYER

ROLL CALL

Council Members - Elder, Gallo, McGarry, Foti, Torcaso, Eriquez
Esposito, Repole, Zotos, Eppoliti, McManus, DaSilva, Torian,
White, Cassano, Charles, Boynton, Butera, Evans, Farah.

15 Present 6 Absent - 1 vacancy. *Merullo* *Cassano*
15 5 *Farah*

NOTICE OF SPECIAL MEETING to be held on the 28th day of
June, 1982 at 7:00 O'Clock P.M. for the purpose of acting upon
the following:

- 01 - Confirmation of appointment to fill vacancy of Council Member At Large.
- 02 - Confirmation of appointments to Regional Tourism District.
- 03 - Transfer of funds re:
 - a. Office of Corporation Counsel.
 - b. Probate Court.
 - c. Charter Revision Commission.
- 04 - CIRMA Membership

AD HOC COMMITTEE REPORTS:

- 05 - Request for funds for payment of fees to firm of Goldstein Peck, in reference to the Sporck Case.
- 06 - Waiving of Bids for Compactor at the City Landfill.
- 07 - Waiving of Bids for miscellaneous items at the City Landfill.
- 08 - To accept septage from the Town of Brookfield, Connecticut.
- 09 - Proposal for Road Improvements.

RETURN OF SERVICE - Notices delivered by Police Officers of the City of Danbury.

A motion was made by J. Dyer & seconded by Charles for the Call and Return of Service to be accepted.

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A motion was made by _____ & seconded by _____ for the
Call and Return of Service to be accepted.

COMMON COUNCIL - SPECIAL MEETING
JUNE 28, 1982 - Page - 2

01 ✓
COMMUNICATION - Appointment to fill vacancy of Council Member at Large.

The Communication was accepted and appointment confirmed.

02 ✓
COMMUNICATION - Appointments to Regional Tourism District.

The Communication was accepted and appointments confirmed.

03-a ✓
REPORT & CERTIFICATION Re: Transfer of funds to Office of Corporation Counsel.

The Report was accepted and transfer of funds authorized.

03-b ✓
REPORT & CERTIFICATION Re: Transfer of funds to the Probate Court.

The Report was accepted and transfer of funds authorized.

03-c ✓
REPORT & CERTIFICATION Re: Transfer of funds to Charter Revision Commission.

The Report was accepted and transfer of funds authorized.

04 ✓
COMMUNICATION RESOLUTION
Re: CIRMA Membership

The Communication was

05
REPORT

Withdrawn
Re: Request for funds for payment of fees to Goldstein & Peck re: Sporck Case.

The Report was

06 ✓
REPORT

Re: Waiving of Bids for Compactor at the City Landfill.

The Report was

07 ✓
REPORT

Re: Waiving of Bids for miscellaneous items at the City Landfill.

The Report was

COMMON COUNCIL - SPECIAL MEETING
JUNE 28, 1982 - Page - 3

08
REPORT

✓ Re: To accept septage from the Town of Brookfield, Connecticut.

The Report was

09
REPORT

Re: Proposal for Road Improvements.

The Report was

PUBLIC SPEAKERS

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

CITY OF DANBURY

To: Common Council - City of Danbury

A special meeting of the Common Council _____ of the City of Danbury will be held on the 28th day of June 1982 at 7:00 o'clock p.m., at the City Hall in said Danbury.

For the purpose of acting upon the following:

- 01 - Confirmation of appointment to fill vacancy of Council Member At Large.
- 02 - Confirmation of appointments to Regional Tourism District.
- 03 - Transfer of funds re:
 - a. Office of Corporation Counsel.
 - b. Probate Court.
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- 09 - Proposal for Road Improvements.

Dated at Danbury, this 24th day of June, 1982.

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

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:

NAME	TIME
1. CONSTANCE McMANUS	245 June 26
2. RICHARD B. ELDER	06-25-82 1100 RBS
3. BERNARD P. GALLO	6/24/82 17:13 RBA
4. JOHN A. McGARRY	Mike McGarry
5. RUSSELL M. FOTI	Russell Foti
6. CAROLE A. TORCASO	6/24/82 17:20 RBA
7. GENE ERIQUEZ	" 16:52 RBA
8. JOHN ESPOSITO	" 17:00 RBA
9. NICHOLAS ZOTOS	" 16:44 RBA
10. FRANK REPOLE	" 16:17 RBA
11. DIANE EPPOLITI	Diane Eppoliti
12. RICHARD M. WHITE	Richard White
13. ANTHONY J. CASSANO	6/25/82 M. Cassano
14. LOUIS T. CHARLES, JR.	6/24/82 16:35 RBA
15. ERNEST M. BOYNTON	" 16:49 RBA
16. JOSEPH DaSILVA	Joe DaSilva
17. JAMES XXXX BURKE XXXX	
18. THOMAS E. EVANS	06-25-82 1000 RBS
19. JANET A. BUTERA	6/24/82 16:25 RBA
20. EDWARD T. TORIAN	E. Torian
21. MOUNIR FARAH	6/24/82 17:05 RBA

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

Attest: Robert Henry
 Policemen of the City of
 Danbury

01
COMMUNICATION

- Appointment to fill vacancy of Council Member at Large.

Connie Evans
Goldstein admitted call of office
The Communication was accepted and appointment confirmed.

02
COMMUNICATION

- Appointments to Regional Tourism District.

Gene Carole
The Communication was accepted and appointments confirmed.

03-a
REPORT &
CERTIFICATION

Re: Transfer of funds to Office of Corporation Counsel.

Connie
Hehler - Hello
The Report was accepted and transfer of funds authorized.

03-b
REPORT &
CERTIFICATION

Re: Transfer of funds to the Probate Court.

The Report was accepted and transfer of funds authorized.

03-c
REPORT &
CERTIFICATION

Re: Transfer of funds to Charter Revision Commission.

The Report was accepted and transfer of funds authorized.

04
COMMUNICATION

Re: CIRMA Membership

repeatably or a lesser
100,000 range (per Connie)
per advice of
The Communication was *Evans Brynner*

05
REPORT

Re: *John* Request for funds for payment of fees to Goldstein & Peck r Sporck Case.

The Report was *withdrawn July 6.*

06
REPORT

Re: *Joe* Waiving of Bids for Compactor at the City Landfill.

The Report was *Gene Charles or etc.*

07
REPORT

Re: *Joe* Waiving of Bids for miscellaneous items at the City Landfill

The Report was *Connie - Duhalon*
or + now bid authorized

for weighing station only

08
REPORT

Joe
Re: To accept septage from the Town of Brookfield, Connecticut

The Report was *Carla Lewis* (appointed)
Deane - May

09
REPORT

Re: Proposal for Road Improvements.

The Report was *withdrew*

*Wishy & and area of ~~to~~ include
septage*

PUBLIC SPEAKERS

There being no further business to come before the Common Cou
a motion was made by *Ruth Owen* & seconded by *Foli*
the meeting to be adjourned at 7:00 O'Clock P.M.

DEMOCRATIC TOWN COMMITTEE

P. O. BOX 164

DANBURY, CONNECTICUT 06810

June 8, 1982

Mrs. Constance A. McManus,
Council President
City Hall
Danbury, Connecticut 06810

Dear President McManus and Council Members:

The Democratic Town Committee at a meeting held on June 7, 1982 voted unanimously to recommend Emanuel Merullo to fill the vacancy created by the resignation of Jim Burke.

Mr. Merullo resides at 14 Lincoln Avenue, is an enrolled Democrat and has been active in community and civic affairs.

The Town Committee is confident that Mr. Merullo will make an excellent addition to the Common Council.

Sincerely,



Mary Ann Doran
Chairperson



CITY OF DANBURY
OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

JAMES E. DYER
MAYOR

June 28, 1982

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I respectfully request confirmation of the attached list of appointees to the Housatonic Valley Travel Council.

Bethel and Ridgefield will also be members of our tourism district. In order to comply with State requirements, the Council on Tourism will need to meet prior to July 1st.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "James E. Dyer", is written over the typed name and title.

James E. Dyer
Mayor

JED/mr



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

JAMES E. DYER
MAYOR

Housatonic Valley Travel Council

Danbury Members

Ms. Clarice Osiecki
Danbury Chamber of Commerce
Kennedy Avenue
Danbury, CT 06810
748-4379

Mr. James Ward
General Manager-Ramada Inn
Danbury-Newtown Road
Danbury, CT 06810
792-3800

Ms. Julie Barrows
Director, Scott Fanton Museum
43 Main Street
Danbury, CT 06810
743-5200

Mr. Bill Doyan
General Manager-Ethan Allen Inn
21 Lake Avenue Ext.
Danbury, CT 06810
744-1776

Mr. Mark Hancock
General Manager-Hilton Inn
18 Old Ridgebury Road
Danbury, CT 06810
794-0600

Ms. Alison Fiore
Danbury Preservation Trust
Homequity Inc.
107 Newtown Road
Danbury, CT 06810
797-8700

Mr. Robert Steinberg
Administrative Assistant to the Mayor
Danbury City Hall
155 Deer Hill Avenue
Danbury, CT 06810
797-4523

Mr. Lenord Sedney
Planning Director
Danbury City Hall
155 Deer Hill Avenue
Danbury, CT 06810
797-4525

Mr. Keith Colgan
Associate Planner
Danbury City Hall
155 Deer Hill Avenue
Danbury, CT 06810
797-4525

Mr. Frank Grosso
Director, Health Department
254 Main Street
Danbury, CT 06810
797-4627

Mr. Donald Arsenault
Executive Director
Danbury Downtown Council
155 Deer Hill Avenue
Danbury, CT 06810
797-4628

Mr. Paul Schierloh
Housing Planner
245 Main Street
Danbury, CT 06810
797-4626

Ms. Margie Pastorino
Library Board
11 Lakeside Road
Juniper Ridge
Danbury, CT 06810
748-6402

Ms. Millie Siegel
Cultural Commission
39 Concord Road
Danbury, CT 06810
797-4508



CITY OF DANBURY

COMMON COUNCIL

DANBURY, CONNECTICUT 06810

June 18, 1982

Mr. John P. Edwards
Director of Finance, Acting
City of Danbury, Connecticut

Dear Mr. Edwards:

Pursuant to the committee meeting on June 17, 1982 at which you were present, I would request a certification for the funds requested by Corporation Counsel, Probate Court and Charter Revision Commission.

It would be appreciated if the funds were certified from the Saw Mill Road Capital Account and that the previous certification from the Pension Fund be rescinded.

Sincerely,

Constance McManus

Constance McManus ^{MR.}
Common Council President

APPROVED
[Signature]

CM/mr



CITY OF DANBURY

COMMON COUNCIL

DANBURY, CONNECTICUT 06810

REPORT

Date 6/28/82

The Common Council committee formed to consider funds for the Charter Revision Commission, Probate Court and Office of the Corporation Counsel, met on June 17, 1982 at 7:30 P.M.

Also in attendance were Attorney T. H. Goldstein, Judge Richard Nahley, and Mr. John Edwards, Director of Finance, Acting and Councilman Foti.

The committee recommends to the Common Council that \$5,133.35 be appropriated for the Office of the Corporation Counsel; that \$1,600 be appropriated for the Probate Court and \$1,500 be appropriated for the Charter Revision Commission.

Respectfully submitted

Constance McManus Chairperson
Constance McManus

Edward Torian

Joseph DaSilva
Joseph DaSilva



CITY OF DANBURY

COMMON COUNCIL

DANBURY, CONNECTICUT 06810

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Respectfully submitted

Constance McManus Chairperson

Edward Torian

Joseph DaSilva



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DEPARTMENT
OF FINANCE

June 18, 1982

To: Common Council via
Mayor James Dyer

Revised Certification #122

From: John P. Edwards

We hereby certify to the availability of \$1,600 to be transferred from Capital Program Acct. #02-11-000-820011 Sawmill Road Completion to Probate Court.


John P. Edwards
Director of Finance, Acting

30

PROBATE COURT
DISTRICT OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810
(203) 797-4521

DISTRICT NO. 034

RICHARD L. NAHLEY
JUDGE

MARJORIE CERVENISKI
CLERK

PATRICIA SAVIANO
ASST CLERK

May 25, 1982

Honorable James E. Dyer
Mayor City of Danbury
155 Deer Hill Avenue
Danbury, Ct.

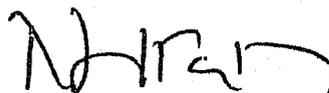
Dear Mayor Dyer:

Because of an increase in the number of cases in the Probate Court and because of factors beyond our control, in order to make it to the end of the fiscal year the Probate Court respectfully requests the sum of \$1,600.00 for the following items:

Postage	\$500.00
Printing & Binding	\$178.00
Office Services	\$ 30.00
Outside Services	\$ 21.00
Office Supplies	\$871.00
Total	<u>\$1,600.00</u>

I would appreciate your sending on this request to the Common Council. I am, of course, willing to meet with you and the members of the Common Council to discuss this, at your convenience.

Very truly yours,



Richard L. Nahley
Judge of Probate

*Confirmation
a.k.
J. Dyer
5/25/82*



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DEPARTMENT
OF FINANCE

June 18, 1982

To: Common Council via
Mayor James Dyer

Revised Certification #123

From: John P. Edwards

We hereby certify to the availability of \$1,500. to be transferred from Capital Program Acct.#02-11-000-820011 Sawmill Road Completion to Charter Revision, Prof. Services. Acct.#02-01-189-020100.

John P. Edwards
Director of finance, Acting

City of Danbury
Department of Finance
June 18, 1982



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

June 28 A. D., 19 82

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury presently obtains Workers' Compensation insurance coverage on the open market; and

WHEREAS, the Connecticut Conference of Municipalities offers the City of Danbury membership in the Connecticut Inter-Local Risk Management Agency hereinafter designated CIRMA; and

WHEREAS, membership in the CIRMA may result in a decrease in the cost of Workers' Compensation insurance;

NOW, THEREFORE, BE IT RESOLVED THAT Mayor James E. Dyer be and hereby is authorized to determine whether or not membership in the said CIRMA is in the best interests of the City of Danbury, and if it is determined to be so, to do any and all acts necessary to obtain membership in the said CIRMA.



CITY OF DANBURY

COMMON COUNCIL

DANBURY, CONNECTICUT 06810

COMMON COUNCIL PUBLIC WORKS COMMITTEE REPORT

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

6/28/82 Date

Re: Waiving of Bids for Compactor at the City Landfill.

The Public Works Committee reviewed a request to waive the normal bidding procedure for the leasing of a compactor for the City Landfill. Public Works Director D. Garamella, explained that the Tana-30 Compactor that he wishes to purchase is much superior in compaction to other models available, and its use will give added life to our Landfill.

The Public Works Committee therefore recommends the waiving of Bids for the leasing of a Tana-30 Compactor for the City Landfill.

Respectfully submitted

Joseph DaSilva Chairman
Joseph DaSilva

Constance McManus
Constance McManus

Anthony Cassano

Carole Torcaso
Carole Torcaso

John Esposito
John Esposito

Mounir Farah
Mounir Farah

Gene Enriquez
Gene Enriquez



CITY OF DANBURY

COMMON COUNCIL

DANBURY, CONNECTICUT 06810

COMMON COUNCIL PUBLIC WORKS COMMITTEE REPORT

6/28/82 Date

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Honorable Members of the Common Council

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Respectfully submitted

Joseph DaSilva

Chairman

Constance McManus

Anthony Cassano

Carole Torcaso

John Esposito

Mounir Farah

Gene Enriquez



CITY OF DANBURY

COMMON COUNCIL

DANBURY, CONNECTICUT 06810

COMMON COUNCIL PUBLIC WORKS COMMITTEE REPORT

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Date 6/28/82

Re: Waiving of Bids for miscellaneous items at the City Landfill.

The Public Works Committee reviewed a request to waive bids on miscellaneous items for the City Landfill. Public Works Director, D. Garamella and Superintendent of Highways, E. Fusek, informed the committee that this was a necessary procedure at this time because of the expedience needed in order to complete the weighing facilities as soon as possible. This will allow the City to begin collecting the dumping fee recently approved by the Common Council.

It is therefore the recommendation of the committee that bids be waived for miscellaneous items at the City Landfill, not to exceed \$1,000.

Respectfully submitted

Joseph DaSilva Chairman
Joseph DaSilva

Constance McManus
Constance McManus

Anthony Cassano
Anthony Cassano

Carole Torcaso
Carole Torcaso

John Esposito
John Esposito

Mounir Farah
Mounir Farah

Gene Enriquez
Gene Enriquez



CITY OF DANBURY

COMMON COUNCIL

DANBURY, CONNECTICUT 06810

COMMON COUNCIL PUBLIC WORKS COMMITTEE REPORT

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Date _____

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Chairman

Joseph DaSilva

Constance McManus

Anthony Cassano

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Mounir Farah

Gene Ericquez



CITY OF DANBURY

COMMON COUNCIL

DANBURY, CONNECTICUT 06810

COMMON COUNCIL PUBLIC WORKS COMMITTEE REPORT

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

6/28/82 Date

Re: Request to accept septage from the Town of Brookfield, Connecticut

The Public Works Committee studied a request from the Town of Brookfield, Connecticut to accept septage from that Town, at the Danbury septic treatment plant. First Selectman Brown of Brookfield, as well as representatives of septic pumpers in Danbury, Coffey, Fusco and Chiarella, attended the meeting of June 8, 1982.

The Town of Brookfield has a severe problem in the dumping of their septage. They do not, at this time, have available a site where septage can be dumped which the State of Connecticut mandates for each community. This site may or may not be within the particular community. Brookfield has an agreement with the City of Danbury that would allow 500,000 gallons of sewage per day to flow into the Danbury sewer lines. The cost of treatment of this sewage is paid by the Town of Brookfield. Brookfield however, only produces about 100,000 gallons per day in this line. Because of the problem they have with septage disposal and the low percentage of capacity in the sewer line, the Town of Brookfield has asked the City of Danbury for permission to dump septage from their town in Danbury's sewer treatment plant on a fee basis.

The Public Works Committee, in studying this proposal, has reaffirmed that Danbury's waste treatment plant has more than sufficient capacity to handle the relatively small amount of septage generated in the Town of Brookfield.

The committee also came to the realization that by the charging of a reasonable fee for this septage, the financial burden of Danbury's sewer users would be lessened.

8

With this knowledge, and the desire to assist a neighboring community in need, the Public Works Committee looks favorably upon an inter-local agreement between the City of Danbury and the Town of Brookfield that would allow the dumping of septage from Brookfield in Danbury's sewer treatment plant.

We therefore recommend that the Mayor, along with the First Selectman of Brookfield, appoint a number of citizens of Danbury to serve on a commission, with representatives of Brookfield, to look into the drafting of an inter-local agreement between the two towns for the purpose of the disposal of Brookfield septage in Danbury.

Respectfully submitted

Joseph DaSilva Chairman
Joseph DaSilva

Constance McManus
Constance McManus

Anthony Cassano
Anthony Cassano

Carole Torcaso
Carole Torcaso

John Esposito
John Esposito

Mounir Farah
Mounir Farah

Gene Eriquez
Gene Eriquez



CITY OF DANBURY

COMMON COUNCIL

DANBURY, CONNECTICUT 06810

COMMON COUNCIL PUBLIC WORKS COMMITTEE REPORT

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

_____ Date

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Respectfully submitted

Joseph DaSilva

Chairman

Constance McManus

Anthony Cassano

Carole Torcaso

John Esposito

Mounir Farah

Gene Eriquez