

TO: Members of the Common Council and Mayor Gene F. Eriquez

RE: Minutes of the Special Common Council Meeting held December 1, 1997

The meeting was called to order at 7:30 P.M. by Mayor Eriquez. Prayer and Pledge of Allegiance were offered. The Members were recorded as:

PRESENT - Levy, Scalzo, Abrantes, McAllister, Arconti, Smith, Boynton, J. Esposito, Buzaid, D. Esposito, Machado, Shuler, Charles, Adames, Basso, Falzone, Fox, Gallagher, Moore, Saracino, Setaro

21 Present - 0 Absent

NOTICE OF THE SPECIAL MEETING - To be held on the 1st day of December, 1997 at 7:30 P.M. in the Common Council Chambers in City Hall for the purpose of acting upon the items below. Mr. Setaro made a motion to accept the call and return of service. Seconded by Mr. Charles. Motion carried unanimously.

PUBLIC SPEAKING - There were no members of the Public wishing to address the Common Council.

1 - RESOLUTION - Regular Meeting Dates of the Common Council

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 1997-1999 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 2, 1997	January 5, 1999
January 6, 1998	February 2, 1999
February 3, 1998	March 2, 1999
March 3, 1998	April 6, 1999
April 7, 1998	May 4, 1999
May 5, 1998	June 1, 1999
June 2, 1998	July 6, 1999
July 7, 1998	August 3, 1999
August 4, 1998	September 8, 1999 (Wednesday)
September 1, 1998	October 5, 1999
October 6, 1998	November 4, 1999 (Thursday)
November 5, 1998 (Thursday)	December 7, 1999
December 1, 1998	

Each such date being the first Tuesday of the month, except November, 1998 to allow for Election Day, and September, 1999 and November, 1999 to allow for Labor Day and Election Day.

Mr. Boynton made a motion to adopt the Resolution. Seconded by Mr. McAllister. Motion carried unanimously.

2 - RESOLUTION - Special Meetings of the Common Council

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 office 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.

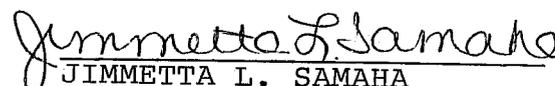
Miss Fox made a motion to adopt the Resolution. Seconded by Mr. Charles. Motion carried unanimously.

3 - Mr. Boynton placed the name of Christopher Setaro into nomination as Common Council President. Seconded by Mrs. Basso. Mr. Charles moved that the nominations be closed. Seconded by Dean Esposito. Motion carried unanimously. Motion to elect Christopher Setaro carried unanimously.

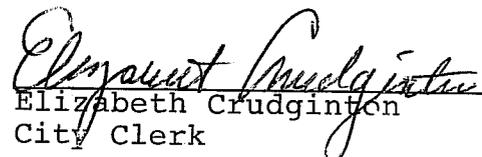
Mayor Eriquez extended all committees.

There being no further business to come before the Common Council a motion was made at 7:40 P.M. for the meeting to be adjourned by Mr. Scalzo.

Respectfully submitted,

  
JIMMETTA L. SAMAHA  
Assistant City Clerk

ATTEST:

  
Elizabeth Crudginton  
City Clerk