

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

RE: Minutes of the Common Council Meeting held August 20, 1996

The meeting was called to order at 8:00 P.M. by Mayor Eriquez. The Pledge of Allegiance and Prayer were offered. The members were recorded as:

PRESENT - Scalzo, Abrantes, McAllister, Arconti, Coladarci, Boynton, Buzaid, Shuler, Setaro, Levy, Charles, Gomez, Basso, Butera, Carboni, Mead

ABSENT - Valeri, Machado, Esposito, Fox, Gallagher

16 Present - 5 Absent

Mr. Valeri had a previous commitment, Mr. Machado is on vacation and is Ms. Fox and Mr. Gallagher is out of town.

Mayor Eriquez expressed sympathy for the recent loss of the grandson of Majority Leader John Esposito.

NOTICE OF THE SPECIAL MEETING - To be held on the 20th day of August, 1996 at 8:00 P.M. in the Common Council Chambers in City Hall for the purpose of acting upon the items listed below.

Mr. Setaro made a motion that the call and return of service be accepted. Seconded by Mr. Charles. Motion carried unanimously.

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

1 - COMMUNICATION & CERTIFICATION - Letter from Mayor Eriquez requesting the sum of \$66,900 to be transferred to a new Capital line item entitled "Library Roof" from the Contingency Account to replace the main roof area of the library. This is the most cost effective approach since the City will benefit from a 20 year "No Dollar Limit" guarantee on this investment. A certification of funds was attached.

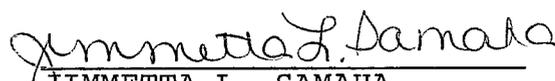
Mr. Boynton made a motion to accept the communication as read, approve the transfer of funds and waive the bidding process. Seconded by Mrs. Butera. Mayor Eriquez explained the reasoning and the procedure and answered questions from Council Members. Motion carried unanimously.

2 - COMMUNICATION - Letter from Mayor Eriquez requesting confirmation of the appointment of Paul R. Grohowski to the position of Police Officer within the Danbury Police Department.

Mr. McAllister made a motion that the communication be accepted and the appointment confirmed. Seconded by Mr. Charles. Motion carried unanimously.

There being no further business to come before the Common Council a motion was made at 8:20 P.M. by Mr. Scalzo for the meeting to be adjourned.

Respectfully submitted,


JIMMETTA L. SAMAHA
Assistant City Clerk