

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

RE: Minutes of the Common Council Meeting held December 4, 1995.

The meeting was called to order at 7:00 P.M. by Mayor Eriquez. The Pledge of Allegiance and Prayer were recited. The members were recorded as:

PRESENT - Levy, Scalzo, Abrantes, McAllister, Arconti, Coladarci, Boynton, Esposito, Valeri, Machado, Charles, Gomez, Basso, Butera, Carboni, Fox, Mead, Setaro

ABSENT - Buzaid, Shuler, DaSilva

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. Mr. Boynton made a motion that the call and return of service be accepted. Seconded by Mr. Valeri. 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 1995-97 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 Years Day, Labor Day and Election Day, and September, 1997 and November, 1997 to allow for Labor Day and Election Day.

Mr. Boynton made a motion to adopt the Resolution. Seconded by Mrs. Coladarci. 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 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.

Mr. Arconti made a motion that the Resolution be adopted. Seconded by Mr. Charles. Motion carried unanimously.

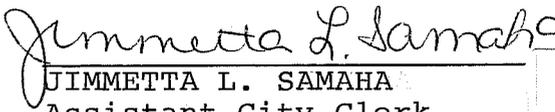
3 - Election of Council President - Mr. Scalzo moved to place the name of Joseph DaSilva in nomination for Council President. Seconded by Mr. Boynton.

Mr. Charles made a motion to close the nominations. Seconded by Mrs. Coladarci. Motion carried unanimously.

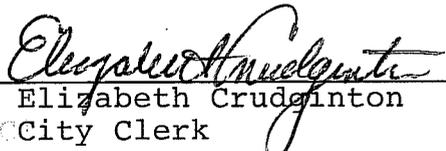
Motion to elect Joseph DaSilva President of the Common Council passed unanimously.

There being no further business to come before the Common Council a motion was made by Mr. Scalzo at 7:10 P.M. for the meeting to be adjourned.

Respectfully submitted,


JIMMETTA L. SAMAHA
Assistant City Clerk

ATTEST:


Elizabeth Crudginton
City Clerk