

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

RE: Minutes of the Special Meeting held December 6, 1993

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, Falzone, Yamin, Arconti, Coladarci, Boynton, Esposito, Dennehy, Gallagher, Machado, Outlaw, Charles, Gomez, Beck, Cappiello, Setaro, Trocolla, Valeri

ABSENT - Scozzafava

19 Present - 1 Absent - 1 Vacancy

NOTICE OF THE SPECIAL MEETING - To be held on the 6th day of December, 1993 at 7:00 P.M. in the Common Council Chambers in City Hall for the purpose of acting upon the item listed below. John Esposito moved 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.

Mayor Eriquez welcomed incumbent and new Common Council Members and was looking forward to working together to see the City progress.

1. COMMUNICATION - Letter from Democratic Town Committee Chairman Lawrence Riefberg recommending the name of Joseph DaSilva to fill the vacancy created by the resignation of Dean Esposito, whose resignation letter was attached. Mr. Boynton made a motion that the resignation be accepted and Joseph DaSilva be appointed to fill the vacancy. Seconded by Miss Dennehy.

Mr. Valeri stated that there had been a great deal of talk about Mr. Esposito's motives and a number of people alluded that he is doing this for personal gain. If that were so he would have stayed on the Common Council. Mr. Esposito is doing this for the people because he knows that to leave in the middle of a term would be disruptive. The people will respect him in the long run.

Mr. Falzone echoed Mr. Valeri's sentiments and said it had been a great pleasure working with Dean.

The motion to elect Mr. DaSilva to fill the vacancy created by the resignation of Dean Esposito passed unanimously. Attorney Gottschalk swore in Mr. DaSilva.

At 7:07 P.M. Mr. Scozzafava arrived and was marked present.

2 - RESOLUTION - Regular Meeting Dates of the Common Council

BE IT 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 1993-1995 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 7, 1993  
January 4, 1994  
February 1, 1994  
March 1, 1994  
April 5, 1994  
May 3, 1994  
June 7, 1994  
July 6, 1994  
August 2, 1994  
September 7, 1994  
October 4, 1994  
November 1, 1994  
December 6, 1994

January 4, 1995  
February 7, 1995  
March 7, 1995  
April 4, 1995  
May 2, 1995  
June 6, 1995  
July 5, 1995  
August 1, 1995  
September 6, 1995  
October 3, 1995  
November 9, 1995

Each such date being the first Tuesday of the month, except July, 1994 and September, 1994 to allow for Independence Day and January, 1995, July, 1995, September, 1995 and November, 1995 to allow for New Year's Day, Independence Day, Labor Day and Election Day.

Mr. Scalzo moved that the Resolution be adopted as read. Seconded by Mr. Setaro. Motion carried unanimously.

3 - 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, except in case of an emergency Special 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. Setaro made a motion that the Resolution be adopted as read. Seconded by Mr. Falzone.

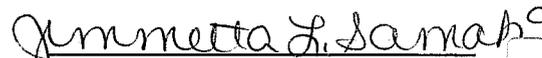
Mr. Boynton asked what constitutes a quorum? Mayor Eriquez stated that it is a majority of the members. Attorney Gottschalk stated that this is in the Charter. Mr. Trocolla asked if the Mayor can withhold his signature if seven Common Council Members were to call a meeting. Attorney Gottschalk stated that if seven members requested a meeting, the Mayor would have the duty to call a meeting. Motion carried unanimously.

4 - Election of Common Council President - Miss Dennehy nominated Joseph DaSilva as President. Seconded by Mrs. Outlaw. Mr. Charles moved that the nominations be closed. Seconded by Miss Dennehy. Motion carried unanimously. Motion to elect Mr. DaSilva as Common Council President carried unanimously.

Mayor Eriquez extended all committees.

There being no further business to come before the Common Council a motion was made by Mr. Falzone for the meeting to be adjourned at 7:15 P.M.

Respectfully submitted

  
JIMMETTA L. SAMAHA  
Assistant City Clerk

ATTEST:

  
Elizabeth Crudginton  
City Clerk