

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

Re: Minutes of the Special Meeting held December 2, 1991.

The Meeting was called to order at 8:00 P.M. by Mayor Gene Eriquez. Mr. Gallo led the assembly in the Pledge of Allegiance and the Prayer was offered by John Esposito. The members were recorded as:

Present - Fazio, Scalzo, Falzone, Gallo, Arconti, Coladarci, Boynton, John Esposito, Dennehy, Setaro, Gogliettino, Outlaw, Cassano, Charles, Boughton, Butera, Cipriani, DaSilva, Dean Esposito, Scozzafava, Trocolla.

21 present - 0 absent

CALL OF THE SPECIAL MEETING - A special meeting of the Common Council of the City of Danbury will be held on the 2nd day of December, 1991 at 8:00 P.M. at City Hall in said Danbury for the purpose of acting upon:

1. Resolution - Regular Meeting dates of the Common Council
2. Resolution - Special Meetings of the Common Council
3. Election of Common Council President

Mr. DaSilva made a motion that the Call and Return of Service be accepted. Seconded by Mr. Boynton. 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 1991-1993 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 days:

December 3, 1991	January 5, 1993
January 7, 1992	February 2, 1993
February 4, 1992	March 2, 1993
March 3, 1992	April 6, 1993
April 7, 1992	May 4, 1993
May 5, 1992	June 1, 1993
June 2, 1992	July 6, 1993
July 7, 1992	August 3, 1993
August 4, 1992	September 8, 1993
September 1, 1992	October 5, 1993
October 6, 1992	November 4, 1993
November 5, 1992	
December 1, 1992	

Each such date being the first Tuesday of the month, except November 1992 and 1993 and September, 1993 to allow for Labor Day and Election Day.

Mr. Gallo made a motion that the Resolution be adopted and the meeting dates set as read. Seconded by Mr. Charles. Motion carried unanimously.

- 2 - RESOLUTION - Special Meetings of the Common Council

RESOLVED by 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. Scalzo made a motion that the Resolution be adopted as read. Seconded by Mrs. Gogliettino. Motion carried unanimously.

3. Election of Common Council President - Mrs. Butera made a motion that the name of Joseph DaSilva be put forth for President of the Common Council. Mrs. Butera gave a short speech in favor of Mr. DaSilva. The motion was seconded by Mr. Boughton.

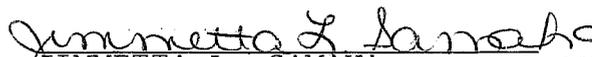
Council Members Trocolla, Falzone, Scozzafava and Charles gave speeches in favor of Mr. DaSilva.

Mr. Charles made a motion that the nominations be closed. Seconded by Mrs. Outlaw. Motion carried unanimously.

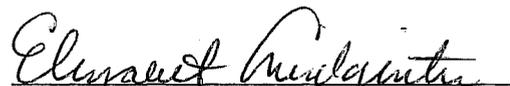
Main motion that Joseph DaSilva be elected Council President passed unanimously.

There being no further business to come before the Common Council a motion was made by Mrs. Coladarci for the meeting to be adjourned at 8:15 P.M.

Respectfully submitted,


JIMMETTA L. SAMAHA
Assistant City Clerk

ATTEST:


Elizabeth Crudgington
City Clerk