

TO: Honorable Mayor James E. Dyer - City of Danbury, Connecticut

SUBJECT: Minutes of the Common Council Special Meeting held May 20, 1982.

The meeting was called to order at 7:00 O'Clock P.M. by Common Council President Constance McManus, who led the assembly in the Pledge of Allegiance to the Flag, in the absence of Mayor Dyer.

The Prayer was offered by Councilman Edward T. Torian.

Roll Call was taken by City Clerk Elizabeth Crudginton, with the following members being recorded as:

PRESENT: Council Members - Elder, Gallo, McGarry, Torcaso, Esposito, Repole, Zotos, Eppoliti, McManus, DaSilva, Torian, White, Charles, Butera, Evans.

ABSENT: Council Members - Foti, Eriquez, Cassano, Boynton, Burke, Farah.

15 Members Present -- 6 Members Absent.

NOTICE OF SPECIAL MEETING to be held on the 20th day of May, 1982 at 7:00 O'Clock P.M. for the purpose of acting upon the following:

01 - Waiver of Bids for the purchase of a Landfill Scale.

RETURN OF SERVICE - Notices delivered by Police Officers of the City of Danbury.

A motion was made by Councilman Louis Charles and seconded by Councilman Edward Torian for the Call and Return of Service to be accepted. Motion carried unanimously.

01 - COMMUNICATION - Request from Daniel Garamella, Director of Public Works, for a waiver of bids for the purchase of a scale for the Danbury Landfill. The approximate cost of the scale and scale instrumentation is \$60,000.

It was further requested that the scale be purchased by a committee acting in the best interest of the City. Said committee should be comprised of

John P. Edwards	Director of Finance, Acting
Daniel A. Garamella	Director of Public Works
Edward W. Fusek	Superintendent of Highways
John A. Schweitzer, Jr.	City Engineer

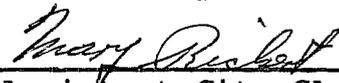
A motion was made by Councilman Gallo and seconded by Councilman Evans that the Communication be accepted and waiver of bids authorized. Motion carried unanimously.

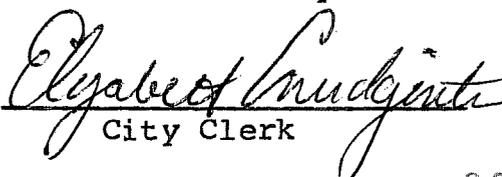
In response to questions from the floor Mr. Garamella stated that delivery of the scale would be 12 weeks from the date the bids are signed. All charges would begin on July 1st.

Mr. Mastriani from Data Processing stated that he will be collecting tickets from the Landfill until the computer is installed and they will be keyed into our computer for monthly billing.

There being no public speakers and no further business to come before the Common Council, a motion was made by Councilman Evans and seconded by Councilman Gallo for the meeting to be adjourned at 7:25 O'Clock P.M.

Respectfully submitted

  
Assistant City Clerk

Attest:   
City Clerk