

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

SUBJECT: Minutes of the Common Council Special Meeting held on October 7, 1982.

The Common Council Prayer was offered by Councilman Edward T. Torian.

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

PRESENT: Council Members - Elder, Foti, Torcaso, Eriquez, Esposito, Repole, Zotos, Eppoliti, McManus, DaSilva, Torian, Charles, Boynton, Merullo, Evans, Farah.

ABSENT: Council Members - Gallo, McGarry, White, Cassano, Butera.

16 Members Present - 5 Members Absent.

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

01 - REPORT - Funds for Board of Education.

02 - REPORT - The Loren Group Property - Plumtrees Road.

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

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

01- REPORT & RESOLUTION - Councilman Evans submitted a report stating that the Common Council School Board Liaison Committee met on Oct. 6, 1982 at 7:30 P.M. In attendance were Council Members Evans, Eriquez, Torcaso, Torian and Farah. Also Councilmen Esposito and Boynton and Assistant Comptroller Dom Setaro. The School Board was represented by Mr. Doyle, Mrs. Baker and Superintendent Lober.

After discussion by the committee and school board members, Mr. Eriquez moved that \$28,825 being received by the City from the Board of Education, be returned to the Board of Education to be placed in their General Budget. Motion was seconded by Mrs. Torcaso and carried.

RESOLUTION - THAT the City of Danbury accept \$28,825.00 from the School Lunch Fund; and

THAT the City of Danbury increase the School Budget Account by said \$28,825.00, and increase the City Revenue Account in a like amount; and

THAT it is understood that although the City of Danbury cannot require the expenditure of these funds for any particular purpose, that it is nonetheless the strong desire of the Mayor and the Common Council that the Board of Education apply these funds so as to achieve an increase in staff and a reduction in class size; and

THAT the Mayor convey the expressed desire of the Common Council to the Board of Education.

Following discussions on this matter, a motion was made by Councilman Charles and seconded by Councilman Elder for the Report to be accepted and Resolution adopted. Motion carried.

The Resolution was adopted by a vote of 14 Ayes and 2 Nays. Councilwoman Eppoliti and Councilman Evans voted Nay. 5 Members were absent.

02 - REPORT - Loren Group Property - Plumtrees Road.

Councilman Evans submitted a report stating that the Common Council Committee appointed to investigate the exchange of land between the City of Danbury and the Loren Group on Plumtrees Road, met on May 25, 1982 at 7:30 P.M.

In attendance were members, Evans, Gallo Repole and Charles. Also present were Jack Schweitzer, D. Garamella, Attorney T. Goldstein representing the City, and Messers Grogins, Ryan and Mattikow, representing The Loren Group.

After some discussion the committee felt that the exchange of property was in the best interest of the City, but the ratio being almost 2 to 1 for The Loren Group should be changed. After more discussion, Mr. Gallo moved we accept a revised offer of the exchange of property between the City of Danbury and The Loren Group located off Plumtrees Road, pending approval of Contract between Corporation Counsel and Loren Group. Motion was seconded by Mr. Repole and carried unanimously.

The revised offer has now been agreed to by the City and The Loren Group and the committee recommends that the transfer of property be approved at this time.

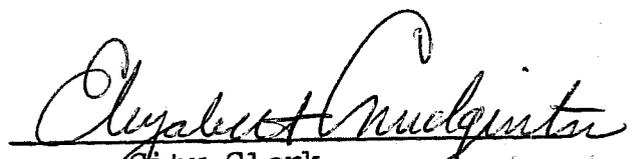
A motion was made by Councilman Charles and seconded by Councilman Boynton for the Report to be accepted and transfer of property approved. Motion carried unanimously.

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 Foti for the meeting to be adjourned at 7:30 P.M. Motion carried.

Respectfully submitted


Assistant City Clerk

Attest:


City Clerk