

TO: Honorable Mayor James E. Dyer - City of Danbury, Connecticut  
SUBJECT: Minutes of the Common Council Special Meeting held on  
May 5, 1983.

The meeting was called to order at 8:00 O'Clock P.M. by the Honorable Mayor James E. Dyer who led the assembly in the Pledge of Allegiance to the Flag.

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, Foti, Torcaso, Eriquez, Esposito, Repole, Zotos, McManus, DaSilva, Torian, Cassano, Boynton, Leopold, Evans, Farah.

ABSENT: Council Members - Eppoliti, White, Charles, Butera.  
It was reported that Councilman Charles was absent due to a previous engagement.  
Councilwoman J. Butera arrived after roll call.

NOTICE OF SPECIAL MEETING - to be held on the 5th day of May, 1983 at 8:00 O'Clock P.M. for the purpose of acting upon the following:

- 01 - Communication & Certification - Transfer of funds to the Fire Dept. Over-time Account.
- 02 - Communication & Certification - Transfer of funds to Police Dept. Accounts: Regular salaries, Holiday pay and O.T.
- 03 - Communication & Certification - Transfer of funds for the Retirement Administration Account.
- 04 - Communication & Certification - Transfer of funds to Dog Warden Acct.
- 05 - Communication - Request for a Common Council Liaison Committee re: Johnson Fuel Oil Co. Propane tanks.
- 06 - Communication - Request from Dr. Lober, Supt. of Schools for an addition to forthcoming Bond Referendum.
- 07 - Report - Charter Revisions.
- 08 - Communication - Appointment of a Constable.

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

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

01 - Communication & Certification - Request from John P. Edwards for \$32,805.00 for the Over-time Account in the Fire Department Budget.

A Certification/<sup>#140</sup>in the amount of \$32,805.00 available in Fund Balance was submitted by Mr. John P. Edwards, Comptroller.

A motion was made by Councilman Gallo and seconded by Councilman Boynton for the Communication to be accepted and transfer of funds authorized. Motion carried unanimously.

Councilman Evans commended the Chief and Volunteer Fire Companies for the reduction in the Over time account in the Fire Dept.

02 - Communication & Certification - Request from John P. Edwards, Comptroller, for \$105,000.00 for the following accounts in the Police Department Budget:

Regular Salaries	\$80,000
Holiday Pay	15,000
Overtime	10,000
	<u>\$105,000</u>

Certification #139 in the amount of \$105,000 available from Fund Balance was submitted by Mr. John P. Edwards, Comptroller.

A motion was made by Councilman McGarry and seconded by Councilman Evans for the Communication to be accepted and transfer of funds authorized. Motion carried unanimously.

03 - Communication & Certification - Retirement Administration.

Request from Mr. John P. Edwards, Comptroller, for an additional \$6,000 due to a number of special studies made to update the pension plan, review of advisability of withdrawing from Social Security (not seriously considered at this time) and a multitude of doctor's bills as the Pension Boards became increasingly cautious.

Certification #141 was submitted by Mr. John P. Edwards, Comptroller, in the amount of \$6,000 available in the Fund Balance.

A motion was made by Councilman Boynton and seconded by Councilman Evans for the Communication to be accepted and transfer of funds authorized. Motion carried unanimously.

04 - Communication & Certification - Dog Warden Working Agreement.

Request from Mr. John P. Edwards, Comptroller, for a supplement to the "Dog Warden" account in the General Fund Acct. #02-02-102-072800 in the amount of \$5,000 and the funds transferred from the General Fund - Fund Balance account, and that all necessary adjustments be made to the various affected accounts, by the Comptroller.

Certification #143 was submitted by Mr. John P. Edwards, Comptroller, in the amount of \$5,000 available in the Fund Balance.

A motion was made by Councilman Gallo and seconded by Councilman Evans for the Communication to be accepted and transfer of funds authorized. Motion carried unanimously.

05 - Communication - Request from Common Council President C. McManus for a Common Council Liaison committee to be established to meet with representatives and residents in the area of the Johnson Fuel Oil Company.

A motion was made by Councilman Boynton and seconded by Councilman Repole for the communication to be accepted and Liaison committee to be appointed. Motion carried unanimously.

Mayor Dyer appointed the following members to this committee: Farah, Foti, Eriquez, Esposito, Torcaso, Boynton.

06 - Communication - Request from Dr. Irene M. Lober, Superintendent of Schools, for an addition in the amount of \$898,075 to the list of items for bonding in the next bond referendum in November.

A request for referral to the Public Works Committee and Planning Commission was made by Councilman Evans. Mayor Dyer so ordered.

07 - REPORT - Charter Revisions.

Councilwoman C. McManus, Common Council President, submitted a report stating that the Common Council met as a committee of the whole on May 5, 1983 at 7:00 P.M. to discuss the proposed Charter.

The committee of the whole recommends to the Council that the proposed Charter Revisions be rejected.

A motion was made by Councilman Gallo and seconded by Councilman Torian that the Report be accepted and Charter Revisions be rejected. Motion carried unanimously.

08 - Communication - Recommendation of Albert R. Cavalier, 7 Old Stadley Rough Road, to fill a Constable vacancy.

Mr. Cavalier is currently serving as a deputy sheriff, is a member of the VFW, Amerigo Vespucci Lodge and was a former member of the Common Council.

A motion was made by Councilwoman McManus and seconded by Councilman Foti for the communication to be accepted and appointment confirmed. Motion carried unanimously.

Mayor Dyer then appointed the following members to the Richter Park Authority Liaison Committee: Foti, Boynton, DaSilva, Elder, Gallo, McGarry.

Mayor Dyer also continued all committees previously appointed.

As there were no public speakers and no further business to come before the Common Council, a motion was made by Councilman Foti and seconded by Councilman Boynton for the meeting to be adjourned at 8:20 O'Clock P.M.

Respectfully submitted

*Max Ribbert*  
Assistant City Clerk

Attest: *Deborah Rudguts*  
City Clerk

5/5/83