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

SUBJECT: Minutes of the Special Meeting of the Common Council held on December 19, 1984.

The Meeting was called to order at 7:00 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 Bernard Gallo.

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

PRESENT: Council Members - Foti, Esposito, Flanagan, Zotos, Chianese, Skoff, McManus, DaSilva, Gallo, Cassano, Charles, Boynton, Durkin, Torian. Councilman Sollose arrived after roll call.

ABSENT: Council Members - Johnson, Torcaso, Godfrey, Butera, Eriquez, Farah.

15 Members present -- 6 Members Absent.

It was reported that Council members Torcaso and Johnson were out of town, Farah and Butera were working and Councilman Godfrey was in Hartford at School.

NOTICE OF SPECIAL MEETING - to be held on the 19th day of December, 1984 at 7:00 O'Clock P.M. in the Council Chambers at City Hall, for the purpose of acting upon the following:

- 01 - COMMUNICATION - Steven Daum Proposal re: C. D. Parks Property.
- 02 - COMMUNICATION & CERTIFICATION - Transfer of funds to the Claims Account for various legal matters and settlements.

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

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

- 01 - COMMUNICATION - Steven Daum proposal re: C. D. Parks Property.

Council member C. McManus requested referral to the Common Council as a committee of the whole. Mayor Dyer so ordered.

A motion was then made by Councilwoman McManus and seconded by Councilman Foti for the Common Council meeting to convene into executive session, at 7:05 P.M. to discuss litigation for Item No. 02 on the Agenda. Motion carried unanimously.

In attendance at the Executive Session in addition to the Council Members, were Mayor James E. Dyer, City Clerk Elizabeth Crudginton, Assistant City Clerk Mary Rickert, Corporation Counsel Theodore H. Goldstein, Assistant Corporation Counsel Eric L. Gottschalk. Paul Estefan, Administrator of the Danbury Airport, John Scarfi, Chairman of the Aviation Commission and Attorney Patrick Noonan were in attendance for discussion of the Airport Matter. William Quinn, Director of Health was present for the Zamore matter.

A motion was made at 7:50 P.M. by Councilwoman C. McManus and seconded by Councilman Flanagan to reconvene the Council Meeting. Motion carried.

02 - COMMUNICATON & CERTIFICATION - Transfer of funds to Claims Account for various legal matters and settlements.

Request by Mayor Dyer for Common Council approval for the transfer of funds to the Claims Account in accordance with the following Certification submitted by the Office of the Comptroller.

The transfer of funds is required for various legal matters and settlements including Airport Litigation, LaRoche and Zamore settlements.

It was further requested that the Mayor be authorized to take all action necessary in the settlement of the above outlined items.

CERTIFICATION #12 was submitted by John P. Edwards, Comptroller, certifying the availability of \$135,000.00 to be transferred from the General Fund fund balance account to the Claims Account 09-110-073500 to cover the costs of various claims.

A motion was made by Councilwoman McManus and seconded by Councilman Flanagan for the Communications to be accepted and transfer of funds authorized. Motion carried unanimously.

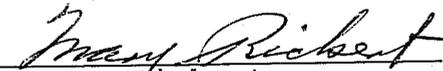
PUBLIC SPEAKING SESSION

Mr. David Coelho - Jefferson Avenue, spoke in opposition to the Steven Daum proposal for the C.D. Parks Property and urged the Council to vote it down and go forward with a referendum.

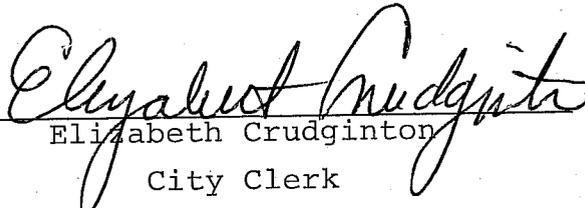
Mr. Ed Brown - 11 Tarrywile Lake Road - spoke in opposition to the Daum proposal commenting that the land should be kept open space.

There being no further business to come before the Common Council a motion was made by Councilman Charles and seconded by Councilman Gallo for the meeting to be adjourned at 7:56 O'Clock P.M.

Respectfully submitted

  
Mary Rickert  
Assistant City Clerk

Attest:

  
Elizabeth Crudginton  
City Clerk