

To: Joseph H. Sauer, Mayor of the City of Danbury, Connecticut.

Re: Minutes of the Special Common Council Meeting held November 30, 1988

The meeting was called to order at 8:00 P.M. by Mayor Joseph H. Sauer who led the assembly in the Pledge of Allegiance. The Prayer was offered by Council Member John Esposito. Roll Call was taken with the members being recorded as:

PRESENT - Gallo, Renz, Esposito, Godfrey, Zotos, Cresci, Shaw, Char. Butera, Danise, Eriquez, Bundy.

ABSENT - Bourne, Connell, Moran, Flanagan, Nimmons, Fazio, Cassano, DaSilva.

13 Members Present - 8 Members Absent. Mr. Flanagan was on a class trip; Mr. DaSilva was at a school meeting; Mr. Cassano was out of town and some members were at a meeting in Waterbury.

NOTICE OF THE SPECIAL MEETING - To be held on the 30th day of November, 1988, in the Common Council Chambers in City Hall for the purpose of acting upon the following:

1. COMMUNICATION & CERTIFICATION - Ratification of the Danbury Municipal Employees Association Contract.

Mr. Godfrey made a motion to accept the Call and Return of Service. Seconded by Mr. Renz. Motion carried unanimously.

1 - COMMUNICATION & CERTIFICATION - Memorandum of Agreement between the City of Danbury and the Danbury Municipal Employees Association, setting out terms and conditions agreed upon between the City and said DMEA. Certification of Funds was attached.

A motion was made by Mr. Godfrey and seconded by Mr. Charles that the Contract be ratified and the funds authorized. Motion carried unanimously.

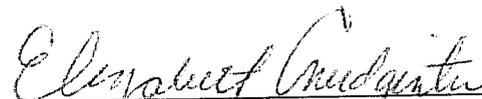
Mr. Eriquez questioned item #4 on page 2 and requested clarification of the "Agency Fee". Attorney Saranne Murray, representing the City, explained the procedures to be followed in reference to fees to cover the costs of collective bargaining, contract administration and grievance adjustments. Mr. Zotos questioned the title of "memorandum of Agreement". Attorney Murray explained that it was the name of the Contract between the City and the Employees Association.

Mayor Sauer announced that the Fire Wood Sale would be held on Sunday, December 4th at the Danbury landfill from 10:00 A.M. to 2:00 P.M. Monies received would be donated to charitable organizations for children.

There were no members of the public wishing to address the Common Council.

There being no further business to come before the Common Council a motion to adjourn was made by Council Member Godfrey for the meeting to be adjourned at 8:10 P.M.

Respectfully submitted,


ELIZABETH CRUDGINTON
City Clerk