

**City of Danbury City Council  
COMMITTEE OF THE WHOLE MEETING MINUTES  
Monday, February 22, 2010**

President Joseph Cavo called the Committee of the Whole Meeting to order at 7:00 p.m. on Monday, February 22, 2010. The members were recorded as follows: Robert Arconti, Phil Curran, Nancy Damici, Don Taylor, Phil Colla, Shay Nagarsheth, Michael Halas, Fred Visconti, Jack Knapp, Peter Nero, Duane Perkins, Ben Chianese, Paul Rotello, Mary Teicholz and Sal Tumino.

Councilpersons Riley, Seabury, Stanley and Trombetta were out of town, and Councilman Saadi was away on military duty.

**Present: 16, Absent: 5**

Also present were Robert Yamin and Lazlo Pinter, Corporation Counsel; David St. Hilaire, Director of Finance; Sharon Calitro, Deputy Planning Director; Paul Estefan, Airport Administrator and members of the public.

**Settlement of Litigation – Metcalf and Eddy**

Mr. Pinter said the Council previously adopted a motion for settlement of litigation regarding the landfill. This is phase two of the settlement which authorizes the borrowing of \$1.8 million. A two-thirds majority is required to issue bonds to fund the settlement. Mr. Taylor asked about the terms of the bond. Mr. St. Hilaire said it is estimated to be 2-2¼% over 8 years.

**Mr. Knapp moved to recommend the adoption of an Ordinance Appropriating \$1,840,000.00 for Settlement of Litigation Against The City in the Matter of Metcalf and Eddy, Inc. v. The City of Danbury and Authorizing the Issuance of \$1,840,000.00 Bonds of the City To Meet Said Appropriation and Pending The Issuance Thereof The Making of Temporary Borrowings For Such Purposes. Seconded by Mr. Visconti.**  
**The motion passed unanimously.**

**Mr. Perkins moved to adjourn. Seconded by Mr. Nero. Motion passed unanimously.**

Respectfully submitted,

Joseph A. Cavo  
President