

**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 7:15 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.

Wireless Edge Lease

Mr. Pinter said the placement of the tower is very close to the previously approved location, but further from residential development. 25 feet was added to the height of the tower due to the new location being of lower elevation. Mr. Visconti said this tower is needed especially to improve police and fire communications. Mr. Cavo added that Wireless Edge has agreed to install municipal antennas on their tower at no charge.

Ms. Teicholz moved to recommend the approval of a amended lease with Wireless Edge Communications, LLC at a relocated site adjacent to Peck Road, subject to approval of the Planning Commission and such other related and necessary approvals as are required to the applicant by law. Seconded by Mr. Visconti. The motion passed unanimously.

Mr. Perkins moved to adjourn at 8:05 p.m. Seconded by Mr. Nero. Motion passed unanimously.

Respectfully submitted,

Joseph A. Cavo
President