

Chairman Michael Calandrino called the meeting to order at 6:15 p.m. on Thursday, January 10, 2008, in the Caucus Room, 3rd Floor, Danbury City Hall, 155 Deer Hill Avenue. Present was Committee members Louise McMahon and Benjamin Chianese {*entered as indicated below*}. Ex Officio member: Gregg Seabury. Also present were City Engineer Farid Khouri {*entered as indicated below*}, Mervin Willis and John Lewis.

Chairman Calandrino explained the purpose of the evening's meeting was to consider a request for sewer and water for 91 Boulevard Drive (A-B-C).

Chairman Calandrino asked Mr. Willis to provide everyone with some background regarding the request before the Committee. Mr. Willis explained that the request was as presented—sewer and water connection for 91 Boulevard Drive (A-B-C). Mr. Lewis pointed out that the plan was in accordance with the Town's Engineering plans. Chairman Calandrino noted the positive recommendation from the Planning Commission for the request before the Committee. They are to follow the 8-step process. Mr. Willis did note, however, that the request was only to reach to the next manhole beyond 91B not as the Engineering plans depicted. In the absence of Mr. Khouri, Mr. Seabury suggested having the motion pending Mr. Iadarola's and Mr. Khouri's approval as part of the motion to be presented.

Mr. Chianese entered at this time.

A motion was made by Councilwoman McMahon and seconded by Councilman Chianese that the Committee recommends to the Common Council that they approve the request for a sewer and water connection at 91 Boulevard Drive (A-B-C) subject to the completion of the required 8-step process and pending Mr. Iadarola's and Mr. Khouri's approval. This request has received a positive recommendation from the Planning Commission. The motion carried unanimously.

A motion to adjourn was made by Councilwoman McMahon and seconded by Councilman Chianese. The motion carried unanimously at 6:25 p.m.

Mr. Khouri arrived at 6:30 p.m. and the meeting was re-opened for further discussion.

Chairman Calandrino explained that Mr. Khouri informed him that there is a 9th step which needs to be incorporated with the approval of the sewer and water request for 91 Boulevard Drive (A-B-C). Mr. Khouri explained that the 9th step is for the applicant to use the existing drawings which needs to be purchased through the City and pay the associated fees.

Councilwoman McMahon reiterated and amended her motion with the approval of the seconder to read as follows:

A revised motion was made by Councilwoman McMahon and seconded by Councilman Chianese that the Committee recommends to the Common Council that they approve the request for a sewer and water connection at 91 Boulevard Drive (A-B-C) subject to the completion of the required 9-step process and pending Mr. Iadarola's and Mr. Khouri's approval. This request has received a positive recommendation from the Planning Commission. The motion carried unanimously.

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Respectfully submitted,

Michael Calandrino, Chairman

Louise McMahon

Benjamin Chianese

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