

**REPORT  
Governmental Entities Review Committee**

Honorable Mark D. Boughton, Mayor  
Common Council Members

May 22, 2007

Chairwoman Pauline Basso called the meeting to order at 5:30 P.M. p.m. In attendance were Councilman Paul Rotello, panel members Alan Boyce and Mark Chory, Laszlo Pinter, Deputy Corporation Counsel and ex officio members Robert Riley and Ben Chianese. Councilwoman Louise McMahon was unable to attend.

Mrs. Basso read the charge of the committee, which was to review and consider the renewal of the following committees: The Commission for Persons with Disabilities, The Danbury Aquifer Protection Agency, The Fair Rent Commission, The Ethics Board and The Charles Ives Authority for the Performing Arts.

The questionnaire for The Commission for Persons with Disabilities was reviewed. Mr. Rotello moved to renew for 5 years. Seconded by Mr. Chory. Motion passed unanimously.

The questionnaire for The Danbury Aquifer Protection Agency was reviewed. Mr. Rotello moved to renew for 5 years. Seconded by Mr. Boyce. Motion passed unanimously.

The questionnaire for The Fair Rent Commission was reviewed. Mr. Rotello moved to renew for 5 years. Seconded by Mr. Chory. Motion passed unanimously.

The questionnaire for The Ethics Board was reviewed. Mr. Rotello moved to renew for 5 years. Seconded by Mr. Chory. Mr. Riley asked if the Board works in harmony with Hartford. Atty. Pinter stated that Corporation Counsel advises the Ethics Board. Discussion followed. Motion passed unanimously.

The questionnaire for The Charles Ives Authority for the Performing Arts was reviewed. Mr. Chianese requested clarification of ordinance and the formation of this new committee. Atty. Pinter advised that no action needed to be taken at the present time. Rotello asked for guidance in renewing for 5 years. Atty. Pinter stated that it could be done due to the fact that this committee becomes effective July 1, 2007. Mr. Rotello moved to extend for 5 more years. Mr. Chory seconded. Motion passed unanimously.

There was further discussion regarding The Charles Ives Authority for the Performing Arts renewal. Mrs. Basso stated that this renewal includes the alternates, which was not included previously.

Mr. Rotello moved to adjourn. Seconded by Mr. Boyce. Meeting adjourned at 5:41 by unanimous vote.

Respectfully submitted,

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Pauline Basso, Chairman

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Paul Rotello

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Louise McMahon

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Mark Chory

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Alan Boyce