A meeting of the Board of Representatives of Stamford was held at the Burdick Junior High School on Monday, June 6th, 1949, and was called to order by the President of the Board, Mr. Samuel F. Pierson, at 8:10 P. M.

Rev. Looney of St. Maurice's Church pronounced the Invocation,

Roll call of members was held, all being present except Mr. Daniel Miller, 16th District, with one vacancy existing in the 6th District because of Horace Woodbury's resignation.

At the request of Sherman Ri Hoyt, the minutes of the previous meeting were changed as follows:

In the first paragraph of Page 8, cross out the words "and submit questions for committee consideration" at the end thereof, and substitute "in order to acquaint himself with regard to the Committee's position on the subject".

Michael Wofsey, 1st District, suggested that the pages of the Minutes bear consecutive numbering, so that we may in the future refer to them more readily.

George W. Lockwood, 14th District, moved that the Minutes be approved, as corrected, seconded by James W. Harrington, 9th District, and carried.

The first order of business was the reception of Petitions, Petition #12 being the request of the Fair Lawn Corporation requesting approval of Seaton Road and Standish Road.

Louise T. Seeley, 1st District, quoted from Section 523 of the Stamford Charter to the effect that no action shall be taken by the municipality on any proposal involving the acceptance of streets until it has been referred to the Planning Board for a report, and thereupon moved that this matter be referred to the Planning Board and that a copy of its report be referred to our committee before it comes back to this Board. The motion was seconded by Bugene T. Kaminski, 13th District, and carried.

Petition #13 was from Kenneth J. Frey, Adjutant of the Springdale Post #0617. Veterans of Foreign Wark, for a Fair and Bingo in the Fear of the Springdale Fire House from August 17th to 20th, with a possible extension to August 23rd if the weather is bad. A motion was made by James W. Harrington, 9th District, and duly seconded, that this permit be granted. Following discussion on the question as to the advisability of granting a permit for a Bingo, the following amendment was offered, which was accepted by the maker of the motion, "subject to the approval of the Chief of Police". The motion, as amended, was carried.

Petition #14 was from Frank LiVolsi concerning <u>Summer Concerts at Woodside</u> Park. and requesting an electric light pole with the proper lines to furnish electric light in the Park at an estimated cost of \$200.00, together with an <u>appropriation of \$600.00</u> toward the expense of conducting these Concerts, the National Office for Public Concerts having contributed \$1,200.00 for this purpose.

Michael Wofsey, 1st District, moved that the matter be referred to the Public Welfare and Recreation Committee, and to the Fiscal Committee, seconded by Michael Laureno, 3rd District. Edward J. Wojciechowski, and District, suggested to the Committee on Recreation that there were other parks in Stamford and that the services should be spread around so that there would be something in the South End and East Side. The motion was voted upon and carried.

A letter was read from the Young Men's Christian Association, numbered Petition 15, quoting a resolution passed by their Board of Directors concerning their disapproval of the sale of alcoholic beverages on property owned or controlled by the municipality of Stamford. James Mulreed, 4th District, inquired if this communication referred to <u>ANY</u> property owned by the municipality, and upon being advised that the letter so stated, he pointed out that some of this property will never be used for recreation and that he did not think it should properly come before the Recreation Committee. Following considerable discussion, Michael Wofsey, 1st District, moved that the general question of the sale and possession of intoxicating liquors be referred for study and investigation to the Public Welfare and Recreation Committee; seconded by Patrick Scarella, 3rd District. John L. Cameron, 2oth District, proposed an amendment to the motion, as follows: insert words "in the Hubbard Heights Golf Club" after the word "liquors", which amendment was accepted. George V. Connors, 10th District, suggested that the matter be tabled and James Mulreed, 4th District, stated that a Bill has already passed in the General Assembly which sets up a general committee to be appointed by the Mayor and approved by this Board, which general committee will establish the rules under which the Hubbard Heights Golf Club should be run, unless we approve an Ordinance which would restrict them.

Upon the call for the question a rising vote was had with 22 in favor of the motion as amended, and the motion was thereby carried.

Petition #16 was read from the <u>Ramblers-Independent Club</u> favoring a Junior High School for the West Side of Stamford. William A. Adriance, 18th District, moved that the same be referred to the Board of Education, seconded by James W. Harrington, 9th District, and carried.

Petition #17 signed by ten persons, was presented, the same pertaining to the control of vehicular traffic at the intersection of Hoyt Street and Strawberry Hill Avenue. Michael Wofsey, 1st District, moved that this matter be referred to the Chief of Police; seconded by Clifford Waterbury, 4th District. James N. Mulreed offered the following amendment thereto "with the recommendation that something be done about the hazardous situation which exists there", which amendment was accepted, and the motion, as amended, was carried.

Petition #18 from the Pastor of Saint Cecilia's Church requested permission for a nine day Church Bazaar on parish grounds from June 9th through June 18th. Upon motion of Patrick J. Hogan, 10th District, seconded by George V. Connors, 10th District, IT WAS VOTED that permission be granted.

Petition, #19 was read, the same being a copy of a Resolution passed by the Court of Common Council of Hartford, Connecticut, urging favorable consideration of House Bill No. 1361 which provides a method of <u>financing off-street parking</u> facilities. Upon motion made by Clifford Waterbury, 4th District, and duly seconded, the matter was referred to the Legislative and Rules Committee.

Petition, #20 was read from the <u>Holy Name of Jesus</u> Parish for a permit to conduct a <u>Bazaar</u> on parish grounds, South Street, on June 30, July 1, 2, 4, 5, 6, 7, 8, and 9, 1949. Upon motion of Eugene T. Kaminski, 13th District, seconded by Edward J. Wojciechowski, 2nd District, IT WAS VOTED that the petition be granted.

Petition #21 from the Central Veteran's Association, Inc. was read, the same pertaining to the establishment of a Veterans' Committee. Upon motion of Clifford Waterbury, 4th District, seconded by Robert G. Shepherd, 9th District, IT WAS VOTED to refer the matter to the Steering Committee for further action.

Petition #22, signed by Joseph A. Dombroski and Kenneth Harper of the Jaydee Enterprises was read, requesting a permit for the purpose of holding a Western Jamboree and Barbecue at Laddin's Rock on the Post Road in Stamford from July and to 4th inclusive, from 1 P.M. to 12:00 P.M. daily.

Deliver variance

Mr. Harper was introduced and explained that this was to be a typical Western Barbecue on private property and that it was a private enterprise. After considerable discussion, Michael Wofsey, 1st District, moved that the President consult with the Corporation Counsel and report to us whether these communications properly come to us for action by this Board, seconded by James W. Harrington, 9th District, and carried.

By general consent, the Chair stated that he would also refer the matter to the Chief of Police.

Edward J. Wojciechowski, and District, presented Petition #23 of the <u>Holy</u> Name Church of Stamford requesting a traffic light at the intersection of Pulaski Street and South Street. Michael Wofsey, 1st District, moved that the matter be referred to the Chief of Police, seconded by James W. Harrington, 9th District.

James N. Mulreed, 4th District, remarked that matters are being brought up for action by the Board of Representatives without the people of Stamford being acquainted with them and that we should hereafter have a prepared Agenda, properly publicized so that the public could attend and be called upon, and that there should be a date-line for the receipt of Petitions, etc. Eugene T. Kaminski, 13th District, stated that the Petition should now be voted on and in the future everything should be in the Agenda. Upon the call for the question, the motion was carried.

Petition #24 was presented by George V. Connors, 10th District, the same being signed by the Representatives of the 10th, 11th, and 12th Districts and protesting against children of kindergarten age, living close to Rogers School, having to go to Cove School over the hazardous route of Cove Hill, and protesting also against the closing of the Assembly Hall and Recreational Facilities of the Cove School, to make room for children who rightfully belong in Rogers School.

Leon C. Staples, 7th District, stated that the <u>Board of Education operates</u> under the laws of the State of Connecticut and that all matters pertaining to schools come first before the Board of Education and we should not be interfering with Board of Education issues. After lengthy discussion, Clifford Waterbury, 4th District, moved that the matter be referred to the Board of Education, which motion was seconded by John M. Canavan, 11th District. Patrick Scarella, 3rd District, offered an amendment "and to our own Committee on Health and Protection", which amendment was accepted, and the motion, as amended, was carried.

John L. Cameron, 20th District, presented the following Resolution and moved that it be referred to the Legislative and Rules Committee for report at the next meeting, which motion was seconded by Michael Wolsey, 1st District, and carried:

> RESOLVED that in order to expedite action / petitions and other communications, which in the opinion of the President or Clerk are properly the business of one of the standing Committees of this Board or of a duly constituted executive or administrative authority of Stamford, may be referred by the President, or the Clerk, directly upon their receipt, to the proper committee or authority and that a report of the nature of each such petition or other communication and its disposition be made by the Clerk to this Board at its next succeeding meeting. This procedure shall not apply to communications from the Mayor or any duly elected or appointed Board or officer unless requested by the individual or board concerned.

Jeanette L. Bell, 17th District, presented Petition #25, signed by twentythree people, requesting that the purchase of <u>Black Swame</u> be put in the Capital Budget in order to eliminate the <u>Thooding</u> of private homes and places of business and the hazard for children living in surrounding territory. James N. Mulreed inquired if this referred to the purchase of the land. Jeanette Bell stated that Dr. Crane, Town Health Officer, had condemned it and that it presents a flood condition. Michael Wofsey said that there is a great deal of property to be purchased in Stamford that we need very badly, however it is not our problem but that of the Planning Board, and he thereupon moved that copies of this communication be sent to the Mayor and to the Planning Board, which motion was duly seconded and carried.

Petition #26 was presented by Jeanette L. Bell, 17th District, concerning completion of the Springdale Playground, who stated that \$20,000. had previously been appropriated for this purpose. After considerable discussion, upon motion made by Patrick Scarella, 3rd District, seconded by Clifford Waterbury, 4th District, IT WAS VOTED that this matter be referred to the Steering Committee.

A ten minute recess was declared by the Chair, following which the meeting reconvened at 9:48, the next order of business being Communications from the Mayor.

A copy of a letter was read from W. F. Whitcomb, of the <u>Real Estate Depart-</u> ment of the New York, New Haven and Hartford Railroad Company, addressed to Mayor Barrett concerning the park adjoining westbound station grounds and its availability for purchase by Stamford for parking purposes. A copy of Mayor Barrett's letter to Mr. Whitcomb was also read in which he stated, in part, that he is recommending to the Plan Commission, the Board of Finance and the Board of Representatives that an immediate study be made of the proposition to secure this park for Stamford. Michael Wofsey, 1st District, moved that if this has already been referred to the Planning Board we place the correspondence on file; seconded by Patrick Scarella, 3rd District, and carried.

A pamphlet from the <u>Conference of Mayors</u> concerning different and new sources of taxation was presented, and upon motion by Helen J. Bromley, 20th District, seconded by Michael Lawreno, 3rd District, IT WAS VOTED to refer the same to the Fiscal Committee.

A letter was read from Louise T. Seeley, Secretary of the former Planning Commission, to the former Mayor regarding building lines to be established on the following streets:

- 2. Canal Street North from State to Atlantic Streets
- 2. Greyrock Place from Main to Grove Streets
- 3. Bell Street from South to Atlantic Streets
- 4. Willow Street from South to Atlantic Streets
- 5. Cottage from Atlantic to Pacific Streets
- 6. Spring Street from Summer to Bedford Streets
- 7. Bedford Street from Spring Street to High Ridge Road
- 8. Franklin Street from Woodside to Broad Street

Upon motion of Helen J. Bromley, 20th District, seconded by Louise T. Seeley, 1st District, and carried, the matter-was referred to the Planning and Zoning Committee of our Board.

A letter was presented from Mayor Barrett concerning the matter of a <u>Lease</u> between Stamford and the United States of America of a certain parcel of land situated between Magee Avenue and the Canal, Stamford, in which he recommends that the <u>Corporation Counsel</u> be authorized to extend the Lease to cover the additional piece of property requested.

The Chair introduced Commander Keeler of the Naval Training Station, who explained the matter fully and showed a map of the property involved, as well.

Upon motion of Michael Wofsey, 1st District, seconded by Patrick Scarella, 3rd District, IT WAS VOTED that the Lease and Amendments thereto as presented to the Board of Representatives by the Mayor be approved, subject to the approval of all other requisite bodies.

John M. Cameron, 20th District, suggested that we request a report back from the Mayor on this matter.

A communication was read from Mayor Barrett concerning proposed change in the street line on the Easterly side of the junction of Elmcroft Road and Dyke Lane, in the South end. Upon motion of George V. Connors, 10th District, seconded by Louise T. Seeley, 1st District, IT WAS VOTED to refer the matter to the Planning and Zoning Committee of this Board and to the Planning Board of the municirality.

A letter from Mayor Barrett was read concerning his appointments, as follows:

BOARD_OF_	TAX_BEXIEW (2),2
Mr. Alvin Thoms	
Mr. Charles H. John	son 4 years
Vacancy	3 years
Mr. Michael Sabia	2 years
Mr. Joseph T. Grean	ey 1 year

PERSONNEL COMMISSION Mr. Weldon P. Monson 5 YEATS Mr. John J. Hinman 4 years Mr. Frederick W.P. Lorenzen 3 years Mr. Joseph H. Sherman

Vacancy

2 years

1 year

The Chair stated that the matter of the Personnel Commission should be referred to the Legislative and Rules Committee to decide whether it is a three or five man board, and that the vacancy therein must be filled according to the Merit System, whereupon James W. Harrington, 9th District, moved that the portion of the communication concerning the Personnel Commission be referred to the Legislative and Rules Committee and the Appointments Committee, and the Board of Tax Review appointments to the Appointments Committee, which was duly seconded and carried.

Helen J. Bromley, 20th District, referred to Sections 502 and 503 of the Stamford Charter and said that while Section 503 states that "no nomination to such appointive boards made by the Mayor shall become effective until approved by the Board of Representatives", Section 502 fails to include that provision. She said that before long no qualified, fine citizen will be willing to serve and that she questions whether we are to rass on these appointments in 1949, as it does not so specifically state in Section 502.

The Chair? read a Webster definition of the word "submit" and stated that he felt it was in order for the Board to act upon them, as it is the sense of the Charter throughout to prevent the Mayor or any one person from having full control.

Following remarks by several, Louise T. Seeley, 1st District stated that the Board of Representatives has already acted upon several of these appointments and that we should concur with the opinion of the Mayor and Corporation Counsel, and continue to act as we have at the previous meetings.

Upon the request for a ruling from the Chair on the subject, the President said that "if there be no objection we will proceed in acting on the appointments in the same manner as we have in submitting them to the Appointments Committee until such time as the Mayor and Corporation Counsel question it."

A communication from Mayor Barrett was read concerning the First Tax District of Stamford, which communication was accompanied by a legal description thereor, a map showing the boundries of this district and a copy of the Mayor's letter to Leon Tuttle, City Engineer, in connection therewith.

Upon motion made by Michael Wofsey, 1st District, seconded by George V. Connors, 1oth District, and carried, IT WAS VOTED to approve of the First Tax District as outlined to us, subject to the approval and checking of the Corroration Counsel.

A letter was read from Mayor Barrett enclosing excerpts from Minutes of the Board of Finance, each being the result of an emergency, as follows:

"RESOLVED, that the Board of Finance approve an appropriation of \$1050.00 for parking meters - general expense and repairs, etc., and recommend same to the Board of Representatives for action".

"RESOLVED, that the Board of Finance approve an appropriation of \$150.00 for Making Voters Account and recommend the same to the Board of Representatives for action".

"Motion made by Mr. McKean and carried that an appropriation of \$600.00 be recommended to cover the damage and repairs to the refreshment stand and toilet at Dyke Park".

"Motion made by Mr. Shulman and carried that the Finance Board recommend an appropriation of \$350.00 to the Prisoners' Meals Account, Code GG11-43".

Michael Wofsey, 1st District, moved that we declare this an emergency and approve of these appropriations, seconded by Sewell H. Corkran, 18th District.

Louise Seeley, Fiscal Committee Chairman, explained that the \$600.00 for damage and repairs at Dyke Park would be offset by insurance money which would go into the General Fund, and went into a further explanation of the other requests. After considerable discussion the motion was put to a rising vote and carried.

A request from the Board of Finance was read concerning an appropriation in the amount of \$2,500.00 to provide assistance to the Commissioner of Finance in consolidating and installing a uniform system of accounting for the Consolidated Government of Stamford.

Louise T. Seeley, Chairman of the Fiscal Committee, reported that this request was referred by the Chairman to the Fiscal Committee upon its receipt and that her committee had held a meeting subsequent to the public hearing on June 3rd, and on motion of Michael Laureno, seconded by Patrick Hogan, they unanimously recommended approval of this request at this meeting of the Board.

Sewell H. Corkran, 18th District, moved an emergency and that this request be granted, seconded by Louise T. Seeley, 1st District, and carried.

A letter was read from George R. Close, Town Clerk of Stamford, inviting members of the Board of Representatives to open-house at the Town-Clerk's office on Thursday evening, June 9th, 1949, at 8 of clock to see the records of Stamford from 1641 to the present day. The President of the Board urged all members to be present.

Under Reports of Committees of this Board, Samuel F. Pierson reported that the Steering Committee has a recommendation to make that "it is the sense of the Steering Committee that the salary of the Mayor be \$9,000.00 annually and that this recommendation be forwarded to the Board of Finance."

James W. Harrington, 9th District, stated that the Mayor was entitled to more than \$9,000.00. James N. Mulreed, 4th District, said that the recommendation came from the Steering Committee after considerable thought on the matter, and that in order to arrive at any figure the committee had to reach some point to work from; they considered the salary of the <u>Commissioner of Health</u>, who has to be a doctor and has to have special training and decided they couldn't hire such a man for less than <u>\$8,500,00</u>. The Commissioner of Finance also has to have technical training and the Committee feels he should receive around \$7,500.00. Under our Charter the Mayor has supervisory powers over these men

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and should be worth more. The Committee felt \$9,000.00 an equitable salary. Patrick Scarella, 3rd District, stated that he would be willing to go along with the \$12,500.00 figure proposed by the Stamford Good Government Association if Representative Harrington could explain why the office of Mayor is worth more than \$9,000.00. James W. Harrington emphasized that the job is entitled to more than \$9,000.00 as head of this municipality. John M. Canavan, 11th District, remarked that if the Steering Committee thinks \$9,000.00 is the right figure he is in favor of it, and thereupon moved that this Board recommend to the Board of Finance that the salary of the Mayor be \$9,000.00 annually, seconded by Louise T. Seeley, 1st District, and carried, James W. Harrington

Louise T. Seeley, Chairman of the Fiscal Committee, read the report of her committee, stating that they had met with the Superintendent of Schools, Assistant Superintendent and the Chairman of the Board of Education and reviewed the proposed budget of the Board of Education for the fiscal year 1949-1950, item by item. She also reported that a joint public hearing with the Board of Finance on the proposed Education Budget had been held on June 3rd.

Michael Wofsey, Chairman of the Legislative and Rules Committee reported, with reference to Section 33, Subdivision 9, questioned at the previous meeting, that the rule as adopted was correct, and that the yellow pamphlet was out of date. He further reported that there was no need to pass Ordinances concerning bicycle riding on sidewalks and the abatement of fire hazards as these situations were already covered by Statute.

Sewell H. Corkran, 18th District, moved that the reports of these two committees be accepted; seconded by George V. Lockwood, 14th District, and carried.

In the absence of Daniel Miller, Chairman of the Appointments Committee, Sewell H. Corkran gave the report of the Committee.

The question was raised as to whether or not the motion for a secret ballot, passed at the previous meeting, was still in effect and there being no objections, the Chair ruled that it was.

Thereupon Sewell H. Corkran stated that the Appointments Committee had examined the qualifications of John Edgar Charleson to fill the vacancy caused by the resignation of Horace L. Woodbury as set forth in Sections 201 and 114 of the Stamford Charter, and has found that he meets all of these qualifications and they recommend that the Board of Representatives approve his appointment.

John Edgar Charleson was unanimously elected to fill the vacancy existing in the 6th District.

Sewell H. Corkran then stated that his committee had examined the qualifications of the men named by the Mayor to the Planning Board, as follows:

E. Gaynor	Brennan	for	5	years
Jerome C.	Massari	for	3	years
Howard R.	Goerke	for	1	year
Richard V.	Holahan	for	2	years
Harold Spe	lke	for	4	years

and finds that they are all qualified to be members of the Planning Board and recommends that the Board of Representatives approve these appointments.

Louise T. Seeley, 1st District, stated that she had served on the City Planning Commission and was pleased by the appointments. She said further, in part, "I especially want to talk about Mr. Brennan - he was chairman for the last two years and well qualified to do an effective job. The other four men are also capable." James N. Mulreed, 4th District, inquired if this report is unanimous and was informed that it is. The meeting then proceeded to ballot and the Chair announced the following vote:

Planning Board			
Name	Yes	No	Abstaining
E. Gaynor Brennan	22	16	
Jerome C. Massari	32	5	1
Howard R. Goerke	32	6	
Richard V. Holahan	36	2	
Harold Spelke	35	2	1

and declared the approval of the full Board.

Sewell H. Corkran then reported that his committee had examined the qualifications of the men named by the Mayor to the Zoning Board, as follows:

Preston 2. Jones	for 3 years	
Leonard Kuvin	for 5 years	
John W. Mershon	for 1 year	
John S McBanieł	for 2 years	
George E. Lockwood	for 4 years	

and finds that they are all ably qualified to be members of the Zoning Board and recommends that the Board of Representatives approve these appointments.

After the balloting the Chair announced the following vote:

Name	Yes	No	Abstaining
Preston 2. Jones	34	4	
Leonard Kuvin	33	4	1
John W. Mershon	34	4	
John S. McDaniel	34	3	1
George E. Lockwood	37	1	

and declared the approval of the full Board.

Sewell H. Corkran then stated that his committee had examined the qualifications of the men named by the Mayor to the Zoning Appeals Board, as follows:

James J. Morris	for 5	years	
Fred Smith	for 4	years	
Clayton Tomkins	for 3	years	
Matthew E. Hanna	for a	years	
Marcus Goodbody	for 1	year:	

and finds that they are all ably qualified to be members of the Zoning Appeals Board and recommends that the Board of Representatives approve these appointments.

Following balloting the Chair announced the vote to be:

Name	Yes	_No_	Abstaining
James J. Morris	37		1
Fred Smith	34	4	
Clayton Tomkins	35		3
Matthew Hanna	34	1	3
Marcus Goodbody	32	2	4

and declared the approval of the full Board.

Helen J. Bromley, Chairman of the Public Welfare and Recreation Committee gave the report of her committee. The first meeting was at <u>Sunset Home</u>, jointly with the Welfare Commission, and after a tour of the building they studied the budget of Sunset Home for the fiscal year beginning June 1st. The second meeting was at the Welfare Department, together with the Welfare Commission, when

they studied the budget of the Welfare Department. She also reported that a letter has been written to Mr. Dichter, Chairman of the Cities and Boroughs Committee of the Legislature, in which he was told that the Enabling Act regarding the disposal of municipally owned property on Greenwich Avenue was referred to their committee for study and he was asked to hold up legislation on this matter until it can be thoroughly investigated by this committee and reported back to a meeting of the Board of Representatives. A visit to the Lockwood Avenue Firehouse made by Mrs. Bromley and Stephen E. Kelley, a member of the "Committee, where they met Mr. Leon Tuttle, disclosed that the same could possibly be used for recreation and the Engineering Department has been asked to prepare Plans and Costs, and following receipt of this material the committee will again meet and present their ideas to the Board of Representatives.

Hunt Sutherland, 17th District, moved the acceptance of this report, and the same was duly seconded and carried.

Upon inquiry from Sewell Corkran as to the next regular meeting the Chair announced that the Charter states that the Budget must be presented to the Board of Finance and the Board of Representatives and this Board must act on it on or before June 25th, and that there will also have to be a joint public hearing on the Mayor's Budget, which date will be set by the Board of Finance.

William A. Adriance, 18th District, inquired if it would not be possible to call a special meeting for that specific purpose, and not have to go through the procedure of discussing Petitions, etc.

The Chair announced that "with your permission I will issue a call for a special meeting for the purpose of considering the two budgets for Monday, June 20th."

Sherman R. Hovt, 19th District, inquired when the first meeting of July is going to be, the usual date falling on July 4th, and it was announced that the meeting would be held on Monday, July 11th.

Upon motion of John M. Canavan, 11th District, seconded by Walter F. Seely, 6th District, and carried, the meeting was adjourned at 11:55 P. M.

> Respectfully submitted, Babette S. Ransohoff

Clerk

Notes:

Petition #12 to Planning Board with request for copy of its report to our Planning and Zoning Committee. Petition #14 - Public Wel. and Rec. Com. and Fiscal Com.

Petition #15 - Public Wel. and Rec. Com. Petition #16 - Board of Education

Petition #17 - Refer to Chief of Police with recommendation.

Petition #19 - Legislative & Rules Committee.

Petition #21 - Steering Committee

Petition #22 - Pres. of Board for consultation with Corpn. Counsel - copy for reference to Chief of Police.

Petition #23 - Chief of Police.

Petition #24 - Board of Education & Health & Protection Committee.

Cameron Resolution to Leg. & Rules Committee.

Petition #25 - To Mayor and Planning Board.

Petition #26 - To Steering Committee.

Tax Pamphlet to Fiscal Committee.

Letter re estab. Bldg. Lines to Plan & Zoning Committee

Letter re Street Line - Elmcroft Rd. & Dyke Lane to Planning Bd. & Planning & Mayor's Appointments to Board of Tax Review to Appointments Com., (Zoning Com. and his appointments to Personnel Com. to Leg. & Rules Com. & Appointments Com. Recom. re \$9,000. Mayor's Salary to Board of Finance.

SCHEDULE FOR MAKE-UP OF THE 1949-1959 BUDGET FOR STAMFORD

- May 16 -- All department budgets to the Commissioner of Finance-All requests for improvements should be made by that time to the proper department or to the Mayor.
- By June 10 Board of Education and Mayor's budgets to the Boards of Finance and Representatives.
- Section By June 18 Board of Finance transmits Budget to the Board of Rep-910 resentatives- Board of Finance may approve, reject, or reduce any item.
 - By June 25 Board of Representatives may approve, reject or reduce any item, and take final action.

All requests for Capital Improvements should be included in this budget, as after its passage and the tax rate laid, there can be no obligations authorized in any fiscal year which is not included in the capital program, unless it is first recommended by the Planning Board in writing and approved by the Mayor. It must then be approved by the Board of Finance and the Board of Representatives.

- Section Definition of Capital project-
 - (a) any permanent physical public betterment or improvement or any preliminary studies or surveys relative thereto;
 - (b) the acquisition of real property or other property of a permanent nature;
 - (c) the purchase of equipment for any public betterment or improvement when first erected or acquired.

Section 611.5