

DECEMBER 4, 1950

A regular meeting of the Board of Representatives of the City of Stamford was held at the Burdick Junior High School on Monday, December 4, 1950.

The meeting was called to order by the President, Samuel F. Pierson, at 8:15 P.M.

Invocation was by Reverend Lamarr.

Roll taken, 33 present and 6 absent, with one member arriving late.

In the absence of the clerk, Babette Ransohoff, the Board elected Catherine Cleary as temporary clerk.

PETITIONS

1. Petition #94

The acceptance of Barholm Avenue, running north from Weed Hill Avenue in the Springdale district, as a public highway.

James N. Mulreed, 4th District, MOVED that this matter be referred to the Planning and Zoning Committee for further investigation, seconded by Joseph Zdanowicz, 13th District, and CARRIED.

2. Resolution #99

Submitted by Mrs. Catherine B. Cleary, 8th District, is as follows:

RESOLVED: That it is the sense of the Board of Representatives that the Board of Education should cause to be placed in all school entrances the seal of the coin of the United States containing the words "IN GOD WE TRUST". Mrs. Cleary continued, "Inasmuch as these our United States of America have been founded fundamentally upon the Divine Providence of Almighty God, And inasmuch as this faith in God has become a cornerstone in the great fabric of our nation, incorporated in the Bill of Rights, 'that there shall be freedom of religious worship, according to the conscience of the individual', And inasmuch as our Nation has been always a God-fearing and God-serving Nation, that even the coin of our country expresses 'TRUST IN GOD', Be it resolved that this illustrious Tradition of our reverence for God and His Divine Providence be expressed in our schools by some visible sign, erected in a conspicuous place where the children of this generation and all future generations may view such a 'symbol' in the halls of our educational system that they may grow strong in the knowledge and service of God to whom they owe their very being and advance as true citizens of a Glorious Republic."

John M. Canavan, 11th District, MOVED the adoption of the resolution, seconded by Hilda Clarke, 17th District.

Patrick C. Hogan, 10th District, saying this was the most important question to ever come before the Board, seconded the resolution.

Hunt Sutherland, 17th District, asked what financial problem this would place on the school board.

Catherine Cleary, 8th District, said that the appropriation, which later may be needed for placement of this seal will be more than justified by the awareness of the religious foundation of the nation which such a seal and motto will give the children who pass through the schools.

Helen J. Peatt, 16th District, spoke in favor of the motto.

The motion was CARRIED UNANIMOUSLY.

DECEMBER 4, 1950

3. Petition #95

A petition designating Thursday, January 4, 1951 for a public hearing in regard to ordinances presented by Patrick Hogan, 10th District.

James Mulreed, 4th District, asked if the Board was able to comply with the requirements of the act in order to have this public hearing and that he believed that copies of the proposed ordinances should be made available.

Michael Wofsey, 1st District, said that he was waiting for the advice of the Corporation Counsel and that January 4, 1951 was the proposed date for the hearing, final action would be taken on January 8th, 1951, and copies would be placed in the hands of the Board of Representatives immediately upon arrival.

James Mulreed, 4th District, said that the changes in existing ordinances were all publicized in the Stamford Advocate previously and that he saw no reason for a public hearing.

Daniel Miller, 16th District, read the Special Act which stated that a public hearing would be necessary.

James Mulreed withdrew his objection.

Daniel Miller, 20th District, MOVED that Thursday, January 4, 1951 be designated as the day for a public hearing in regard to ordinances, seconded by Patrick Hogan, 10th District, and CARRIED.

Samuel Pierson, Chairman, brought up the question of Charter Revision. He said that we will have to hold a special meeting in case we are unable to complete action, and suggested that we set aside January 15 to consider Charter Revisions and, if necessary, ordinances, and that both the Charter Revision and the ordinances would be on the Agenda for the January meeting.

COMMUNICATIONS FROM THE MAYOR

1. Renewal of lease of dynamite magazines to the American Cyanamid Company.

Patrick Scarella, 3rd District, MOVED that we hear from Mr. Akeroyd who is representing the American Cyanamid Company, seconded by Michael Wofsey, 1st District, and CARRIED.

Mr. Akeroyd explained that a new lease was written February 1, 1950 for which we were to provide storage for various contractors in this area and were to carry the necessary licenses and requirements to carry a maximum of \$200,000 insurance in case of explosions. These magazines are under our complete control and are inspected quite frequently and are properly licensed. Mr. Akeroyd went on to say that he had been assured that this lease would be renewed, but that he now understood there was some discussion of the fact that every contractor in the City was not permitted to store in this magazine. It is one of the company rules that no caps and explosives but their own were to be stored in the magazines. He went on to say that if they were to store explosives for every contractor, they would have to inspect the material when it came in and out which would mean a man there at least eight hours a day and the expense would not be justified in that case. If the City of Stamford wants to use it as a common storage ground by all contractors the City would be required to keep a man on the job eight hours a day to inspect explosives that would be considered explosive. Also that the City of Stamford would be liable for any explosion at that magazine, and that if an explosion did occur, the City of Stamford would not know whose material caused it. He stated that at the present moment American Cyanamid had their own material in it and if it did explode, it would be their responsibility. He said that the operation of these magazines is not a profitable one and that the American Cyanamid had considerable

investment in the City of Stamford and that the reason why they took it over was to enable the local contractor to come to this magazine and purchase the amount of explosives they required. He said that if it was discontinued as a sales magazine and made a storage magazine the next one and closest one would be in Bridgeport and Danbury which would be very far. He said that storage magazines which comply with the state inspectors cost less than \$100, but the insurance brings up the cost.

James Mulreed, 4th District, said that there was considerable demand for explosives here. He said that it was purely a sales policy with the people of the American Cyanamid and that they were restricting the sales to themselves.

Mr. Akeroyd said that we would not find any company in the United States that would privately store anybody's dynamite.

Sewell Corkran, 18th District, addressing himself to Mr. Akeroyd asked, "Suppose a contractor buys an over supply, would you buy it back?"

Mr. Akeroyd, "Yes, in full cases."

Sewell Corkran, 18th District, asked, "What would he do with it if he had a broken case?"

Mr. Akeroyd said that they do not supply broken cases, but that he understood that Mr. Vich, who is operating the magazines now, will take back broken cases, but they must be in good shape.

Sewell Corkran, 18th District, said that there was no obligation to purchase dynamite there and that the contractors could go to Bridgeport and Danbury.

Patrick Scarella, 3rd District, said that the main point was storage, because when a contractor buys dynamite he doesn't know how much he needs for that job.

Mr. Akeroyd said that most of the time a contractor will take an extra box of dynamite,

Patrick Scarella, 3rd District, asked Mr. Akeroyd that if the contractors took a full box would they be able to return it.

Mr. Akeroyd said yes, and that they would receive credit in their name.

John Canavan, 11th District, said it was not a case of giving the property to someone, but just the case for considering a lease to one particular company and that they have done a good job on it. He said that he saw no reason why it should not be granted.

John W. Cook, 15th District, MOVED that the lease be granted.

Michael Wofsey, 1st District, asked Mr. Akeroyd who would be able to use the magazines.

Mr. Akeroyd said that they would be available to anybody who had a license.

Michael Wofsey, 1st District, said that the American Cyanamid Company should sell to any licensed person any amount they might need and that they cannot be restrictive to any one person.

James Mulreed, 4th District, asked Mr. Akeroyd if there were any competitive companies which might desire this lease.

Mr. Akeroyd said that he knew of none.

James Mulreed, 4th District, said that the leasing of this property should be up for competitive bidding and that companies should be given a right to compete

DECEMBER 4, 1950

for lease of this City magazine.

Patrick Scarella, 3rd District, MOVED that we hear from Ex-Mayor Phillips, seconded by Helen Bromley, 20th District, and CARRIED.

Mr. Phillips asked if the lease had been passed by the F. B. I.

Helen Bromley, 20th District, read section 488 of the Charter which stated that no sale or lease of any real estate belonging to the municipality shall be valid unless approved by the Mayor, the Board of Finance and the Board of Representatives and that the Board of Representatives authorized to enact ordinances governing the sale, lease or other disposition of such real estate.

John Canavan, 11th District, MOVED that we renew the lease between the City of Stamford and the American Cyanamid Company for dynamite magazines located in the former Town Yard on Haig Avenue in Belltown, seconded by Patrick Scarella, 3rd District, and CARRIED.

2. Nomination of Mr. Linsley A. Pettit to fill vacancy in the Hubbard Heights Golf Club Committee.

Michael Wofsey, 1st District, MOVED that the nomination of Mr. Linsley A. Pettit to fill the vacancy in the Hubbard Heights Golf Club Committee be referred to the Appointments Committee for a report at the next meeting, seconded by Joseph Zdanowicz, 13th District, and CARRIED.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS

1. Civic Center Site

Michael Wofsey, 1st District, MOVED that the communications relating to the site from other organizations and individuals be read, seconded by Helen Bromley, 20th District, and CARRIED.

A letter from the Board of Recreation stated that it wanted to go on record as being in favor of the Planning Board's suggestion of erecting the Civic Center in the east side of Woodside Park.

A letter from the Stamford Good Government Association stated that in view of the national emergency and the immediate and long range needs for schools, sewers, additional fire houses and equipment and improvement of traffic facilities, all of which will strain the resources of the community and will increase our taxes considerably, they recommended that no action be taken on a Civic Center nor additional money expended on preliminary or detailed plans therefor, until the foregoing and much more urgent projects are completed. "We cannot afford a Civic Center now or in the near future."

A letter from the Stamford Bar Association stated "That this association go on record as approving and recommending the immediate construction of a building to house and take care of the needs of the Police Department of Stamford, with additional available accommodations in such building for court room facilities, same to be erected as soon as practically possible, at the site now owned by the City at Hoyt Street and Bedford Street."

James Mulreed, 4th District, MOVED we hear from Mr. Hoyt, Chairman of the Planning Board, on the order of importance of the chief units of the Center, seconded by Hunt Sutherland, 17th District, and CARRIED.

Mr. Hoyt commented on the Bar Association letter.

In answer to a question from James Mulreed, Mr. Hoyt said that he could only state that the Planning Board's conception goes only as far as the first unit and that a police station was the first consideration. Mr. Hoyt went on to say that the Planning Board will bear in mind that Stamford is low in per capita expenditure in recreation. He said that the Board of Recreation realizes that wherever the Civic Center is located, it must be on City owned land which could be considered recreational area. He said that the Planning Board has therefore recommended the additional purchase of six acres on Hoyt Street and will recommend the acceptance of an offer of land in Laddins Park area which has been offered free by Jesse Hartman, but we have not received the map showing the precise area. Mr. Hoyt said that he would like to tell the Board in some detail the Planning Board's reasons that the site selection is important even though no building program is under consideration. He said that some of the problems were City growth, population trends, real estate activities, parking and zoning changes, but that all these could be controlled with an objective. Mr. Hoyt stated that the expenditure at this time will cost Stamford less if we act now and for the Board of Representatives to pick the best location that will benefit Stamford.

Samuel Pierson, Chairman, thought that we should postpone it at least a month.

Michael Wofsey, 1st District, MOVED that the Board hear Mr. Gordon from the Bar Association, seconded by Joseph Zdanowicz, and CARRIED.

Mr. Gordon said that his Association wrote a letter indicating the benefit for the Woodside Park site and that the Association worked as a whole. He said that everything was placed before the Association and that the entire matter was placed before the Association, and that the resolution that was submitted by them was passed upon unanimously. Mr. Gordon said that the first question that should be brought up for the Civic Center should be the police station. He said that the time factor was such that if we did not start building the police hall now, we would not get started for the next ten years.

Hunt Sutherland, 17th District, asked Mr. Hoyt how much land would be required.

Mr. Hoyt stated that 10 to 12 acres, but until a site is settled, no decision could be made. The architects have pretty much completed a survey of all areas required by the City departments and that as soon as they get a decision on one site or another, it would be up to them to make the recommendation whether the space available calls for 1-2-3 story building.

The motion was made by James Mulreed, 4th District, that this matter be referred to the Health & Safety Committee for safety purposes, to the Recreation Committee, and to the Public Works Committee, seconded by Leon Staples, 7th District, and CARRIED.

Robert Shepherd, 9th District, said that the Planning and Zoning Committee had been omitted from Mr. Mulreed's referral to committees, and MOVED that the Civic Center Project be also referred to the Planning and Zoning Committee.

James Mulreed, 4th District, said that he purposely eliminated the Planning and Zoning Committee and that we were concerned with the Public Works Committee.

John Cameron, 20th District, seconded Robert Shepherd's motion to also refer the Civic Center project to the Planning and Zoning Committee, it was voted and CARRIED.

REPORTS OF COMMITTEES

1. Fiscal Committee

- a. Emergency appropriation of \$1,333.00 to the Public Works Department for

DECEMBER 4, 1950

the purchase of a Roto-Pack body garbage truck.

This truck and body will cost \$9,642.00. An original appropriation was made for \$7,200 for this vehicle; \$679.13 was transferred from the appropriation for the three-yard garbage truck which proved to be over appropriated; \$429.87 was approved last month as an emergency appropriation for the big garbage truck. This final request for \$1,333.00 will make it possible for the department to procure the Roto-pak body which macerates the rubbish and makes it possible to load twice as much into a 14 yard body.

George Lockwood, 14th District, said that every time we turn around the appropriation is increased. He said that it would surprise the Board members if they knew what other municipalities were paying for trucks and that we should not specify one make and give the local dealers a chance for competitive bidding.

Helen Featt, 16th District, recalled that Mr. Bromfield, of the Public Works Department, had explained that the Roto-Pak crunches the material quickly and does the work of many men.

James Mulreed, 4th District, said that the Mayor had explained that the truck will have to make less trips to the incinerator, and that the City will save considerable money in man hours.

John Canavan, 11th District, said that he saw no reason why we needed the truck right now, but that if there was going to be a saving he would approve.

George Lockwood, 14th District, said that it was good policy to spend the money now, but that he was critical that it was being bought without competitive bidding. He said that there were no bids given out at all on the police cars. He went on to say that it was a violation of the Charter and that it should be corrected.

John Cook, 15th District, agreed with Mr. Lockwood.

Hunt Sutherland, 17th District, MOVED the emergency appropriation of \$1333.00 to the Public Works Department for the purchase of Roto-Pak body garbage truck, seconded by John Cameron, 20th District, and CARRIED by a rising vote of 25 for and 6 against.

b. The emergency appropriation of \$100.00 for the purchase of the new Civil Docket.

This is the bound volume into which the records of the court cases are written. One volume lasts for more than a year. It should have been included in the annual request but was overlooked.

Hunt Sutherland, 17th District, MOVED that we grant the emergency appropriation of \$100.00 for the purchase of a new Civil Docket for the City Court, seconded by John Cameron, 20th District, and CARRIED UNANIMOUSLY.

c. The emergency appropriation for \$25,000 for the elementary school in Willard-Belltown area.

Hunt Sutherland, 17th District, MOVED that this matter be placed on the Agenda so that the Board could act upon it, seconded by Michael Lauren, 3rd District, and CARRIED.

Hunt Sutherland, 17th District, MOVED that we grant the emergency appropriation for \$25,000 for the architectural and engineering plans for construction of a new

elementary school in the Willard-Belltown area, seconded by Patrick Hogan, 10th District, and CARRIED UNANIMOUSLY.

BUSINESS ON THE CALENDAR

1. The emergency appropriation of \$62.96 for meals for policemen who worked overtime during the hurricane.

Michael Wofsey, 1st District, MOVED that this item be placed on the Agenda for action by the Board, seconded by Joseph Zdanowicz, and CARRIED.

Michael Wofsey, 1st District, MOVED we grant the emergency appropriation of \$62.96 to the Public Works Department for meals had by the policemen who worked overtime during the hurricane, seconded by Helen Bromley, 20th District, and CARRIED UNANIMOUSLY.

2. The emergency appropriation of \$1,000.00 for operating funds in Bureau of Engineering.

Stephen Kelly, 12 District, MOVED that this matter be placed on the Agenda for action by the Board, seconded by Helen Bromley, 20th District, and CARRIED.

Stephen Kelly, 12th District, MOVED that the emergency appropriation of \$1,000 for operating funds in Bureau of Engineering Department, listed under Tools, Engineering Supplies, etc., under Code 415A.19, be granted, seconded by Helen Bromley, 20th District, and CARRIED UNANIMOUSLY.

3. The emergency appropriation of \$1,938.09 to the Public Works Department for help hired during the hurricane emergency.

Michael Wofsey, MOVED that this appropriation be placed on the Agenda for action by the Board Members, seconded by Helen Bromley, 20th District, and CARRIED.

The letter from the Mayor was read by Samuel Pierson, Chairman, which stated that there was an obligation of \$1,558.09 incurred for labor hire to serve in this emergency, and in addition to that, an extra crane was hired at a cost of \$80.00 and \$300 was spent for gasoline and oil for the use of the equipment used on the job. That made the total of \$1,938.09.

Michael Wofsey MOVED that the emergency appropriation of \$1,938.09 for extra help and equipment hired during the hurricane emergency be granted to the Public Works Department, seconded by George Connors, 10th District, and CARRIED UNANIMOUSLY.

REPORTS OF COMMITTEES (continued)

Robert Shepherd, 9th District, reporting for a special committee on the costs of operation and replacement of parking meters with the specific view of replacing old meters with new ones as previously recommended by Mr. Barrett. He reported that of the 697 meters now in operation, 497 are approximately 9 years old, but do not seem obsolete. The cost of buying 500 new meters would be about \$22,000. The Committee report answered several questions which had been put to the committee and a copy of the report is on file. The Committee felt that the Board should make some decision at this time and not put the matter off. However, the Board decided to make no decision at this time on replacing the old meters.

3. Planning and Zoning

The Planning and Zoning Committee gave their report.

DECEMBER 4, 1959

a. Joseph Zdanowicz, 13th District, MOVED that the additional portion of Sylvan Knoll Road starting from a point 2 plus 0 and running westerly and then northerly to a point described as 15 plus 25, which additional section is approximately 675 feet in length, be accepted, seconded by Helen Bromley, and CARRIED.

b. Joseph Zdanowicz read his report on setting up street lines throughout the entire length of State Street, and Hawthorne Street in the City of Stamford. Mr. Zdanowicz said that this should again be referred to the Planning and Zoning Committee for further recommendation and MOVED so, seconded by John Cameron, 20th District, and CARRIED. - *12-1*

John Cameron, 20th District, MOVED that this be reported back to the next meeting. *From Zdanowicz's report (submitted) in meeting streets*

c. Samuel Pierson, Chairman, stated that the discussion on Maltbie Avenue was referred to the Planning Board for further action.

d. Joseph Zdanowicz, 13th District, continued his report. He stated that the Planning Board could not act on Barholm Avenue becoming a public highway because they were waiting to hear from the Corporation Counsel.

4. Health and Protection

Leon Staples, 7th District, Chairman of the Health and Protection Committee, read his report on parking meters.

Requests for approval of additional parking meters as requested by Chief of Police, through Mayor Barrett, was approved as follows:

a. Seven meters which were left from replacements on the southerly side of Broad Street from Gay Street to Greyrock Place.

The following locations for meters were approved without appropriations at this time because we do not know the number of the meters or the cost of the same.

2. Greyrock Place on east side from Forest Street to Main Street.

Suburban Avenue from Main Street to Forest Street.

Forest Street from Grove Street to Prospect Street.

b. The request for meters on Greyrock Place from Main Street to Brook Street was definitely rejected.

Other requests for further extension of parking meters was held up at this time because further study seems desirable.

George Connors, 10th District, said that the installing of meters on South and Main Streets was denied because the Committee felt that the meters would not stand up too long in that locality.

Leon Staples, 7th District, MOVED the acceptance of his committee's report, seconded by George Connors, 10th District, and CARRIED.

5. Appointments Committee

Daniel Miller, 16th District, Chairman, read his report on the acceptance of Mr. Patrick DeLuca to the Urban Redevelopment Commission. The report is as follows:

In conformity with the Federal Statutes governing the Urban Redevelopment program requiring the approval of the governing body of the City of Stamford, the following appointment to the Urban Redevelopment Commission has been made: Mr. Patrick DeLuca.

The Appointments Committee feels that he is well qualified to serve on the Urban Redevelopment Commission and recommends his appointment.

Patrick DeLuca was appointed to the Urban Redevelopment Commission by a vote of 30 in favor, and 2 against.

6. Charter Revision Committee

John Cameron, 20th District, reported having conferred with Representative Dichter, Miller and Senator Giampietro and that informal meetings were being held with people who had made suggestions to the Board in writing, as well as government officials. He felt that by the January meeting they would be able to submit material, and that we should have a public hearing after that meeting. He said that he did not believe his committee capable of drafting the bill, and asked if his committee should refer to the Stamford Bar Association.

Michael Wofsey, 1st District, MOVED that the Bar Association be appointed to draft the bill, seconded by Robert Shepherd, 9th District, and CARRIED.

Joseph Zdanowicz, 13th District, commenting on Mr. Walter Seely's resolution regarding payment to city employees upon entry to the Armed Forces said the City should do something and not let the matter remain on file.

Joseph Zdanowicz, 13th District, MOVED that the Board of Representatives write another letter to the Personnel Department. The motion had been seconded, but was later withdrawn.

Robert G. Shepherd, 9th District, said this was a matter of legislation and not for the Personnel Commission to decide.

Joseph Zdanowicz, 13th District, MOVED that this matter of paying City employees upon entry into the Armed Forces be studied by the Fiscal Committee and that the report be given to the Board of Representatives at the next meeting in January, seconded by Robert Shepherd, 9th District, and CARRIED.

A letter from the Mayor was read by Samuel Pierson, Chairman, regarding the nomination of Mr. John F. Power, 315 Ocean Drive West, to fill the vacancy on the Board of Taxation created by the resignation of Mr. John McNerney, for the term ending April 15, 1952.

Michael Wofsey, 1st District, MOVED that the nomination of Mr. John F. Power to fill the vacancy on the Board of Taxation be referred to the Appointments Committee, seconded by Joseph Zdanowicz, and CARRIED.

Michael Laureno, 3rd District, placed the name of Michael Grelaczyk in the nomination, seconded by James Mulreed, 4th District.

Joseph Zdanowicz, 13th District, read the Charter re vacancies, and then nominated Mrs. Katherine Kaminsky to fill the position on the Board, seconded by John Canavan, 11th District.

John Cameron, 20th District, MOVED the nominations be closed, seconded by Joseph Zdanowicz, and CARRIED.

Ballots were passed out to the Board Members to elect either Mrs. Kaminsky or Mr. Grelaczyk (Gray) to the Board of Representatives.

Mrs. Kaminsky was elected, 21 in favor and 11 against.

Samuel Pierson, Chairman, read a letter from the Mayor asking for an alloca-

DECEMBER 4, 1950

tion of State funds, with which to assist them in paying off the bonds which were issued for the construction of the Walter Dolan Junior High School. The final allocation is in the amount of \$351,000 to be paid in 18 equal annual payments of \$18,500. In order to secure this allocation it would be necessary for the Board of Representatives to pass a resolution accepting the allocation of this by the State Building Commission to the City of Stamford.

Michael Wofsey, 1st District, MOVED that this request be put on the Agenda, seconded by Joseph Zdanowicz, 13th District, and CARRIED.

Resolution #~~99~~⁹⁸

"BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES of the City of Stamford, at its meeting held December 4, 1950, approve and vote to accept the allocation of the State Public School Building Commission of \$351,000, to be paid to the City of Stamford in eighteen annual payments of \$18,500 on account of the Walter R. Dolan School in Stamford."

Helen Bromley, 20th District, MOVED for the adoption of the resolution, seconded by George Connors, 10th District, and CARRIED UNANIMOUSLY by the 32 members present.

Samuel Pierson, Chairman, read the letter from the Mayor re the laying of cables across the West Branch of Stamford Harbor by the Connecticut Power Company. The letter stated that these cables would be installed under specifications of the War Department Engineers.

Samuel Pierson, Chairman, requested that the Board approve this and that it be placed on the Agenda for action.

Joseph Zdanowicz, 13th District, MOVED that this request be placed on the Agenda, seconded by Michael Wofsey, 1st District, and CARRIED.

Robert Shepherd, MOVED that we grant permission to the Connecticut Power Company to install the armored cables across the West Branch of Stamford Harbor as indicated on map, seconded by John Cameron, 20th District, and CARRIED.

NEW BUSINESS

Resignation submitted by Daniel Miller, 16th District, as a Representative of the City of Stamford.

Daniel Miller, 16th District, MOVED that the Board accept his resignation.

George Lockwood, 14th District, said that the people of Stamford will benefit by his presence in the General Assembly and wished Daniel Miller, 16th District, the best of luck.

Joseph Zdanowicz, 13th District, MOVED that the resignation of Daniel Miller, 16th District, from the Board of Representatives be accepted, seconded by George Lockwood, 14th District, and CARRIED.

Mrs. Kaminski was called up by Samuel Pierson, Chairman, and was sworn in as a member of the Board of Representatives.

James Mulreed, MOVED the meeting be adjourned, seconded by Helen Bromley, 20th District, and CARRIED.

DECEMBER 4, 1950

Meeting adjourned at 1:00 A.M.

Respectfully submitted,

CATHERINE CLEARY
Temporary Clerk

NOTES

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| Appointments Committee | <ul style="list-style-type: none"> - Nomination of Mr. John F. Power to the Board of Taxation. - Nomination of Mr. Linsley A. Pettit to the Hubbard Heights Golf Club Committee |
| Public Works Committee | <ul style="list-style-type: none"> - Civic Center Project - Street Acceptances |
| Planning and Zoning | <ul style="list-style-type: none"> - Civic Center Project - Acceptance of Maltbie Avenue - Acceptance of Barholm Avenue - Street lines throughout Hawthorne & State Streets |
| Fiscal | <ul style="list-style-type: none"> - Payment to employees of Stamford upon entering the Service |
| Health and Protection | <ul style="list-style-type: none"> - Civic Center Project |
| Engineer | <ul style="list-style-type: none"> - Street Acceptances |

CORRECTIONS FOR MINUTES OF DECEMBER 4, 1950

Page 330 - Change to "Patrick Hogan, 10th District".

Page 333 - In 4th paragraph, change "Canavan" to "Cameron".

Page 334 - 3rd from last paragraph, change "Public Works Committee" to "Health & Safety".

In following paragraph, change "Cameron" to "Canavan".

Page 338 - Under heading "Charter Revision Committee," change 3rd sentence to read as follows: "He said that he didn't believe his committee capable of actually drafting the necessary bills, because none of its members were practicing lawyers, and asked advice. Michael Wofsey, 1st District, suggested that the Board request the Stamford Bar Association to appoint a committee for this purpose."

Change next paragraph to read, "John Cameron, 20th District, MOVED that the Stamford Bar Association be requested to appoint a committee to draft the necessary legislation, and that the chairman of the Legislative and Rules Committee be delegated to transmit the Board's request to the Bar Association, seconded by Robert Shepherd, 9th District, and CARRIED.

Change 5th paragraph from bottom of page to read: "Michael Laureno placed the name of Michael Grelaczyk in nomination for the vacancy on the Board caused by the death of Eugene Kaminsky, seconded by James Mulreed, 4th District.

Change last paragraph to read "21 to 11".

Report of the Fiscal Committee
of the
Board of Representative
Stamford, Conn.
December 4, 1950

The Committee has considered the following matters in preparation for this meeting. Each item is recommended unanimously by four members of the committee; Mrs. Seeley has been unavailable for consideration.

- (1) An emergency appropriation of \$1,333.00 for the purchase by the Public Works Department of a Roto-pak body garbage truck. A garbage truck was included in the budget as originally approved for this year; this additional money is to enable the department to procure a more elaborate device which the administrative officials declare will do twice as much work in a given unit of time. This truck will cost \$9,642.00. Of this \$4,050 is for the chassis and \$5,592 is for the body. An original appropriation was made for \$7,200 for this vehicle; \$679.13 was transferred from the appropriation for the three-yard garbage truck which proved to be over appropriated; \$429.87 was approved last month as an emergency appropriation for the big garbage truck. This final request for \$1,333.00 will make it possible for the department to procure the Roto-pak body which macerates the rubbish and makes it possible to load twice as much into a 14 yard body.
- (2) An emergency appropriation of \$100.00 for the purchase of a new Civil Docket for the City Court. This is the bound volume into which the records of the cases are written. One volume lasts for more than a year. It should have been included in the annual request but was overlooked.
- (3) An emergency appropriation for \$25,000 has been approved by the Board of Finance for the architectural and engineering plans for construction of a new elementary school in the Willard-Belltown area.

John Cameron
Patrick Hogan
Michael Laureno
Hunt Sutherland