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A special meeting of the Board of Representatives was held on Wednesday, March 21, 1951, in the City Court Room, Town Hall.

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

There will be a special meeting of the Board of Representatives on Wednesday, March 21, 1951, in the City Court Room at Town Hall, at 8:00 P.M., for the purpose of acting on the following items:

1. Emergency appropriations recommended by the Board of Finance at its meeting on March 16, 1951.
2. Resolution to extend the voting hours from 6:00 A.M. to 8:00 P.M., instead of 6:00 A.M. to 6:00 P.M.

SAMUEL F. PIERSON, President
Board of Representatives

Roll Call was taken with 22 present, 18 absent, with the final result of 26 present, 14 absent.

Samuel Pierson, President, stated that the first item on the Agenda was action on appropriations approved by the Board of Finance, but that Louise Seeley, 1st District, and Chairman of the Fiscal Committee, had not arrived to make her report.

It was MOVED by John Cameron, 20th District, that we take up the second item on the Agenda regarding the resolution to extend the voting hours, seconded by Samuel Cook, 11th District, and CARRIED.

President, Samuel F. Pierson, read the following resolution:

Resolution #105

RESOLVED that the voting hours of the election to be held in the City of Stamford on April 2, 1951 for the election of the officers as prescribed in the Stamford Charter consolidating the town and city of Stamford, Connecticut, shall be extended to include the hours between 6 A.M. and 8 P.M., E.S.T., pursuant to Chapter 10, Section 100, of the Stamford Charter, 1949, and pursuant to Section 619 of the General Statutes of the State of Connecticut, revision of 1949, and pursuant to Section 144A of the General Statutes of the State of Connecticut, Revision of 1949.

It was MOVED by John Cameron, 20th District, to adopt the resolution, seconded by Samuel Cook, 11th District, and CARRIED UNANIMOUSLY.

RECOMMENDATIONS BY THE BOARD OF FINANCE

1. Approval of the emergency appropriation, as requested by the Mayor, of \$1,055.00 as the amount of money needed to pay for the pension for Fred DeCarlo from May 15, 1950 to June 30, 1951.

Michael Laurenno, 3rd District, stated that at a previous meeting he had made a motion that Fred DeCarlo's wife be included to receive the pension in case of Fred DeCarlo's death, and MOVED that the clerk write a second letter to the Board of Finance, seconded by Robert Shepherd, 9th District.

Michael Laurenno, 3rd District, withdrew his motion and recommended that the President of the Board follow this up with the Corporation Counsel and the Board of Finance.

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It was MOVED by Clifford Waterbury, 4th District, seconded by James Harrington, 9th District, that the emergency appropriation in the amount of \$1,055.00 as the amount of money needed to pay for the pension for Fred DeCarlo, from May 15, 1950 June 30, 1951, be granted, and CARRIED UNANIMOUSLY.

2. Approval of an emergency appropriation of \$1,390.00 to the Zoning Board and Zoning Board of Appeals.

Filing Cabinet (additional charge)	-	\$ 15.00
2 Card Index Cabinets	-	30.00
Envelopes	-	20.00
Folders	-	25.00
Stationery & Postage	-	100.00
Conference Table and Chairs	-	600.00
Hearings	-	600.00

It was MOVED by Stephen Kelly, 12th District, that this be granted, seconded by James Harrington, 9th District.

Following objections raised by Louise Seeley and Helen Bromley, concerning the item "Conference Table and Chairs", IT WAS MOVED by John Cameron, 20th District, to amend the previous motion and eliminate the conference tables and chairs, Mr. Kelly and Mr. Harrington accepted the amendment.

Louise Seeley, 1st District, seconded the motion, and it was CARRIED

The items left were as follows:

Filing Cabinet (additional charge)	-	15.00
2 Card Index Cabinets	-	30.00
Envelopes	-	20.00
Folders	-	25.00
Stationery and Postage	-	100.00
Hearings	-	<u>600.00</u>
Total		\$790.00

Michael Laureno, 3rd District, requested that the clerk ask the Board of Finance to send the Board of Representatives the details and background information that they have on all requests to aid us in our decisions.

It was MOVED by Stephen Kelly, 12th District, that the amount of \$790.00 be granted, seconded by James W. Harrington, 9th District, and CARRIED, with 22 in favor, 2 opposed.

3. Approval of an emergency appropriation for Civilian Defense:

Communications	-	\$27,257.25
Administration	-	4,045.00
Police	-	2,852.50
Fire	-	28,428.00
Medical	-	59,203.00

Mr. Walter Padwe, General Deputy of Civilian Defense, was introduced to the Board and offered to answer any questions on the requested appropriation.

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It was MOVED by John Cameron, 20th District, that we have the Fiscal Committee's report, seconded by John Canavan, 11th District, and CARRIED.

Louise Seeley, Chairman, stated that the Fiscal Committee had no recommendations to make because they had not had a meeting on the request.

Samuel Pierson, President, read the items listed under "Communications" that were approved by the Board of Finance:

10 Mobile units	-	\$ 4,850.00
12 Walkie Talkies	-	3,300.00
Replacing batteries & tubes	-	500.00
Telephone relays	-	210.00
Stationery, Postage, Office Supplies	-	300.00
Telephone	-	133.00 ²⁵
1 control center transmitter	-	1,000.00
Clock for control Center	-	12.50
Two secret telephones	-	37.50
Intercommunication by control & radio room	-	26.50
Two radio tables	-	50.00
Twenty chairs	-	200.00
Gas for radio cars	-	112.00
Lumber, hardware, installation	-	<u>100.00</u>
		\$10,832.25

Howard Thrailkill, head of the communications department, discussed these items and answered questions.

It was MOVED by Louise Seeley, 1st District, that \$10,832.25 be granted to Civilian Defense concerning the items as listed above, seconded by Leon Staples, and CARRIED UNANIMOUSLY.

President, Samuel Pierson, read the items listed under expenses for "Administration" that were approved by the Board of Finance:

Fingerprinting equipment		\$ 750.00
14,000 Cards		200.00
Arm Bands		
10,000 arm bands	-	\$1,500.00
Cards for cars	250.00	
Cap insignias	125.00	1,875.00
Postage		200.00
Printing and Supplies		250.00
Rental of quarters (3½ months)		625.00
Janitor Service		50.00
Light, Fuel, Water & Power		50.00
Ice, Drinking Water, Paper Cups & Towels		20.00
Tools, Bulbs, Wires, Brooms, Pails, dust pan		<u>25.00</u>
Administration Total		\$4,045.00

It was MOVED by James W. Harrington, 9th District, that the emergency appropriation of \$4,045.00 to cover the expenses for Administration, as listed above, be granted, seconded by Walter Seely, 6th District, and CARRIED UNANIMOUSLY.

President, Samuel Pierson, read the items listed under expenses for "Police" that were approved by the Board of Finance:

Helmet liners, army plastic	\$ 112.50
90 combat suits, light green	360.00
90 pistol belts	81.00
90 pairs of shoes, army combat	900.00

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90 raincoats	810.00
100 nightsticks	150.00
Ammunition	250.00
100 flashlights, red traffic head	<u>189.00</u>
Total	\$2,852.50

It was MOVED by James Harrington, 9th District, that the emergency appropriation of \$2,852.50 to cover the expenses as listed above for Police be approved, seconded by Robert Shepherd, 9th District, and CARRIED UNANIMOUSLY.

President Samuel Pierson read the items listed under expense for "Fire" that were approved by the Board of Finance:

Mr. Padwe, General Deputy of Civilian Defense, stated that the correct amount should be \$26,453.25 to consist of the following items:

63 Rubber Coats	- \$	929.25
63 Pairs of Rubber Boots	-	441.00
63 Plastic Helmets	-	1,039.50
100 Flashlights	-	200.00
5 Axes	-	42.50
5 Crow Bars	-	12.50
5 Short-Handled Shovels	-	17.50
500 Ft. of fire hose 1½ inches	-	675.00
1500 Ft. Fire Hose	-	2,550.00
2 Gated Wyes	-	50.00
2 Nozzles 2½ inch	-	124.00
2 Nozzles 1½ inch	-	94.00
2 suction hose	-	150.00
2 adopters, male	-	30.00
2 adopters, female	-	48.00
10 hose spanners	-	5.00
10 wrenches	-	20.00
1 combination siren	-	85.00
2 home-light generators	-	900.00
2 home-lights for generators	-	70.00
1 pumper, complete with ladder & nozzles	-	15,000.00
3 emergency lights & batteries	-	150.00
Upkeep and gasoline	-	1,000.00
4 five gallon gasoline cans	-	20.00
1 fire boat, gratis, repairs \$1500, haulage \$1000, insurance \$100.00	-	2,600.00
2 gas masks	-	100.00
800 feet manila rope	-	<u>100.00</u>
Total for Fire		\$26,453.25

It was MOVED by Clifford Waterbury, 4th District, that the emergency appropriation of \$26,453.25 to cover expenses, as listed above, for Fire be approved, seconded by James W. Harrington, 9th District.

Louise Seeley, 1st District, stated that she would like to make an amendment to appropriate \$2,682.25 (covering the cost of the first 7 items) and that the rest be deferred.

Clifford Waterbury refused to accept the amendment.

The amendment was defeated with a rising vote of 7 in favor, 18 against.

The original motion of granting \$26,453.25 to cover expenses, as listed above, for Fire was CARRIED by a rising vote of 19 for, 6 opposed.

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President Samuel Pierson read the items listed under expenses for "Medical" that were approved by the Board of Finance:

100 medical chests with supplies	\$15,500.00
Blankets	
50 Stretchers	
First Aid Dressing	3,250.00
Double Inventory - medical supplies for St. Joseph's Hospital	9,833.00
Double Inventory - medical supplies for Stamford Hospital	29,500.00
5 tons chloride of lime	1,000.00
20 inactive phones and installations	<u>120.00</u>
	\$59,203.00

Dr. Reinhold F. Hertzberg spoke on the vital need for medical supplies for the City of Stamford to supplement hospital supplies.

It was **MOVED** by James Harrington, 9th District, that the emergency appropriation of \$59,203.00 to cover the expenses listed above for Medical be approved, seconded by George Connors, 10th District and **CARRIED UNANIMOUSLY**.

The total amount approved for Civilian Defense by the Board of Representatives is as follows:

Communications	-	\$10,832.25	
Administration	-	4,045.00	
Police	-	2,852.50	
Fire	-	26,435.25	- 26,435.25
Medical		<u>59,203.00</u>	- 59,203.00
		\$103,368.00	- 103,368.00

4. Approval of the emergency appropriation, as requested by the Mayor, of \$15,000.00 for the Corporation Counsel, Mr. George Wise, to pay for settled claims.

Louise Seeley, Chairman, reported approval by the Fiscal Committee and **MOVED** that the \$15,000.00 be granted to the Corporation Counsel, Mr. George Wise, to pay for settled claims, seconded by John Cameron, 20th District, and **CARRIED UNANIMOUSLY**.

The meeting was adjourned at 11:00 P.M.

Respectfully submitted,
Babette Ransohoff, Clerk