MAY_15. 1951

The adjourned meeting was called to order on Nav 15, 1951 by the President at 8 P.M. at the Burdick Junior high School.

Roll call was teken with 37 present and three absent. The absent members were Vito/Longo, Dr. Somma and Karl Young, Jr.

Upon MOTION of John Cameron, seconded by Edward Hogan and CARRIED, it was voted to allow \$2,315. for six months rental of machines (Mr. Laturney's letter, which was read, stated that contract could be cancelled within 90 days) thereby allowing time for an investigation into the full use of these machines. (Code 460.14)

By vote of 20 - 16 the Board of Education budget was approved for \$3,250,000.00; also the appropriation of \$12,227. for the Wright Technical School.

The following public officials were asked to speak during this meeting: Mr. Bromfield, Mr. Tuttle and Mr. Sherman Hoyt on the necessity of adding new personnel to the City Engineer's Department so that the Capital Projects program might be carried out; Mr. Reginald Neuwein on various items in the Board of Education budget.

The following Resolution was unanimously adopted:

RESOLUTION_5111____

WEERFAS, the Board of Finance has transmitted to the Board of Representatives its recommended budget of the City of Stamford for the ensuing fiscal year commencing July 1, 1951 and ending June 30, 1952 for final action thereon by the Board of Representatives:

BE IT HEREBY RESOLVED that the itemized estimate of expenditures of the City of Stamford for said ensuing fiscal year amounting to \$7,403,292.65 for the Operating Budget and \$3,584,614.00 for the Capital Budget, of which \$3,437,070.00 is to be raised by Bond Issue, \$147,544.00 from current taxation and \$277,000.00 is anticipated from the State School-Building Program, be and is hereby accepted, adopted and approved by the Board of Representatives and specific appropriations are hereby made for each of the several items or amounts as approved by the Board of Representatives.

Dated at Stamford, Connecticut, this 15th day of Hay, 1951.

ROBERT G. SHEPHERD, PRESIDENT BOARD OF REPRESENTATIVES

John Cameron MOVED, seconded by John Cook and UNANIMOUSLY CARRIED that a vote of thanks be given to the Fiscal Committee on the preparation and submission of their report on the budget.

Legislative and Rules Committee

The following ordinance was introduced by John Cameron amending the Code of General Ordinances of Stamford, Conn. 1950 by adding thereto a new chapter creating a sewer commission and defining its authority.

AN ORDINANCE AMENDING THE CODE OF GENERAL ORDINANCES OF STAMFORD, CONNECTICUT, 1950, BY ADDING THERETO A NEW CHAPTER CREATING A SEWER COMHISSION AND DEFINING ITS AUTHORITY.

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The Code of General Ordinances of Stamford, Connecticut, 1950, be and it is hereby amended by adding thereto the following new chapter, designated Chapter 22A.

Chapter 22A

Sewer Commission

Section 1. There shall be in the City of Stamford a sewer commission which shall consist of five members. Each commissioner shall serve for a term of five years and until his successor is appointed and qualified except that the original appointments shall consist of one commissioner to serve until April 15, 1952, one to serve until April 15, 1954, one to serve until April 15, 1955 and one to serve until April 15, 1956.

Section 2. The provisions of Chapter 50 of the Charter shall, govern the manner of appointing and removing sewer commissioners, the filling of vacancies, the appointment of a clerk of the sewer commissioners, the custody of records and the holding of meetings.

Section 3. The sewer commission shall perform such duties and have such powers as are or may be imposed by the general statutes upon municipal authorities except as may be otherwise provided by this chapter.

Section 4. The sewer commission shall have no authority with respect to the sewer system of the City of Stamford in operation on January 1, 1951, unless and until and to the extent that the Board of Representatives shall by resolution grant such authority. Said commission shall have authority over that portion of the sewerage system of the City acquired after January 1, 1951, when such acquisition shall have been authorized by the Board of Representatives and an appropriation made therefor.

Section 5. The definitions in Section 58(a) of the 1949 Supplement to the General Statutes shall, so far as applicable, govern the construction of the provisions of this chapter.

John Cameron MOVED, seconded by Paul Plotkin, that the Ordinance be properly published and acted on at the next meeting. UNANIMOUSLY CARRIED.

George Conners, Chairman of the Appointments Committee read the committee report on the appointments of Thomas Morrissey, Jr. for Commissioner of Finance and John M. Hanrahan as Corporation Counsel.

The meeting them proceeded to ballot and the Chair announced the following vote:

Thomas Morrissey, Jr. - 34 - 3 John M. Hanrahan UNANIMOUS

President Shepherd read an invitation to the Board from Mr. and Mrs. Webster Givens to use Cross Road Farms for a "Get Acquainted Party". George Conners and John Cook were appointed as a committee to make the arrangements.

Meeting adjourned at 11:15.

Respectfully submitted, Babette S. Ransohoff, Clerk