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A Special Meeting of the Board of Representatives, City of Stamford, called by Mayor Thomas F.J. Quigley, was held on Monday, August 20, 1951 at 8:00 P.M. at the Burdick Junior High School Auditorium.

The meeting was called to order by President Robert G. Shepherd, at 8:05 P.M.

Roll Call was taken. There were 32 present, 7 absent, one member, Leonard DeVita, having resigned 8/6/51. Those absent were: Clifford Waterbury, Dr. Peter Somma, Robert Lewis, David Waterbury, John Sandor, Joseph Zdanowicz and Edward Hogan.

The call was read as follows by Robert Shepherd:

Pursuant to Section 202 of the Stamford Charter, I, Thomas F.J. Quigley, Mayor, hereby call a special meeting of the Board of Representatives to be held on Monday, August 20, 1951 at 8:00 P.M. at the Burdick Junior High School Auditorium, Stamford, Conn., for the following purposes:

1. To adopt the Resolution concerning the approval of the plans for the Stark School as follows:

TO BE RESOLVED

That the Board of Education of the City of Stamford be and hereby is constituted and appointed the building committee of the City of Stamford for the purpose of approving, as required by General Statutes of Connecticut (Revision of 1949), Section 1496, the plans for the addition to or completion of the Stark School, the construction and equipment of which, together with the issuance of \$580,000. principal amount of bonds to finance the same, was authorized by a vote of the Board of Representatives by Resolution #115 adopted July 2, 1951.

2. Pursuant to Section 113 of the Stamford Charter, as amended by Special Act 467 of the 1951 General Assembly, to entertain nominations for the vacancy on the Board of Finance.

I hereby order a copy of the above call to be forwarded by mail to the residence of each member of the Board of Representatives at least seventy-two hours before the time affixed for said special meeting.

1. Robert G. Shepherd, the President of the Board of Representatives, City of Stamford, hereby amend the notice of the call for a Special Meeting of the Board of Representatives called by Mayor Thomas F.J. Quigley, dated August 15th, to be held on August 20, 1951 at 8:00 P.M., at the Burdick Junior High School Auditorium, Stamford, Conn. to read as follows:

2. Pursuant to Section 112 of the Stamford Charter, as amended by Special Act 467 of the 1951 General Assembly to entertain nominations for the vacancy on the Board of Finance and to elect a member to said Board of Finance if the Board of Representatives so desires.

I, Babette S. Ransohoff, Clerk of the Board of Representatives of the City of Stamford, being duly sworn, depose and say:

1. That on Wednesday, August 15, 1951 I caused notice of the time, place and purposes of the Special Meeting of The Board of Representatives, called by the Mayor of the City of Stamford, to be served on each member of the Board of Representatives at his residence at least seventy-two (72) hours before the time fixed for such meeting by mailing to each of said members a copy of the attached call and notice thereof.

2. That on Thursday, August 16, 1951 I caused notice to amend Item 2. of the call issued by Mayor Thomas F.J. Quigley of the Special Meeting of the Board of

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Representatives of the City of Stamford to be held August 20, 1951 at 8:00 P.M., to be served on each member of the Board of Representatives at his residence at least seventy-two (72) hours before the time fixed for such meeting by mailing to each of said members a copy of said amendment and notice thereof.

The Board requested that Corporation Counsel Hanrahan and Mr. Reginald Neuwien be heard.

John Hanrahan stated that the Board of Education is being named as Building Committee for the Stark School addition only, that the Board of Education is not being named as a Building Committee for all schools.

Mr. Neuwien stated that Resolution #117 does not jeopardize our receiving State Aid Funds.

In answer to a question on the qualification of the school Board to act as a building committee, Mr. Neuwien stated that actually it is the responsibility of the engineers and the architect to check on construction and details.

On the question that if the State Statute calls for a Building Committee, how is it handled in other cities in Connecticut, John Hanrahan replied usually by Resolution adopted at a town meeting. The Building Committee may be comprised of chosen citizens, it need not be the Board of Education. However, this particular resolution restricts the powers of the Board of Education as a Building Committee on the Stark School addition.

James Mulreed MOVED, seconded by Patrick Scarella, to approve Resolution as read.

John Cameron stated that the Statute calls for approval by two separate boards but since the particular problem is to pass on the resolution as requested by the Boston Bank to permit sale of bonds already issued and that he, therefore supported the Resolution.

By a rising vote of 32 yeas, 0 nays the following Resolution #117 was UNANIMOUSLY CARRIED:

RESOLUTION #117 - re Board of Education appointed as Building Committee for purpose of approving plans for addition to Stark School.

TO BE RESOLVED

That the Board of Education of the City of Stamford be and hereby is constituted and appointed the building committee of the City of Stamford for the purpose of approving, as required by General Statutes of Connecticut (Revision of 1949), Section 1496, the plans for the addition to or completion of the Stark School, the construction and equipment of which, together with the issuance of \$580,000. principal amount of bonds to finance the same, was authorized by a vote of the Board of Representatives by Resolution #115 adopted July 2, 1951.

John Cameron requested the indulgence of the Democrat members for a recess.

On MOTION of Wm. Kaminski, seconded by Catherine Cleary and CARRIED, a recess of ten minutes was voted.

The meeting reconvened.

Helen Bromley nominated Murray McConnell to fill vacancy on the Board of Finance, Stamford, seconded by Joseph Carlin.

Webster Givens nominated Daniel F.B. Hickey for the same vacancy, seconded by George Russell.

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John Cameron MOVED that nominations be closed and that the Board proceed to ballot.

Patrick Scarella, seconded by George Lockwood, requested that a ten minute recess be granted.

John Cameron withdrew his motion and the vote for a recess was carried.

The meeting reconvened.

Joseph Carlin MOVED to ballot, seconded by Karl Young and CARRIED.

Karl Young and Vito Longo, tellers, collected and counted the ballots as follows: Hickey 18 votes - McConnel 14 votes. Therefore, Daniel F.B. Hickey was elected as member of the Board of Finance filling the vacancy of Walter F. Randall. His term will expire December 1, 1953.

Meeting was adjourned at 9:20 P.M.

Respectfully submitted,

Babette S. Ransohoff
Clerk