

MARCH 20, 1952

A SPECIAL MEETING of the Board of Representatives was held on March 20, 1952 at Burdick Junior High School. The meeting was called to order by John Cameron in Mr. Shepherd's absence at 8:10 P.M.

Robert Lewis MOVED that John Cameron be nominated as temporary Chairman for the evening, seconded and UNANIMOUSLY CARRIED.

George Connors MOVED that George Lockwood be nominated as temporary Clerk for this meeting in Mrs. Ransohoff's absence, seconded and UNANIMOUSLY CARRIED.

John Cameron MOVED that a note be sent to the President wishing him a speedy recovery.

Roll Call was taken with 26 present and 14 absent. Those absent were Theodore Donahue, ^{Katherine} William Kaminski, Paul Plotkin, Joseph Mancusi, Clifford Waterbury, Catherine Cleary, Robert Shepherd, John Canavan, Stephen Kelly, John Sandor, Joseph Zdanowicz, Babetæ Ransohoff, Edward Hogan. Katherine Kaminski arrived later, bringing the attendance to 27 present, 13 absent.

The Call was read as follows by John Cameron:

"Pursuant to Section 202 of the Stamford Charter, I, Robert G. Shepherd, Acting Mayor, hereby call a Special Meeting of the Board of Representatives to be held on Thursday, March 20, 1952 at 8 P.M. at the Burdick Junior High School Auditorium, Stamford, Conn. for the following purposes:

1. Transmittal of a lease between the City of Stamford and the State of Connecticut on the Rippowam River within Woodside Park.
2. Emergency Appropriation for \$5250. requested by Public Works Department covering costs to repair the bathhouses and the concession stand at West Beach.
3. Transmittal of the Operating Budget, as adopted by the Board of Finance, to the members of the Board of Representatives.

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.

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

That on Monday, March 17, 1952 I caused notice of the time, place and purposes of the Special Meeting of the Board of Representatives, called by the Acting 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 notice thereof.

James Mulreed read the report of the Legislative & Rules Committee recommending acceptance of the lease on the Rippowam River in Woodside Park between the City of Stamford and the State of Connecticut. The lease is for a two year period at a consideration of \$1.00 and provides that the State will maintain a suitable warden patrol during the open season for fishing. James Mulreed MOVED acceptance, seconded by Patrick Scarella.

Helen Peatt read the report of the Public Welfare & Recreational Committee and recommends the acceptance of the lease.

The subject was brought to question and was UNANIMOUSLY CARRIED.

MARCH 20, 1952

Helen Bromley stated that the Fiscal Committee had not met to discuss the emergency appropriation of \$5250. for repairs to bathhouses and concession stand at West Beach and therefore the committee had no recommendations.

Helen Peatt submitted the report of the Public Welfare & Recreation Committee and stated the committee was whole-heartedly in favor of granting the appropriation of \$5250. for the repairs.

James Mulreed MOVED to grant the emergency appropriation of \$5250., seconded by Harold Clark and UNANIMOUSLY CARRIED.

OPERATING BUDGET for July 1, 1952 to June 30, 1953 was transmitted from the Board of Finance to the Board of Representatives on March 20, 1952 for a total of \$7,754,989.05.

The changes of the Board of Finance in the Operating Budget were read by John Cameron to the members of the Board.

Karl Young MOVED that the meeting be recessed until a date is set by the President.

Joseph Carlin MOVED to recess the meeting to 4/3 and 4/4 but motion was not seconded.

The original motion was voted on and UNANIMOUSLY CARRIED.

Respectfully submitted,

George Lockwood
~~Babette S. Ransonoff~~
 Acting Clerk