March 14, 1955

A Spetial Meeting of the Board of Representatives of the City of Stamford wids held on Warch 149 1955 in the Mayor is Office, City Hall, at 8. TP.M. pursuant to al "Call" from George V. TConnors, Acting Mayor of the City of Stamford Jeam and of voirg saund 45 table to borovie the Jiel Dat Sailson dous avoid saund rugl-ytawy table to gather So

Roll call was taken by the secretary. There were 21 present, 19 absent. The absent members list as follows: Irving Snyder, William Kaminski, Mary Bankowski, Samuel Picciallo, Wardham Collyer, Frank Livolsi, Robert Lewis, Phil Coulter, Paul Plotkin, William Murphy, Edward Ryba, Thomas Killeen, Alphonse Jachimczyk, Katherine Kaminski, John Cook, Helen Poatt, Helen and Ey, Hayes Hoyt, Rutherford Huizinga. Helen Bromley arrived later, Changing the roll call to 22 present, 18 absent. Jack McLaughlin MOVED that the reading of the "Call" be dispensed with and that it appear in the minutes, seconded and CARRIED.

MEMBERS OF THE BOARDS OF FINANCE AND REPRESENTATIVES

Ladics and gentlemen:

In response to a request from the Corporation Counsel I am hereby requesting a special appropriation under section 619 of the Charter in the amount of twelve thousand (12,000) dollars to code 450.60 Settlement of Non-Contract Claims.

The Corporation Counsel has advised me that he is presently engaged in the Superior Court before a jury in the trial of three claims against the City involving the death of one person and substantial injuries to two others. He stated that within the next several weeks an additional nine less serious cases have been assigned for trial in the Superior and Common Pleas courts. In addition he is confronted with those routine claims which can and normally should be disposed of without suit.

Therefore, I GEORGE V. CONNORS, the acting MAYOR of the City of Stamford in accordance with Sections 651 and 202 of the Charter hereby call special meetings of the Boards of Finance and Representatives to be held Monday, March 14, 1955 at 8 P.M. in the city court room, City Hall, Stamford, Connecticut to act upon the aforesaid request.

I hereby order a copy of this notice and call for said meetings to be served upon each member of the board of Finance personally or left at his usual place of abode, in either case at least eight (8) hours before said meeting by a member of the Stamford Police Department and upon each member of the Board of Representatives in a like manner at least twenty-four hours before said meeting.

Very truly yours,

GEORGE V. CONNORS Acting Mayor of Stamford" 825

March 14, 1955

John Hanrahan, Corporation Counsel, stated it was necessary to ask for an additional appropriation of \$12,000. for Code 450.60, Settlement of Non-Contract Claims, to cover several claims that were now in his office awaiting settlement. One or two of the claims were now in Court and decision of settlement would be made by the Court. There were also other cases where settlement would have to be made.

The members of the Board of Finance adjourned to Mr. Morrissey's office to meet and vote their action on this item,

A message was received from Mr. Gorman, Chairman of the Board of Finance, to be confirmed that the Board of Finance had unanimously voted to approve this additional appropriation.

James Mulreed MOVED that the additional appropriation of \$12000. to Code 450.60, Settlement of Non-Contract Claims, be granted, seconded by Joseph Caputo and CARRIED UNANIMOUSLY, 22 members present voting yea.

Helen Bromley MOVED the Meeting be adjourned, seconded by Joseph Caputo and CARRIED.

Respectfully submitted,

George V. Connors, President.

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