A regular meeting of the Board of Representatives of the City of Stamford, Connecticut was held on Monday, July 2, 1956, in the Cafeteria of the Walter Dolan Jr. High School, Toms Road, Glenbrook. The meeting was called to order by the President, Mr. George V. Connors, at 8:20 P.M.

INVOCATION by Rt. Rev. Msgr. John J. Hayes, Pastor, St. Mary's Church was omitted, due to the fact that the pressure of other duties necessitated his absence from the meeting.

ROLL CALL was taken by the Clerk. There were 33 present and 7 absent. The absent members were: William Brett, Vincent Vitti, Clifford Waterbury, Robert Lewis, Ellis Baker, Eugene Barry, and Edward Czupka.

MAYOR'S ANNUAL REPORT, FISCAL YEAR 1955-1956

Mayor Quigley presented his Annual Report to the President, and said that because of the lengthy agenda this evening, he would forego reading the report and asked that copies be distributed to all members of the Board. He spoke briefly, saying he was very grateful for the cooperation the Board had given him throughout the past year, and read the last paragraph of his annual report as follows:

"In conclusion, may I say to you that our City's finances are in a sound condition. Together we have made realistic inroads on the problems which have arisen in the past. With continued cooperation "together" we can hope to face the future for a BETTER STAMFORD."

ACCEPTANCE OF MINUTES

Meeting of May 14, 1956:

Mr. Georgoulis MOVED for acceptance. Seconded by Mrs. Bankowski and CARRIED unanimously.

Meeting of June 4, 1956:

Mr. Ketcham called attention to pages 1253 and 1254 and requested his remarks beginning at the bottom of page 1253 be corrected to the following:

MR. KETCHAM: "I am an employee of the water company and not authorized or prepared to speak for management and the Board of Directors. Generally speaking, the Water Company adheres to the policy of the American Water Works Association, in that if national, state and local authorities and the consumers desire it, the Water company can undertake the program. The governing body of a city can make its desires known by legislation to that effect." Mr. Ketcham stressed the fact that the water company wishes to be responsive to the desires of the consumers whom it serves.

Mr. Kelly called attention to page 1260, first paragraph under the report of the Parks & Recreation Committee and asked that the words: "I so move, Mr. President." be inserted after the words "Board of Representatives".

MR. SNYDER MOVED for acceptance of the Minutes of June 4th, as amended. Seconded by Mr. Milano and CARRIED unanimously.

REPORTS OF COMMITTEES

Steering Committee:
STEERING COMMITTEE REPORT
Meeting held June 18, 1956

The Steering Committee of the Board of Representatives met in the Mayor's office, City Hall, at 8:10 P.M. The following members were present: George Connors, Chairman; George Georgoulis, William Kaminiski, Rutherford Huizinga, Norton Rhoades, Helen Peatt, Clement Ritteri, John Macrides, Stephen Kelly and Joseph Milano. Mr. Topping was present as a representative from the Public Works Committee, Mr. Vitti being ill. The absent members were: Vincent Vitti, Alanson Fredericks, Joseph Iacovo, Robert Lewis and Irving Snyder.

Representatives of the Duplicating Products Division of Minnesota Mining and Manufacturing Company were present to demonstrate the Thermo-Fax duplicating machine.

After the demonstration, the committee went into executive session and considered the following matters:

(1) Resolution presented by Mr. De Forest re waiver of building permit fee for Long Ridge Fire Company new fire house.

Referred to Legislative & Rules Committee.

(2) Letter dated June 14, 1956 from Chairman of Park Commission, inviting Chairman of Parks & Recreation Committee to attend meetings.

Referred to Parks & Recreation Committee.

(3) Re use of Cove Island site for summer playground:

Mr. Kelly read a copy of a letter sent to Mayor Quigley from the Chairman of the Board of Recreation, explaining that Cove Island would not be available for use during the summer, because of lack of proper toilet facilities.

The Secretary was directed to write a letter to the Commissioner of Public Works, inquiring as to the reason why work begun on temporary facilities of this nature had been stopped.

(4) Letter dated May 1, 1956 from Carroll A. Caffrey Complaining of bad road condition in front of his house, preventing the use of his driveway.

Referred to Public Works Committee.

(5) Request to initiate correction of condition at Cummings Park Boat House to provide separate entrance to Women's Wash Room.

Referred to Parks & Recreation Committee.

(6) Complaint of Donald Vivian, Dale Place, for clearance of brush and hedge growth at Dale Place and Tom's Road, which impedes safe driving.

Referred to Health & Protection Committee to take up with Police Department to enforce Ordinance #47.

(7) Complaint from area residents for clearance of hedge growth at northwest corner of Wire Mill Road and High Ridge Road, which also is hazardous to safe driving.

Referred to Health & Protection Committee to take up with Police
Department, to enforce Ordinance #47.

(8) Undated letter from Steven A. Carter, complaining of hazardous erosion situation existing on town property bordering the Levine and Carter property on Coolidge Avenue.

Referred to Public Works Committee.

(9) Letter dated June 18, 1956 from Mayor Quigley, enclosing copy of letter sent to him from various Main Street merchants, requesting passage of an ordinance to protect merchants from unfair practices.

Referred to Legislative & Rules Committee.

(10) Letter dated June 18, 1956 from Mayor Quigley, enclosing request from Board of Public Safety to have Board of Representatives authorize an additional 300 Special Policemen in order to bring the total to 500, during the next Mayoralty term, from December 1, 1955 to December 1, 1957.

Referred to Health and Protection Committee.

(11) Letter dated June 15, 1956 from Mayor Quigley vetoing Ordinance #56 regarding changing name of Wofsey Road to Alpine Street.

Referred to Legislative & Rules Committee.

(12) Letter from Sydney C. Kweskin, dated June 7, 1956, protesting Ordinance #56 passed at June 4th meeting of Board, changing name of Wofsey Road to Alpine Street.

Referred to Legislative & Rules Committee.

(13) Petition (undated) from North Stamford Congregational Church, requesting permission to hold the 6th annual North Stamford Settler's Day on Saturday, September 8th, 1956, and to close North Stamford Road at Saundor's Corner for 500 feet in order to hold a block dance.

Referred to Parks & Recreation Committee.

(14) Petition dated June 7, 1956, requesting acceptance of 1,000 feet of Malvern Road, from Guildway Homes, Inc., 471 Glenbrook Rd.

Referred to Planning & Zoning Committee.

(15) Appeal from decision of Planning Board on application of First National Stores, Inc., for change in Master Plan.

Referred to Legislative & Rules Committee.

Fiscal Committee matters referred to other committee:

(1) Cost-of-living Salary Adjustment Account - $15,100.00

(See Mayor's letter of May 2, 1956)

Referred to Personnel Committee.
(2) Department of Public Welfare - (See Mayor's letter of May 29, 1956)

Code 460-61A Other Town Charges - $2,623.57

Referred to Education, Welfare & Government Committee

(3) Town and City Clerk - (Mayor's letter of May 3, 1956)

Code 470.5 Telephone Account................... $ 250.00
Code 470.11 Record Book Account.................. 2,500.00

Total........ $2,750.00

Referred to Education, Welfare & Government Committee.

There being no further business, the meeting was adjourned at 10:10 P.M.

Respectfully submitted,

George V. Connors,
Chairman
Steering Committee

MR. LALTERI: (Referring to item 9 under Steering Committee report). 'The Legislative and Rules Committee did not accept the referral of the complaint from these merchants, as it is properly a matter for the Chamber of Commerce to handle.'

MR. HUIZINGA: "In regard to the demonstration of the Fax duplicating machine referred to in the Steering Committee report, at the time of the demonstration we all agreed that this would save a great deal of money over a period of time. I would suggest that we write a letter to the Mayor, asking that he expedite this. I MOVE that a letter be written to the Mayor, saying that it is the wish of this Board that one of these machines be purchased and respectfully requesting him to initiate the appropriation of funds for that purpose." Seconded by Mrs. Peatt.

MR. SNYDER amended Mr. Huizinga's motion by adding the words: "This machine be purchased for the exclusive use of the Secretary of the Board of Representatives.

Vote taken on above motion as amended, and CARRIED unanimously.

Fiscal Committee:

Mr. Kaminski, Chairman, read the following letter from the Corporation Counsel regarding appropriations and transfers requested for the previous fiscal year after the end of the fiscal year.

July 2, 1956

Mr. William Kaminski
Chairman, Fiscal Committee
Board of Representatives
Stamford, Connecticut

Dear Mr. Kaminski:

With reference to the various additional appropriations and
transfers of funds for the balance of the fiscal year, 1955/1956, which are to be acted on by your Board at its meeting after the close of the fiscal year, 1955/1956, I submit the following:

The theory of the Charter provides that annually, prior to the advent of the fiscal year, an appropriation be made sufficient to meet the needs of operating the City. The tax rate is then set on the basis of this appropriation.

Provisions are made for special appropriations during the fiscal year. The Charter provides that funds for these additional appropriations be from transfers of available funds or be derived from a special tax, or be included in the taxes for the ensuing fiscal year.

The apparent problem at this time is that the fiscal year has ended, the new budget has been adopted and a tax rate set in reliance thereon without containing any provision for these additional appropriations for operations in the past year.

The situation clearly indicates the necessity for department heads being aware that such requests as these be submitted well in advance of the termination of the fiscal year in which they are to be used in order that they may be reflected in the next tax rate.

However, practical situations prevent this theory from being completely realized; one of them being the fact that an appropriation generally originates with the departmental request to the Mayor, who, in turn submits it to the Board of Finance, from whence it goes to the Board of Representatives. All of those steps involve time lags to permit an examination of the merits of the request. Consequently, each year we find ourselves with the problem of the Board of Representatives being asked to act in July upon items of appropriation concerned with the operation of the government during the preceding fiscal year, which have been approved by the Mayor and the Board of Finance after the tax rate for the coming fiscal year has been set.

If the total sums requested are large enough and have a significant effect upon the tax rate, their elimination from the current one and postponement to a subsequent one could lend itself to abuse.

However, as I view the problems in the light of the size and nature of the requests, they seem to be nothing more than an adjustment of the balancing out of the accounts of the various departments which will be reflected in our so-called "suspension" or "surplus" account for the fiscal year, 1955/1956.

The auditors, as you know, complete the examination of our fiscal year three months after the same has terminated. They credit the items of expenditure whether made after the end of the fiscal year or not, to the fiscal year in which the obligation was incurred and reduce or increase the surplus accordingly. Therefore, if the requested appropriations represent obligations incurred in
the 1955/1956 budget, the auditors charge that budget accordingly.

In view of the above circumstances, it would appear to be in order for your Board to act on such appropriations after the end of the fiscal year for which the items of expense were incurred, even though the better practice would be to try to have such final requests received and acted upon before the final adoption of the tax rate.

Very truly yours,

John M. Hanrahan
Corporation Counsel

Mr. Kaminski presented the following report of the Fiscal Committee:

FISCAL COMMITTEE REPORT
Meeting Held June 11, 1956

The regular meeting of the Fiscal Committee was held June 11th, 1956, at 8:00 P.M. in the Mayor's office, City Hall.

Considered were all items acted upon by the Board of Finance at their meetings of May 17th, 1956 and May 31st, 1956, plus items deferred at our May 7th meeting.

(1) The Fiscal Committee has requested a meeting with the Board of Finance in regard to the appropriation of $2,126.64 for upgrading of Welfare Department employees.

(2) Cost-of Living Salary Adjustment Account - $15,100.00

(Mayor's letter May 2, 1956)

The Fiscal Committee was unanimous in recommending that we approve the amount of $15,100.00.

(3) Town Clerk - $2,750.00 (Mayor's letter May 3, 1956)

Code 470.5 Telephone Account..........................$ 250.00
Code 470.11 Record Books Account....................2,500.00

Total..........................$2,750.00

It was unanimously decided to recommend approval of the total amount of $2,750.00 requested.

(4) Department of Public Welfare - $45,000.00 (Mayor's letter Mar. 26, 1956)

(a) Code 460-61 Cash Relief...........................$21,000.00
(b) Code 460-A General Hospitals....................24,000.00

Total..........................$45,000.00

(a) The Fiscal Committee was unanimous in requesting that we approve $21,000.00 for Cash Relief.

(b) By unanimous decision it was voted to REDUCE the appropriation of $24,000.00 requested for General
July 2, 1956

Hospitals to $20,000.00 to cover a deficit in this account of $11,345.95 and $8,654.05, which figure represents the approximate monthly expenditure.

(5) Hubbard Heights Golf Commission - (Mayor's letter May 10, 1956)

Re: Transfer of $502.53 from C. E. Shelter House to C. E. Main Building Account.

The Fiscal Committee was unanimous in recommending that we approve the following resolution:

BE IT RESOLVED: That the Capital Projects Budget for the year 1955-56 be hereby amended to authorize an appropriation in the amount of $502.53 C. E. Main Building, Hubbard Heights Golf Commission, and

BE IT FURTHER RESOLVED: to authorize the transfer of that amount, being the excess over the amount needed for C. E. Shelter House to C. E. Main Building, Hubbard Heights Golf Commission.

(6) Employees Medical and Hospital Account, Code #488 - $1,500.00

(Mayor's letter May 29, 1956)

The Fiscal Committee unanimously recommends that we approve the amount of $1,500.00 requested for this account.

(7) Personnel Commission - Code 731.1, $210.00 Salaries (New Personnel)

(Mayor's letter January 19, 1956)

Requested amount was REDUCED to $200.00 by Board of Finance at their May 31, 1956 meeting. The Fiscal Committee recommends the approval of the REDUCED amount of $200.00 for this account.

(8) Welfare Department - $2,623.57, Code 460-61A Other Town Charges

(Mayor's letter May 29, 1956)

The Fiscal Committee was unanimous in recommending the approval of this appropriation.

Respectfully submitted,

WILLIAM C. KAMINSKI, Chairman
Fiscal Committee
Board of Representatives

(1) Welfare Department - Code 20WH 460.1, Salaries, $2,126.64 (See Mayor's letter March 16, 1956 - Also see pages 1188, 1189 and 1190, May 7, 1956 Minutes and page 1267 of June 4, 1956 Minutes)

MR. KAMINSKI: "In view of the fact that this was rejected at our May 7th meeting, it would have to be re-submitted by the Mayor. We met with the Board of Finance and discussed these matters and are satisfied with the procedure of the Board of Finance regarding new employees, upgrading of employees, etc. The Board of Finance said that
where a particular appropriation is left in a particular account where an employee would leave a job and a new person was hired at the same classification that money could be used without asking for an additional appropriation or transfer. In the case of upgrading classified employees, where there are reclassifications or upgrading new classifications, this Board would not have an opportunity to look at it, because it would only go through the Board of Finance. I haven't talked to Mr. Bradbury since the meeting, but we agreed that the Board of Finance is pursuing the proper policy. We are sorry that we are unable to reinstate the appropriation for the Welfare Department, but due to the fact that it was denied, we do not have that authority unless it is re-submitted by the Mayor."

(2) **Cost-of-Living Salary Adjustment Account - $15,100.00** (See Mayor's letter of May 2, 1956)

Because there had been no meeting of the Personnel Committee to also pass on this request for the reason there had been a change in Chairmanship, permission was given to allow this Committee to meet now and pass on the request.

Mr. Rybnick, the new Chairman, reported that the Personnel Committee recommended approval of this request.

**MR. KAMINSKI MOVED** for approval of this item. **Seconded by Mr. McLaughlin and CARRIED unanimously.**

(3) **Town & City Clerk - $2,750.00** (Mayor's letter May 3, 1956)

| Code 470.5 Telephone Account.......................... $ 250.00 |
| Code 470.11 Record Books Account.......................... $ 2,500.00 |
| Total: $2,750.00 |

**MR. KAMINSKI MOVED** for approval of this request. **Seconded by Mrs. Zuckert.**

**MR. TOPPING:** "Does this $250 exceed the original budget request?"

Because Mr. Toner was present, permission was given for him to answer this question. He explained that the original request to the Mayor would not be listed in the Budget, but he was sure the amount was within the appropriation.

Mr. Bradbury quoted from Chapter 61, Sec. 619.1 of the Charter:

"......No liability shall be incurred or expenditure made by any officer or employee which is not provided for in the annual appropriation resolution or in a special appropriation resolution, or by a bond issue, nor shall the Controller pay out any money for any purpose not authorized by an appropriation."

**MR. BRADBURY:** "If the Charter provisions have been followed here and the actual expense does not exceed the original amount appropriated, there is no reason for the additional appropriation. If, however, the amount exceeds the original amount appropriated, then it violates the provisions of the Charter."

**VOTE** taken on item No. 3 and CARRIED, 30 in favor and 3 opposed.

(4) **Department of Public Welfare - $41,000** (Mayor's letter March 26, 1956)

(a) Code 460-61 Cash Relief................................ $21,000.00
(b) Code 460-A General Hospitals.......................... $ 20,000.00

Total: $41,000.00
July 2, 1956

Mr. Macrides, Chairman, Education, Welfare & Government Committee, said these two requests had been approved by his Committee.

MR. KAMINSKI MOVED for approval of (a) $21,000 for Cash Relief. Seconded by Mrs. Zuckert and CARRIED by a vote of 32 in favor and 1 opposed.

MR. KAMINSKI MOVED for approval of (b) in the REDUCED amount of $20,000.00, being reduced from the original request of $24,000.00, formerly approved by the Board of Finance. Seconded by Mr. Kelly and CARRIED by a vote of 31 in favor and 2 opposed.

(5) Hubbard Heights Golf Commission - (Mayor's letter May 10, 1956)

MR. KAMINSKI MOVED for approval of the following resolution. Seconded by Mr. Longo and CARRIED by unanimous vote.

RESOLUTION NO. 226
TRANSFER OF $502.53 FROM C. E. SHELTER HOUSE TO C. E. MAIN BUILDING ACCOUNT

BE IT RESOLVED: That the Capital Projects Budget for the year 1955/56 be hereby amended to authorize an appropriation in the amount of $502.53 C. E. Main Building, Hubbard Heights Golf Commission,

BE IT FURTHER RESOLVED: To authorize the transfer of that amount, being the excess over the amount needed for C. E. Shelter House to C. E. Main Building, Hubbard Heights Golf Commission.

(6) Employee Medical and Hospital Account, Code #488 - $1,500.00 (Mayor's letter May 29, 1956)

MR. KAMINSKI MOVED for approval of this request. Seconded by Mrs. Zuckert and CARRIED, 32 in favor, 1 opposed.

(7) Personnel Commission - Code 731.1, $210.00 - Salaries (New Personnel) (Mayor's letter January 19, 1956) (REDUCED to $200 by Board of Finance)

MR. KAMINSKI said that due to the fact that this personnel had not been hired and the fiscal year had ended, there could be no motion.

(8) Welfare Department - $2,623.57, Code 460-61A Other Town Charges (Mayor's letter May 29, 1956)

MR. KAMINSKI explained the reason for this charge. He said it involved a child and a family that was a welfare case in Stamford and because of a state statute, the city is responsible for a certain percentage of this charge. He MOVED for approval of this charge. Seconded by Mrs. Zuckert and CARRIED by a vote of 32 in favor and 1 opposed.

(9) Cove Island Dredging and Improvement (Mayor's letter of June 26, 1956)

MR. KAMINSKI MOVED for suspension of the rules in order to consider this request, which has received the approval of the Planning Board at their meeting held June 26, 1956. (Not yet been approved by Board of Finance) Mr. Georgoulis seconded Mr. Kaminski's motion. Rising vote taken and LOST by 15 in favor and 18 opposed.
July 2, 1956

Mr. Fredericks explained that it was the feeling in Caucus that the Board should not blindly vote on this problem until after the Committee has had an opportunity to meet and consider it.

(10) Reinstatement of Dog Warden's Salary in 1956/57 Budget - $3,975.00
(Mayor's letter of June 29, 1956)

MR. KAMINSKI MOVED for suspension of the rules to consider the reinstatement of the Dog Warden's salary, previously deleted from the Budget by the Board at the May 9, 1956 meeting. Seconded by Mr. Rhoades and CARRIED unanimously.

MR. KAMINSKI MOVED for approval of the reinstatement of the Dog Warden's salary in the amount of $3,975.00, Code 424.1. Seconded by Mr. Hearing and CARRIED unanimously.

Legislative & Rules Committee:

MR. RAITERI presented the following reports of his Committee:

Minutes of Combined Meeting of Legislative & Rules Committee and Planning & Zoning Committee, Held June 21, 1956 at 8:00 P.M.

Present: George Russell, Acting Chairman; Helen Peatt, John Nolan, Gerald Rybnick; attended late: Clement Raiteri, Ellis Baker.

Absent: Edward Czupka, Jack McLaughlin, Paul Plotkin, William Murphy.

Re: Referral of Decision of the Planning Board Concerning Application of First National Stores for Change in Master Plan.

1. Transcript of hearing discussed.

2. The Committees concurred in part with the basic thought of the Planning Board, in that a Master Plan change for the future concerning this area is in order, since the area is not conducive to residential use. It was felt that such areas, particularly near railroad siding possibilities, might be a lesser impact on the community area if thought be given to usage for limited or designed industrial purposes such as research, development, or general offices. The traffic problem would not be nearly as serious a possibility as with a supermarket.

3. The conclusion was that undesirable traffic conditions, which would be created by the adding of a considerable volume of car movement to an already busy narrow and winding road, which area is in close proximity to a large Junior High School, would be a most serious safety factor that outweighs whatever benefits that might be gained by the change. Therefore, it was the unanimous agreement of all present to reject the proposed amendment to the Master Plan.

4. It is the recommendation of these Committees that letters be sent to the Planning & Zoning Boards requesting that they give consideration to the creation of a new land use category for the purposes of research development or general offices, and further, that a better land use control be set up so as to limit or better the control of the spreading of supermarkets and gasoline stations in industrial and commercially zoned areas.
Meeting of Legislative & Rules Committee
Held at 9:30 P.M., Thursday, June 21, 1956


Absent: Jack McLaughlin and Paul Plotkin.

Following is report of referred items discussed:

1. Proposed resolution of Mr. S. Kelly, discussed and Committee unanimously agreed it should be considered when establishing procedure and requirements on carnivals, bazaars, etc. by this Committee.

2. Unanimously agreed to approve instrument for conveying the Stamford Harbor Light Station over to the City of Stamford. It was also agreed that the sum of $300.00 incurred in such transaction is in order.

3. Agreed unanimously to adopt Ordinance No. 56 Supplemental, changing the name of Wofsey Road to Alpine Street. The Committee felt that the reasons referred to in petition by residents who originally requested change was in order. However, Committee suggests that the Planning Board, in the near future, name another road "Wofsey Road" as a permanent memorial to Michael Wofsey.

4. Committee discussed veto by Mayor of Ordinance No. 53 Supplemental, for "Impounding and Sale of Personal Property Left on Streets and Public Places" and recommends that same be referred back to Committee for further investigation as to possibility of incorporating into existing ordinances.

5. Committee unanimously agreed that a resolution be made to waive the building permit fee for the Long Ridge Fire Company. Same had been done in the past for Glenbrook and Springdale Fire Companies.

6. Committee unanimously agreed to adopt Ordinance re littering of streets by open trucks with dust, dirt, stones, etc.

7. Committee, after considerable discussion of contents of letters received from the Connecticut Power Company and the Stamford Water Company, agreed unanimously that the Ordinance pertaining to the pre-installation of underground utilities in subdivisions should not be adopted and therefore recommends that the Board reject said Ordinance.

8. After considering letter of attorney Leonard DeVita concerning problem of obtaining building permit for fire exits on existing two or more family frame dwellings, the Committee felt and agreed unanimously that under the present building code such exits are permissible and it is in order for the Building Inspector to grant the permit, according to Sec. 105.1 of the present Building Code.

9. Committee unanimously agreed after lengthy consideration, that an exception to Ordinance No. 50 re prohibiting sale and consumption of alcoholic liquors on city-owned property is in order, as requested by Hubbard Heights concessioner and suggests the following
resolution be adopted:

BE IT RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, and it is hereby

RESOLVED, that under the provisions of Ordinance No. 50 Supplemental, an exception be and is hereby granted to the Nineteenth Hole concession, located on the Hubbard Heights Municipal Golf Course, to permit the on premises sale and consumption of wine, subject to granting of appropriate State of Connecticut permit.

The meeting adjourned at 12:30 A.M.

George E. Russell
Acting Clerk

(1) Referral of First National Stores, Inc. appeal from decision of Planning Board by 20% or more of surrounding property owners

MR. RAITERI MOVED to REJECT the proposal to amend the Master Plan to change the land use category to 'Commercial, Neighborhood or Local Business' all property now designated 'Residential, Multi-family LowDensity', thereby reversing the action of the Planning Board, on the following described property:

Land now or formerly of Courtland V. Zarr, Catherine M. Veit and J. & D. Tool Company, bounded NORTHERLY by the existing C-N Neighborhood Business Zone, which zone boundary line is opposite Town Road intersection with Hope Street, EASTERLY by the existing Industrial Zone adjoining the New Haven Railroad line, SOUTHERLY by the rear lot lines of the lots situated on Douglas Avenue and WESTERLY by Hope Street.

MR. MACRIDES: "What were the arguments that went along with the decision of the Planning Board?"

MR. RAITERI: "That it was bordering on industrial property and would be preferable for industrial use."

MR. KAMINSKI: "The re-location of this store would lessen the traffic hazard that now exists at their present location."

MR. RHODES: "This is in a location that is not suited for the traffic problems that will occur. I think our Committee did an excellent job and I can see no reason for transferring the problems that already exist with this store to another site that will be no better."

MRS. BANKOWSKI: "We need a shopping center to accommodate the people in that area. I am in favor of the Planning Board's decision."

MR. McLoughlin: "I am in accord with the combined thinking of the Legislative and Rules and the Planning and Zoning Committees. This is a winding road and will increase the traffic load. Considering it is partially located on the New Haven
July 2, 1956

Railroad, it would be more suitable for light industry. If this property were just for light industry, it would not increase the traffic in such a proportion as a super market. As everyone knows, these super-markets cause a great increase in the traffic problem. I strongly recommend the disapproval of this site for a super-market."

Considerable discussion ensued.

MR. GEORGIOULIS MOVED the question. Mr. Raiteri was asked to re-state his motion.

MR. FINDLAY seconded Mr. Raiteri's motion. VOTE taken on the question and CARRIED, 32 in favor and 1 opposed, to REJECT the proposal to amend the Master Plan (as above stated), thereby REVERSING the action of the Planning Board taken at their meeting No. 366, held Tuesday, May 15, 1956, which was referred to the Board of Representatives by letter dated June 4, 1956 from the Planning & Zoning Director.

(2) Resolution proposed by Mr. Kelly re Carnivals, Circuses and Bazaars

MR. RAITERI MOVED that Mr. Kelly's resolution, introduced at the June 4th meeting and referred to Legislative & Rules Committee, be referred back to Committee.

Seconded by Mr. Nolan and CARRIED unanimously.

(3) Stamford Harbor Lighthouse (See Mayor's letter of June 7, 1956. Also, copy of letter of May 16, 1956 to Mayor Quigley from Regional Counsel, General Services Administration, enclosing copy of proposed instrument of conveyance)

MR. RAITERI MOVED for approval of the following resolution and the appropriation of $300 for reimbursement to the General Services Administration, United States, of expenses of survey in connection with the acquisition of the Stamford Harbor Lighthouse property. He stated that the $300 appropriation requested was subject to the approval of the Fiscal Committee. Seconded by Mr. Topping, and Mr. Russell.

MR. KAMINSKI stated that the Fiscal Committee approved the expenditure of the sum of $300 in this connection.

VOTE taken on the adoption of the following resolution and the approval of the $300 expenditure in connection therewith. CARRIED by unanimous vote of 33 in favor.

RESOLUTION NO. 227

ACQUISITION OF CHATHAM ROCK, TOGETHER WITH
STAMFORD HARBOR LIGHTHOUSE AND AUTHORIZATION
TO MAYOR TO EXECUTE INSTRUMENTS OF CONVEYANCE

BE IT RESOLVED by the Board of Representatives of the City of Stamford that the acquisition from the United States of America of the following described premises would be the area known as Chatham Rock in Stamford Harbor, together with surrounding underwater land embraced within a circle, seven hundred fifty (750) feet in diameter, the center of which is Chatham Rock, together with the structure located thereon known as the Stamford Harbor Lighthouse, subject to the following terms, conditions and reservations agreed upon as follows:

1. For a period of twenty (20) years from the date of this conveyance, the premises above described shall be continuously used and maintained as and for an historic monument,
for incidental purposes pertaining thereto, but for no other purpose.

2. For a period of twenty (20) years from the date of this conveyance, the party of the second part, its successors and assigns, shall file biennial reports with the Secretary of the Interior, or his successor in function, setting forth the use of the property during the preceding two-year (2 year) period, and other pertinent data establishing its continuous use of the premises for the purposes set forth above.

3. The party of the second part will not sell, lease, or otherwise dispose of, any of the premises above described within twenty (20) years from the date of this conveyance without first obtaining the written authorization of the Secretary of the Interior, or his successor in function, to such sale, lease, or other disposal.

4. The party of the first part shall have the right during the existence of any National Emergency declared by the President of the United States of America, or the Congress thereof, including the presently existing National Emergency, to the full, unrestricted possession, control and use of the premises, or any part thereof, without charge; EXCEPT THAT the party of the first part shall be responsible during the period of such use, if occurring within a period of twenty (20) years from the date of this conveyance, for the entire cost of maintaining the premises, or any portion thereof, so used, and shall pay a fair rental for the use of any installations or structures which have been added thereto without Federal aid; PROVIDED, HOWEVER, that if such use is required after the expiration of a period of twenty (20) years from the date of this conveyance, the party of the first part shall pay a fair rental for the entire portion of the premises so used.

5. In the event of a breach of any condition or covenant herein imposed, the Secretary of the Interior, or his successor in function, may immediately enter and possess himself of title to the herein-conveyed premises for and on behalf of the UNITED STATES OF AMERICA.

6. In the event of a breach of any condition or covenant herein imposed, the party of the second part will, upon demand by the Secretary of the Interior, or his successor in function,
July 2, 1956

take such action, including the prosecution of suit, or execute such instruments, as may be necessary or required to evidence transfer of title to the herein-conveyed premises to the UNITED STATES OF AMERICA.

AND BE IT FURTHER RESOLVED that for and on behalf of the City of Stamford, Thomas F. J. Quigley as Mayor, be and is hereby authorized to execute on behalf of the City of Stamford the deed of conveyance and such other instruments as may be necessary to accept delivery of said deed and to do and perform on behalf of the City any and all acts and things necessary in connection with keeping the aforesaid conveyance and is authorized and empowered by his signature as Mayor to bind the city to the resolutions, conditions and covenants as aforesaid contained in such deed of conveyance or transfer.

(4) Ordinance No. 56, re Changing Name of Wofsey Road to Alpine Street

MR. RAINTERI MOVED for approval of this Ordinance, which was previously passed by the Board at the June 4th meeting and vetoed by Mayor Quigley in the following letter: Seconded by Mr. Ketcham.

CITY OF STAMFORD, CONN.

June 15, 1956

Board of Representatives
Stamford, Conn.

Ladies and Gentlemen:

Re: Ordinance #56 Supplemental Changing Wofsey Road to Alpine Street

Since the adoption of this ordinance by the Board of Representatives, it has been brought to my attention that it may be desirable on the part of your Board, to reconsider this action in changing the name of Wofsey Road to Alpine Street.

I understand that this road was named Wofsey Road as a memorial to a former member of your Board.

Accordingly, I am vetoing the ordinance in order to give your Board an opportunity to reconsider its decision. In the event it is still your desire to change the name of Wofsey Road to Alpine Street, I will accordingly approve such action.

Yours very truly,

Thomas F. J. Quigley
Mayor

MR. KETCHAM said he had received a letter, signed by all the original residents of the area in question, who desired the change in name because of the inconvenience and confusion caused by the continuation of Alpine Street being called Wofsey Road and it would be in the best interests of all concerned if this continuous street have one name and because Alpine Street had been named first and had been known by that name for many years, it would be easier to use that name.

MR. ROADDIE: "Since the objection to this Ordinance originated with Sydney Kвескин,
who now feels that the proper action for this Board to take is to change the name of this street in accordance with the wishes of the residents, and because his request initiated the Mayor's veto, he now wishes to withdraw this request in the interests of the residents of the area in question, I recommend the passage of the ordinance.

I suggest that Mr. Wachtor watch for the future possibility of using an underused street that might be named in honor of Mr. Wachtor.

VOTE taken on Ordinance No. 56. CARRIED by unanimous vote of 33 in favor.

(5) Ordinance No. 53. re impounding of personal property left on city streets. (Adopted at May 7, 1956 meeting and vetoed by Mayor)

MR. RAINTERI MOVED that this ordinance be referred back to Committee for further study. Seconded by Mr. Nolan and CARRIED unanimously.

(6) Resolution regarding waiving of building permit fee for Long Ridge Fire House

MR. RAINTERI MOVED for approval of the following resolution. Seconded by Mr. DeForest and CARRIED unanimously:

RESOLUTION NO. 228

WHEREAS, the Long Ridge Fire Company, Inc. is a non-profit organization and a direct benefit to the citizens of Stamford, and

WHEREAS, its new fire house to be constructed on Long Ridge Road is being largely paid for by the City of Stamford,

BE IT THEREFORE RESOLVED that the Board of Representatives waive the fee for the building permit for the above mentioned firehouse as is normally required by the City of Stamford.

(7) Final adoption of ordinance re littering of streets by open trucks

MR. RAINTERI MOVED for adoption of the ordinance. Seconded by Mrs. Zuckert.

There was a great deal of discussion as to the merits of the ordinance, several members speaking in favor of its passage. Mr. Findlay raised the question of whether it would not be difficult to comply with the provisions; as trucks are not equipped with covering when hauling dirt, rock, etc. It was pointed out that tarpaulins could be used.

VOTE taken on the following ordinance, and CARRIED, 27 voting in favor and 6 opposed:

ORDINANCE NO. 57 SUPPLEMENTAL

AN ORDINANCE RESTRICTING THE LITTERING OF STREETS WITH DUST, DIRT AND STONES

BE IT HEREBY RESOLVED, ORDAINED ENACTED BY THE CITY OF STAMFORD THAT:

SECTION 1. Definitions. The term "Dust as used in this ordinance shall mean all dust, soot, ash, dirt or other fine particles of matter: The term "Dust Producing
Substance as herein shall mean all ashes, coal, charcoal, cinders, coke, sand, gravel, dirt or any other substance composed of, mixed with, producing or otherwise capable of spreading or disseminating dust.

SECTION 2. Transportation of Dust Producing Substances. No dust producing substance shall be transported through any street within the City of Stamford without protection and covering, at all times, sufficient effectually to prevent the spreading or dissemination of dust from such dust producing substance into the air or upon any public or private property. Each violation hereof shall constitute a separate offense.

SECTION 3. Transportation of sand, loam, stones, gravel and dirt. No person or persons shall operate or cause to be operated, any vehicle in the City of Stamford, transporting therein or thereon, sand, loam, stones, gravel or dirt without protection and covering, at all times, sufficient effectually to prevent any load in or upon said vehicle or any part thereof from falling upon the highway or street or being blown upon the same.

EACH VIOLATION HEREOF SHALL CONSTITUTE A SEPARATE OFFENSE.

SECTION 4. Penalty. All persons, firms and corporations, as principals or agents, causing, participating in or in any way responsible for any violation of the provisions of this ordinance shall be severally guilty of such violation and shall each be fined not more than twenty-five dollars for each offense.

This Ordinance shall take effect upon the date of its enactment.

(8) Proposed Ordinance Pertaining to Construction of Roads Where Underground Utility Services are Available (See page 1249 of June 4th Minutes)

MR. RAINTERI said that because of objections to this proposed ordinance by The Connecticut Power Company (letter of June 27, 1956) and also by the Stamford Water Company (letter dated June 27, 1956) he would request that this ordinance be REJECTED and so MOVED. Seconded by Mr. Kelly and CARRIED unanimously to REJECT this proposed ordinance.

(9) Letter dated June 6, 1956 from Leonard J. DeVita, Attorney, concerning Building Permit for Fire Escape Exits

MR. RAINTERI pointed out that such permits are permissible in accordance with Section 105.1, page 11 of the Building Code adopted in 1951, and MOVED that a letter be sent to the Building Inspector, telling him that permits for fire escapes in existing structures which have tenancies over the second floor can be issued in accordance with Section 105.1, page 11 of the Building Code, adopted in 1951. Seconded by Mr. Milano and CARRIED unanimously.

(10) Request from Concessionaire of Nineteenth Hole, Hubbard Heights Golf Course for exception to Ordinance No. 30 re consumption of liquor on City-owned property.

MR. RAINTERI MOVED for adoption of the following resolution. Seconded by Mr. Iacovo
and CARRIED, by vote of 31 in favor and 2 opposed.

RESOLUTION NO. 229

BE IT RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, and it is here-

RESOLVED, that under the provisions of Ordinance No. 50 Supplemental an exception be and is hereby granted to the Nineteenth Hole concession, located on the Hubbard Heights Municipal Golf Course to permit the on premise sale and consumption of wine, subject to granting of appropriate State of Connecticut permit.

(11) Request by John Scime, 324 Greenwich Avenue, for permission to enter any city part, beach, or recreation area under the jurisdiction of the Park Commission where there is no leased concession, for the purpose of vending ice cream.

MR. RAINTERI MOVED for suspension of the rules in order to consider this. Seconded by Mrs. Zuckert and CARRIED unanimously.

MR. RAINTERI MOVED for adoption of the following resolution. Seconded by Mr. Kaminski and, after some discussion VOTE taken and CARRIED by a vote of 29 in favor and 4 opposed:

RESOLUTION NO. 230

REQUEST FOR LICENSE TO SELL ICE CREAM IN PARK, BEACH AND RECREATION AREAS OF THE CITY OF STAMFORD.

BE IT RESOLVED, that the Board of Representatives of the City of Stamford, in accordance with regulations contained in Ordinance No. 35 Supplemental, Section 7, that a license be issued to John Scime, of 324 Greenwich Avenue, City of Stamford, for the purpose of selling ice cream in any city owned park, beach or recreation area under the jurisdiction of the Park Commission, not having a leased concession. The vendor is to comply with any and all rules of the Park Commission. This permit to become effective upon passage.

MR. KAMINSKI MOVED that the question of methods of enforcement in regard to keeping vendors out of city parks and beach areas, etc. and the reason why out of towners are allowed to enter these areas when a resident of the city is kept out, be referred to the Health & Protection Committee. Seconded by Mr. Iacovo and CARRIED unanimously.

Mr. McLaughlin requested permission to leave which was granted.

(12) Railroad Station Parking Lot

MR. RAINTERI MOVED for suspension of the rules in order to present the following letter from the Corporation Counsel. Seconded by Mr. Kelly and CARRIED unanimously:
July 2, 1956

Planning Board
Board of Representatives

Dear Board Members:  Re: Railroad Station Parking Lot

The Parking Authority in the past year has been studying the problem of railroad station parking. Of necessity, the Throughway construction has hampered their long range plans and consequently in the last few months they have concentrated on some temporary pilot problems to alleviate the critical shortage of a parking area near the station.

The Authority has now made tentative arrangements with two property owners on the south side of the station - on the west side of Atlantic Street.

It hereby requests, in accordance with Section 584, the approval of the Planning Board and the Board of Representatives for the additional facilities and in accordance with Section 587, the approval of the Board of Representatives for the installation of parking meters at the proposed location.

The proposal involves an area of approximately 29,600 square feet of property at the rear of the Bosak Funeral Home and the City News Printing Corporation.

The Authority estimates that the annual revenue at 20¢ per car per day, will approximate $5,000. Parking meters would be installed on the usual arrangement of payment from the proceeds of the meters.

The Authority proposes to lease the properties in question for two years at an annual rental of $2,000.

You are accordingly hereby requested to authorize the preparation and execution of said lease by the Parking Authority.

The Parking Authority advises me that time is of the essence because within the next few days traffic will be re-routed in such a way as to eliminate a great deal of the north station parking.

Very truly yours,

John M. Hanrahan
Corporation Counsel

MR. RAITERI MOVED for approval of this request to allow the Parking Authority to prepare and execute leases at the proposed locations for railroad station parking lots and to install meters. Seconded by Mr. Rybnick and CARRIED unanimously.

(13) Parking Charges at Public Beaches
MR. KELLY re-stated his motion made at the June 4, 1956 meeting (see page 1260 of Minutes) which was part of his Committee report:

The Parks and Recreation Committee would like to have this problem referred to the proper committees of the Board and to the Corporation Counsel for answer as to the legality of these charges, if the right to impose these charges has been given to the Park Commission and does the imposing of these charges require either ratification or approval by the Board of Representatives?

Upon MOTION of MR. KELLY, seconded by Mr. Rybnick, the Board APPROVED by unanimous vote to refer this matter to the Legislative & Rules Committee with a latter to be written to the Corporation Counsel as set forth above.

Appointments Committee:

(1) Appointment of James J. Healey, Newfield Avenue, Democrat, as a member of the PARKING AUTHORITY, replacing William Katz, term to expire January 1, 1959.

MR. GEORGIOULIS read the Committee report of this appointment recommending approval, while the Tellers passed out the ballots. He moved for approval of this appointment. Seconded by Mrs. Bankowski.

VOTE taken by secret ballot and appointment APPROVED by 31 in favor and 1 opposed.

(2) Appointment of William C. Druehl, 24 Camore Street, Republican, as a member of the PARKING AUTHORITY, replacing Thomas Cassidy, term to expire January 1, 1958.

MR. GEORGIOULIS read the Committee report of this appointment, recommending approval, while the Tellers passed out the ballots. He moved for approval of this appointment. Seconded by Mrs. Bankowski.

VOTE taken by secret ballot and appointment APPROVED by 30 in favor and 2 opposed.

Public Works Committee:

MR. TOPPING read his Committee report. (Inasmuch as Mr. Topping failed to give his report to the Secretary, it cannot be printed in the Minutes)

Health & Protection Committee:

MR. MILANO presented the Committee report:

HEALTH & PROTECTION COMMITTEE REPORT
Meeting Held June 20, 1956


The first order of business was taken up with Captain Herbert of the Police Department. This was in regard to a request from the Chairman of the Safety Board, asking this Board for its approval of 500 Special Police, which this Board has approved in the past. According to Charter regulations, the terms of Special Police shall not extend beyond the majority term which expired on April 15, 1956. Before they can take any action, it will again be necessary for this Board to authorize the additional 300 above the 200 allowed in the
July 2, 1956

Charter. The Committee recommends the approval of this request.

In reference to complaints from the residents of Dale Place and Toms Road areas and those of Wire Mill Road and High Ridge Road, these complaints were turned over to Captain Herbert and he assured this Committee that he would see to it that the Ordinance (Ordinance No. 47 Supplemental) would be enforced, to correct the visibility at those intersections.

Joseph P. Milano
Chairman

(1) Request from Board of Public Safety to increase Special Police to a total of 500, by giving 300 additional over 200 allowed by Charter.

MR. MILANO presented the following letter and MOVED for approval of this request. Seconded by Mr. Hearing and CARRIED unanimously.

CITY OF STAMFORD, CONNECTICUT

June 18, 1956

Board of Representatives
Attention: Mr. George V. Connors, President

Dear Mr. Connors:

I have the following request from the Board of Public Safety, and ask your consideration and approval of same:

"Dear Mayor Quigley:

May we respectfully call your attention to Chapter 43, Sec. 431 of the Stamford Charter, which calls for the appointment of 200 Special Police.

"In the past, the Board of Representatives have authorized an additional 300, bringing the total Special Police to 500. According to Charter regulations, the terms of Special Police shall not extend beyond the mayoralty term which expired on April 15, 1955. We have close to 500 applications in our files, mostly renewals, and before we can take action, it will again be necessary for you to request the Board of Representatives to authorize the additional 300 above the 200 allowed in the Charter.

"We are in the process of reviewing all applicants, particularly new applications, as we are aware of the fact that, because of the construction of the Thru-Way, the Police Dept. will assign a large number of Special Police to cover this extensive project.

"Trusting you will be kind enough to present our request at the next meeting of the Board of Representatives, we remain
Sincerely yours,

BOARD OF PUBLIC SAFETY

cc: Jos. A. Czeschik  A. J. Donahue, Chairman

Clement S. Raifer

Very truly yours,

Thomas F. J. Quigley
Mayor

(2) Complaints from residents of Dale Place, Toms Road, Wire Mill Road and High Ridge Road re enforcement of Ordinance No. 47 on height of corner obstructions.

MR. MILANO explained that this complaint had been turned over to Captain Herbert of the Police Department, who would take care of it.

(3) Health Department Report on Investigation of Complaint re Septic Tank Drainage Condition, River on West side of Hope Street, south of Bennett Street, Springdale by area residents, presented at June 4, 1956 meeting and referred to Health Department. (See pages 1257 and 1258 of Minutes)

MR. MILANO read the report from Dr. Costanzo, dated June 19, 1956, with their findings, in which they report corrective measures have been taken to alleviate this condition. Report placed on file with complaint.

(4) Complaint from Residents of Harvard Avenue, Ardmore Road and Vicinity re bad road conditions

MR. MILANO MOVED for suspension of rules in order to present the following complaint:

Board of Representatives
June 30, 1956

Dear Sirs:

This is to enlighten you on a situation that should have your immediate attention. Last March the Connecticut Power Co. dug up the streets in the area of Ardmore Road and Harvard Avenue to replace mains affected by the Thruway. During construction of same, a water pipe broke because of this construction and my home and other homes in the vicinity were without water for ten days. Shortly thereafter, a gas transmission company from Texas changed their high pressure main from West Avenue to Warshaw Road, embracing a ten block area. All of this left deep holes which were later filled by DeLeo Brothers with loose dirt.

Now, we have all traffic detoured via Grenhart Road, Harvard Avenue, past Ardmore Road, because of Thruway construction on West Avenue.

Besides detoured Thruway traffic bouncing over badly repaired roads, we have the M & L trucking concern on Harvard Avenue at the end of Ardmore Road. You know the dust trucks can raise picture trucks, plus racing two-way traffic from all factories in the South End and Old Greenwich, besides all the new concerns here in this vicinity flying over badly rutted dirt roads.
July 2, 1956

This is not only a health hazard, but is not what taxpayers are led to believe their property tax and gasoline tax is used for.

Mrs. James Burns of 50 Ardmore Road (corner of Harvard and Ardmore) is under treatment by her doctor for an asthmatic condition aggravated by DUST. Also, a one-year-old child at 48 Ardmore Road is bothered by the same condition.

These trenches on the East and West sides of Harvard Avenue for about ten blocks is primarily the business of our highly rated utility companies. And, as these trenches have never been properly filled, this condition is due to utility companies relocating their street mains and not from construction of the Thruway. During the construction of the Thruway in this vicinity, there has not been one truck load of fill dumped as of now.

For about 24 hours a day there are trucks belonging to M & L parked on the west side of Harvard Avenue. There is a gulley on the east side which no car can enter to pass. All traffic, factory and other west of Greenwich Avenue is detoured through Harvard Avenue and the above mentioned narrow lane, which creates a "death trap" due to lack of police interest and also a bad dust condition.

This is strictly a city problem and not a Thruway condition. Please do not leave our neighborhood streets like this all summer. We can't take it much longer.

Trusting that you will tend to this matter at your earliest convenience, we remain

Sincerely,

[Signed by 36 petitioners]

Edward Jachimczyk  
Clifford W. Morrell  
Sylvania Parker, etc.

Mr. Kaminski moved that the above complaint be referred to the Public Works Committee and the Health & Protection Committee. Seconded by Mr. Kelly and carried unanimously.

Planning & Zoning Committee:

No report from this Committee.

Mr. Ketcham spoke re Clay Hill Road. He said the road was constantly being washed out because there were no catch basins. He said because the bond had been released, there was no way to force the developer to fix the road.

Mr. Russell wanted to know why we couldn't get action out of the Engineering Department.

Mr. Kaminski suggested that the Public Works Committee look into the situation and find out if the City could not provide catch basins in order to prevent erosion.

Mr. Ketcham moved that Clay Hill Road and Arden Lane be accepted as city streets. No seconded.

Mr. Kaminski moved that the Public Works Committee look into this matter and report
MR. SNYDER MOVED that the Secretary send a communication to the City Engineer or his assistant, requesting that the Chairman of the Public Works Department be given a full report at the next meeting of the Board; in regard to CLAY HILL ROAD and ARDEN LANE erosion control and why the bers; cannot have drains put in to stop this erosion. Seconded by Mr. Nolan and CARRIED unanimously.

Parks & Recreation Committee:

Mr. Kelly read from his committee report presented at the June meeting of the Board (see pages 1259 and 1260) regarding the problem of the collection of fees of $1.00 by the Park Commission for the privilege of parking at city beaches and parks. He said the Committee would like to have this problem referred to the proper committees and to the Corporation Counsel for answer as to the legality of the charges, if the right to impose the charges has been given to the Park Commission through the passage of the State Statute which resulted in the creation of the Park Commission and whether or not the imposing of these charges require ratification or approval by the Board of Representatives and so MOVED. Seconded by Mr. Longo.

MR. KAMINSKI spoke in reference to this method of charging residents and taxpayers for the use of parking facilities in the city's beaches and parks and said: "We strongly urge that that sort of control be left to the Board." He quoted the following, from the Special Act No. 47 (House Bill No. 54) which was passed at the 1955 session of the General Assembly, Conn. State Legislature; "An Act Concerning the Park Commission of the City of Stamford." as follows:

(From Sec. 7) "...The Park Commission shall determine all park policies for the City of Stamford, except as may otherwise be determined by the Board of Representatives...."

VOTE taken on Mr. Kelly's motion and CARRIED unanimously to write letter to Corporation Counsel for opinion and to refer this to the Legislative and Rules Committee for report.

Personal Committee:

The President announced the new Chairman of this Committee, Mr. Gerald J. Rybnick.

Education, Welfare & Government Committee:

Mr. Macrides, Chairman, presented the following report:

The Committee on Education, Welfare and Government met at the offices of John C. Macrides at 7:00 P.M. on Tuesday, June 26, 1956. Mr. Gilbert, Dr. Lilliendahl and Mr. Macrides were present. Mr. Brett and Mr. Czupka were absent.

Mr. Macrides appointed Mr. Charles Gilbert as Vice-Chairman of the Committee and as his substitute for Steering Committee meetings which he might have to miss.

Several matters referred to the Committee had already been reported out of its last meeting. Thus, the only new business consisted of Town Clerk requests for appropriations totalling $2,750. These included Code 470.5, Telephones: $250, and Code 470.11, Record Books: $2,500, and were approved.
July 2, 1956

The Committee also took note of the closed meeting of the Board of Education which was to be held that evening to discuss the acquisition of junior high school and high school sites.

Respectfully submitted,

John C. Macrides, Chairman

Housing Committee:

Mr. Longo, Chairman, presented the following report:

Mr. Longo reported that he was present at the meeting between Mayor Quigley and Governor Ribicoff and his associates. Governor Ribicoff and the Committee discussed the critical housing needs of our people and his only solution was to offer portable houses or trailers that could be available immediately. (Mr. Longo was also present at another meeting).

Mayor Quigley and Mr. Chase made a personal tour of the trailers and portable houses and decided the trailers would be more suitable to us. It was also decided that these would be set up on city owned property on Magee Avenue, as all the necessary facilities are there for easy hook up. We agreed with this set up as it is an emergency measure.

Frank Longo, Chairman

COMMUNICATIONS FROM THE MAYOR:

The following communications were read:

CITY OF STAMFORD, CONNECTICUT

June 28, 1956

Mr. George V. Connors, President
Board of Representatives
56 Houston Terrace
Stamford, Connecticut

Dear Mr. Connors:

In view of the impending action of the United States Army acquiring a site on Pepper Ridge Road in the City of Stamford for an Army Training Center and in view of the opposition expressed by the people of this community, as well as my opposition as Mayor of the City, may I ask that your Honorable Board express its opinion in this matter at your meeting to be held on July 2.

This office has objected to this acquisition as being unfair, unreasonable and arbitrary. I have made these objections at hearings held in my office with various members of the 1st
July 2, 1956

Army Corps from Governor's Island, the Engineering Corps of the Boston office and the Army officers in charge of the training program operating from Hartford, Connecticut.

I have communicated the residents' and city's opposition to Senators Purtell and Bush, Representative Morano and the Honorable Wilbur Brucker, Secretary of the Army.

The Army has agreed to advise me of the action they contemplate taking in the future. Their answer is expected in my office by Monday, July 2. In the meantime, they have suspended further action, awaiting the outcome of the decision of the 1st Army Headquarters.

Very truly yours,

Thomas F. J. Quigley
Mayor

cc: Senator P. Bush

W. Purtell
Representative Morano

CITY OF STAMFORD, CONNECTICUT

July 2, 1956

Board of Representatives
City of Stamford

Attention: Mr. George V. Connors, President

Dear Mr. Connors:

The following telegram has been received from the First Army Headquarters:

"Mayor Thomas F. J. Quigley
Stamford, Conn.

"Also sent info Chairman Connecticut Military District

'Hartford, Conn CHNED I VENGR BSN CH CARROT C WASH D. C. AHFC5 51 - 56 Sgd Thomas W. Herren. Comm Lt Gen Comm USA PD PARA THE ARMY IS DROPPING ALL ACTION ON PEPPER RIDGE ROAD SITE CMM YOUR CITY PD REQUEST TIME FOR COL RAYMOND CMM CONNECTICUT MILITARY DISTRICT TO PRESENT ARMY NEEDS TO TOWN COUNCIL CMM MONDAY NIGHT CMM 2 JULY PD COL RAYMOND WILL BE ACCOMPANIED BY A SENIOR RESERVE OFFICER AND AN OFFICER FROM MY HEADQUARTERS.

COMMANDING GENERAL
ARMY ONE
GOVERNORS ISLAND

Very truly yours,

Thomas F. J. Quigley
Mayor

MR. IACOVO MOVED the above communications be placed on file. Seconded by Mr. Fredericks and CARRIED unanimously.
July 2, 1956

The following letter was referred to the Appointments Committee:

CITY OF STAMFORD, CONN.

July 2, 1956

Board of Representatives
Stamford, Conn.

Attention: Mr. George V. Connors, President

Dear Mr. Connors:

I wish to submit the name of

GEORGE T. DEENIHAN
23 LEEDS STREET

as a member of the ZONING BOARD OF APPEALS, for the term expiring December 1, 1960.

Mr. Deenihan is a member of the Democratic party and is replacing Mr. Samuel Gordon, who resigned.

Very truly yours,

Thomas F. J. Quigley
Mayor

PETITIONS

MR. KELLY, Chairman, Parks & Recreation Committee, presented the following petition. Mr. Kelly said the Committee heartily endorses this request, pending the approval of the Board of Representatives, the Chief of Police and the Fire Marshal and MOVED for approval of this petition. Seconded by Mrs. Peatt and CARRIED unanimously.

Petition No. 221

NORTH STAMFORD CONGREGATIONAL CHURCH
Stamford, Connecticut

June 11, 1956

Board of Representatives
Stamford, Conn.

Dear Sirs:

The North Stamford Congregational Church and the North Stamford Community Women's group request permission to hold the 6th annual North Stamford Settler's Day on Saturday, September 8th, 1956 from noon to midnight.

Permission is also requested to close North Stamford Road at Saunders corner for a distance of five hundred feet, in order to hold a Block Dance and to install temporary signs and electric lights for that purpose.

Very truly yours,
July 2, 1956

Helen C. Lutz,
Secretary, Settler's Day

(Mrs. Frank E. Lutz,
Rock Rimmon Road,
Stamford, Conn.)

Mr. Kelly presented the following petition and said the committee recommends approval of the request, pending approval of the Chief of Police and the Fire Marshal, and so moved. Seconded by Mr. Georgoulis and carried unanimously:

Petition No. 222:

Board of Representatives

As a member of the Committee in charge of commemorating the Feast of St. Theodore, August 24, 25, and 26, I am writing to request your permission for the following:

(1) Illumination of the San Mangheese Social Club, 107 West Avenue and part of West Avenue.

(2) Procession, with music, on both days.

We are awaiting your permission to proceed with the plans.

Yours very truly,

Aurelio Giannitti, Secretary

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS

(1) Invitation from Charles E. Sotire, Director, Stamford Civil Defense Corps dated July 2, 1956, for members of the Board to attend the opening of the Auxiliary Police Pistol and Rifle Range on Rockrimmon Road, adjacent to Sunset Home, between 10 am and 2 pm, Sunday, July 8, 1956.

(2) Re attendance at meetings of Park Commission by Chairman, Parks and Recreation Committee:

CITY OF STAMFORD, CONNECTICUT

June 14, 1956

Board of Representatives
City of Stamford, Conn.

Attn: Mr. Steven E. Kelly, Chairman
Parks & Recreation Committee

Dear Mr. Kelly:

It has just come to our attention that your letter requesting permission for you to attend meetings of the Park Commission has never been answered.
We would like to apologize for this oversight, as I was confident that this invitation had been extended.

We would be most happy to benefit from your wide experience in recreation and park work.

The regular meetings of the Park Dept. are held on the first Tuesday of each month at 8:00 P.M. Since the first Tuesday in July is the day before a holiday, we are meeting the 3rd Tuesday, July 17th. Any special meetings that will be called, we, of course, will automatically notify you of the date, time and place.

Our meetings will be in our Park Commission offices on the 2nd floor of the old Museum Building in Courtland Park. Once established in this office with files and possible clerical help, we may not again find ourselves in the embarrassing position of not answering correspondence.

Yours very truly,

ROBERT B. NOLAN, Chairman
Park Commission
City of Stamford

(3) Carbon copy of letter from Stamford Chamber of Residences dated June 29, 1956, objecting to Cove Island use for dumping purposes.

MR. FREDERICK MOVED this be referred to Parks & Recreation and Health & Protection Committees. Seconded by Mr. Topping and CARRIED unanimously.

(4) Copy of letter dated June 1, 1956 to Mr. Neuman E. Argraves, Commissioner of Highways, from Retail Merchants' Council of Stamford Chamber of Commerce.

MR. HEARING MOVED this be referred to the Public Works Committee. Seconded by Mr. Topping and CARRIED unanimously.

NEW BUSINESS

The President announced the Alternate Chairman for the Planning & Zoning Committee was to be George E. Russell.

Picnic: Announcement was made that the Board of Representatives picnic for this year would be held Sunday, August 26th at Webster Givens place.

Creation of New Land Use Category for Planning & Zoning:

MR. RAITERI MOVED that a letter be sent to the Planning & Zoning Boards requesting that they give consideration to the creation of a new land use category, for the purposes of research development or general offices, and further, that a better land use control be set up so as to limit or better the control of the spreading of supermarkets and gasoline stations in industrial and commercially zoned areas. Seconded by Mr. Russell and CARRIED unanimously.

Adjournment:

There being no further business to come before the Board, upon motion of Mr. Georgiouis, duly seconded, the meeting was adjourned at 11:45 P.M.
July 2, 1956

Respectfully submitted,

JOHN C. MACRIDES, Clerk
Board of Representatives
The regular meeting of the Board of Representatives will be held on Monday, August 6, 1956, at 8:00 P.M. in the Cafeteria of the Walter Dolan Junior High School, Toms Road, Glenbrook.

AGENDA

INVOCATION - To be given by Rabbi Joseph H. Ehrenkranz, of the Congregation Agudath Sholom

ROLL CALL

ACCEPTANCE OF MINUTES - Meeting of July 2, 1956

REPORTS OF COMMITTEES

Steering Committee:
Report of meeting held July 23, 1956

Fiscal Committee:

(1) Police Department - $1,250., Code 430.17A. Gasoline & Oil (Mayor's letter June 14, 1956)

(2) Civil Service Department - $800., Code 731.22. Mimeograph Machine, service contract and supplies (Mayor's letter June 21, 1956)

(3) Trustees, Fire Pension Fund - PENSION of $3,330. for CAPTAIN FRANK J. FOX (Mayor's letter June 6, 1956)


Legislative & Rules Committee:

(1) Urban Redevelopment Commission - Pacific-Pawthorne Urban Renewal Area. Resolution re advance of funds for surveys and plans.

(2) Corporation Counsel's opinion re parking charges at public beaches.

(3) Mobile Food Vendors Violation of Ordinances.

(4) Halloween Yacht Club - Possibility of Additional Meetings for Stamford Residents.

(5) Cove Island Dredging & Improvement - Resolution to amend 1956/57 Capital Projects Budget. (See Mayor's letter June 26, 1956)

(6) Stamford Drive-in Theater, Magee Avenue. (See Mayor's letter July 17, 1956)

Appointments Committee:

GEORGE T. DEERHAMI, as member of ZONING BOARD OF APPEALS. Term expiring 12/1/60