A regular meeting of the Board of Representatives of the City of Stamford, Conn. was held on Monday, June 3, 1957, 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 was given by Rev. Richard E. Stout of the First Methodist Church.

ROLL CALL was taken by the Clerk. There were 32 present and 8 absent at the calling of the roll, but several members arrived a little later, changing the roll call to 36 present and 4 absent. The absent members were: William Brett, Clifford Waterbury, Edward Czupka, and Alanson Fredericks. (away on business)

ACCEPTANCE OF MINUTES: Meeting of May 6, 1957

MR. GEORGOULIS MOVED for acceptance of the Minutes of May 6th. Seconded by Mr. Baker and CARRIED unanimously.

ACCEPTANCE OF MINUTES: Meeting of May 9, 1957

MR. TOPPING called attention to page 1611, top of page, remarks by Mr. Murphy, and requested that the words in the third line reading "....increase of \$3400 for" be changed to read "....increase to \$8400 for...."

MR. TOPPING said, in reference to the above page, Public Works Department, that he wanted to go on record as being opposed to the cut for this department as being liable to "hamstring the department when it needed supplies and materials". Mr. Huizings remarked that the Fiscal Committee could grant more money for this item as it is needed.

MR. KAMINSKI MOVED for acceptance of the Minutes of May 9th, as corrected. Seconded by Mr. Longo and CARRIED unanimously.

Mr. Snyder and Mr. Rybnick arrived at this time.

REPORTS OF COMMITTEES

## Steering Committee:

MR. CONNORS, Chairman, presented the following report of the Steering Committee:

STEERING COMMITTEE REPORT Meeting held May 20, 1957

The Steering Committee of the Board of Representatives met in the Mayor's Office, City Hall, at 8:10 P.M. on Monday, May 20th 1957.

The following members were present: George V. Connors, Chairman; Alanson Fredericks, George Georgoulis, John Macrides, Norton Rhoades, Robert Lewis, Stephen Kelly, Joseph Milano, Rutherford Huizinga, Joseph Iacovo, Vincent Vitti, Clement Raiteri, Jr., & Mr. William Kaminski. The absent members were: Helen Peatt and Irving Scyder.

The following matters were acted upon:

(1) Letter dated May 17, 1957 from Edward Hunt, Sup't. of Recreation, regarding proposed Ordinance, approved by Board of Representatives at April meeting, for publication. Attached is a slightly modified Ordinance, which they offer

for adoption and approval by the Board.

REFERRED TO LEGISLATIVE & RULES AND PARKS & RECREATION COMMITTEES.

(2) Letter dated May 16, 1957 re Veterans Service Center, from Commandant, Marine Corps League, protesting the suggested discontinuance of this item in the budget.

REFERRED TO EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

(3) Letter dated May 16, 1957 from Board of Education requesting two amendments be made to 1957-1958 Capital Budget to include \$187,000 for classroom addition to Roxbury Elementary School and \$250,000 for service addition to Hart Elementary School, originally deleted from the Capital Projects Budget before submission to this Board or the Board of Finance.

REFERRED TO FISCAL AND EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

(4) Letter dated May 13, 1957 from the American Legion Oscar Cowan Post, protesting against any discontinuance of Veterans Service Center.

REFERRED TO FISCAL AND EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

(5) Petition dated May 6, 1957 from Stamford Gospel Tabernacle, asking that permission be granted to conduct religious open air services in Stamford parks and strects.

REFERRED TO PARKS & RECREATION COMMITTEE.

(6) Carbon copy of letter dated May 6, 1957 from Edward Scofield, regarding need for protection of citizens from nuisances created by Thruway construction.

ORDERED FILED.

At this point it was decided to write a letter to the Mayor (as referred to the Steering Committee at the May 6th Board meeting) requesting that the Mayor call a meeting, to include the members of the Steering Committee, the Board of Finance and the Chief of Police and any other interested parties, regarding the problem of enforcing Ordinances in order to protect citizens from violations incurred by trucking firms servicing the Thruway construction.

(7) Letter dated April 25, 1957, from City Fire Fighters Local 786, urging the Board to act regarding the Mayor's recognition of employee's nomination of three suggested members of the Fire Department, one to be chosen by the Mayor to act as employee's representative member of the Personnel Commission.

REFERRED TO PERSONNEL COMMITTEE.

(8) Letter dated April 10, 1957 from Stamford Yacht Club, petitioning for permission to hold their annual fireworks display on July 4th.

REFERRED TO PARKS & RECREATION COMMITTEE.

(9) Letter dated May 10, 1957 from Planning & Zoning Director, regarding the authority to change the name of private streets, advising the Board that this is not within the jurisdiction of the Planning Board.

Upon motion of Mr. Lewis, seconded by Mr. Fredericks, it was carried by unanimous

vote that another letter be written to the Planning & Zoning Director, with a copy to the Corporation Counsel, referring to the opinion of March 20, 1957 from Mr. DiSesa, in which it was suggested that the Planning Board promulgate a procedure for changing the names of private streets.

(10) Letter dated May 8, 1957 from Mayor Quigley, regarding pension funds not being on a sound actuarial basis, and calling attention of the Board to his action of more than a year ago, providing an actuarial survey of this problem, and requesting that a meeting be held with representatives of the Board of Finance and the Fiscal Committee to discuss the matter further in order to work out a solution.

REFERRED TO FISCAL COMMITTEE.

- (11) Petitions for road acceptance REFERRED TO PLANNING & ZONING COMMITTEE.
- (12) Letter dated April 25, 1957 from Corporation Counsel re Maple Avenue Bridge over Noroton River and easement to State for construction and maintenance of footings and windwalls on city-owned land.

REFERRED TO LEGISLATIVE & RULES COMMITTEE.

(13) Letter dated March 27, 1957 from Acting Mayor, concerning relocation of Meadow Street by exchange of land.

REFERRED TO LEGISLATIVE & RULES COMMITTEE.

(14) Appeal from decision of Planning Board in application of Catherine Coughlin, et als, changing land use category on High Ridge Koad.

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PLANNING & ZONING COMMITTEE.

All budget matters which were discussed at the May 9, 1957 Board meeting and referred to the Steering Committee for investigation and clarification (see Minutes for details) were brought up for discussion and either referred to other committees or letters directed to be sent to the heads of the various departments involved.

It was also decided to write a letter to the Fact-Finding Committee on the Fire-Fighter's wage dispute with the city, thanking them for the excellent report and findings on this matter.

All requests for emergency appropriations, approved by the Board of Finance since the last meeting of this Board, were referred to the Fiscal Committee, and all requests over \$2,000 referred, in addition, to any other committee under whose jurisdiction they would also come. (See agenda for list)

There being no further husiness to come before the meeting, upon motion, duly seconded and carried, the meeting was adjourned at 10:15 P.M.

Respectfully submitted,

George V. Connors Chairman Steering Committee

MR. RHOADES: "In connection with the Steering Committee's report, I would like to call the Board's attention to an invitation to the Stamford High School graduation

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ceremonies on June 14th in the Stadium."

## Fiscal Committee:

MR. KAMINSKI, Chairman, stated that he would like to move for approval of all the items on the Agenda under his committee, in regard to requests for additional appropriations, rather than taking each item separately. He said he would run through all the items on the Agenda first and give an opportunity for everyone to ask questions before moving for approval of the various requests.

MRS. ZUCKERT: "You would have to eliminate the items that other committees are reporting on, would you not?"

MR. KAMINSKI: "No, as we come to these items we can ask for the other committee's report."

(1) <u>Board of Representatives</u> - \$100.00, Code 200.1A - Overtime meetings (See Acting Mayor's letter 3/18/57)

(2) Board of Representatives - \$125.00, Code 200.21 - Travel Expenses (See Mayor's letter 5/8/57)

(3) City Court - \$150.00, Code 823.10, Small Claims Court (See Mayor's letter 5/7/57)

(4) City & Town Clerk - \$1,000 (REDUCED by Board of Finance from #3,500) (See Mayor's letter 5/8/57)

> Code 470.9 Fees to Doctors & Sextons ------ \$500.00 Code 470.11 Record Books ----- 500.00 \$1,000.00

\*(5) <u>Civil Defense Corps</u> - \$750.00, Code 444.1, Salaries (See Acting Mayor's letter 3/22/57) (Note: This was deleted in Mr. Kaminski's motion and referred back to committee)

MR. TOPPING said he thought the occupation of the Precinct II Police Building should be made legal before this request to pay a part-time Custodian was voted on. He said he was of the opinion it should come before this Board for permission for the Civil Defense Corps. to occupy the building. He said: "I would not be willing to approve this until the Civil Defense Corps has permission to use this building."

(6) Fair Rent Board - \$72.00, Code 850.1, Salaries (See Mayor's letter 5/16/57)

(7) General Insurance - \$5,000, Code GG-487, General Insurance Account (See Acting Mayor's letter 3/20/57) (Also referred to Education, Welfare and Government Committee)

MR. MACRIDES, Chairman, Education, Welfare and Government Committee, said his Committee approved the granting of this request.

(8) <u>Hubbard Heights Golf Course Commission</u> - \$1,000, Code 413A.1, Salaries (See Mayor's latter 5/9/57)

(9) <u>Mayor's Office</u> - \$100.00, Code 300.5, Telephone Account (See Mayor's letter 5/8/57)

(10) <u>Mayor's Office</u> - \$300,00, Code 300.1A, Salary, Acting Mayor (See Mayor's letter of 4/17/57) (REDUCED by Board of Finance from \$500.)

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(11) Police Pension Fund - Patrolman Stephen A. Luskey - \$788.20 - Four months pension, from 3/1/57. Based on pension of \$2,364.60, or 52% of annual salary of \$4,547.30 (See Acting Mayor's letter 3/18/57)

(12) Police Pension Fund - Police Lt. Thomas J. Tamburri - \$509.12 - Two months pension, from 5/3/57. Based on pension of \$3,054.75 or 527. of salary of \$5,874.52 (See Mayor's letter 5/1/57)

(13) Police Department - \$9,758.10 (See Acting Mayor's letter 4/2/57) (Also referred to Health & Protection Committee)

Code 430.15B	Light, Heat & Power (New Police Bldg.)\$3,805.47
Code 430.17	Maintenance, Patrol Cars 4,120.45
Code 430.17A	Gasoline & Oil 1,832.18
	\$9,758,10

MR. MILANO, Chairman, Health & Protection Committee, said his Committee approved the granting of this request.

(14) <u>Police Department</u> - \$665.00 (REDUCED by Board of Finance from \$1,315.00) (See Mayor's letter 5/7/57)

Code	430.5	Telephone & Teletype	\$300.00
Code	430.12B	Traffic Light Power	315.00
		Canal Street Building	50.00
Code	430.15B	Police Building (DENIED BY BD. FINANCE)	
		anti-Herrich and an and a second seco	\$665.00

(15) <u>Public Welfare Department</u> - \$6,000.00 (REDUCED by Board of Finance from \$8,500.00) (Also referred to Education, Welfare & Government Committee) (See Acting Mayor's letter 4/3/57)

MR. MACRIDES, Chairman, Education, Welfare & Government Committee, said his committee approved the granting of this request.

(16) <u>Public Welfare Department</u> - \$43,300.00 (REDUCED by Board of Finance from \$58,800) (Also referred to Education, Welfare & Government Committee) (See Mayor's letter 4/24/57)

Code 460-1		
Code 460-61	Cash Relicf	15,000.00
Code 460-62	Child Placement	5,500.00
Code 460-64	Visiting Nurse Association	300.00
Code 460-68	Soldiers' Burial & Markers	600.00
Code 461-A	General Hospitals	14,000.00
	\$4	43,300.00

MR. MACRIDES, Chairman, Education, Welfare & Government Committee, said his committee also approved the granting of this request.

MR. TOPPING asked a question. He said he thought that when the budget for this department was approved last year that it would be sufficient for their needs. He asked why they were coming in for an additional appropriation now. Mr. Kaminski replied that the letter itself answers the question.

(17) <u>Public Works Department</u> - \$4,450.00 (REDUCED by Board of Finance from \$4,950) (Also referred to Public Works Committee) (See Acting Mayor's letter 3/22/57)

MR. TOPPING, Chairman, Public Works Committee, said his committee approved the granting of this request.

(18) Wright Technical School - \$130.00, Code 511.10, Light, Heat, Power & Water (See Mayor's letter 5/9/57)

(19) Zoning Board - \$25.00, Code 550.5, Telephone (See Acting Mayor's letter 4/2/57)

\* MR. KAMINSKI MOVED for approval of all the above listed items, as passed by the Board of Finance, with the exception of item #5, <u>Civil Defense Corps</u> - \$750.00, Code 444.1, Salaries. Seconded by Mr. Rhoades.

MR. TOPPING said in regard to item #5 that he thought the Civil Defense Corps should come in and ask this Board for permission to use the building before asking for funds for janitorial services. Mr. Russell said he agreed with Mr. Topping.

MR. RUSSELL: "I don't know whether it is proper for us to refer this to Committee, but by approving this, we are indirectly giving this building to the Civil Defense Corps. It isn't proper for them to be asking for custodian's appropriation until they have been given permission to use the building."

MR. KAMINSKI: "No matter who occupies the building, it would still need to be kept clean and would have to be paid for. It is an administrative matter regardless of who occupies the building."

MR. RHOADES MOVED for a ruling of the Assistant Corporation Counsel, who was present.

MR. TOPPING MOVED the matter be referred back to committee for further study. Seconded by Mr. Russell.

MR. VITTI: "As I understand it, permission has to be granted by the Public Works Department and I MOVE to hear from Mr. Chase." Seconded and CARRIED unanimously.

MR. KAMINSKI: "The Public Works Department is responsible for the building through the Mayor."

MR. CHASE: "The Civil Defense people were already occupying the building when the Police Department were there and they have only taken a couple of extra rooms."

MR. IACOVO: "It is still under the jurisdiction of the Police Department and I can't see any need for an additional appropriation. It seems to me they can still

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take care of the Custodian's services in their budget, as the money was given to them in last year's budget and should still be there for the purpose it was originally allocated."

VOTE taken on Mr. Topping's motion that this be referred back to Fiscal Committee. CARRIED by unanimous vote.

#### Legislative & Rules Committee:

MR. RAITER, CHAIRMAN, presented the following report of his committee:

## REPORT OF LEGISLATIVE & RULES COMMITTEE MAY 1957

Meetings of the Legislative and Rules Committee were held on May 16, 23 and 28, 1957. Mr. Raiteri presided at all meetings and Mr. Baker acted as clerk.

The meeting of May 16 was a joint meeting with the Fiscal Committee to review the matter of the bond resolution for the Bell St. parking lot. Attending were Messrs. Raiteri, Nolan, Baker and Russell of L & R; Mrs. Zuckert and Messrs. Bradbury and Huizinga of Fiscal; Mr. Hanrahan, Mr. Morrissey and Mr. Matthews, Chairman of the Parking Authority. No further action is recommended.

The meetings of May 23 and 28 were deveoted to consideration of agenda items for the Board meeting of June 3. Matters discussed and conclusions reached were as follows:

 Appeal from decision of Planning Board amending the Master Plan and changing the Land Use Category of land on both sides of High Ridge Road south of the Merritt Parkway.

Considered were:

- 1. Transcript of public hearing.
- Excerpts from the minutes of the Planning Board meeting of April 9, 1957 at which the proposed changes in modified form were unanincusly approved.
- 3. Planning map of the area.
- 4. Appeal petition.

All the above are attached as Appendix #1 hereto.

After full discussion the L & R Committee with Mr. Russell, also representing the Planning and Zoning Committee, unanimously voted to recommend approval of the amendment to the Master Plan and the change in Land Use Category as voted by the Planning Board.

Reasons for reaching this conclusion are the same as those set forth in 1:he Planning Board minutes covering its action on this matter.

2. Proposed Ordinance regarding Parks, Beaches and Recreation Areas.

The Committee carefully reviewed the proposed ordinance as unanimously passed for publication, and as published on page 1544 of

the minutes of the April first meeting of this Board. Taken into consideration was a modified version transmitted to the Board by the Department of Recreation. The Committee feels that the proposed ordinance as unanimously passed for publication adequately and fully covers the points involved and, therefore, unanimously recommends its final adoption.

3. Exchange of Land to permit Relocation of Meadow St.

The Committee considered Mr. Hanrahan's letter of February 5 and Mr. Connor's letter of March 27, copies of which were furnished all Board members, (see App. #2) and unanimously recommends approval.

4. Easement of Land for Maple St. Bridge.

The Committee recommends approval of the Resolution granting to the State of Connecticut an easement of land needed for the reconstruction of the flood damaged Maple St. Bridge. The proposed Resolution was furnished to all Board members with Mr. Hanrahan's letter of April 25, 1957 (see App. #3).

Respectfully submitted

E. B. BAKER CLERK

Approved

C. L. RAITERI JR. Chairman

June 3, 1957

 Appeal from decision of Planning Board (4/9/57 meeting) re application MP-56 of Catherine Coughlin, et als, changing land use category of land on both sides of High Ridge Road, south of Merritt Parkway.

MR. RAITERI MOVED for approval of the amendment to the Master Plan and the change in Land Use Category, as voted by the Flanning Board at their April 9, 1957 meeting.

- To establish a "Designed Business District" on the Master Plan of the City of Stamford to be similar to and defined as the "B-D Designed Business District" in the Zoning Regulations of the City of Stamford;
- (2) To change to the Land Use Category designated "Designed Business District" defined as the equivalent of the "B-D Designed Business District" in the Stamford Zoning Regulations the following described land, now designated "Designed Commercial District":

"Land on both sides of High Ridge Road for a depth of 200 feet extending from the Merritt Parkway Southerly and bounded Southerly by the existing Land Use Category on each side of High Ridge Road, designated 'Commercial Neighborhood or Local Business'."

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## Mr. Holan seconded Mr. Raiteri's motion.

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MR. KETCHAM said he was confused with all the various zones mentioned as to what the actual change would be, but thought the decision of the Planning Board, put this land into the newly designed business zone such things as motels and gas stations and said it was his understanding it would result in definitely putting this land into that category. He said it would be possible to have a gas station on every corner from the Merritt Parkway south.

MR. IACOVO said he agreed that it was very confusing and said it would make the third change that has been asked in this area. He said: "I don't think the residents were told what was going to happen and what was boing asked for. Anyway, this is still pending in the Courts, and I think we should wait to hear what they have to say about it first. At least these people can come in at a later date if they wish."

MR. SNYDER: "Is this one of those occasions if the Board does not rule on it now, that it is a lost cause?"

MR. RAITERI: "If we do not act on it, it then refers back to the decision of the Planning Board - inaction means the Planning Board's decision is not changed."

MR. SNYDER said he thought it should be voted on this evening.

MR. LACOVO said he had meant that the Board should vote against the recommendations of the Legislative and Rules Committee.

MR. LEWIS said he thought the residents need have no fear that there would be any question of public morals involved by allowing motels to come in here, as these things were well supervised by the Police Department. He said: "You can rest assured it will be one of the most peaceful sections of the City."

MR. NOLAN: "This is a Planning matter and NOT a Zoning matter. This is merely a change in name. We are not saying what the specific use will be. It is much tighter than a commercial use."

Mr. Huizinga arrived at this time.

MR. RAITERI, showed the map of the section involved to the members of the Board, and pointed out the areas in question, explaining the reasons why application was made for the change. He said application was made to change it to CN, but the Zoning Board approved a "designed commercial", and in order to rectify that, they had come up with a "designed business use" and neighborhood business as we know it.

MR. IACOVO said it was his understanding that there would be some motels coming in there.

MR. RUSSELL said it was included in the three uses. He said they just wanted to correct the cause of the litigation that is before the Courts now.

MR. IACOVO said the residents were carrying it up to the Supreme Court. He said it was first CN District and then they changed it to designed commercial so that anyone coming in there would have to ask for a separate petition.

MR. McLAUGHLIN asked if they thought the people up there had been fully informed about the fact that a motel can go in there.

MR. NOLAN reiterated his previous statement, that this was a Planning matter and not a Zoning matter. He said "We have to straighten it out so that it can be legally

correct. We have to do something with this and the Planning Board believes this is the best way to do it."

MR. NOLAN MOVED to hear from Mr. Walter Wachter, Planning & Zoning Director, who was present. Seconded by Mr. Snyder and CARRIED unanimously.

MR. WACHTER addressed the Board and read from a copy of the Zoning Board's amendment which gave the list of approved type of land usage. He said: "For some time the Board has been considering adding additional districts. We have the C-D Designed Commercial District. Like the M-D District, it was wide open to many uses.

"As a result of the Board's study to determine an adequately designed district, it had been thought that the Zoning Board would list all these commercial designations as listed here, but before it took final action, it decided to add the additional zone to continue the function -- in other words to spell it out and make it more specific. Instead of letting laboratories and barber shops in the same district, they spelled out the precise uses, which had never been done before. Most of those uses are the uses permitted in the C-N Business District. Perhaps an apparel shop is not permitted in a C-N District. However, in the main, 95% of these uses are uses already permitted in the C-N zone. We would not want to entirely restrict it completely to purely neighborhood types of uses, so there were four or five additional ones added.

MR. SNYDER asked Mr. Wachter a question: "The application is to make this B-D?"

MR. WACHTER: "Yes. This is strictly a Planning matter."

QUESTION: "Does the Planning Board spell out the uses?"

ANSWER: "Yes."

MR. SNYDER: "Can you advise this Board what are the permissible uses of a B-D Designed Business District?"

MR. WACHTER said he could, and read from amendments to the Zoning Board's regulations approved at their meeting held February 20, 1957, paragraph (8) as follows:

Agencies Real Estate Insurance Employment Apparel Shops Art & Antique Shops Auto Service Stations Bakeries, Retail Banks Barber, Beauty Shops Book, Stationery Stores Confectionery Stores Custom Tailor, Dressmaker, Milliner Drug Stores Financial Institutions

Florist Food Shops, Retail Gift Shops Hardware, Electrical Appliances Jewelry Stores Laundry, Cleaning & Dyeing Agency Laundry, Self-Service Motels Music Stores Offices, Business & Professional **Opticians**, Repairs Package Liquor Stores, subject to Section 14 Photographic Studios, Camera Shops Restaurant, Tea Room - excludes entertainment, but includes liquors subject to Section 14 Shoe Stores Shoe Repair Shops Sporting Goods Stores Tailor Shops

MR. HUIZINGA: "In other words, even though it's designed for that, from a practical standpoint, doesn't the Zoning Board go along with this because it includes the list of uses?"

MR. WACHTER: "The Zoning Board would not allow too many of the same types of uses."

MR. RUIZINGA: "Then the way it stands today, before this change is made, does the Zoning Board have any closer control?"

MR. WACHTER: "No."

MR. HUIZINGA: "Has the Zoning Board any tighter restrictions under it's present operations that it would have under the new one?"

MR. WACHTER: "Definitely not."

MR. RAITERI: "Only laboratories are permitted in a C-N zone. Before this amendment there were NO list of uses. They cannot do that today, because now only laboratories are in there. In order to permit one property owner, you have to allow others also-you can't just restrict it."

MR. HUIZINGA: "From a practical standpoint, then, if the residents want to keep it residential, it can't be done."

MR. WACHTER: "It would be most difficult at this late date to convert an established business zone back to a residential zone. The Zoning Board in a Designed District, can control the types of buildings or the types of business. They exert architectural controls, regarding elevation, the type of architecture, whether Georgian, Colonial, etc. The C-N zone has a ten foot set back -- the B-D a forty foot set back."

MR. FINDLAY: "The buildings that are non-conforming -- can they be razed?"

MR. WACHTER: "No."

MR. LEWIS: "Haven't these people been paying business taxes for a number of years?"

MR. WACHTER: "Yes, for a long time."

MR. McLAUGHLIN: "As the matter now stands, this change will make it possible for another motel to go in there."

MR. BRADBURY: "At the present time, this district is C-D and this only permits it being used for laboratories and their accessory uses, and if we put this into a B-D District, it would then be possible to broaden this particular district."

MR. WACHTER: "Such action would not necessarily broaden the district. It would change a strictly laboratory district to a Shopping district, which is its originally designed function."

MR. RAITERI: "You have quite a bit of business in that area now, and I don't see how it can be prevented from going business in the future. Will the application change before us now give the best possible protection to the residents?"

MR. WACHTER: "Yes."

MR. LONGO MOVED THE QUESTION.

MR. IACOVO: "Let's keep it the way it is."

MR. PLOTKIN asked to be excused from voting because of personal interest.

VOTE taken on item (1) as MOVED by Mr. Raiteri (see his motion) and CARRIED by a vote of 27 in FAVOR and 8 OPPOSED.

## (2) Ordinance (for final adoption) regarding Parks, Beaches and Recreation Areas. (Adopted for publication at 4/1/57 meeting - see pages 1542 through 1545)

MR. KELLY, Chairman of the Parks & Recreation Committee, reported his Committee's feelings on the proposed Ordinance, and referred to the alternate ordinance, as enclosed in letter of May 17, 1957 from the Superintendent of Recreation. Mr. Kelly said: "I think what the Board of Recreation wants is just the spelling out of what the people want in recreational areas."

MR. RAITERI asked everyone to turn to page 1544 of the Minutes, to the Ordinance as originally proposed for adoption by his Committee, which was approved for publication at the April 1st meeting. He said he was opposed to the version as prepared by the Corporation Coursel (enclosed in letter of May 17th referred to above) for the reason that it defines the Park Commission.

MR. KELLY: "As I understand it, both the Park Commission and the Board of Recreation will both come before us with their rules and regulations at a later date, for our approval."

MR. RAITERI MOVED for final adoption of the following Ordinance. Seconded by Mr. Kelly and CARRIED by a vote of 29 in FAVOR and 7 OPPOSED:

#### ORDINANCE NO. 64 SUPPLEMENTAL

#### AN ORDINANCE REGARDING PARKS, BEACHES AND RECREATION AREAS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Chapter 22 of the Code of General Ordinances is hereby repealed and a new Chapter 22 substituted therefor, reading as follows:

Chapter 22 - PARKS AND RECREATION AREAS

Sec. 1. Rules and Regulations of Public Recreation Areas.

Those rules and regulations for the use and conduct of all public recreation areas and all of their facilities which have been or shall be adopted by the Board of Recreation and filed with the Board of Representatives and approved by the latter Board by resolution, shall have the force and effect of law; provided a copy of the same is published at least once in a newspaper having a general circulation in the city and a copy of the same is posted in a conspicuous place at such premises.

Sec. 2. Rules and Regulations of Public Parks.

Those rules and regulations for the use and conduct of all public parks and all of their facilities which have been or shall be adopted by the Park Commission and filed with the Board of Representatives and approved by such Board by resolution, shall have the

force and effect of law; provided a copy of the same is published at least once in a newspaper having a general circulation in the City and a copy of the same is posted in a conspicuous place at such premises.

Sec. 3. Rules and Regulations of Hubbard Heights Golf Club.

Those rules and regulations for the use and conduct of the Hubbard Heights Golf Club and all of its facilities which have been or shall be adopted by the Hubbard Heights Golf Club Board and filed with the Board of Representatives and approved by such Board by resolution shall have the force and effect of law; provided a copy of the same is published at least once in a newspaper having a general circulation in the City and a copy of the same is posted in a conspicuous place at such premises.

Sec. 4. Violations.

A violation of all or any part of such rules and regulations which have been adopted in accordance with Section 1, 2 and 3 shall be deemed a misdemeanor and punished in the manner provided for in section 11 of chapter 1 of this Code.

Section 5. Effective Date.

This Ordinance shall take effect immediately upon enactment.

MR. KAMINSKI MOVED that the rules and regulations of the Hubbard Heights Golf Club, the Park Commission and the Board of Recreation all be considered simultaneously. Seconded by Mrs. Zuckert.

MR. RAITERI: "The only ones you can expect to come before this Board are the rules from the Park Commission."

VOTE taken on Mr. Kaminski's motion and CARRIED by a vote of 35 in FAVOR and 1 OPPOSED, Mr. Raiteri being opposed.

(3) <u>Relocation of Meadow Street by exchange of land, under Urban Redevelopment Plan</u> (See Acting Mayor's letter 3/27/57)

MR. RAITERI MOVED for adoption of the following resolution; seconded by Mr. Topping and CARRIED unanimously:

## RESOLUTION NO. 255

BE IT HEREBY RESOLVED that the Board of Representatives recommends the relocation of Meadow Street by the exchange of parcel "B" owned by Monroe B. Marks, et al, for parcel "C" owned by the City of Stamford, all as shown on a certain map entitled "Property surveyed for City of Stamford, Urban Redevelopment Commission, Stamford, Conn. Certified 'substantially correct' L. Bromfield, Jr., Engineer and Surveyor, Stamford, Conn., Oct. 5, 1956" on file in the office of the Town Clerk as map #5958.

(4) <u>Maple Avenue Bridge over Noroton River - Easement to State for construction and maintenance of footings and windwalls on City-owned land</u>. (See Corporation Counsel's letter of 4/25/57 below)

Board of Finance Board of Representatives

Dear Board Members:

In connection with the construction of the Maple Avenue Bridge over the Noroton River by the State of Connecticut;

It is necessary that the City grant the State an easement for the purpose of constructing and maintaining footings and windwalls on land of the City of Stamford adjoining the river.

Since this involves a conveyance of an interest in land, you are hereby requested to authorize the Mayor to execute the document, copy of which is attached hereto.

Very truly yours,

JMH:A Enclosure

2317

JOHN M. HANRAHAN Corporation Counsel

The following is the enclosed document, referred to in the above letter:

KNOW ALL MEN BY THESE PRESENTS:

THAT the City of Stamford, a municipal corporation organized under the laws of the State of Connecticut, having its territorial limits within the County of Fairfield in said State, acting herein by Thomas F. J. Quigley, its Mayor, duly authorized, for the consideration of One Dollar and other valuable considerations received to its full satisfaction of the STATE OF CONNECTICUT, does hereby give and grant unto the said STATE OF CONNECTICUT, its successors and assigns forever, a full and perpetual right and easement for the purpose of constructing and maintaining footings and windwalls on the land of the Grantor herein, situated in the City of Stamford, County of Fairfield, State of Connecticut, on both sides of Maple Street, Route 118, at Noroton River, and for installing and maintaining a proposed 36" A.C.C.M. pipe, on the land of the Grantor, situated on the south side of Maple Street, Route 118 at Noroton River.

The aforesaid essement and rights are in connection with the reconstruction of the bridge over Noroton River, all as more particularly shown on map hereinafter referred to.

Together with the right to the Grantee, its officers, employees, servants and agents to enter on land of the Grantor herein for the purpose of constructing and fully maintaining said footings, windwalls and pipe, together with the further right to flow water through said pipe into Noroton River.

For a more particular description of the above described easement, reference is made to a map to be filed in the Stamford Town Clerk's office, entitled: "Town of Stamford, Map showing easement acquired from City of Stamford by the State of Connecticut, Noroton River Bridge, Route 118, Scale  $1^{\prime\prime}$  = 20<sup>'</sup>, November 1956, Newman E. Argraves Righway Commissioner."

TO HAVE AND TO HOLD the premisec for the aforesaid purposes unto the said STATE OF CONNECTICUT, its successors and assigns forever.

IN WITNESS WHEREOF, the City of Stamford, by Thomas F. J. Quigley, its Mayor, duly authorized, has hereunto set its hand and corporate seal this \_\_\_\_\_\_\_ day of in the year of our Lord nineteen hundred and fifty-seven.

Signed, Sealed and Delivered in the presence of CITY OF STAMFORD

By\_\_\_\_\_ Thomas F. J. Quigley Mayor

MR. RAITERI MOVED for approval of the execution by the Mayor of the above document. Seconded by Mr. Topping and Mrs. Zuckert and CARRIED unanimously.

## Appointments Committee:

MR. GEORGOULIS, Chairman, MOVED for suspension of the rules in order to consider the following request for appointment. Seconded by Mr. Kaminski and CARRIED unanimously.

Appointment of Captain Joseph J. Zezima of the Fire Prevention Bureau of the City Tax Area as Second Deputy Fire Marshal as requested in letter dated May 20, 1957 from Chief and Fire Marshal Thomas F. Richardson and countersigned by the Chairman of the Board of Public Safety, Alphonsus J. Donahue.

MR. GEORGOULES said the Committee had interviewed Mr. Zezima and find that he has been on the force since 1942 and with the Fire Prevention Bureau for the past three years and is qualified in every way for the appointment and the committee unanimously recommends confirmation of the appointment. Attention was called to the fact that this appointment is made by the Fire Marshal who is the Chief of the regular Fire Department, in accordance with Section 442 of No. 312 of the Special Acts of 1947, and is subject to approval by the Board of Representatives (see Special Act No. 635 adopted at Special Session of 1955 Legislature).

MR. GEORGOULIS MOVED for approval of the appointment. Seconded by Mr. Hearing. Mr. Kaminski MOVED to amend that balloting be dispensed with. This amendment was accepted by Mr. Georgoulis. VOTE taken on the appointment of Capt. Zezima as Second Deputy Fire Marshal and CARRIED unanimously.

## Public Works Committee:

MR. TOPPING, Chairman, presented the following report of his Committee:

PUBLIC WORKS COMMITTEE REPORT Meeting held Tuesday, May 28, 1957

Meeting was held on Tuesday, May 28th at 28 Lenox Avenue. Called at 8:00 P.M.

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Members present were: Eugene Barry and Thomas Topping.

Acceptance of roads as recommended by the Planning and Zoning Committee was discussed and it was voted to recommend to the Board the acceptance of all streets listed in the Minutes of the Board of Representatives' meeting

2:14

held on May 6, 1957, with the following exceptions:

(1) Gilford Street to a dead end

(2) Knickerbocker to Elizabeth Street

(3) Randall Avenue to 160' beyond Richards Avenue

- (4) Clearview to Cady Street
- (5) Davenport Street to Selleck Street
- (6) Douglas Avenue to property of Laminated Shim Co.
- (7) Fenway to Hillandale
- (8) Haig Avenue to Gray Farms Road
- (9) Southfield to Burwood Avenue
- (10) West Avenue to Selleck Street
- (11) Sound View to Wallacks Point Gate

MR. TOPPING paused at this time and MOVED for the elimination of the above roads from the list of roads presented at the May 6th meeting and approved at that time for publication, and that they be returned to Committee (Planning and Zoning Committee). Seconded by Mr. Russell and CARRIED unanimously.

Mr. Topping then continued with the reading of his report:

It was voted to present to the Steering Committee, for proper action, the following:

Where roads have been platted and the property along these roads has been divided into lots, and taxes have been paid as to lots, and where the Planning Board has no control and where no bond for construction of a proper road has been posted, this Committee feels that there should be some method devised whereby the property owners could pay for the construction of a proper road.

This Committee would like to present this thought for your consideration -

An ordinance should be enacted to allow, where more than 50% of property owners so request, an assessment to be made against the lot owner for one half of the cost of putting the portion of the road that fronts the lot into condition as to grade, roadway, drainage and curbs, to city specifications, and such other conditions as the City Engineer shall direct, so that the road meets the requirements for acceptance by the city.

Respectfully submitted,

## Thomas J. Topping, Chairman

MR. TOPPING MOVED for approval of the last paragraph of his committee report, set forth above.

MR. SNYDER MOVED that Mr. Topping's report be approved. Seconded and CARRIED unanimously.

Drainage petition of residents of Camore Street, dated May 20, 1957 and addressed to Mayor Quigley, with carbon copy to Board of Representatives, complaining of bad road condition during heavy rainstorms.

MR. TOPPING spoke in reference to the bad conditions existing on the above street during rainstorms, which leave pools of stagnant water which do not drain off.

MRS. PEATT also spoke regarding the poor conditions present and said something should be done.

Nothing was done in reference to the above complaint, because the letter was addressed to the Mayor and just sent to the Board for information.

#### Planning & Zoning Committee:

Mr. Murphy announced that Mr. Russell, the Alternate Chairman, would from now on be the Chairman of the Committee, Mr. Murphy retaining his position as a member of the Committee, however.

Mr. Russell read the Minutes of the Committee:

## PLANNING & ZONING COMMITTEE REPORT FOR JUNE 3, 1957

Report on Joint meeting held by the Planning & Zoning Committee of the Board of Representatives and the Planning Board with various interested developers concerning proposed specifications for permanent road construction.

Meeting was held on Tuesday, May 21st, 1957 at 8 P.M. in the Mayor's Office.

Twenty-four persons were present, including all members of the Planning Board; George Russell, Helen Peatt, Gerald Rybnick, of the Planning and Zoning Committee; Thomas Topping and Alan Ketchan of the Public Works Committee; Charles White, Aaron Chase, William Brown, Road Construction Engineer of the D. G. MacNamee Company; Mr. Leeds, Mr. Goebel, Mr. Halliwell and other developers.

The new proposed road specifications which includes hard top surfacing, with a base of crushed rock and gravel, were discussed in length. Most parties, including Mr. Brown, Road Construction Engineer, agreed that the better roads in neighboring communities, as well as the better roads in Stanford, have been constructed on a gravel base, and few if any, are on crushed rock base. It was generally felt by most present, that the crushed rock base was undesirable at the present time. This situation results from the lack of rock crushing plants in the area, which makes the cost prohibitive to a developer.

All developers present felt that in the less than one acre areas, they could probably absorb the additional cost in road construction, to give the City the desired hard top roads in place of the present oiled and sended type. They felt, however, that in the one acre and up areas, the cost might be too high.

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The comparative cost presented, indicated that the present roads, exclusive of drains and roughing through, ran about \$6.00 a running foot for a 30 foot width, as against a probable \$12.00 a running foot for the permanent type road.

The meeting concluded with a general feeling that a long sore subject, and a very serious problem to the City and property owners of Stamford, can possibly now be largely resolved. It is hoped to have the new and improved road specifications completed within the next month or two.

May 28, 1957

WILLIAM MURPHY, Chairman

G. E. Russell, Co-Chairman

Avenue

MR. RUSSELL MOVED for acceptance by resolution, of the following roads as City streets, which were ordered published at the May 6, 1957 Board meeting, with the exception of CLEARVIEW AVENUE, DAVENPORT STREET, DOUGLAS AVENUE, FENWAY STREET, GILFORD STREET, HAIG AVENUE, KNICKERBOCKER AVENUE, RANDALL AVENUE, SOUTHFIELD AVENUE, SOUND VIEW AVENUE AND WEST AVENUE, as previously moved by Mr. Topping. Seconded by Mr. Topping and CARRIED unanimously:

## **RESOLUTION NO. 256:**

BE AND IT HEREBY IS RESOLVED that the following named streets and highways, which were open to vehicular travel prior to April 16, 1950 as public streets and highways, are accepted as City streets:

Ann Street Atlantic Street Bedford Street Bell Street Bon Air Avenue: Briar Brae Road Brown House Road Buena Vista Street Burdick Street Camp Avenue Canal Street Cascade Road Cedar Heights Road Chapel Street Chestnut Hill Road Church Street Clarks Hill Avenue Cold Spring Road Court Street Courtland Avenue Cove Road Crescent Street Cross Road Crystal Street Davenport Ridge Road Den Rond Dolsen Place Elm Street Ely Place Erskin Road Fairfield Avenue

First Street Forest Street Francis Avenue Frank Street Garden Street Greenwich Avenue **Greyrock** Place Grove Street **Guernsey** Avenue Hamilton Avenue Havemeyer Lane **Hinckley** Avenue Hirsch Road Hope Street Hundley Court Kirkham Place Lafayette Street Lawn Avenue Lillian Street Lockwood Avenue Ludlow Street Main Street Mayapple Road Mayflower Avenue Mill River Street North Forest Lawn Ave. Ogden Road Old Long Ridge Road Palmer's Hill Road Park Row Pilgrim Walk

Prospect Street West Park Place Pulaski Street West Washington **Relay Place** Richards Avenue Westover Road River Street William Street Wire Mill Road Riverbank Road Rockrimmon Road Woodrow Street Rock Spring Road Roxbury Road St. John's Place Schuyler Avenue Scofield Avenue Scofieldtown Road Seaside Avenue Second Street Selleck Street Shippan Avenue South Street Spruce Street State Street Stillwater Avenue Strawberry Hill Avenue Toms Road Tremont Avenue Van Rensselaer Avenue Vine Road Walnut Street Walton Place Webbs Hill Road Weed Avenue Weed Hill Avenue

Fairland Street	Pleasant Street	West Broad Street	
Fifth Street	Ponus Street	West Main Street	
	with a second state	LEYS BE LEPERS INCH THE . PARTY	

MR. BAKER presented a petition for acceptance of the following roads as public streets: AFPLE TREE DRIVE, BOXHOOD DRIVE, HOLEROOK DRIVE and PINE TREE DRIVE.

After some discussion regarding the condition of these roads, in which Mr. Russell remarked that no recommendation for approval of these roads had been received from the City Engineer, it was decided to refer the petition to the Planning & Zoning Committee and the Public Works Committee.

MR. RUSSELL introduced the following resolution and MOVED for its adoption for publication. Seconded by Mr. Topping and CARRIED unanimcusly:

### PROPOSED RESOLUTION

BE IT RESOLVED AND IT IS HEREBY RESOLVED THAT:

The following notice, having to do with the acceptance of certain streets and highways within the City of Stamford as city streets and highways shall be published in a daily newspaper having circulation in the City of Stamford within ten days of the adoption of this resolution by the Board of Representatives of the City of Stamford.

Notice is hereby given that the Board of Representatives of the City of Stamford will, by resolution at the next regular meeting of said Board, on July 1, 1957, accept the following named streets and highways which were open to vehicular travel prior to April 16, 1950 as public streets and highways, unless the owners thereof shall, prior to such date, specifically indicate in writing to the Board of Representatives at the office of said Board in the City Hall, Stamford, Connecticut, their intention to maintain said streets and highways in a private status:

	Acosta Street	Cummings Avenue	Greenway Street
	Annie Place	Cushing Street	Greenwood Hill Street
	Ardsley Rcad	Custer Street	Gregory Street
	Austin Avenue	Daly Street	Gurley Road
	Bartina Lane	Daskam Street	Hall Place
	Bellmere Avenue	DeLeo Drive	Hall Place (Glenbrook)
	Berges Avenue	De Pinedo Avenue	Hanrahan Street
	Blondel Street	Dryden Street	Harding Avenue
	Bond Street	Duffy Street	Hartford Avenue
	Bonner Street	Durant Street	Harvard Avenue
	Brightside Drive	East Hunting Ridge Road	Haviland Road
	Brookdale Road	East Middle Patent Road	Hazel Street
	Brown Avenue	East Walnut Street	Hobbie Street
	Burr Street	Eden Avenue	Hobson Street
	Cardinal Place	Elm Place	Holcomb Avanue
	Carter Drive	Euclid Avenue	Hoover Avenue
	Catoona Lane	Fahey Street	Howard Road
	Cedar Struct	Farms Road	Hughos Avenue
	Central Street	Finney Lane	Hunting Ridge Road
	Charter Street	Fowler Street (Glenbrook)	Hyde Street
	Claremont Street	Frankel Place	Ingleside Drive
	Comet Struct	Givens Avenue	Interlaken Road
	Crosby Street	Green Street	Jackson Street
23	Cresthill Place		

Lakeside Drive Oscar State Larkin Street Laurel Road Leeds Street Market Street Mianus Road Mill Road Milton Street Mission Street Oak Hill Street Old Barn Road East Old Barn Road North Old Barn Road South

Palmer Avenue Palmer Street Park Street Peak Street Pellom PlaceUnion Street (CPershing AvenueVista StreetPeveril RoadWest Hill LanePonus AvenueWest Street Poplar Street Raymond Street Remington Street Skymeadow Drive

Smith Street Stanwich Road Taylor Street Three Lakes Drive Trinity Pass Union Street (A Dist.) Union Street (C Dist.) Westover Avenue Wildwood Road Woodbine Road Woodway Road

Mr. McLaughlin asked to be excused at 10:50 P.M., thus changing the roll call to 35 members present.

COMMUNICATIONS FROM THE MAYOR

(1) Letter regarding actuarial study, Police & Fire Pensions:

CITY OF STAMFORD, CONNECTICUT

May 8, 1957

Board of Representatives Stamford, Conn.

Attention: Mr. George V. Connors, President

Dear Mr. Connors:

I wish to acknowledge your letter of May 6th, in which you state that the members of the Board of Representatives view with alarm the report that some of the pension funds are not on a sound actuarial basis, and further you request that action be taken by me to place the funds on such a basis.

I respectfully wish to direct your attention to the fact that I requested funds to finance a survey of the Police and Fire Pension Funds, by George Buck & Co., actuaries. This action was taken over a year ago and copies of the report have been filed with your Board and the Board of Finance.

An examination of this report discloses that a considerable burden will be placed on the taxpayers to put the funds on an actuarial basis. I wish to remind your Board that this situation has existed for many, many years. In fact, since the inception of the funds.

Any approach to the solution of the problem must be made along the lines of justice to present taxpayers for omissions of the past.

I would suggest that after the present budget is completed, a meeting be held with representatives of the Board of Finance and your Fiscal Committee, in which we may discuss this matter further. Very truly yours,

Thomas F. J. Quigley, Mayor

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## CITY OF STAMFORD, CONNECTICUT

## May 27, 1957

Mr. George V. Connors, President Board of: Representatives City Hall Stamford, Connecticut

Dear Mr. Connors:

The Commissioner of Finance, Thomas F. Morrissey, Jr., has turned over to me letter dated May 22, 1957, containing a purported resolution of the Steering Committee -

"That the Commissioner of Finance provide the Steering Committee with a schedule showing all insurance premiums paid for the past three years, individually, with the amount, type of insurance and to when the check was payable".

I have advised the Commissioner of Finance that to comply with such a request would amount to an invasion by your Board into the executive and administrative powers which are vested by the Charter in my office as Mayor. To permit such a "fishing expedition" as proposed by the Steering Committee's resolution, would have the effect of substituting the Steering Committee of your Board for the Office of Mayor.

Any member of your Board, as well as any other member of the public has a right to inspect all accounts and records of any office or department of the City of Stamford, at any reasonable time, but does not have the right claimed by your Steering Committee, in the absence of any indication of what the information is required for, to require such officer or department head, to furnish copies of such records, particularly in such detail.

Very truly yours

# Thomas F. J. Quigley, Mayor

MR. SNYDER MOVED that this Board request Mr. Raiteri to obtain this information from the Commissioner (Mr. Morrissey) and to furnish that information to the members of this Board for such action as they may feel to be required. Seconded by Mr. Iacovo.

MR. NOLAN: "I know the intention is good -- I think, however, the proper thing to do is to refer this letter back to Committee."

MR. RHOADES said he would like to amend Mr. Snyder's motion by adding "this be done by a Committee of the two insurance men on the Board - namely, Mr. Raiteri and Mr. Huizinga." Mr. Snyder said he accepted the amendment.

MR. RAITERI said he thought it best for the Steering Committee to make the recommendation, inasmuch as it originated there.

and

MR. HUIZINGA said he was in favor of the principle behind Mr. Snyder's motion, but also thought it should be acted upon by the Steering Committee and MOVED that this be referred back to the Steering Committee for action. Seconded by Mr. Georgoulis and CARRIED unanimcusly.

PETITIONS

(1) PETITION NO. 231 - Stamford Yacht Club - Fireworks Display, July 4th

MR. KELLY: "The Stamford Yacht Club requests permission to hold their annual fireworks display on July 4th, 1957 under the same conditions that prevail every year and have been in accordance with the regulations of the Fire and Police Departments and I so MOVE. Seconded and CARRIED unanimously.

(2) <u>PETITION from Stamford Gospel Tabernacle dated May 6, 1957</u> requesting permission to conduct religious open air services in Stamford Parks and Streets.

MR. KELLY: "The Stanford Gospel Tabernacle, through the Rev. Roy T. Johnson, has once again asked for permission to use the City parks and streets to conduct religious services. The request is so vague as to what parks and what streets and how often they wish to hold these meetings, your Committee MOVES that the request be turned over to the Park Commission and to the Police Department, for their consideration. Seconded and CARRIED unanimously.

(3) <u>PETITION NO. 232</u> - <u>San Manghese Social Club</u> - Request for permission to hold parade and illuminate grounds on Aug. 24th and 25th to commemorate Feast of St. Theodore.

MR. KELLY MOVED for suspension of the rules in order to consider the above request. Seconded and CARRIED unanimously.

MR. KELLY MOVED for approval of this request, pending the approval of the Police Department. Seconded and CARRIED unanimously.

(4) <u>PETITION NO. 233</u> - American Legion Oscar H. Cowan Post #3 - Request for use of Central Park for Flag Day, June 14th for Retreat Services.

MR. KELLY: "Permission to use Central Park for Retreat Services on Flag Day, June 14th, 1957 has been requested by the above American Legion Post. Due to the late arrival of the request and there being so little time left until Flag Day, I would like to MOVE that the Park Department, or Park Commission and the Police Department be contacted as soon as possible to grant this request, with the approval of this Board." Seconded by Mr. Lewis and CARRIED unanimously.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS

(1) Letter dated April 17, 1957 from Mr. Irving G. Snyder, 1st District Representative requesting report from Special Investigating Committee (appointed 8/6/56) regarding 5 specific complaints on nuisances on city-owned property. (See Steering Committee report to May 6th Board meeting)

MR. SNYDER brought up the subject of his letter, (copies of which were sent to all Board members) and said he would like to have it considered at this time and MOVED for suspension of the rules to bring it on the floor, for the reason that the Committee had had his letter for some time and had not reported on it, Mr. Milano being the Chairman of said Committee. Mr. Snyder said he would like to request a report from Mr. Milanc, the Chairman. No seconder to the motion.

MR. MILANO said the committee had Mr. Snyder's letter under advisement and were not ready to report on it as yet.

(2) <u>Public Utilities Commission - Letter dated May 31, 1957</u> - Re application of County Transportation Company to discontinue service.

MR. CONNORS read the above notice of hearing postponed to Monday, July 1, 1957, to be held at 10:30 a.m. in the Meeting Room of the Town Hall, Greenwich Avenue, Greenwich, Conn. Mr. Macrides was designated to represent the Board at this hearing to protest the curtailment of the bus service to Connecticut.

(3) Police Association invitation to ten members of the Board to be their guest at their forthcoming dinner.

The following Republican members were designated to represent the Board:

Charles A. Gilbert Charles W. Bradbury, Jr. Jack McLaughlin John R. Lilliendahl, Jr. Robert Lewis

The following Democratic members were designated to represent the Board:

John Nolan Anthony Kolich, Jr. Gerald J. Rybnick Clifford Waterbury Stephen E. Kelly

#### NEW BUSINESS

MR. SNYDER brought up the question of "sewerifying" the Shippan area and said the Sewer Commission was planning to extend sewers there. He said it was a wilful and arbitrary act by the Sewer Commission and that he thought a committee should be appointed to investigate the procedures of the Sewer Commission in going ahead in matters of this sort.

MR. NOLAN called attention to the budget in which the sewer areas are planned well in advance and money appropriated in the budget for "sewerifying" certain areas of the city.

MR. KAMINSKI: "In 1950 and 1951 the representative of the First District debated and argued this question at great length as to why the Shippan area could not be seweri-fied. This was incorporated in our planning years ago."

MR. RAITERI said he did not think this Board should take any action, but if the people in that vicinity do not want sewers, that they should petition the Sewer Commission.

MR. GILBERT MOWED for adjournment at 11:35 P.M. Seconded and CARRIED unanimously.

Respectfully submitted, George U. Connots

George V. Connors, President Board of Representatives

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