

A regular meeting of the Board of Representatives was held on Monday, April 4, 1960 in the Cafeteria of the Doan Jr. High School, Toms Road, Stamford, Conn.

The meeting was called to order at 8:15 P.M. by the President, John R. Nolan.

INVOCATION was given by The Rev. Dr. Thomas C. Swackhamer, First Methodist Church

ROLL CALL was taken by the Clerk. There were 37 present and 3 absent. The absent members were: Bernard Geronimo, Edward Wynn, Jr. and Stuart Palmer.

ACCEPTANCE OF MINUTES - Meeting of March 7, 1960

There being no additions or corrections, the Minutes of the above meeting were accepted.

COMMITTEE REPORTS:

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

STEERING COMMITTEE REPORT Meeting held March 21, 1960

A meeting of the Steering Committee of the Board of Representatives was held in the office of the Commissioner of Finance, City Hall, on Monday, March 21, 1960.

The meeting was called to order at 8:10 P.M. by the Chairman and President of the Board, John R. Nolan.

Present were: Mrs. Austin; Messrs. Clyde O'Connell, John DeForest, Stephan Kelly, Henry Nolan, John Nolan, Peter Silco, Paul Shapero, William Ivler, Bernard Geronimo, James Carey, Paul Callahan, Martin Pompadur, William Murphy, George Russell and George Connors.

Absent were: Mr. Huizinga, Mr. Reback and Mr. Baker.

The following matters were discussed and referred to the proper Committees:

Appointments Committee:

Mayor's letter of March 21, 1960, re appointment Clement S. Raiteri, Sr. (Democrat) for membership on the PARKING AUTHORITY for term ending Jan. 1, 1963, replacing Mr. Leonard Leeds (Republican) whose term has expired.

Fiscal Committee:

\$1,640.12 - Legal Fees for Special Policeman A. McKeithen (Requested in Mayor's letter of 11/6/59) Deferred at the Feb. 1, 1960 Board meeting and again at the March 7, 1960 meeting.

There are several requests for additional appropriations which have not yet been acted upon by the Board of Finance because they are working on the Budget. Therefore, these matters could not be placed on the agenda until after prior approval by the Board of Finance.

Legislative & Rules Committee:

- (1) Regarding requests for amendment to Ordinance No. 85 Supplemental, being an Ordinance to regulate the sale, gift, trade or conveyance of plastic materials. Mr. Pompadur said he would report on this matter, it having been in committee since 1/11/60.
- (2) Proposed Ordinance, amending previous Ordinance No. 59, relating to acceptance of roads as City streets and inclusion of form of street and subdivision workmanship guarantee bond. Ordered placed on agenda, it having been held in committee since original adoption for publication on 11/9/59.

Public Works Committee:

Letter dated 3/11/60 from The Hartford Electric Light Co. concerning street lighting conference to be held Wednesday, March 23, 1960 to which the President has been invited.

Planning & Zoning Committee:

- (1) Request for clarification of Ordinance No. 89 from City Engineer in letter of 2/15/60 - Concerning change of name of portion of Old Logging Road to GARY ROAD. (See Minutes 2/1/60, page 2759 and Minutes 3/7/60, page 2767) Ordered placed on agenda
- (2) Petition for acceptance of Woodley Road as a City street.
- (3) Proposed Ordinance, amending previous Ordinance No. 59 (See Legislative and Rules Committee)

Parks & Recreation Committee:

- (1) Petition from NAACP, dated 3/7/60, requesting permission to hold a Tag Day on Saturday, May 21, 1960. Ordered placed under "Petitions".
- (2) Park Department fees for 1960 season - Letters dated 2/24/60 and 3/7/60 from Edward A. Connell, Supt. Parks & Trees. (This is in accordance with Ordinance No. 64)
- (3) Carbon copy of letter from Stamford Small Boat Owners' Association, dated 2/27/60, protesting increased fees for 1960 season.

Education, Welfare & Government Committee:

- (1) Suggestion for consideration of increased salaries for Mayor and other elected and appointed City officials, contained in letter of 3/21/60 from Paul D. Shapero, 5th District Representative. (Covered under Sec. 402 of Charter)
- (2) Need for expansion of City's Legal Department to protect against litigation, contained in letter of Oct. 15, 1959 from Attorney Samuel Gordon. (This was previously referred to above committee 1/11/60 and reported on from time to time - See page 2719, Minutes 1/11/60) Ordered again placed on agenda for a follow-up report.

Charter Revision Committee:

- (1) Letter from Town & City Clerk, Joseph V. Toner dated 1/28/60, concerning suggested Charter changes, redistricting City to define voting Districts.
- (2) Letter from John L. DeForest, 19th District Representative, dated 3/21/60, requesting consideration of Charter amendments to extend terms of office of Mayor, Town & City Clerk and Board of Representatives, from two to four years, with details to be worked out by the Charter Revision Committee and the Charter Revision Commission.
- (3) Letter from League of Women Voters, dated 3/19/60, enclosing suggested Charter amendments concerning election procedures for Board of Education.

Change of membership on Committees:

The Chairman announced the appointment of George V. Connors as replacement on the Fiscal Committee for the late Thomas Cassidy and the appointment of Edwin Cole in place of Mr. Connors on the Parks & Recreation Committee.

Follow-up on appointment of 3 man Veterans' Committee:

The Chairman was requested to bring this matter to the Mayor's attention, as a result of letter previously sent to him.

Adjournment:

There being no further business to come before the Committee, the meeting was adjourned at 9:10 P.M.

Respectfully submitted,


John R. Nolan, Chairman
Steering Committee

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APPOINTMENTS COMMITTEE

MR. SHAPERO, Chairman, submitted the following name for confirmation of appointment:

CLEMENT S. RAITERI (Democrat) 10 Duncanson Street - As a member of the
PARKING AUTHORITY - Term ending Jan. 1,
1963 (Replacing Leonard Leeds, Republican)

The Tellers distributed the ballots on the above appointment. CARRIED by the following vote:

33 in FAVOR
4 OPPOSED

FISCAL COMMITTEE

- (1) \$1,640.12 - Legal Fees for Special Policeman A. McKeithen (As per Mayor's letter 11/6/59)

MR. REBACK MOVED for approval of the above request. Seconded by Mr. Ivler and CARRIED.

(2) \$1,500.00 - Public Welfare Commission - Sunset Home (Mayor's letter 3/22/60)

Code 20 WH-462.18 - Building Maintenance-----	\$1,000.00
Code 20 WH-462.68 - Medication-Clothing-Tobacco-----	500.00
	<u>\$1,500.00</u>

MR. REBACK MOVED for approval of the above request. Seconded by Mr. Kelly and CARRIED.

(3) \$74.07 - Mayor's Office - Code 300.1, Salaries (Mayor's letter 3/3/60)
(Re change of title from Secretary to Executive Secretary)

MR. REBACK MOVED for approval of the above request. Seconded by Mr. Connors and CARRIED.

(4) \$508.00 - Dept. Public Works - Code 414B.1, Salaries, Incinerator-Treatment Plant (Change from Master Mechanic, Grade W-17 to Grade W-19 Retroactive to July 1, 1959) -(Mayor's letter 3/9/60)

MR. REBACK MOVED for approval of the above request. Seconded by Mr. Kelly and Mr. Sileo. CARRIED.

(5) \$30,000.00 - Dept. Public Works - Code 412A.6A Snow Removal (Mayor's letter 3/15/60)

MR. REBACK MOVED for approval of the above request. Mr. Henry Nolan, Chairman, Public Works Committee said his Committee also recommended approval and seconded the motion. CARRIED.

(6) \$111.44 - Dept. Public Works - Code 414B.1, Salaries - Incinerator-Treatment Plant - Change of title from Superintendent, Grade 24 to new position of Supervisor of Sanitation, Grade 27 - (7 pay periods between April and July 1st at \$15.92 per pay period) (Mayor's letter 3/15/60)

MR. REBACK MOVED for approval of the above request. Seconded by Mr. Mulreed and Mr. O'Connell. CARRIED.

(7) \$6,000.00 - Fire Department - To reinforce floor at #2 Fire Station, South End

MR. REBACK MOVED for approval of the above request. Mr. Baker, Chairman of the Health & Protection Committee, said his Committee also concurred in the approval of this request and seconded the motion. CARRIED.

(8) \$125.00 - Planning Board - Code 520.1, Overtime, Secretary (For balance of 1959-1960 fiscal year) (Mayor's letter 3/22/60)

MR. REBACK MOVED for approval of the above request. Seconded by Mrs. Austin and Mr. Connors. CARRIED.

(9) \$168,500.00 - Public Welfare Commission - (Mayor's letter 3/24/60)

Code 460.9 - Outside Professional Services -----	\$13,000.00
Code 460.61 - Cash Relief -----	96,000.00
Code 461.A - General Hospitals-----	51,000.00
Code 461.B - Other Institutions-----	8,500.00
	<u>\$168,500.00</u>

MR. REBACK MOVED for approval of the above request. Mr. Ivler, Chairman of the Education, Welfare & Government Committee, said his Committee concurred in the approval of the request and seconded the motion. CARRIED.

LEGISLATIVE & RULES COMMITTEE

- (1) Amendment to Ordinance No. 85 Supplemental (Regulating sale, gift, trade or conveyance of plastic materials)

MR. POMPADUR MOVED for approval, for publication, of the following proposed Ordinance; seconded by Mr. Shapero and CARRIED:

AN ORDINANCE TO REGULATE THE SALE, GIFT, TRADE, OR CONVEYANCE OF PLASTIC MATERIALS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Ordinance No. 85 Supplemental is hereby repealed and the following substituted therefor;

1. **Definition:** "Plastic bag" means any polyethylene bag or any bag of adherent porous material other than one used for food products, weighing not more than five pounds, which is intended for household use or for packaging articles intended for household use and which is larger than seven (7) inches in diameter at the opened end, and which is made of thin film less than one mill (0.001 inch) in thickness (according to standards established under the Commodity Standards Division of the United States Department of Commerce).
2. No person shall package, deliver or sell in a plastic bag any article for use in or around the household or shall sell or distribute any plastic bag for use in or around the household, unless the bag bears a warning against the hazard of suffocation by children in the following or substantially equivalent wording:

WARNING: Keep this bag away from babies and children.
Do not use in cribs, beds, carriages,
or playpens. The thin film may cling to
nose and mouth and prevent breathing.

3. The warning shall be printed on, attached to, or accompany each bag; provided, however, that it shall be permissible to print the warning on the outside wrapper of packages of bags intended for home processing use only, e.g., freezer bags, garbage disposal bags, in lieu of on each individual bag. The warning shall be prominently and conspicuously displayed in bold face type, and shall be contrasted by topography, layout and/or color from the contents of the bag and from other printed matter on the bag, if any, in accordance with the following table:

Total of the length and width of
the bag, combined

60 inches or more -----24 points
40 inches, but less than 60 inches-----18 points
30 inches, but less than 40 inches-----14 points
Less than 30 inches -----10 points

4. Any person violating this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be subject for each such violation, to a fine of not more than Fifty Dollars (\$50.00) and the costs of prosecution.

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

- (2) Proposed Ordinance, amending Ordinance No. 59 Supplemental (Regarding acceptance of roads as City streets and inclusion of form of street and Subdivision Workmanship Guarantee Bond) (See Minutes of 11/9/59 - page 2716 through 2718)

MR. POMPADUR MOVED for approval for publication of the following substitute Ordinance for the one previously approved on November 11, 1959 and published at that time. Seconded by Mr. Russell, Chairman of the Planning & Zoning Committee, who stated his Committee concurred in the approval of the substitute Ordinance. Mr. Russell seconded the motion. CARRIED:

PROPOSED ORDINANCE, AMENDING ORDINANCE NO. 59 SUPPLEMENTAL,
RELATING TO THE ACCEPTANCE OF ROADS AS CITY STREETS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

SECTION 1 Acceptance by Board of Representatives.

Roads constructed within the City of Stamford may be accepted as City streets by the Board of Representatives upon petition therefor by the owner or owners thereof.

SECTION 2. Certification by City Engineer.

Prior to acceptance by the Board of Representatives such roads must be certified by the City Engineer as having been constructed in accordance with specifications approved by the Planning Board.

SECTION 3. Restrictions on Acceptance, November-March inclusive.

No road, construction of which is completed after the last day of October of any year, shall be approved for acceptance before the first day of April of the next succeeding year.

SECTION 4. Release of Performance Bonds.

No Performance Bond shall be released by the Planning Board until the street or streets covered by said Performance Bond have been accepted by

the Board of Representatives and a proper bond has been furnished for the maintenance of said street or streets for a period of TWO YEARS (2) in accordance with specifications approved by the Planning Board, except that in the case a developer desires to continue the street or streets in a private status, it will be necessary, before final approval of the subdivision by the Planning Board, for the developer to assure the Planning Board, in writing, that each deed to every lot in the subdivision will contain an agreement to the effect that the purchaser understands that the street upon which his lot abuts is to be kept a private street, in which case prior acceptance of said street or streets by the Board of Representatives shall not be a prerequisite for release of Performance Bond. The form of this bond shall be as follows:

STREET AND SUBDIVISION WORKMANSHIP GUARANTEE BOND

KNOW ALL MEN BY THESE PRESENTS, That _____ of the City of Stamford, County of Fairfield and State of Connecticut, as PRINCIPAL, and _____ of said Stamford as SURETY, are holden and stand firmly bound, jointly and severally, unto the CITY OF STAMFORD, a municipal corporation of the State of Connecticut, located in Fairfield County in said State, in the penal sum of _____ Dollars, (15% of Subdivision Performance Bond) to be paid to said City of Stamford, to which payment well and truly to be made, we, the said obligors, do bind ourselves and our respective heirs, executors and administrators and each and every of them, for an in the whole sum aforesaid, firmly by these presents.

Signed with our hands and sealed with our seals

this _____ day of 19 _____.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas (Principal) has entered into an agreement with the CITY OF STAMFORD for the grading and construction of highways, installing of adequate drainage and storm sewers, setting of street line monuments and street signs at locations indicated by the City Engineer of said City of Stamford on a project known as _____ and shown on a certain map entitled " _____ " which map is to be filed in the office of the Town and City Clerk of said City of Stamford, and

WHEREAS, one of the conditions of the said bond was that such installations and work performed would be completed in accordance with the standards and specifications of the City of Stamford and which said standards and specifications require the furnishing of a bond to guarantee that said streets and drains will stand up for a period of two (2) years against defects due to improper workmanship and materials or failure to comply with the standards and specifications of the City of Stamford as determined by the City Engineer of said City of Stamford.

NOW, THEREFORE, the condition of this obligation is such that if the above bounden principal shall and will keep the said streets and drains in repair and in good and serviceable condition as required aforesaid for the said period of two (2) years from and after acceptance of said streets by the Board of Representatives, and at all times during said period shall and will make any and all repairs to said streets and drains that may be

necessary during the said period to keep the same at all times in good and serviceable condition as required aforesaid in the manner and at the times and upon the conditions set forth in accordance with the specifications and provisions of the Ordinances of the City of Stamford, then this obligation to be void; otherwise to be and remain in full force and virtue.

In the event the streets and drains are not kept and restored to good and serviceable condition, as required aforesaid, the City of Stamford shall have the option sixty (60) days after notifying the parties hereto of such intent to enter upon the aforesaid premises and restore said streets and drains to good and serviceable condition, at the expense of said parties hereto. The right to enter upon said premises for such purposes is hereby granted to the said City of Stamford.

In addition to the other remedies provided herein, in the event the parties hereto shall fail to restore said streets and drains to good and serviceable condition, as required aforesaid, within sixty (60) days after the City of Stamford shall have notified said parties of its intent to enter upon the premises for the purposes of completing such construction, said parties shall pay the said City of Stamford in any action to enforce the provisions of this bond, an amount equal to fifteen percent (15%) of the amount of this bond as liquidated damages for breach hereof, together with the reasonable attorney's fees of the said City of Stamford.

By _____ (SEAL)
Title (Principal)

By _____ (SEAL)
Title (Surety)

SECTION 5. Automatic Acceptance Under Certain Conditions.

Any road, petition for acceptance of which has been formally presented to the Board of Representatives, after certification of said road by the City Engineer, shall be deemed to have been accepted as a City street, if final action on the petition for acceptance is not taken by the Board of Representatives within sixty (60) days of its receipt by the Board.

SECTION 6. Repealer.

Passage of this Ordinance shall constitute repeal of any existing Ordinances relating to the acceptance of roads as city streets.

SECTION 7. Effective Date.

This Ordinance shall become effective immediately upon enactment.

(3) Halloween Yacht Club Lease (Also Rules and Regulations pertaining thereto)
(See Mayor's letter 2/16/60)

Upon motion of Mr. Pompadur, seconded and duly CARRIED, the above matter was re-committed.

- (4) Knights of Columbus - Regarding exchange of property located at corner of Elm and Hawthorne Streets between City and Knights of Columbus. (As shown on map attached to Mayor's letter of 1/16/60, showing Parcels "A" and "B")

MR. POMPADUR MOVED for approval for publication of the following proposed Ordinance .
Seconded by Mr. O'Connell and CARRIED.

PROPOSED ORDINANCE CONCERNING EXCHANGE OF PROPERTY BETWEEN CITY
OF STAMFORD AND KNIGHTS OF COLUMBUS BUILDING ASSOCIATION OF
STAMFORD, CONNECTICUT, INCORPORATED.

BE IT ORDAINED BY THE CITY OF STAMFORD THAT

In conformity with Section 488 of the Stamford Charter, and notwithstanding any provisions of Chapter 31 of the Code of General Ordinances of Stamford, the exchange of property between the City of Stamford and the Knights of Columbus Building Association of Stamford, Connecticut, Incorporated, of the following properties is hereby approved, viz:

Property to be deeded to the City of Stamford by the Knights of Columbus Building Association of Stamford, Connecticut, Incorporated

All that certain piece, parcel or tract of land, situated in the City of Stamford, County of Fairfield and State of Connecticut, being known and designated as Parcel "A" on a certain map filed in the City and Town Clerk's office, Stamford, Connecticut, entitled "City of Stamford, Map Showing Parcels 'A' and 'B' of Land Exchanged by the City of Stamford and Knights of Columbus Building Association of Stamford, Connecticut, Incorporated, Stamford, Connecticut. Scale 1" = 40'. February 1960, Charles W. White, City Engineer".

Property to be deeded to the Knights of Columbus Building Association of Stamford, Connecticut, Incorporated, to the City of Stamford, Connecticut:

All that certain piece, parcel or tract of land, situated in the City of Stamford, County of Fairfield and State of Connecticut, being known and designated as Parcel "B" on a certain map filed in the City and Town Clerk's office, Stamford, Connecticut, entitled "City of Stamford Map Showing Parcels 'A' and 'B' of Land Exchanged By The City of Stamford and Knights of Columbus Building Association of Stamford, Connecticut, Incorporated, Stamford, Connecticut. Scale 1" = 40'. February 1960, Charles W. White, City Engineer".

and is hereby authorized.

The Mayor is hereby authorized and empowered to act for the City and to execute all documents necessary to transfer title to such above described property.

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

PUBLIC WORKS COMMITTEE

MR. HENRY NOLAN Chairman presented a verbal report of his Committee.

PLANNING & ZONING COMMITTEE

MR. RUSSELL, Chairman, presented a Committee report. He reported that a meeting was held on March 29, 1960. Present were: Paul Callahan, Joseph Mancusi, Patrick Scarella and George Russell. Mr. Kulish was absent.

- (1) Re Ordinance No. 89 Supplemental concerning change of name of portion of Old Logging Road to Gary Road - Requested clarification from City Engineer in letter of 2/15/60

MR. RUSSELL reported the Committee felt no action is necessary on the above matter, but pending further contact with the City Engineer who is away on vacation, it will not require any action.

- (2) Petition for acceptance of Woodley Road as a City Street

MR. RUSSELL presented the following resolution for publication, with final approval to be given at the next Board meeting, in accordance with the usual procedure in the acceptance of roads built prior to April 16, 1950:

PROPOSED RESOLUTION FOR ACCEPTANCE OF STREET BUILT PRIOR TO CONSOLIDATION

BE IT RESOLVED AND IT IS HEREBY RESOLVED THAT:

The following named street and highway, which was open to vehicular travel prior to April 16, 1950 as a public street and highway is hereby accepted as a City Street:

WOODLEY ROAD - Approximately 575 ft. to a dead end,
as shown on Map #3190 on file in the
City Clerk's office.

MR. RUSSELL MOVED for publication of the above proposed resolution, with final approval to be requested at the next Board meeting in the event the owners thereof do not object to the acceptance of this road as a public highway. Seconded by Mr. Huizinga. CARRIED.

PARKS & RECREATION COMMITTEE

MR. KELLY, Chairman, presented his Committee report. He said the Committee attended several meetings; meeting on March 10th, March 13th, March 22nd and again on March 30th in regard to various matters.

- (1) Rules, Regulations for Board of Recreation - 1960 Season (In accordance with provisions of Ordinance No. 64 Supplemental)

MR. KELLY submitted the following rules and regulations of the Board of Recreation and MOVED for their approval, as outlined in Sec. 1 of Ordinance No. 64 Supplemental. Seconded by Mr. Murphy and Mr. Coles. CARRIED:

RULES AND REGULATIONS OF PUBLIC RECREATION AREAS IN THE CITY
OF STAMFORD, CONNECTICUT

By the provisions of the City of Stamford Ordinance No. 64 Supplemental, it is forbidden in all public playgrounds and recreation areas, or buildings thereon, to:

1. Wantonly damage any property, equipment or apparatus.
2. Disobey posted signs or warnings.
3. Serve or consume intoxicating or alcoholic beverages on any playground or recreation area, except canned beer in picnic areas.
4. Play baseball, except in designated areas.
5. Hold picnics or light fires, except in designated areas.
6. Use rubber inner tubes, water wings, or any other inflated object or floating device, or aid to swimming.
7. Approach to within 10 feet of lifeguard towers.
8. Throw, cast, lay or deposit, any glass bottle or piece of crockery, nor any glass or glassware or part thereof, or metallic substance, or trash on any beach or recreation area, except in receptacles designated for that purpose.
9. Land boat or vessel on beach, except in emergency.
10. Play ball or similar games on bathing beach.
11. Bring dogs or other pets on bathing beach.
12. Use specialized recreation facilities or areas without obtaining permission and/or paying such use fee as set by the Park Commission and Board of Recreation, and approved by the Board of Representatives.

(2) Rules and Regulations for Public Parks - 1960 Season (In accordance with provisions of Ordinance No. 64 Supplemental)

MR. KELLY submitted the following rules and regulations of the Park Department, as outlined in Sec. 2 of Ordinance No. 64 Supplemental, and MOVED for their approval. Seconded by Mr. Cole.

Mr. Ivler questioned the approval of these rules for the reason that they had not been circularized to the Board members. Mr. Kelly said these were exactly the same rules that were approved for the previous year and were on file in the office of the Board of Representatives if anyone wished to see them.

VOTE taken on the rules as submitted by Mr. Kelly. CARRIED:

PARK AND BEACH RULES AND REGULATIONS
1960 SEASON

By the provisions of City of Stamford Ordinances it is forbidden in a public park or on a public beach or in buildings thereon to:

1. Wantonly damage lawns, trees, shrubs, or any other property or equipment.
2. Discard paper, trash, or rubbish, except in containers provided for such purposes.
3. Play ball or organized games except in areas plainly designated for such activities.
4. Have an unleashed animal except in a vehicle.
5. Disturb birds or other wild life.
6. Pollute lakes, brooks, lagoons or other waters.
7. Peddle or sell goods or merchandise without a City license and Park Department permit or post any signs without permission of the Park Commission.
8. Light fires except in picnic grills or fireplaces placed by the Department of Parks.
9. Hold mass meetings or public assemblies except with a City Permit.
10. Serve beverages from concession stands except in paper containers.
11. Serve or consume intoxicating or alcoholic beverages except beer in cans, or keg beer in paper cups.
12. Drive a vehicle at speeds over posted speed limits or to park such vehicle except in areas designated for such purposes.
13. Drive a commercially licensed vehicle without permission.
14. Bathe or swim in restricted areas or change clothes except in places provided for such purpose.
15. Use rubber inner tubes, water wings, or other inflated objects or devices designed as swimming aids.
16. Leave a boat without permission. Any boat left without permission will be impounded by the Department of Parks.
17. Wash or polish automobiles.
18. Disobey posted signs or warnings.
19. Use specialized facilities (*) or restricted parking areas without obtaining permit from the Park Commission and/or paying such use fee as may be specified by the Park Commission, and approved by the Board of Representatives.

*Note: Specialized facilities include beach lockers, bath-houses, marina docks or moorings, launching ramps, boat storage, racks or lockers, tennis courts, lawn bowling greens, picnic areas, beach chairs or umbrellas, miniature bus or railroad transportation inside parks, etc.

PARK COMMISSION - MARINA RULES AND REGULATIONS
1960 SEASON

1. Marinas are under Park Commission supervision and include structures, buildings, tools and equipment. The Wharfmaster is in charge of a marina.
2. Marina buildings are open for general public use only during the specified hours. No privately-owned fixtures, appliances, furniture or property to be installed or stored in marina buildings or structures without permission.
3. Commercial fishing boats, boats for hire and similar craft will not be allowed use of marinas.
4. Signs advertising private sale or rental of boats or equipment or services or other private signs, emblems or bulletins will not be allowed at marinas without permission.
5. Boats in marinas must be safe and seaworthy and not constitute a hazard. Gasoline or flammable materials are not to be poured on or from floats or docks.
6. No person may live on a boat in a marina.
7. Boats in marinas must be tied up so that they will not damage or interfere with other boats.
8. Boats with marina permits must display Park Commission I. D. tag properly and be equipped with such navigational and safety devices as are required by government regulations.
9. Boat owners may not store supplies on marina floats or docks and may not construct lockers or steps or similar fixtures or install any docking or mooring devices deemed to be undesirable.
10. Refuse and debris shall be deposited only in receptacles for this purpose.
11. Disorderly conduct or violations of park rules or City Ordinances shall be cause for the cancellation or suspension of marina permit.
12. No fishing or swimming permitted in marinas.
13. Park Department dinghies are to be used ONLY for ferrying passengers and are to be returned to landing float immediately after such use.
14. No boats in marina shall be operated in excess of speed limit. No water skiing or surfboard riding permitted in marinas.

15. No boats shall be docked or moored in marinas if they do not conform to the limitations of length and beam and type stipulated for the marina.
16. Only residents of Stamford may be given marina permits. No person may dock or moor more than one boat in marinas.
17. Marina fees are on seasonal basis with no pro rata or refund provisions.
18. Marina facilities are allotted only to those who have filled out applications as specified.
19. Any person who sells or disposes of a boat for which marina permit was issued must notify the Park Commission within 48 hours after sale or disposal.
20. Marina permits may not be transferred. Allotted marina spaces may not be inter-changed except by Park Department Permission.
21. Marina permittees must have boats in marinas by JUNE 1ST with Park Commission I. D. plate attached unless extension is granted.
22. No boats are to be left in marinas between the seasonal closing date and the following season's opening date without permission.
23. Park Commission reserves the right to cancel or make changes in any of these regulations.

PARK COMMISSION FEES FOR FACILITY USE
1960 SEASON

MARINAS:

Cummings dockage -----	\$20.00
" open-----	7.50
" shore-----	5.00
Southfield Dockage-----	20.00
Dyke dockage-----	10.00
Cove Island open-----	7.50
" " shore-----	5.00
Launching ramp - Season-----	5.00
" " - Daily-----	.50

PARK STICKERS ----- 1.00

TENNIS: Hourly rate per court ----- .40

BEACH LOCKERS:

Seasonal-----	20.00
Clothes checking-----	.25

LAWN BOWLING----- 2.00

To clarify the public marina dock and mooring charges approved by the Park Commission for the 1960 Season, please note the following:

(On basis of regular 214 day season)

<u>Marina Location</u>	<u>Type</u>	<u>Season Fee</u>	<u>Fee Per Day</u>
Cummings	Float	\$20.00	9.3 cents
Cummings	Open Moor	7.50	3.5 cents
Cove	Open Moor	7.50	3.5 cents
Dyke	Float	10.00	4.7 cents
Southfield	Float	20.00	9.3 cents

(3) Rules and Regulations of Hubbard Heights Golf Club - 1960 Season (In accordance with provisions of Ordinance No. 64 Supplemental)

MR. KELLY submitted the above rules and regulations, as outlined in Sec. 3 of Ordinance No. 64 Supplemental and MOVED for their approval. Seconded by Mr. Cole. Mr. Kelly explained no changes had been made since last year.

Mr. Ivler said he would assure these rules were also on file in the office of the Board.

MR. IVLER MOVED the above matter be recommitted in order to give him an opportunity to acquaint himself with these rules. Mr. Reback seconded the motion.

The question as to whether these rules were published, in accordance with the provisions of the Ordinance (No. 64) was raised. The President assured the members that the requirements of the Ordinance were familiar to the departments involved.

MR. BAKER asked if the recommitment of this matter would leave the Golf Club with no rules in effect for the 1960 season. Mr. Kelly said he would assume they would be governed by the rules for the previous year.

The Chairman suggested that with unanimous consent of the members this might be put off until later in the meeting in order to inquire from members of the Commission who are present, to clarify the procedure.

Mr. Connors and Mr. Georgoulis spoke against deferring approval of the rules.

MR. REBACK MOVED the previous question.

VOTE taken on Mr. Ivler's motion to recommit. LOST by a vote of 15 in favor and 21 opposed.

MR. JOHN NOLAN, PRESIDENT announced that the motion now before the Board was the motion as submitted by Mr. Kelly to approve the rules and regulations of the Hubbard Heights Golf Club.

Mr. Scarella inquired if these rules were the same ones that were approved by the Board last year and was told there had been no changes made.

There was considerable discussion as to the content of the rules as several of the members said they had not seen them.

Mr. Kelly informed the members that the rules and regulations are posted in very prominent locations in various parts of the Club. He read the rules at this time.

MR. O'CONNELL read from Sec. 3 of the Ordinance governing Hubbard Heights Golf Club.

Mr. Reback was granted permission to ask Mr. Kelly whether or not the rules are published in accordance with the provisions of Ordinance No. 64. Mr. Kelly said it was his understanding that the requirements of the Ordinance had been complied with. Mr. Rompadur said he saw nothing in the Ordinance which would require that the rules be published every year.

The President explained that when these rules had been approved in previous years the Corporation Counsel had advised that these various Boards mentioned in Ordinance No. 64 Supplemental have the power to pass their own rules and regulations.

VOTE taken on approval ^{of} the following, previously moved by Mr. Kelly and read by him; CARRIED:

RULES AND REGULATIONS OF HUBBARD HEIGHTS GOLF CLUB
1960 SEASON

1. The Course officials may exclude from the course, without refund, until re-admitted by the Hubbard Heights Golf Commission, any player who does not comply with the posted rules, which have been adopted for the benefit and protection of all players.

2. Non-resident Regulation:

Any non-resident of Stamford who misrepresents or falsifies his or her identity of address in order to gain admission to the Golf Course at Resident Golfer's Fees shall be barred from admission and the privileges of the Golf Course, until re-admitted by the Hubbard Heights Golf Commission.

3. Resident Identification Cards:

Resident Identification cards for the current season may be obtained at the desk upon the presentation of proper identification. These identification cards must be shown when purchasing tickets.

4. Offensive behavior, obscene language or wilful damage to the course or property shall be cause for exclusion or expulsion from the course, until re-admitted by the Hubbard Heights Golf Commission.
5. The drinking of liquor is prohibited on these premises.
6. No refunds or rain checks on tickets. Any players caught in the rain shall continue from where they left off the same day.
7. Abbreviated or extremely styled wearing apparel will not be permitted on the Course.
8. Children under twelve (12) years of age are positively not permitted on the course.

MR. KELLY asked and received permission to present petitions at this time.

Petition No. 265 - From the NAACP, dated 3/7/60, requesting permission to hold Tag Day Saturday, June 18, 1960

MR. KELLY MOVED for approval of above request. Seconded by Mr. Sileo. CARRIED.

Petition No. 266 - Request dated 3/24/60 from Stamford Yacht Club, requesting permission to hold the annual fireworks display at the Club on July 3, 1960

MR. KELLY MOVED for suspension of the rules in order to consider the above.

Seconded by Mr. Wynn. CARRIED.

MR. KELLY MOVED for approval of above petition. Seconded by Mr. Sileo. CARRIED.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE

MR. IVLER, Chairman, read his committee report. A meeting was held March 31, 1960. Present were: John DeForest, James Carey and William Ivler.

(Note: Items #1 and #2 on the Agenda were reversed and were taken up in that order)

- (1) Concerning need for expansion of City's Legal Department (In letter of Oct. 15, 1959 from Attorney Samuel Gordon - See Minutes of 1/11/60, page 2719)

MR. IVLER, Chairman, gave a progress report on the above matter and stated the Board would be kept informed of the future needs and functions of this office, but that no action is required at this time.

- (2) Concerning suggested increased salaries for Mayor and other elected and appointed City officials (Covered under Sec. 402 of Charter) (See letter from Paul Shapiro dated 3/21/60)

MR. IVLER MOVED that this Board notify the Board of Finance that it is this Board's desire that the Board of Finance include in the Operating Budget for the fiscal year 1960-1961 the payment of the salary to the Mayor of the City of Stamford, of \$18,000 per annum, together with the payment of up to \$2,500.00 for incidental expenses, including entertainment, traveling and other City matters, which are not otherwise compensated for at present, upon the presentation of signed vouchers indicating such expenditures. Seconded by Mr. Carey.

MR. O'CONNELL MOVED for a 15 minute recess at 9:47 P.M. Seconded by Murphy and CARRIED.

The President called the meeting to order at 10:15 P.M.

MR. MURPHY MOVED that the above matter be recommitted. Seconded by Mr. Kuczo.

MR. DEFOREST offered a minority report on the above matter.

MR. BAKER rose to a point of order. He questioned the right of a Committee member who has already committed himself in the report given by the Committee, as being in favor of the recommendations of the Committee, to change his mind and then offer a minority report contrary to the original report of the Committee.

THE PRESIDENT ruled that the debate must be confined to Mr. Murphy's motion whether or not to commit. He stated the decision must be made as to whether the minority report was a part of the committee report or not.

MR. DEFOREST said he believed the minority report was presented at a second meeting of the Committee.

MR. IVLER stated that copies of the Committee report were distributed to both Mr. Carey and Mr. DeForest, who had been present at the meeting and that Mr. DeForest stated that he had a minority report. He disagreed that a minority report could be offered after the committee had already agreed as to action taken at the meeting.

THE PRESIDENT stated that for the reason a motion was on the floor to recommit that Mr. DeForest would have an opportunity to state his objections at that time.

MR. HUIZINGA (Minority Leader) stated it was his feeling that a minority report could be given at this time.

THE PRESIDENT ruled that Mr. Murphy's motion takes precedence over any other matter at this time, and debate must be confined to the motion, and if Mr. DeForest wishes to present a minority report, the proper procedure would be to vote against having the matter recommitted.

MR. O'CONNELL spoke against recommitting, because the committee has already disposed of the matter.

MR. IVLER spoke against recommitting.

MR. SHAPERO spoke against recommitting, stating it would be only "sweeping it under the rug" for another month.

MR. DEFOREST spoke in favor of recommitting, stating the committee had been interrupted several times during the meeting and it had prevented them giving this matter the attention it deserved.

MR. SCARELLA MOVED for a five minute recess. Seconded and ~~LOST~~ by a vote of 15 in favor and 18 opposed.

Debate considered for some time in regard to Mr. Murphy's motion to recommit.

VOTE taken on recommitting. CARRIED by a standing vote.

MR. IVLER MOVED that the Board adopt a resolution notifying the Mayor that it is the Board's desire that he amend his Operating Budget for the fiscal year 1960-1961 and resubmit said budget to seek the increase of salaries for the Commissioner of Finance, Commissioner of Public Works and the Corporation Counsel, so that each office will receive the sum of \$15,500 per annum. Seconded by Mr. Reback.

MR. SHAPERO MOVED to amend Mr. Ivler's motion to include in the motion the Town and City Clerk and the Commissioner of Health, and that the salaries for those officers also be \$15,500 per annum. Seconded by Mr. Mancusi.

VOTE taken on the amendment as offered by Mr. Shapero. CARRIED

MR. REBACK MOVED the previous question.

THE PRESIDENT stated that the question now before the Board was a vote on Mr. Ivler's motion as amended by Mr. Shapero.

MR. BAKER requested that the motion be re-stated. The Secretary re-read the motion, as made by Mr. Ivler and amended by Mr. Shapero.

MR. BAKER MOVED to recommit. Seconded by Mr. Georgoulis.

MR. POMPADUR spoke in favor of recommitment.

MR. SCARELLA said he was in favor of recommitment.

VOTE taken on recommitment. CARRIED.

CHARTER REVISION COMMITTEE

MR. CALLAHAN presented an interim report, although no formal meeting of this Committee was held. He said the Committee acknowledged the receipt of three letters: (1) Town Clerk, regarding redistricting (2) Representative John DeForest, regarding term of office of various elected city officials (3) League of Women Voters Education Committee, regarding election of members to the Board of Education. He said a report would be presented at the next Board meeting.

RESOLUTIONS

MR. SCARELLA presented the following resolution and MOVED its adoption. Seconded by Mr. DeForest and Mr. Russell and CARRIED:

RESOLUTION NO. 319

WHEREAS, William Katz, the first Chairman of the City Parking Authority, contributed his wide knowledge and experience to the solution of our City's serious parking problems; and

WHEREAS, Mr. Katz, through his foresight, presided over the acquisition of many municipal parking lots while directing a newly created Parking Authority; and

WHEREAS, Mr. Katz gave freely of his time and energies toward the betterment of our City in spite of the heavy demands of his own business at a time when his health was impaired;

THEREFORE, BE IT RESOLVED that the Board of Representatives of the City of Stamford express its condolences to Mrs. Katz, his son Edward, and his son Daniel, on the untimely passing of Mr. Katz on March 9, 1960, in Palm Springs, California, and that copies of this resolution be sent to them.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS

- (1) Letter dated 3/24/60 from Public Utilities Commission concerning postponement of public hearing on increase of bus rates.

THE PRESIDENT read the above letter. Ordered filed - no action necessary.

- (2) Letter dated 4/4/60 from George Georgoulis, 4th District Representative, concerning the possibility of the formation of a school tax district.

THE PRESIDENT read the above letter. Ordered held for the next Steering Committee meeting.

NEW BUSINESSMethod of reporting Minutes:

MR. IVLER MOVED that the question of how the minutes are to be reported be referred to the Legislative and Rules Committee for study and report thereon, whether they should be reported verbatim or digested, or some form so that they will have a consistency to them, which he said he does not think they have at present. Seconded by Mr. Macri. CARRIED.

ADJOURNMENT

Upon motion of Mr. Connors, duly seconded and CARRIED, the meeting adjourned at 10:55 P.M.

Respectfully submitted,

Velma Farrell

Velma Farrell
Administrative Assistant

APPROVED

John R. Nolan
John R. Nolan, President
Board of Representatives

Note: The Minutes of Board of Representatives' meetings are not transcribed verbatim. However, Audograph recordings of all meetings are on file in the Board Office. Any member wishing to listen to the recordings may do so.

John R. Nolan, President