

Minutes of February 6, 1961
Meeting of Board of Representatives
Stamford, Connecticut

2997

A regular meeting of the Board of Representatives of the City of Stamford was held on Monday, February 6, 1961, in the Cafeteria of the Dolan Jr. High School, Toms Road, Stamford, Connecticut. The meeting was broadcast over Radio Station WSTC.

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

INVOCATION: Was given by Rev. Donald F. Campbell, Pastor, First Presbyterian Church.

ROLL CALL was taken by the Clerk. There were 39 present and one absent at the calling of the roll. Mr. Meyers arrived later, changing the roll call to 40 present and ~~one absent~~.

ACCEPTANCE OF MINUTES - Meeting of January 9, 1961

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

COMMITTEE REPORTS:

STEERING COMMITTEE REPORT - Meeting Held Jan. 23, 1961

STEERING COMMITTEE REPORT
Meeting held January 23, 1961

A meeting of the Steering Committee of the Board of Representatives was held in the Mayor's Office, City Hall on Monday, January 23, 1961. The meeting was called to order by the Chairman at 8:25 P.M.

Present were: John Nolan, Chairman; Peter Sileo, William Ivler, John D. Forest, Paul Callahan, Mrs. Austin, Paul Shapero, Clyde O'Connell, George Russell, Henry Nolan and Daniel Reback.

Absent were: Daniel Baker, Steve Kelly, Bernard Gero 'mo', William Murphy and Jack McLaughlin.

The following matters were discussed and acted upon:

(1) Appointments:

Mrs. Austin, Chairman of the Appointments Committee, presented a list of the Mayor's appointments and MOVED that the names be placed on the Agenda. After some discussion, the motion was seconded and CARRIED.

(2) Additional Appropriations:

All additional appropriations approved by the Board of Finance and matters deferred at the last Board meeting were ordered placed on the agenda.

(3) Public Hearing - Code of Ethics and Ordinance concerning Strikebreakers
(Previously referred to the Legislative and Rules Committee)

Mr. Shapero said because of the widespread interest in both of the above matters, which are going on the agenda for the February meeting, his committee

wished to invite interested persons to attend the committee meeting in order that they be given an opportunity to be heard and to have their questions answered.

It was MOVED, seconded and CARRIED that an advertisement be placed in the newspaper, notifying the public that such a hearing will be held on Monday, January 30, 1961.

The "Code of Ethics" was ordered placed on the agenda for the next meeting. However, final action on the "Strikebreaker's Ordinance" would necessarily have to go on the agenda, as this is the usual procedure under the Charter for the adoption of Ordinances.

- (4) Appeal from decision of Zoning Board action, denying application of T. D. ROCHE, ANN A. ROCHE and CHARLES J. SHERIGLIO (Application No. 60-033)

Above matter REFERRED TO PLANNING & ZONING COMMITTEE and the LEGISLATIVE & RULES COMMITTEE. For the reason that the transcript of testimony was not furnished to the Board, as yet, it was decided to hold off putting this on the agenda until the March meeting.

- (5) Parking Authority - (Letter of January 13, 1961) Requesting installation 18 meters under Thruway overpass on Canal Street. REFERRED TO HEALTH & PROTECTION COMMITTEE

- (6) Concerning Maintenance Bond (See Ordinance No. 92 Supplemental)

Mr. Russell, Chairman of the Planning & Zoning Committee brought up the matter of a problem in connection with the enforcement of the Maintenance Bond which ties in with the Performance bond. He pointed out that this was getting very involved and suggested that a letter be written to the Mayor, requesting a joint meeting of the Planning Board, Commissioner of Finance, Corporation Counsel and the Planning & Zoning Committee in order to decide how this problem can be straightened out, with one department responsible for handling these bonds.

Mr. Russell was instructed to prepare such a letter to the Mayor for approval by the Board.

- (7) Hazardous traffic conditions - Junction of BROOK RUN LANE and State highway, known as LONG RIDGE ROAD

The above matter was brought up by Mr. DeForest and REFERRED TO PUBLIC WORKS COMMITTEE

- (8) "Program for Community Improvement" - Letter dated 1/17/61 from Mayor Kennedy in connection with a "Workable Program" imposed by Statute on communities who receive Federal financial aid on urban renewal projects. FHA mortgage insurance, public housing projects (including housing for the aged)

ABOVE REFERRED TO URBAN REDEVELOPMENT COMMITTEE

- (9) School Bus Transportation: (Note: See Minutes 1/9/61, page 2995)

The above matter was referred to the Steering Committee at the January 9th Board meeting. The President informed Mr. DeForest, who had originally brought this

up, that he had contacted the office of the Corporation Counsel and was informed that school bus transportation was strictly within the jurisdiction of the Board of Education.

(10) Snow plowing of private streets: (See Minutes 1/9/61, page 2995)

This was introduced by Mr. Blois at the January meeting and referred to the Steering Committee for proper referral to committee. REFERRED TO PUBLIC WORKS COMMITTEE

OLD BUSINESS:

(1) Proposed Ordinance concerning use of public recreation areas by non-residents: (See Minutes of Sept. 15, 1960, pages 2912-13)

Mr. Ivler inquired about the above matter. (Note: Brought up by Mr. Ivler at the Sept. 15th meeting under suspension of the rules and LOST)

(2) Insurance coverage for Police and Firemen injured or killed in line of duty:

Mr. Henry Nolan informed the members that the Police and Firemen are covered totally for sickness and injury, in answering Mr. Ivler, who brought the question of insurance coverage on the floor. (See Minutes of Oct. 3, 1960, page 2934, item #3. Also see Corporation Counsel's letter of Oct. 26, 1960 where he refers to insurance as follows: "It seems to me that these questions involve legislative and administrative procedures, practices and policies and do not require any legal opinion.") (This was never referred to any committee)

(3) Lenox Avenue Lights: (Concerning complaint by a Mr. Johnson, residing on Lenox Avenue)

Mr. Ivler raised the question as to whether the new lighting being installed in the city is sufficient and how it compares to the lighting it replaces - as to intensity, coverage, wattage, cost, etc. REFERRED TO PUBLIC WORKS COMMITTEE

(4) Charter Revision Committee - Appointment of a new Committee for 1961:

Mr. Callahan, former Chairman of the Special Committee on Charter Revisions, brought up the question of the re-appointment of this committee for 1961, inasmuch as there had been several matters that came in too late for action by the previous Charter Revision Commission.

It was MOVED, seconded and CARRIED unanimously that a new Charter Revision Committee be appointed at the February 6th Board meeting

NEW BUSINESS:

Re: Cleaning snow off sidewalks by property owners:

This was brought up by Mr. Ivler and REFERRED TO THE HEALTH & PROTECTION COMMITTEE

ADJOURNMENT:

There being no further business to come before the Committee, the meeting was adjourned at 9:50 P.M.

vf

John R. Nolan, Chairman
Steering Committee

APPOINTMENTS COMMITTEE -

MRS. AUSTIN, Chairman, presented her committee report. She said a meeting was held on January 18, 1961 and the following members were present: Paul Callahan, Paul Shapero and Mrs. Austin, Chairman. Absent were: George Georgoulis and John DeForest, who had transportation difficulties.

It was decided to give each member the ballots for all names of appointees on the agenda, there being 12 names. Each member was to write the names of the appointees on each ballot and the tellers would collect the ballots as each appointment was voted upon.

The tellers distributed the ballots on the following appointments by the Mayor, with the votes being listed below:

(1) <u>BOARD OF RECREATION:</u>	<u>EMEDIO D'ELIA</u> (Democrat)	<u>Term Expiring:</u>
(2nd submission)	52 Stillwater Avenue	Dec. 1, 1965
	(Replacing Mrs. Fitzpatrick)	

VOTE: 28 yes
11 no

MR. IVLER MOVED for suspension of the rules in order to take up the appointment of George T. Deenihan next. (#4 on the agenda) Seconded by Mr. Scarella.

The President inquired what rules Mr. Ivler was talking about. He replied he was referring to the procedure being followed by the Chairman of the Appointments Committee. The President asked if he meant that the procedure in taking up the next name on the agenda not be followed. Mr. Ivler said his motion was pursuant to Robert's Rules of Order as set forth on pages 85 and 86. The President said he was familiar with this. It was made clear that the motion to suspend the rules was intended to refer to the way the names appeared on the agenda.

MR. IVLER asked for a roll call vote, in accordance with the rules of the Board.

MR. SCARELLA said it was to be a roll call vote on the suspension of the rules.

The President reminded Mr. Scarella he did not have the floor.

MR. CALLAHAN objected as a member of the Appointments Committee, to disrupting the report of the Committee, saying he could see no reason for making the Chairman take up the appointments out of context with her report. He said it seemed to him that the Chairman should be allowed to bring up the names of the appointees as she saw fit, without trying to cause confusion.

MR. HENRY NOLAN also objected to the motion as being a disrupting influence.

MR. CONNORS said at the January meeting the names of the appointees, as they appeared on the agenda were juggled around and not taken up in proper order, in rotation.

The President explained that it was the prerogative of the Chairman of a Committee to take up matters as they appeared in the Committee report, and it has been done this way in the past. (Referring to the Fiscal Committee reports)

The President called for a voice vote on a roll call vote. LOST. He asked Mr. Ivler if there was any doubt. Mr. Ivler expressed doubt.

The President called for a rising vote. Mr. Ivler called attention to paragraph #2 under "Voting" in the Rules of the Board, where it calls for one-fifth of the members present being able to request a roll call vote.

A roll call vote resulted in the following vote on Mr. Ivler's motion for suspension of the rules in order to take up the name of Mr. Deenihan instead of the name next appearing on the agenda: (Mr. Meyers not yet present. The President not voting)

THOSE VOTING IN FAVOR OF THE MOTION

George V. Connors
George Georgoulis
William M. Ivler
Stephen E. Kelly
Benjamin Kozlowski
Paul J. Kuczo, Jr.
Gerald J. Rybnick
Patrick J. Scarella
Anthony D. Truglia

THOSE VOTING IN OPPOSITION TO THE MOTION

Eleanor R. Austin
Daniel Baker
Fred C. Blois
Paul T. Callahan
James E. Carey, Jr.
Edwin W. Cole
John L. DeForest
Edward Dombroski
Anthony Esposito
Rose C. Farina
Bernard B. Geronimo
David L. Johnson
Stanley J. Kulish
Carmin V. Longo
Michael D. Macri
Joseph Mancusi
Raymond H. Mazza
Jack McLaughlin
James E. Mulreed
William D. Murphy
Henry F. Nolan
J. Clyde O'Connell
Stuart Palmer
Alvin T. Philpotts
Daniel M. Reback
George Russell
Allen J. Shanen
Paul D. Shapero
Peter C. Sileo

Result of roll call vote: 9 in favor and 29 opposed. LOST.

- (2) ELECTRICAL EXAMINING BOARD - ANTHONY VERO (Democrat)
(2nd submission) 125 Silver Hill Lane
(Replacing Samuel Terenzio)

Term Expiring:
Jan. 1, 1964

VOTE: 26 yes
13 no

- (3) SEWER COMMISSION - EDWARD V. CAREY (Democrat)
(Reappointment) Brodwood Drive

Term Expiring:
Dec. 1, 1965

VOTE: 29 yes
10 no

- (4) ZONING BOARD OF APPEALS - GEORGE T. DEENIHAN (Democrat)
(Reappointment) 23 Leeds Street Term Expiring
Dec. 1, 1965
- VOTE 27 yes
12 no
- (5) PUBLIC WELFARE COMMISSION - FREDERICK M. LIONE (Republican)
(Reappointment) 767 Shippan Avenue Term Expiring
Dec. 1, 1962
- VOTE: 30 yes
9 no
- (6) BUILDING BOARD OF APPEALS - JOHN W. HICKEY (Democrat)
(Reappointment) 127 Knapp Street, Springdale Term Expiring:
Jan. 1, 1965
- VOTE: 28 yes
11 no
- (7) BUILDING BOARD OF APPEALS - NICHOLAS J. MERCEDE (Democrat)
(Reappointment) Wildwood Road Term Expiring:
Jan. 1, 1966
- VOTE: 28 yes
11 no
- (8) ELECTRICAL EXAMINING BOARD - FRED SERRICCHIO (Democrat)
(Reappointment) 393 Oaklawn Avenue Term Expiring:
Jan. 1, 1963
- VOTE: 25 yes
14 no
- (9) ELECTRICAL EXAMINING BOARD - JOHN B. BURNS (Independent)
(Reappointment) Deerfield Drive Term Expiring:
Jan. 1, 1964
- VOTE: 27 yes
12 no
- (10) PLUMBING EXAMINING BOARD - HERBERT WHITEHEAD (Republican)
(Reappointment) 89 Fifth Street Term Expiring:
Jan. 1, 1963
- VOTE: 28 yes
11 no
- (11) PLUMBING EXAMINING BOARD - THOMAS G. CAPORIZZO (Democrat)
(Reappointment) 215 Knickerbocker Ave.,
Springdale Term Expiring:
Jan. 1, 1964
- VOTE: 29 yes
10 no
- (12) PLUMBING EXAMINING BOARD - DANIEL E. O'CONNELL (Democrat)
(Reappointment) 22 Bradley Place Term Expiring:
Jan. 1, 1964
- VOTE: 27 yes
12 no

FISCAL COMMITTEE:

MR. REBACK said the Fiscal Committee met on February 2, 1961 in the Mayor's Office, with the following members being present: Miss Farina, Peter Sileo, George Connors, Paul Callahan, Daniel Reback, William Ivler and George Russell. (No written report presented)

- (1) \$200.00 - BUILDING DEPARTMENT - Code 416.1, Salaries (Mayor's letter 11/9/60)
(Note: There were two appropriations requested in the Mayor's letter. The above one was deferred at the Jan. 9, 1961 meeting - see page 2981 of Minutes)

MR. REBACK MOVED for approval of the above appropriation. Seconded by Mr. Callahan and CARRIED unanimously.

- (2) \$7,000.00 - CIRCUIT COURT HOUSE - For Maintenance (Mayor's letter 11/9/60)
(Note: This was also one of two appropriations requested in the Mayor's letter. The above one was deferred at the Jan 9, 1961 meeting - see page 2981 of Minutes)

MR. REBACK MOVED for approval of the above appropriation. Seconded by Mr. Connors and Mr. Georgoulis.

MR. IVLER said this had also been referred to the Education, Welfare & Government Committee. He explained that this was an obligation of the city to provide, but a certain amount is received from the state because of jury service. He said the Board of Finance had cut this appropriation from the one originally requested for the reason that the Court house would not be ready when it had been anticipated, namely March 1st, figuring roughly on the basis of \$2,000 a month for these services. Since that time, the Clerk of the Circuit Court had announced that this date had been extended to May 1st.

MR. IVLER MOVED to amend Mr. Reback's motion that this amount be reduced to \$4,000 on the basis of expected expenditures of \$2,000 a month for the months of May and June to the end of the 1960-1961 Fiscal year. Seconded by Mr. Kuczo.

MR. RUSSELL said he disagreed with this reasoning, because if the money is not used, it will be returned to the general fund.

VOTE taken on Mr. Ivler's motion to amend that this be reduced to \$4,000. LOST.

VOTE taken on Mr. Reback's motion to approve the \$7,000 appropriation. CARRIED.

- (3) \$10,000.00 - Code GG-488, Employees Medical & Hospital Account (Mayor's letter
(Deferred at the Jan. 9th Board meeting - of 11/17/60)
See item #5 on page 2986 of Minutes)

MR. REBACK MOVED for approval of the above appropriation. Seconded by Mr. Georgoulis and Mr. DeForest.

MR. IVLER reported that this had also been referred to the Education, Welfare and Government Committee, but no action had been taken by the Committee. He Moved to bring this out of Committee. Seconded and CARRIED unanimously.

VOTE taken on Mr. Reback's motion for approval of item #3. CARRIED unanimously.

(4) \$10,300.00 - DEPARTMENT OF PUBLIC WELFARE (Mayor's letter 12/7/60)

Code 460-6B - Household Supplies -----	\$ 300.00
Code 461-B - Other Institutions -----	10,000.00
Total -----	\$10,300 00

MR. REBACK MOVED for approval of the above appropriation. Seconded by Mr. Ivler.

MR. IVLER reported that this had also been referred to the Education, Welfare and Government Committee, but no action had been taken. He MOVED to bring this out of Committee. Seconded and CARRIED unanimously.

VOTE taken on Mr. Reback's motion for approval of item #4 above. CARRIED unanimously.

(5) \$104,000.00 - DEPARTMENT OF PUBLIC WELFARE (Mayor's letter 1/5/61)

Code 460-61 - Cash Relief -----	\$100,000.00
Code 461-61A - Other Towns -----	4,000.00
Total -----	\$104,000.00

MR. REBACK MOVED for approval of the above appropriation. Seconded by Mr. Sileo and Mr. Connors.

MR. IVLER reported that this was referred to the Education, Welfare and Government Committee, but no action was taken. He MOVED to take this out of Committee. Seconded by Mr. McLaughlin and CARRIED unanimously.

VOTE taken on Mr. Reback's motion for approval of item #5 above. CARRIED unanimously.

(6) \$850.00 - BOARD OF TAX REVIEW (Mayor's letter 1/5/61)

Code 530.1 - Clerical Assistance -----	\$ 600.00
Code 530.3 - Stationery & Postage -----	250.00
Total -----	\$ 850.00

MR. REBACK MOVED for approval of the above appropriation. Seconded by Mr. Shapero and CARRIED unanimously.

(7) \$75.00 - BOARD OF FINANCE - Code 650.22, New Equipment (Mayor's letter 1/5/61)

MR. REBACK MOVED for approval of the above request. Seconded by Mr. Kelly and Mr. Connors, who said he thinks it is about time they got a file. CARRIED unanimously.

(8) \$50,000.00 - DEPARTMENT OF PUBLIC WORKS - Code 412A.6A, Snow Removal (Mayor's letter of 1/6/61) (REDUCED by Board of Finance from \$75,000)

MR. REBACK MOVED for approval of the above request. Seconded by Mr. Rybnick and Mr. Henry Nolan.

MR. HENRY NOLAN reported that his committee (Public Works) had not been able to meet because of the recent bad snow storm. He MOVED to bring this out of Committee. Seconded by Mr. Carey and CARRIED unanimously.

VOTE taken on Mr. Reback's motion for approval of item #8. CARRIED unanimously.

- (9) \$650.00 - HUBBARD HEIGHTS GOLF COMMISSION - For repairs to hot water boiler
(Mayor's letter 11/29/60)

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

LEGISLATIVE & RULES COMMITTEE:

- (1) Ordinance concerning strikebreakers (See Minutes 1/9/61, pages 2988, 2989)
- (2) Code of Ethics for City Board, Commissions and Employees (Salaried and Un-salaried)

MR. SHAPERO, Chairman, reported that the Legislative & Rules Committee held a public hearing on the above two matters which had been referred to his committee. The public hearing had been held in Dolan Jr. High School Cafeteria on January 30, 1961, and all interested parties had been invited to attend through a notice of the public hearing, advertised in the Stamford Advocate in the January 25, 1961 edition. He reported that the hearing had been well attended by members of this Board as well as other interested parties.

Mr. Shapero reported that both of the above matters were of a very complex nature, and both the proponents and opponents had been represented and given opportunities to speak.

In view of the problems raised by the speakers at the public hearing, Mr. Shapero requested that both of the above items be retained in Committee for further study. He said the Committee would welcome any suggestions from members of the Board or interested citizens on both of these matters.

MR. SCARELLA said he would recommend to the Committee that they "throw both of these in the ash can".

MR. GERONIMO said he wished to congratulate Mr. Shapero on the impartial and unbiased way in which the hearing was conducted and that everyone was given the fullest opportunity to be heard. He said the manner in which it was handled was a credit to the Committee and to the Board.

HEALTH & PROTECTION COMMITTEE:

MR. BAKER, Chairman, MOVED for approval of the following request. Seconded and CARRIED unanimously:

- (1) Parking Authority - Request in letter of 1/13/61 for installation of 18 meters under Thruway overpass on Canal Street
- (2) Unsanitary flood conditions in Newfield Court area (See Minutes 10/3/61, item #7, page 2916; Minutes 12/5/60, page 2959, item #2)

MR. BAKER reported on the above matter and said the committee had held many meetings with representatives from the Health Department and Department of Public Works

for the purpose of arriving at a suitable conclusion to the problem and will probably be ready for action at the March Board meeting

- (3) Bridge Street - Safety Hazard on north side of street (Letter, undated, to Bernard Geronimo, 6th District Representative - See Minutes of 12/5/60, page 2977, item #4)

Mr. Geronimo inquired as to the status of the above complaint. MR. BAKER, Chairman, replied that this matter would be taken up with the Chief of Police to see what can be done to relieve the situation.

PLANNING & ZONING COMMITTEE:

Re: Joint meeting concerning responsibility for enforcement of Maintenance and Performance Bonds

MR. RUSSELL spoke about the confusion which exists in regard to fixing the responsibility for the enforcement and termination of Maintenance and Performance Bonds in connection with the provisions of Ordinance No. 92, as well as certain other problems which must be resolved. He suggested that a letter be written to the Mayor, requesting a joint meeting to resolve the issues involved and so MOVED Seconded by Mr. Callahan and CARRIED unanimously.

URBAN REDEVELOPMENT COMMITTEE:

MR. CAREY, Chairman, reported that a meeting was held February 1, 1961. Present were Messrs. Esposito, Johnson, Longo and Carey. Absent were: Henry Nolan, Messrs. McLaughlin, Mulreed, Shanan, Murphy and Mazza.

Concerning request for approval of "PROGRAM FOR COMMUNITY IMPROVEMENT" in connection with a "Workable Program" imposed by Statute on communities who receive Federal financial aid on urban renewal projects, FHA mortgage insurance, public housing projects (including housing for the aged) (See Mayor's letters of 1/17/61 and 1/26/61)

MR. CAREY reported that this was a program for community improvement which was prepared by the Mayor and the Mayor's Committee for housing and urban renewal and sent to each member of the Board of Representatives with the Mayor's letter of January 17, 1961.

Mr. Carey explained that approval of this program is a condition imposed by statute on communities who receive Federal financial assistance for urban renewal projects, certain mortgage insurance issued by the FHA and public housing projects, including housing for the elderly.

Inasmuch as the certification of the city's workable program expired December 1, 1960 and a certification must be in effect in order for the Housing and Home Finance Agency to issue additional commitments, it is necessary for this Board to endorse the concept of this program for community improvement only and is not to be construed as approval of any specific proposal contained therein.

MR. CAREY said the Committee voted, through the members present or so signifying, that the Board of Representatives approve the program for community improvement that was submitted to this Board in the Mayor's letters and so MOVED. Seconded by Mr. Longo and CARRIED unanimously.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS:Parking Authority - Statement and balance sheet - July 1, 1960 through December 31, 1960

The above was received in the office of the Board of Representatives Feb. 6, 1961. The President called the members attention to its receipt. Noted and ordered filed.

NEW BUSINESS:Re: Auditor's Report for 1959-1960

MR. SCARELLA asked the President if the Auditor's report had yet been received.

He was informed that the Auditor's report had not been received as yet.

MR. SCARELLA called attention to Sec. 657 of the Charter, page 84, in which it states the Board of Finance shall engage an auditor to audit the city's books, and the report of the auditor shall be delivered to the Mayor and the Board of Representatives not later than three months following the completion of the fiscal year (September 1960).

MR. SCARELLA MOVED that a letter be sent to the Chairman of the Board of Finance, requesting the auditor's report for the fiscal year 1959-1960. Seconded by Mr. Ivler and CARRIED unanimously.

MR. RUSSELL called attention to the fact that several of the Board members had recently had additions to their families: Paul Callahan, William Murphy, Paul Kuczo and Edward Dombroski. (applause)

MR. MEYERS arrived at this time, changing the roll call to 40 present, with no one absent.

Changes in Committee Assignments:

The President announced the following changes in committee assignments:

Health & Protection Committee (5 members)

- (D) Daniel Baker (Chairman)
- (D) Gerald J. Rybnick
- (D) Carmine V. Longo
- (R) Alvin T. Philpotts
- (D) Edwin W. Cole

Steering Committee (15 members)

- (D) John R. Nolan (President and Chairman)
- (D) Peter C. Sileo (Clerk)
- (D) J. Clyde O'Connell (Majority Leader)
- (~) John L. DeForest (Minority Leader)
- (D) Daniel M. Reback
- (D) Paul D. Shapero
- (D) Henry F. Nolan
- (D) Daniel Baker
- (D) Stephen E. Kelly

Steering Committee (15 members) (Cont'd)

- (D) Bernard B. Geronimo
- (R) George Russell
- (D) William D. Murphy
- (D) Eleanor R. Austin (Mrs.)
- (R) Jack McLaughlin
- (D) George V. Connors

Fiscal Committee (8 members)

- (D) Daniel M. Reback (Chairman)
- (D) Rose C. Farina
- (D) George V. Connors
- (D) Paul Callahan
- (R) Jack McLaughlin
- (R) George Russell
- (D) Eleanor R. Austin (Mrs.)
- (D) Peter Sileo

Personnel Committee (5 members)

- (D) Bernard B. Geronimo (Chairman)
- (D) Paul J. Kuzo, Jr.
- (D) Anthony D. Truglia
- (R) Alvin T. Philpotts
- (D) William M. Ivler

Education, Welfare & Government Committee (5 members)

- (D) James E. Carey (Chairman)
- (D) Stuart Palmer
- (D) Anthony D. Truglia
- (R) John L. DeForest
- (D) James E. McLeod

Charter Revision Committee (6 members)

(Reappointed - Original Committee discharged after Charter Revision Commission, which was appointed to serve until Nov. 1, 1960)

- (D) Paul J. Callahan (Chairman)
- (D) Paul D. Shapiro, Vice Chairman
- (D) J. Clyde O'Donnell
- (D) Rose C. Farina
- (D) George V. Connors
- (R) John L. DeForest

MR. IVLER rose on a point of personal privilege, in regard to the changes in committee assignments. He objected to being removed from certain committees, and spoke at some length. He said he wanted to know the reason why he was being removed from these committees.

The President informed Mr. Ivler that it was felt to be in the best interests of the Board to remove him from the Education, Welfare & Government Committee; the Steering Committee and the Fiscal Committee for the reason that he had acted as

an obstructionist and the members requested he be removed for the good of the Board.

ADJOURNMENT:

On motion, duly seconded and CARRIED, the meeting was adjourned at 10:25 P.M.

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Velma Farrell
Velma Farrell
Administrative Assistant

APPROVED:

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

NOTE: The minutes of the meetings of the Board of Representatives are not transcribed verbatim. However, Audograph recordings of meetings are on file in the office of the Board. Any member wishing to listen to the recordings may do so.

John R. Nolan, President

