

Minutes of June 1, 1964  
Meeting of the 8th Board of Representatives  
Stamford, Connecticut

4016

The regular monthly meeting of the 8th Board of Representatives of the City of Stamford was held on Monday, June 1, 1964 in the Cafeteria of the Walter Dolan Jr. High School, Toms Road, Stamford, Connecticut.

The meeting was called to order by the President, Ronald M. Schwartz, at 8:30 P.M.

THE PRESIDENT reminded the members that the rules have been violated in regard to the time the Board should convene and that in the future the rules will have to be observed - namely, rule #1, which states "The President shall take the Chair at the hour for which the meeting is called; he shall immediately call the Board to order. If, after prayer and roll call, a quorum is present, he shall proceed to the regular order of business." Rule #2, which states "In the absence of a quorum, the President shall adjourn the Board to a date within ten days thereafter, at the same hour. At all other times during the meeting, an adjournment shall be pronounced by the President, on motion."

INVOCATION - Given by Rev. Joseph Kucharik, Trinity Lutheran Church

PLEDGE OF ALLEGIANCE TO FLAG - The President led the members in the pledge of allegiance to the flag.

ROLL CALL was taken by the Clerk. On calling the roll, there were 33 present and 7 absent. However, several members arrived shortly thereafter, changing the roll call to 36 present and 4 absent. The absent members were: Vito Biscaglio, William Murphy, Carmine Longo and J. John Keggi.

ACCEPTANCE OF MINUTES - Meeting of May 4, 1964

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

COMMITTEE REPORTS:

Mr. Schwartz, Chairman, read the Minutes of the Steering Committee, as follows:

STEERING COMMITTEE REPORT  
Meeting held Monday, May 18, 1964

A meeting of the Steering Committee was held on Monday, May 18, 1964, in the Board of Representatives' meeting room, Municipal Office Building, 429 Atlantic Street.

The meeting was called to order by the Chairman at 8:15 P.M. All members were present, with the exception of the following: George Russell, Alan Ketcham, Mrs. Frances Lilliendahl, Lee Mogul and Michael Zesima.

The following matters were discussed and acted upon:

- (1) Mayor's appointments to the HUMAN RIGHTS COMMISSION and a re-appointment to the BOARD OF RECREATION, as outlined in his letter of May 4, 1964 - REFERRED TO APPOINTMENTS COMMITTEE
- (2) Mayor's appointments to the HUBBARD HEIGHTS GOLF COMMISSION, as outlined in his letter of May 18, 1964 - REFERRED TO THE APPOINTMENTS COMMITTEE

- (3) The appointment of Robert Armstrong as a member of the PATRIOTIC AND SPECIAL EVENTS COMMISSION, previously deferred by the Board, was ORDERED PLACED ON THE AGENDA UNDER APPOINTMENTS COMMITTEE
- (4) Additional appropriations, approved by the Board of Finance on May 14, 1964 REFERRED TO THE FISCAL COMMITTEE, with items in excess of \$2,000.00 referred to a secondary committee.

Also, three appropriations concerning SALARY RECLASSIFICATIONS, previously deferred on 5/4/64 were ORDERED PLACED ON AGENDA UNDER FISCAL COMMITTEE, and also REFERRED TO THE PERSONNEL COMMITTEE

- (5) Mayor's letter of 5/18/64, concerning \$24,000.00 additional appropriation requested for REPAIR TO THE COVE DAM GATES - ORDERED PLACED ON AGENDA UNDER FISCAL COMMITTEE and also REFERRED TO THE PUBLIC WORKS COMMITTEE

Although the above matter has not as yet been acted upon by the Board of Finance, the Committee ordered it placed on the agenda for the June meeting, with the stipulation that it first be approved by the Board of Finance, which Board is expected to act on this matter on May 27, 1964, in time for the next meeting of this Board.

- (6) Final adoption of Ordinance amending Building Code to permit waiver of Building Permit Fees on buildings that serve a non-profit, eleemosynary institution, previously adopted for publication at the May 4th Board meeting - ORDERED PLACED ON AGENDA UNDER LEGISLATIVE & RULES COMMITTEE
- (7) Final adoption of Ordinance concerning exchange of property between City of Stamford and The First Presbyterian Church of Stamford, previously adopted for publication at the May 4th Board meeting - ORDERED PLACED ON AGENDA UNDER LEGISLATIVE AND RULES COMMITTEE
- (8) Proposed Ordinance to cause supermarkets, grocery and variety stores to place cash registers so that patrons can see the tally on individual items as they are rung up (Proposed in letter of 5/6/64 from Peter A. Martin, 18th District Representative) - REFERRED TO LEGISLATIVE AND RULES COMMITTEE and ORDERED PLACED ON AGENDA
- (9) Concerning adoption of a SEWER CODE, as per Sec. 4 of Ordinance No. 80 - (Deferred 3/2/64, 4/6/64 and 5/4/64) - ORDERED ON AGENDA UNDER PUBLIC WORKS COMMITTEE
- (10) Concerning petition requesting abandonment of strip of land at dead end of DORSET LANE (Deferred 5/4/64) - ORDERED ON AGENDA UNDER PLANNING AND ZONING COMMITTEE
- (11) Road Petitions - REFERRED TO PLANNING AND ZONING COMMITTEE
- (12) Concerning STATE LIQUOR CONTROL COMMISSION - Application for permit by Louis E. D'Amico for beer permit in grocery store (Enclosed in letter dated 5/18/64 from Mayor) - NOTED AND FILED, with copy sent to Chairman of Urban Renewal Committee.
- (13) Request for AMENDMENT TO BUILDING CODE, by repeal of Paragraph 3, "Inspector" Section 300 of the Heating & Air Conditioning part of the Code, and submission of the requested change in the Code to conform with regulations now governing other inspectors in same department (Contained in letter dated



4/24/64 from Mr. Arthur Swinnerton, Building Inspector) - REFERRED TO LEGISLATIVE & RULES COMMITTEE AND PUBLIC WORKS COMMITTEE (Not ordered on agenda)

- (14) Request for change of name for AMELIA PLACE for the Stelma Company Corporation (Letters dated 5/1/64 and 5/14/64 from Samuel S. Miller, real estate broker - No name is suggested in his letter) - REFERRED TO PLANNING & ZONING COMMITTEE and PUBLIC WORKS COMMITTEE (Not ordered on agenda)

- (15) Letter (dated 5/1/64) from Michael S. Sherman, 18th District Representative, concerning two matters:

(1) Official designation of former HELCO BUILDING as the "MUNICIPAL OFFICE BUILDING".

(2) Request to initiate immediate action (by the Mayor) to remove from Central Park in Stamford the temporary World War II Memorial and investigate the possibility of providing a suitable permanent memorial to all those who have served in the armed forces in various conflicts, from this City.

The first item above was REFERRED TO THE LEGISLATIVE & RULES COMMITTEE.

The second item was REFERRED TO THE PATRIOTIC & SPECIAL EVENTS COMMISSION.

- (16) Request for action to be taken to provide blacktopping for a municipal parking lot on West Main Street (In letter dated 5/1/64 from Mrs. Agnes Preston, Director of West Main Street Community Center) (Introduced at the 5/4/64 Board meeting by Mr. Patsy Arruzza, 4th District Representative) - REFERRED TO THE PARKING AUTHORITY, as this is within their jurisdiction.

- (17) Proposed acceptance of KNOBLOCH LANE as a public street; also request that an opinion be obtained from the Corporation Counsel as to status of this street - (Requested in letter of 5/1/64 from Michael S. Sherman, 18th District Representative) - REFERRED TO PLANNING & ZONING COMMITTEE and the LEGISLATIVE & RULES COMMITTEE (Not ordered on agenda)

It was decided, as requested in Mr. Sherman's letter, to request an opinion from the Corporation Counsel as to the status of Knobloch Lane.

- (18) Letter from Robert Crosswaite, Chairman of PARK COMMISSION, submitting request for FLOODLIGHTING FEES IN SCALZI PARK (dated 5/13/64) - ORDERED on agenda under PARKS & RECREATION COMMITTEE

- (19) Concerning ONE-WAY TRAFFIC FLOW ON WASHINGTON AND WOODSIDE STREETS, which causes a traffic hazard and asking what steps can be taken to correct same (Requested in letter, dated 5/6/64, from Peter A. Martin, 18th District) REFERRED TO HEALTH & PROTECTION COMMITTEE (Not ordered on agenda)

- (20) Letter from Mrs. Frances Lilliendahl, 19th District Representative, acknowledging flowers sent to her from the Board during her recent illness.

- (21) Letter from Paul Kuczo, 10th District Representative (dated 5/18/64) proposing the creation of another committee on the Board, to be called "The Board Activating Committee" whose function would be to follow up matters referred to various committees and expedite same - REFERRED TO LEGISLATIVE & RULES COMMITTEE (Not ordered on agenda)

- (22) Carbon copy of letter to Chairman of Public Works Committee (dated 5/18/64) from Paul Kucso, 10th District Representative, concerning lack of curbing on south side of MATTHEW STREET, causing erosion of sidewalk, and problem caused by soil erosion washing stones onto sidewalks on lower south end of Cove Road - REFERRED TO PUBLIC WORKS COMMITTEE
- (23) Petition addressed to William Selsberg, 7th District Representative (dated 3/10/64) signed by residents of BRACEWOOD LANE, concerning safety problem caused by lack of sidewalks and blind curve in road - REFERRED TO PUBLIC WORKS DEPARTMENT, with copy of correspondence sent to Health & Protection Committee.
- (24) Concerning participation of Stamford in the SOUTHWESTERN FAIRFIELD COUNTY PLANNING AGENCY - REFERRED TO LEGISLATIVE & RULES COMMITTEE
- (25) Copy of letter sent to Mayor Meyers from Supt. of Schools (dated 5/7/64) concerning acquisition of ROWELL AND WILLIAMS PROPERTIES for construction of CLOONAN JR. HIGH SCHOOL replacement building - NOTED AND FILED
- (26) Monthly report for March 1964 from Department of Public Welfare - NOTED AND FILED, with copy sent to Education, Welfare & Government Committee.

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting adjourned.

Ronald M. Schwartz, Chairman  
Steering Committee

#### APPOINTMENTS COMMITTEE:

MR. NATHANSON, Chairman, presented his committee report at this time. He said a meeting was held on May 26, 1964 with the following members present: Messrs. Martin, Bitetto, Lindstrom and Nathanson. He reported that all of the Mayor's appointees to the Human Rights Commission, Hubbard Heights Golf Commission and Board of Recreation were interviewed.

The Tellers distributed the ballots among the members and the vote is noted after each appointment as recorded below:

#### HUMAN RIGHTS COMMISSION (Per Ordinance No. 110)

- (1) CONSTANTINE A. BRANDY (R)  
67 Noble Street

VOTE: 24 yes  
10 no

Term Ending  
Dec.  
JUNE 1, 1967  
(3 yr. term)

- (2) REVEREND CHARLES J. SARGENT (D)  
15 Fifth Street

VOTE: 14 yes  
20 no

Dec.  
JUNE 1, 1967  
(3 yr. term)

- (3) JOSEPH M. VIERTEL (D)  
275 Dogwood Lane

VOTE: 26 yes  
8 no

Dec.  
JUNE 1, 1967  
(3 yr. term)



HUMAN RIGHTS COMMISSION (Continued)

Term Ending:

- (4) JOSEPH A. MEHAN (D)  
80 High Clear Drive

Dec.  
June 1, 1966  
(2 yr. term)

VOTE: 22 yes  
12 no

- (5) MRS. CATHERINE F. WILLIAMS (R)  
91 Strawberry Hill Avenue

Dec.  
June 1, 1966  
(2 yr. term)

VOTE: 25 yes  
10 no

- (6) JOSEPH WHITTAKER (R)  
19 West Street

Dec.  
June 1, 1966  
(2 yr. term)

VOTE: 18 yes  
17 no

- (7) P. WARDEAM COLLYER (R)  
41 Hubbard Avenue

Dec.  
June 1, 1965  
(1 yr. term)

VOTE: 26 yes  
9 no

- (8) RABBI JOSEPH H. EHRENKRANZ (D)  
80 Third Street

Dec.  
June 1, 1965  
(1 yr. term)

VOTE: 26 yes  
9 no

- (9) MISS SARAH F. SMITH (R)  
70 Strawberry Hill Avenue

Dec.  
June 1, 1965  
(1 yr. term)

VOTE: 25 yes  
10 no

HUBBARD HEIGHTS GOLF COMMISSION:

- (10) CHARLES R. FUGLIESE (R)  
45 West Avenue  
(Filling out unexpired term of  
Stanley W. Parsons, who resigned)

Dec. 1, 1965

VOTE: 19 yes  
16 no

- (11) MRS. LILLIAN MELTZER (D)  
44 Studio Road  
(Filling out unexpired term of  
George Murphy, who resigned)

Dec. 1, 1964

VOTE: 16 yes  
19 no

BOARD OF RECREATION:

- (12) MRS. DOROTHY LORENZEN (R)  
242 Dogwood Lane  
(Reappointment)

Dec. 1, 1968

VOTE: 27 yes  
8 no

NOTE: Mr. Sherman arrived just before the vote was taken  
on Mrs. Williams, changing the roll call to 35 present  
and 5 absent.

(Note: Vote in order to carry, requires a majority  
of those present, when a quorum is present.)  
Robert's Rules of Order

# FISCAL COMMITTEE:

MR. HEMINGWAY, Chairman, presented his committee report at this time. He said a meeting was held May 28, 1964 in the Long Ridge Fire House, with the following members present: Representatives Hemingway, Russell, Lilliendahl, Rich and Durso. Absent were: Representatives Connors, Rybnick and Mogul. He reported that he had had telephone conversations with both Mr. Connors and Mr. Rybnick in regard to matters on the agenda.

- (1) \$514.80 - DEPARTMENT OF PUBLIC WORKS - Reclassification of Salaries for  
four employees in departments listed below (Mayor's letter of 2/5/64)  
(Deferred 4/6/64 and 5/4/64)

Code 626.0101 - Bureau of Engineering, Salaries -----	\$427.44
Code 624.0101 - Division of Collection, Salaries -----	87.36
	<u>\$514.80</u>

MR. HEMINGWAY said the Fiscal Committee approved this request and MOVED for approval, Seconded by Mr. Mogul, and Mr. Philpot to whose committee (Personnel Committee) this was also referred.

MR. PHILPOT said the Personnel Committee concurred in approval. CARRIED.

- (2) \$175.00 - PLANNING BOARD - Code 134.0101, Salaries (Reclassification of position  
of Associate Planner from Grade S-20 to Grade S-22) (Mayor's letter of  
2/5/64) (DEFERRED 4/6/64 and 5/4/64)

MR. HEMINGWAY said the Fiscal Committee approved the above request, and MOVED for approval. Seconded by Mr. Durso.

MR. PHILPOT said the Personnel Committee concurred in approval. CARRIED.

- (3) \$348.00 - OFFICE OF COMMISSIONER OF FINANCE, Bureau of Accounts & Records, Code  
116.0101, Salaries (Reclassification of Data Processing Supervisor to  
Step "D", Grade S-22 from Grade S-20 - Increase to \$8,465.00) (Per  
Mayor's letter of 3/6/64 and attached letter of 2/24/64 from Personnel  
Director) (Deferred 4/6/64 and 5/4/64)

MR. HEMINGWAY said the Fiscal Committee approved the above request, and MOVED for approval. Seconded by Mrs. Lilliendahl.

MR. PHILPOT said the Personnel Committee concurred in approval.

MR. TRUGLIA said he would like to know how many people work in this particular area and come under the supervision of the Data Processing Supervisor.

MR. HEMINGWAY said this is covered in the explanatory letters accompanying the request. He said it is the understanding by the Fiscal Committee that this department would not be very effective without this Supervisor.

- (4) \$3,616.73 - REGISTRARS OF VOTERS (Mayor's letter of 5/8/64)



Code 102.0101 - Salaries -----	\$2,316.73
Code 102.5105 - Primary Expense -----	1,000.00 (estimated)
Code 102.5102 - Making New Voters -----	300.00
	<u>\$3,616.73</u>

(Note: The first item in the Mayor's letter for Code 102.5104, Election Expense, in amount of \$8,116.29 was deferred by the Board of Finance on May 14, 1964)

MR. HEMINGWAY said the Fiscal Committee recommends approval of the above request for \$3,616.73 and SO MOVED. Seconded by Mr. Mogul and CARRIED.

- (5) \$200,000.00 - Resolution No. 441 amending Capital Projects Budget for 1963-1964 by adding item in amount of \$200,000.00 to be used for the acquisition of the Rowell and Williams properties for the construction of the CLOONAN JUNIOR HIGH SCHOOL REPLACEMENT BUILDING, and the appropriation of that amount for said Project. (Mayor's letter of 5/7/64) (Approved by Board of Finance on 5/14/64)

MR. HEMINGWAY said the Fiscal Committee recommends approval of this request. HE MOVED for approval of the following resolution. Seconded by Mr. Ketcham.

MR. KUCZO said the Education, Welfare & Government Committee, to whom this was also referred, concurred in approval.

#### RESOLUTION NO. 441

AMENDING 1963-1964 CAPITAL PROJECTS BUDGET BY  
ADDING ITEM IN AMOUNT OF \$200,000.00 TO BE USED  
FOR THE ACQUISITION OF THE ROWELL AND WILLIAMS  
PROPERTIES FOR THE CONSTRUCTION OF THE CLOONAN  
JUNIOR HIGH SCHOOL REPLACEMENT BUILDING, AND THE  
APPROPRIATION OF THAT AMOUNT FOR SAID PROJECT.

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1963-1964 Capital Projects Budget, Board of Education, in accordance with the provisions of Section 611.5 of the Stamford Charter, by adding an item thereto in the amount of \$200,000.00 for the CLOONAN JUNIOR HIGH SCHOOL REPLACEMENT BUILDING, and the appropriation of that amount for the purpose of initiating acquisition of the Rowell and Williams properties, site engineering and other necessary work prior to construction.

MR. DURSO spoke in favor of the above resolution.

MR. TRUGLIA urged approval of the resolution.

VOTE taken on Resolution No. 441. CARRIED unanimously.

- (6) \$584.14 - PENSION for Patrolman Edward J. Sampey, effective April 18, 1964, based on an annual pension of \$2,880.79, or 50% of his annual salary of \$5,761.58 (Mayor's letter of 4/14/64) (Approved by Board of Finance on 5/14/64)

MR. HEMINGWAY MOVED for approval of the above request. Seconded and CARRIED.

(7) \$584.14 - PENSION for Patrolman Coleridge J. Dickson, Jr., effective April 18, 1964, based on an annual pension of \$2,880.79, or 50% of his annual salary of \$5,761.58 (Mayor's letter of 4/14/64) (Approved by Board of Finance on 5/14/64)

MR. HEMINGWAY MOVED for approval of the above request. Seconded and CARRIED.

(8) \$24,000.00 - Repair to COVE DAM GATES (Per Mayor's letter of 5/18/64)  
(Approved by Board of Finance at special meeting held May 27, 1964)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mrs. Lilliendahl, Mr. Connors and Mr. Ketcham.

MR. KUCZO said the Public Works Committee also concurred in approval. He asked if this was going to go out for bid, or how would it be handled, and would only quality merchandise be approved, or would it go to the lowest bidder.

THE PRESIDENT said he would presume that the city will look for quality merchandise.

MR. RUSSELL said both he and Mr. Rybnick investigated this matter, for the reason that there was a doubt in their minds as to whether or not they should approve this appropriation. He handed photographs out which were circulated among the members, showing the condition of these gates.

MR. RUSSELL said one of the remaining gates is just about ready to go and it could be a matter of weeks before it goes, or a matter of months, but they felt that before they get into any more problems, it would be best to have this work done. He said as for this going out to bid, it is one of those things on which there are not too many companies who do this type of work. He said it was the general opinion among those who examined the situation that the question was more along the lines of the engineering work that was done and the quality of the workmanship. He said the type of metal used would have to be rust resistant and able to withstand the corrosive action of salt water. He said he understands that they are going to use stainless steel pins and stainless steel hinges.

MR. CONNORS said they are going to use stainless steel rather than cast iron. He urged approval of the appropriation.

MR. KANE spoke in favor of the motion and said it was long overdue. He wondered if any thought has been given to placing the dam all the way across and would the appropriation take care of all the gates.

MR. RUSSELL assured him that the appropriation would take care of all the gates, not just the ones that have broken down.

MR. KETCHAM explained the reason for the gates rather than having a dam clear across. He said the tidal action working through the gates will serve to "scour" the bottom and prevent the bottom layer of water from possible stagnation and maintain a cleaner pond. He reminded the members that the previous gates lasted for well over a hundred years until the hurricane of 1938 and could see no reason, if these are properly installed, why they cannot last for a reasonable length of time.

After considerable further discussion, a VOTE was taken on the motion to approve the appropriation for \$24,000.00 for repair to the Cove Dam Gates. CARRIED.



- (9) \$12,700.00 - Resolution No. 442, amending Capital Projects Budget for 1963-1964 by adding item in amount of \$12,700.00 to be used for Project to be known as "LONG RIDGE FIRE CO., INC., WATER MAIN EXTENSION" in Old Long Ridge Road, from existing main at Mill Road, north, past Long Ridge Fire Department property; west at Erskine Road to Long Ridge Road and appropriation of aforesaid amount therefor. (Mayor's letter of 5/19/64) (Approved by Board of Finance at special meeting held 5/27/64)

MR. HEMINGWAY MOVED for SUSPENSION OF THE RULES in order to bring the above matter on the floor at this time. He said the Steering Committee met on May 18th and on May 19th the above letter was received from the Mayor and of course did not get on the agenda for that reason. He said the Fiscal Committee felt this was an emergency situation, requiring action at this time.

A VOTE was taken on suspension of the rules in order to consider this item. CARRIED. (Requires a two-thirds vote)

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

RESOLUTION NO. 442

AMENDING 1963-1964 CAPITAL PROJECTS BUDGET BY  
ADDING THE SUM OF \$12,700.00 FOR ITEM TO BE  
KNOWN AS "LONG RIDGE FIRE CO., INC., WATER  
MAIN EXTENSION".

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1963-1964 Capital Projects Budget, in accordance with the provisions of Section 611.5 of the Stamford Charter, by adding an item thereto in the amount of \$12,700.00 for the "LONG RIDGE FIRE CO., INC., WATER MAIN EXTENSION" and the appropriation of that amount to start construction on the extension of the water main immediately.

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LEGISLATIVE & RULES COMMITTEE:

MR. SELSBERG, Chairman, gave his committee report at this time. He said a meeting was held on May 28, 1964 and present were the following members: Mr. Selsberg and Mr. Kane.

- (1) Final adoption of Ordinance amending Building Code to permit waiver of Building Permit Fees on buildings that serve a non-profit, eleemosynary institution  
(Adopted for publication 5/4/64, published on 5/12/64)

MR. SELSBERG MOVED for final approval of the following amendment to the Building Code; Seconded and CARRIED:

ORDINANCE NO. 80.6 SUPPLEMENTAL

AMENDING SECTION 6, ARTICLE 100, "PERMITS AND FEES",  
PARAGRAPH (13) OF BUILDING CODE, CITY OF STAMFORD,  
TO WAIVE BUILDING PERMIT FEES ON BUILDINGS THAT  
SERVE A NON PROFIT OR ELEEMOSYNARY PURPOSE.

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Article 100, GENERAL, Section 6, entitled "PERMITS AND FEES", paragraph (13) of the Building Code of the City of Stamford be and it is hereby repealed and the following enacted in its stead:

- (13) Subject to the approval of the Board of Representatives of the City of Stamford, no fees shall be required for the issuance of any permit for the construction, alteration, repair, removal, or demolition of any building or structure to be used in connection with the governmental functions of the City of Stamford, or in connection with the functions of any non-profit, eleemosynary institution.

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

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- (2) Final adoption of Ordinance concerning exchange of property between City of Stamford and The First Presbyterian Church of Stamford, Connecticut (Adopted for publication 5/4/64, published on 5/14/64)

MR. SELSBERG MOVED for final adoption of the following Ordinance. Seconded and CARRIED:

ORDINANCE NO. 112 SUPPLEMENTAL

CONCERNING EXCHANGE OF PROPERTY BETWEEN CITY OF STAMFORD  
AND THE FIRST PRESBYTERIAN CHURCH OF STAMFORD, CONNECTICUT

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter, and notwithstanding the provisions of Chapter 2, Sections 2-24 to 2-27 inclusive, of the Code of General Ordinances of the City of Stamford, the exchange of property between the City of Stamford and The First Presbyterian Church of Stamford, Connecticut, of the following properties is hereby approved, viz:

Property to be deeded to the City of Stamford by The First Presbyterian Church of Stamford, Connecticut:

FIRST PARCEL:

All that certain piece, parcel or tract of land, situated in the City of Stamford, County of Fairfield and State of Connecticut, bounded and described as follows: Beginning at a point on the easterly street line of Bedford Street as it now exists, said point being located 238.65 feet south of the northwesterly corner of property of The First Presbyterian Church of Stamford, Connecticut, as shown on map numbered 6400 on file in the office of the Town and City Clerk of the said City of Stamford, as measured along the before mentioned easterly street line of Bedford Street; thence on the following courses and distances: South 22° 35' 40" East 8.02 feet, South 32° 12' 20" East 23.70 feet, South 38° 23' 00" East 14.15 feet; thence on a curve to the left whose radius is 1158.51 feet a distance of 45.67 feet to the point or place of beginning. Said premises being more particularly shown and delineated on a certain map on file in the office of the Town and City Clerk of the said City of Stamford, reference thereto being hereby had, and entitled, "City of Stamford, Map Showing Land To Be Exchanged Between The City of Stamford and the First Presbyterian Church of Stamford, Connecticut, Stamford, Connecticut, December, 1963, Scale 1" = 30', Max Wolfson, City Engineer".



SECOND PARCEL:

All that certain piece, parcel or tract of land, situated in the City of Stamford, County of Fairfield and State of Connecticut, bounded and described as follows: Beginning at a point on the easterly line of Bedford Street as it now exists, said point being the southwesterly corner of property of The First Presbyterian Church of Stamford, Connecticut, as shown on map numbered 6400 on file in the office of the Town and City Clerk of the said City of Stamford; thence on the following courses and distances: North  $89^{\circ} 37' 10''$  East 10.96 feet, North  $38^{\circ} 43' 30''$  West 360.64 feet, South  $36^{\circ} 34' 50''$  East 6.52 feet, South  $36^{\circ} 01' 10''$  East 118.18 feet, South  $35^{\circ} 39' 10''$  East 106.44 feet, South  $39^{\circ} 52' 50''$  East 100.06 feet, South  $40^{\circ} 58' 30''$  East 22.96 feet to the point or place of beginning. Said premises being more particularly shown and delineated on a certain map on file in the office of the Town and City Clerk of the said City of Stamford, reference thereto being hereby had, and entitled, "City of Stamford, Map Showing Land To Be Exchanged Between The City of Stamford and The First Presbyterian Church of Stamford, Connecticut, Stamford, Connecticut, December 1963, Scale 1" = 30', Max Wolfson, City Engineer".

Property to be deeded to The First Presbyterian Church of Stamford, Connecticut, by the City of Stamford:

FIRST PARCEL:

All that certain piece, parcel or tract of land, situated in the City of Stamford, County of Fairfield and State of Connecticut, bounded and described as follows: Beginning at a point on the easterly street line of Bedford Street as it now exists, said point being located 284.52 feet south of the northwesterly corner of property of The First Presbyterian Church of Stamford, Connecticut, as shown on map numbered 6400 on file in the office of the Town and City Clerk of the said City of Stamford, as measured along the before mentioned easterly street line of Bedford Street; thence on the following courses and distances: South  $38^{\circ} 23' 00''$  East 29.49 feet, South  $31^{\circ} 15' 20''$  East 18.42 feet, South  $36^{\circ} 34' 50''$  East 56.43 feet, North  $38^{\circ} 43' 30''$  West 0.09 feet; thence on a curve to the right whose radius is 1158.51 feet a distance of 104.19 feet to the point or place of beginning. Said premises being more particularly shown and delineated on a certain map on file in the office of the Town and City Clerk of the said City of Stamford, reference thereto being hereby had, and entitled, "City of Stamford, Map Showing Land To Be Exchanged Between The City of Stamford and The First Presbyterian Church of Stamford, Connecticut, Stamford, Connecticut, December, 1963, Scale 1" = 30', Max Wolfson, City Engineer."

SECOND PARCEL:

All that certain piece, parcel or tract of land, situated in the City of Stamford, County of Fairfield and State of Connecticut, bounded and described as follows: Beginning at a point on the easterly street line of Bedford Street as it now exists, said point being the northwesterly corner of property of The First Presbyterian Church of Stamford, Connecticut, as shown on map numbered 6400 on file in the office of the Town and City Clerk of the said City of Stamford; thence in a southerly direction on the following courses and distances: South  $20^{\circ} 06' 50''$  East 53.25 feet, South  $17^{\circ} 34' 30''$  East 38.91 feet, South  $20^{\circ} 22' 10''$  East 57.83 feet, South  $22^{\circ} 01' 20''$  East 73.15 feet, South  $22^{\circ} 35' 40''$  East 15.51 feet, thence in a northerly direction on a curve to the right whose

radius is 1158.51 feet a distance of 1.78 feet; thence North 31° 13' 30" West 69.14 feet; thence on a curve to the right whose radius is 643.33 feet a distance of 163.42 feet; thence North 16° 40' 15" West 14.28 feet; thence North 89° 37' 10" East 23.44 feet to the point or place of beginning. Said premises being more particularly shown and delineated on a certain map on file in the office of the Town and City Clerk of the said City of Stamford, reference thereto being hereby had, and entitled, "City of Stamford, Map Showing Land To Be Exchanged Between The City of Stamford and The First Presbyterian Church of Stamford, Connecticut, Stamford, Connecticut, December, 1963, Scale 1" = 30', Max Wolfson, City Engineer."

and is hereby authorized.

The Mayor of the City of Stamford is hereby authorized and empowered to act for the City of Stamford to execute and deliver all documents necessary to transfer title to the hereinabove described premises presently owned by the said City of Stamford.

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

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- (3) Proposed Ordinance to cause supermarkets, grocery and variety stores to place cash registers so that patrons can see the tally on individual items as they are rung up. (Proposed in letter of 5/6/64 from Peter A. Martin, 18th District Representative)

MR. SELSBERG said it was the opinion of the committee that the above matter should be deferred so that more information concerning the appropriateness and need of such an ordinance can be established.

- (4) Concerning proposed resolution, designating former HELCO Building as the "MUNICIPAL OFFICE BUILDING" (Proposed by Michael Sherman (in letter of 5/1/64), 18th District Representative)

MR. SELSBERG said it was the unanimous decision of the committee to propose the following resolution, which would designate the building located at 429 Atlantic Street, as the "MUNICIPAL OFFICE BUILDING". HE MOVED for approval of the following resolution. Seconded and CARRIED:

RESOLUTION NO. 443

DESIGNATING FORMER HELCO BUILDING, AS  
THE "MUNICIPAL OFFICE BUILDING"

BE IT RESOLVED AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford that the "HELCO Building", so-called, at No. 429 Atlantic Street, Stamford, Connecticut, owned by the said City of Stamford, shall be and is hereby officially designated as the "MUNICIPAL OFFICE BUILDING".

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- (5) Concerning participation of Stamford in the SOUTHWESTERN FAIRFIELD COUNTY PLANNING AGENCY



MR. SELSBERG said, concerning the above matter, it was a proposed Ordinance, proposed by Michael Sherman, 18th District Representative, in which it is an Ordinance declaring the intent of the City of Stamford to withdraw from the Southwestern Regional Planning Agency. He said it was the opinion of the Committee that the proposed ordinance is in proper form and satisfies the regulations of Section 8-36A of the General Statutes of the State of Connecticut.

MR. SELSBERG MOVED for approval for publication of the following proposed ordinance. Seconded by Mr. Rich.

THE PRESIDENT asked Mr. Selsberg if he is to understand that there is no report on the merits of this proposed ordinance from the Legislative and Rules Committee.

MR. SELSBERG replied this is correct - that the committee is making no recommendations regarding this ordinance.

MR. SELSBERG read the following proposed Ordinance:

PROPOSED ORDINANCE DECLARING THE INTENT OF THE CITY OF  
STAMFORD TO WITHDRAW FROM THE SOUTHWESTERN REGIONAL  
PLANNING AGENCY

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to the provisions of Section 8-36a of the General Statutes of the State of Connecticut, Revision of 1958, as amended, and notwithstanding the provisions of any other Ordinance of the City of Stamford, the said City of Stamford does hereby declare its intent to withdraw from membership in the Southwestern Regional Planning Agency, and does hereby withdraw from membership in the Southwestern Regional Planning Agency, effective six months after the date of the enactment of this Ordinance, and

BE IT FURTHER ORDAINED THAT:

The Mayor of the City of Stamford is hereby authorized and empowered to give all required notices of such withdrawal from membership in the Southwestern Regional Planning Agency.

EFFECTIVE DATE:

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

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MR. SHANEN asked the reason why this ordinance is necessary.

THE PRESIDENT explained that the State Statutes require that any withdrawal from the Regional Planning Agency must be done by Ordinance - in other words the Ordinance must specifically state that "we want to get out".

MR. SHANEN said in the light of the previous action taken by this Board at their budget appropriation meeting held May 11th when this appropriation was reduced to \$1.00 - are we in or are we out?

THE PRESIDENT explained that what is being attempted by this ordinance is to "clear the air".

MR. SHANEN said it would appear to him that this Board, by denying the appropriation would certainly mean that Stamford is no longer a member of the Southwestern Regional Planning Agency. He said he sees no reason for an ordinance, and that it has now become very confusing.

THE PRESIDENT said the important thing is that the law requires an Ordinance and it has to be specific.

MR. KANE said when the question of joining this Agency was brought before this Board he was not a member. He said it was his understanding that at the end of the two year period of time, it would be necessary to draft a new ordinance if the City wished to continue as a member of the Agency.

THE PRESIDENT explained that as the Ordinance (No. 100) was drawn two years ago, there was a provision made in the Ordinance itself that at the end of two years we would take action as to whether or not the city would continue as a member. However, he said this ordinance is over-ruled by the State Statutes which prescribe the method of entering and getting out of the Agency and the method of getting out of it is by virtue of the Statutes which require that an ordinance be adopted specifically stating that the City withdraws as a member of the Agency, effective within six months after the date of the enactment of the Ordinance.

MR. KANE asked if he could discuss the merits.

THE PRESIDENT informed him the question was merely to publish the ordinance and the final adoption would not take place until the July Board meeting, at which time the merits of the ordinance could be debated.

MR. MORRIS quoted from the Minutes of June 4, 1962 at which time, Daniel Baker, the then Chairman of the Legislative and Rules Committee explained that the Board could withdraw from the Agency when they wished. He said this would apparently indicate that the State passed the particular Statute the President is referring to, after the date that the City of Stamford decided to join the Agency.

THE PRESIDENT informed Mr. Morris that the Statute has not been changed to his knowledge, but what was apparently done, although he will not attempt to explain Mr. Baker's remarks, assuming that the Ordinance spelled the whole thing out, this Board is still bound by the State Statutes to get out of it and in order to follow the dictates of the Statute, the Board must pass an Ordinance, thus taking action to officially resign from the Southwestern Regional Planning Agency, or to stay in, whichever the Board decides to do.

MR. MORRIS called attention to the remarks made by Mr. Sherman in the Minutes of June 4, 1962, when he mentioned that it was his understanding that within 18 months after the effective date (of the Ordinance) there would be an automatic notice from the Regional Planning Agency of our intention to withdraw, unless there should be action to the contrary. Mr. Morris said at that time Mr. Sherman asked Mr. Baker if his understanding was correct.

MR. MORRIS said it appears that this Board is more or less acting upon the interpretation of the different lawyers who draw these Ordinances up and if the members are not cognizant of the prior authority of the State Statutes, then are not really taking the type of action they think they are taking.



THE PRESIDENT said it seems that what is in the Ordinance passed by the Board on June 4, 1962 are additional requirements - that this Board must take a second look at it within two years.

MR. SHERMAN said he was a member of Mr. Baker's committee at the time the Ordinance was passed, it was his understanding that the purpose of our wording of the Ordinance was that there would be a review six months in advance of the end of the fiscal year, or the following July 1st, 1965, which corresponds with the fiscal year of the Agency and the fiscal year of the City of Stamford - that there would be an automatic review six months prior to the end of 1965. He explained that the effective date of the creation of the Agency was January 6, 1963.

MR. LINDSTROM said he wants to know just where the City stands today in regard to regional planning. He said he thought the Board was supposed to vote for the payment of dues for the next six months.

THE PRESIDENT replied that as of today, Stamford is still in the Agency, and the proposed Ordinance is to get us out.....at the next meeting of this Board.....not tonight. He said the Ordinance is merely before the Board for publication tonight and will be discussed fully at the July Board meeting when it comes up for final adoption.

MR. LINDSTROM asked what happens if this Ordinance is denied tonight.

THE PRESIDENT said then the Agency remains viable (alive). He said he used the word "viable" advisedly, because when it is not dead or alive, it is moribund.

MR. CONNORS asked if he could add an amendment to the proposed ordinance. HE MOVED to amend the Ordinance to add the words:

"that the Board of Representatives, as the Legislative Body of the City of Stamford does hereby declare its intent to withdraw from the Southwestern Regional Planning Agency, said withdrawal to take effect six months from the date of enactment thereof, and the President of the Board of Representatives is hereby directed to notify said Agency of the enactment of this Ordinance and of withdrawal forthwith."

THE PRESIDENT declared the amendment out of order, as this has already been covered in the Ordinance itself, and the amendment is therefore inconsistent.

MR. CONNORS requested that the Ordinance be re-read at this time. Mr. Selsberg complied with his request.

After considerable further debate, MR. KANE MOVED the question. Seconded and CARRIED.

VOTE was taken on the Ordinance (item #3 on agenda) for publication. CARRIED with one "NO" vote. (Mr. Sherman voting in the negative)

#### PUBLIC WORKS COMMITTEE:

MR. MORRIS presented his committee report. He said a meeting was held the evening of May 7, 1964 with the following present: Commissioner Mitchell, Mr. Morris, Mr. Remling and Mr. Dombroski. Also, later the same evening the Committee met with members of the Plumbing Examining Board, Sewer Commission, representatives of Plumbers' Local #311, Master Plumbers, and the Plumbing Inspector in regard to the

proposed Sewer Code. He said another meeting was held on May 28, 1964 at which time the following were present: Mr. Morris, Mr. Ramling, Mr. Longo and Mr. Bitetto, at which meeting they discussed various matters before the committee.

Concerning adoption of a SEWER CODE, as per Sec. 4 of Ordinance No. 80 (Being balance of Building Code not yet adopted - Rest of Building Code adopted 7/1/59 with this portion left out) (DEFERRED 3/2/64, 4/6/64 and 5/4/64)

The above item was DEFERRED again for further study.

MR. MORRIS said they were in receipt of several complaints on various matters, which will be presented at the next Steering Committee for proper referral to committee.

HEALTH & PROTECTION COMMITTEE:

MR. HEARING reported on matters referred to his committee.

Concerning requested traffic lights at FAIRFIELD AVENUE and SELLECK STREET  
Also, request on SEASIDE AVENUE and SYLVAN KNOLL intersection

MR. TRUGLIA read a letter dated 5/28/64 on the above matter, written by Hawley Oefinger, Supt. Communications, to the Director of the State Traffic Control Commission, in which he requested that they check out the need for a traffic light at the above intersection.

MR. ZEZIMA arrived at this time, changing the roll call to 36 present.

PARKS & RECREATION:

Concerning request for approval of FLOODLIGHTING FEES IN SCALIZI PARK  
(Letter from Robert Crosswaite, Chairman of Park Commission (dated 5/13/64))

MR. TRUGLIA requested a recess at this time for the above committee, in order that they might meet on the subject matter.

THE PRESIDENT asked the members of the Parks & Recreation Committee to hold up their meeting, as they might wish to vote on other matters before the Board. They agreed to do so.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE:

MR. KUCZO presented his committee report. He said it was necessary to call three meetings in order to resolve all business before the committee.

Concerning Oil Leaks, Cracked Headboards and Defective Mattresses at Smith House

MR. KUCZO said the Mayor called a meeting on May 19th on the above matters, with members of the Committee and the Corporation Counsel. Those attending were: Mayor Mayers, Sidney Kveskin, Corporation Counsel, Anthony Truglia, Romaine Philpot and Paul Kuczo, Jr.

Mr. Kuczo reported that the history and legal status of this situation was reviewed at the above meeting. He said that another meeting was held on May 28th, at which time the following were present: Romaine Philpot, Anthony Truglia, Alan Ketcham, the Corporation Counsel, Mayor Mayers, the Purchasing Agent and Mr. Laturney of the Welfare Commission. He said a concluding statement will be issued on this meeting at the next regular meeting of the Board.



Other matters referred to Mr. Kuczo's committee were reported earlier in the meeting.

URBAN RENEWAL COMMITTEE:

MR. RICH, Chairman, said he did not have a formal committee report to submit, but would like to draw the attention of the members to certain matters. He said on May 22nd a redevelopment contract, providing funds for the urban renewal project in the amount of \$23,700,000 was signed by Federal and City officials, which provides two-thirds of the funds for the Project, outside of the private investors. He said the work on property acquisition will now officially begin, relocation, demolition, improvements and turning over the improved land to the redevelopers. He said those members of the Board who have been wondering when progress was going to develop will see it begin now in rapid order.

He also called attention to another item - a staff member, a Relocation Director, was appointed, formerly connected with redevelopment activities in Philadelphia. He said his appointment would set in motion the relocation of families.

MUNICIPAL OFFICE BUILDING "TASK FORCE" COMMITTEE:

MR. KETCHAM said those members of the Board who have had occasion to visit the Board offices will have noted the paneling is being applied to the walls of the meeting room and he would presume that upon completion of this, the floor covering will then be installed. He said he had received a call from the Purchasing Agent, Mr. Benevelli, who said he had the specifications completed and ready for the Committee's inspection before sending them out for bid.

He said he did not want to be too hopeful, but although it will be impossible to get the furnishings, if the room is completed and we are able to prevail upon the Public Works Department to lend us some chairs, it might be possible to hold the next meeting under "scratch" conditions in July at the new quarters.

THE PRESIDENT requested Mr. Ketcham to communicate with Mrs. Farrell prior to the July Board meeting for the reason that arrangements must be made for the use of a school (Dolan) if it is needed.

SPECIAL INVESTIGATING COMMITTEE:

MR. LIN DSTROM said the committee has no report at this particular time, but does have a bill for stenographic services which has been presented to the Committee, and under the provisions of Sec. 206 would like to MOVE for approval of payment. Seconded by several members and CARRIED.

COMMUNICATIONS FROM THE MAYOR:

THE PRESIDENT said he had a letter from the Mayor, which unfortunately he forgot to bring with him tonight, appointing five additional members to various Boards and Commissions.

PETITIONS:

PETITION NO. 302 from the STAMFORD YACHT CLUB, requesting permission for a FIREWORKS DISPLAY on July 3, 1964 (Received too late for the May 18, 1964 meeting of the Steering Committee)

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MR. KELLY reported on the above request, and MOVED for suspension of the rules in order to bring this before the Board. Seconded and CARRIED.

MR. KELLY MOVED for approval of the above request, provided they contact the proper authorities in conformity with the provisions of the Charter - the Police and Fire Departments, the Corporation Counsel's office and post the necessary bonds to cover any and all damages, if any. Seconded and CARRIED.

RE: DISPLAY OF FIREWORKS AT CUMMINGS BEACH

MR. KELLY said he had received a call on the above matter, but it was discovered upon contacting the office of the Corporation Counsel that it will not be necessary for permission to be given by this Board, as it is being conducted on city owned property by a city commission.

RECESS FOR PARKS & RECREATION COMMITTEE - Concerning request for approval of FLOOD-LIGHTING FEES IN SCALZI PARK (Requested in letter dated 5/13/64 from Robert Crosswaite, Chairman of Park Commission)

THE PRESIDENT asked Mr. Kelly if he still wishes to hold a committee meeting on the above matter. He said he did. The President informed Mr. Kelly that the Parks and Recreation Committee could be excused for a few minutes at this time.

RESOLUTIONS:

Resolution No. 444 - Commending Junior Chamber of Commerce for Service to Community in Building EZIO PINZA THEATER

MR. KETCHAM spoke on the completion and dedication, this weekend, of the Ezio Pinza Theater on the grounds of the Stamford Museum. He said, as everyone knows, this was a project conceived by the Stamford Junior Chamber of Commerce, of the creation of an open air theater to be used by the public for cultural purposes. He said he thinks they proceeded in the best tradition of the American way of doing things, by starting to build this themselves, with the cooperation and voluntary contributions from business, labor and the citizens of this community and without aid from any governmental source and went ahead and created this very magnificent structure. He said he wished to present a resolution to commend the Stamford Junior Chamber of Commerce for this tremendous job which will be turned over to the Stamford Museum for the use of the public as a non-profit theater. HE MOVED that a suitable resolution be sent to the Stamford Junior Chamber of Commerce. Seconded by Mr. Russell and CARRIED.

Resolution No. 445 - Comending Radio Station WSTC on their Citation for Excellence in Local Community Service Programming

MR. MOGUL presented the following resolution and MOVED its adoption. Seconded and CARRIED:

WHEREAS, Radio Station WSTC has been faithfully serving the Stamford area community for more than two decades; and

WHEREAS, WSTC has provided its listeners with accurate and fair reporting of local news and events; and

WHEREAS, WSTC was the recipient of the United States Conference of Mayors and Broadcast Pioneer's Award Citation for excellence in local community service programming; and



WHEREAS, WSTC's citation and award was second in the nation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives, the Legislative Body of the City of Stamford that it does by these presents congratulate and commend the station Manager, Julian Schwartz, the Reporters and Staff of Radio Station WSTC for their outstanding public service to Stamford and surrounding communities.

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COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS:

- (1) Letter from Mr. John McCutcheon, Director, Civil Service Department, concerning reduction of budget item in the 1964-1965 Budget for Personnel organization membership - Dues \$250.00 reduced to \$200.00

MR. PHILPOT, Chairman of the Personnel Committee, said he was in receipt of the above letter. He explained that during the budget cutting session the other night, the above item was reduced, which makes it impossible for them to continue their membership in a certain personnel service.

REFERRED TO THE STEERING COMMITTEE.

- (2) Letter dated May 27, 1964 (by registered mail) from the HOUSING AUTHORITY OF THE CITY OF STAMFORD concerning housing for the elderly project (See Minutes of 1/6/64, pages 3867 through 3870)

THE PRESIDENT presented the following letter at this time:

Board of Representatives  
City of Stamford  
City Hall  
Stamford, Connecticut

Gentlemen:

Supplementing our letter of June 12, 1962, the Housing Authority is developing a housing project containing an additional fifty-five units, making a total of one hundred and fifty-five units for elderly persons on the north side of Main Street, immediately east of the Rippowam River, pursuant to approvals already given by the Board of Representatives. These approvals were contained in Resolutions dated June 5, 1961 and January 6, 1964 and a Cooperation Agreement dated July 21, 1961, amended November 21, 1961 and November 12, 1963.

Section 402 of the Housing Act of 1954 (PL-560, 83rd Congress), amending the Housing Act of 1937, as amended, provides that prior to the execution of an Annual Contribution Contract the Local Authority shall notify the governing body of the locality of its estimate of the annual amount of payments in lieu of taxes which will be made for the project and of the amount of taxes which would be levied if the property were privately owned.

We wish to advise you that our estimate of the annual amount of payments

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in lieu of taxes is \$5,952.00 and the annual amount of taxes which would be levied were the property privately owned is \$52,751.00. The taxes being levied currently on this property are \$2,412.00. If, in the event there are delinquent taxes at the time of acquisition, they will be paid by the Housing Authority.

Sincerely yours,

(Signed) ROBERT S. DEMMS,  
Executive Director

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- (3) Letter (dated 5/28/64) to President and Board members, from the CLOONAN SCHOOL AREA RESIDENTS COMMITTEE, asking for favorable action on funds to be requested for a new Cloonan Junior High School
- (4) Letter (dated 5/27/64) from Joseph J. Franchina, Superintendent of Schools, to Mayor Thomas C. Mayers (copies to Planning Board, Board of Finance and Board of Representatives) requesting an amendment to the 1963-1964 Capital Budget, Board of Education, in the amount of \$15,000 for acquisition of property south of Franklin School - Finch Property - approximately 60 ft. by 150 ft., bounded on two sides by the Franklin School grounds, for a play area and parking space for the School.
- (5) FUC Notice of Hearing (to be held June 4, 1964 in the State Office Building) on proposed acquisition of stock of the CONNECTICUT BUS COMPANY by the Colony Company of Hartford, Connecticut.
- (6) Letter (dated 5/12/64) from Mrs. Frances Lilliendahl, thanking the Board members for Chrysanthemum plant given to her during her recent illness by the "Sunshine Committee"
- (7) Carbon copy of letter (dated 5/7/64) to Mayor from Superintendent of Schools requesting an amendment to the 1963-1964 Capital Projects Budget of the Board of Education in the amount of \$200,000.00 for the acquisition of the ROWELL AND WILLIAMS properties for the construction of the CLOONAN JUNIOR HIGH SCHOOL replacement building. (Copies to Planning Board, Board of Finance and Board of Representatives)
- (8) MR. RUSSELL said he also wished to thank the Board for the flowers recently sent to him during his hospital stay at Massachusetts General Hospital, Boston, Mass.

#### OLD BUSINESS:

##### Concerning Dropout of Business and Industry in the Stamford Area

MR. SHANEN said several months ago this Board's attention was called to the above matter at which time he was named as one of the members of this Board to meet with the Mayor and others on the above matter. He said he wondered if industry has stopped moving out of Stamford, since he has heard nothing further about it.

THE PRESIDENT said he could not answer Mr. Shanen and asked if there were any further Old Business.



NEW BUSINESS:Concerning Human Rights Ordinance No. 110

MR. PHILPOT said he wished to comment on the above matter. He said on March 10th this Board adopted the above Ordinance by a vote of 29 in favor, 3 opposed, and 5 abstentions, 3 members being absent. He said this evening we have seen a vote of 14 in favor for a nominee and 20 against the nominee. He said he would like the members to think back and compare the vote they cast this evening as against the vote which they cast in public when this Commission was authorized and ask themselves if they think the right vote was cast this evening.

MR. TRUGLIA asked why Mr. Philpot was being allowed to get up and speak on a matter that has already been acted upon by the Board and is not on the floor for discussion. He said what is being said does not make a world of difference at this point.

THE PRESIDENT said this is under New Business which is allowed.

THE PRESIDENT asked one of the members to see if Mr. Kelly's committee is ready to report, the recess time being over.

Concerning specifications on items sent out to bid

MR. SHANEN said he would like to ask a question of Mr. Russell. He said he is just questioning whether there is a flaw or a fallacy in the method in which the city sends out items for bidding. He said he is assuming that when we send out items for bid that we also send out specifications for what we want and that they bid on the serial number or job number, whatever it may be, on the specifications of what the city wants. He said he wonders how can we send out something for a bid and then have an item like cast hinges be included, when informed engineers know before hand that these are not specified.

MR. RUSSELL said he can answer that and it is proven by the fact that the city is now in litigation over the matter (gates at Cove Dam) and the city has a strong case and there is a very good chance that we will win that suit - in other words the engineering firm that was brought in are the ones that allowed this to happen by the so-called "basic specifications".

THE PRESIDENT said he would request the members to remain seated until the members of the Parks and Recreation Committee return from their recess.

RECESS OVER FOR PARKS & RECREATION COMMITTEE - Concerning request for approval of  
FLOODLIGHTING FEES IN SCALZI PARK (Requested in letter dated  
5/13/64 from Robert Crosswaite, Chairman of Park Commission)

MR. KELLY reported that the Parks and Recreation Committee wish to hold the above matter in Committee. As a point of information, he said they were unable to meet with the Park Commission at the time that they held their meeting.

MR. SHERMAN rose on a point of information. He said that sometime ago there was an extensive debate regarding the lights for the tennis courts and fees charged for same at Woodside Park. He said it is his understanding from personal observation over the last weekend and from the professional people employed there, that the \$2.00 an hour rate was a dismal failure - that whereas the courts are well used, and in fact there were people waiting during the daytime, the non-lighted hours, there was very little demand for use of the courts at the rate of \$2.00 an hour.

THE PRESIDENT told Mr. Sherman he was sorry to interrupt him, but there can be no discussion as there is no motion on the floor.

MR. SHERMAN said he hasn't even stated his point of information yet.

THE PRESIDENT said he would allow him to state what it is.

MR. SHERMAN said he wants to know if there has been any communication to the Parks and Recreation Committee from the Park Commission that a recommendation be made for the reduction of the fee to \$1.00 an hour. The answer was "No".

MR. SHANEN said he also wants to ask a question of Mr. Kelly. He asked if the lights at the Scalzi Park for tennis are now in operation, or rather, that they would start this weekend to go into operation.

MR. KELLY said he has to honestly say he does not know.

MR. SHANEN said if the lights are available and there is no fee, how can we possibly use these facilities for baseball?

MR. KELLY said the lights are in operation.

MR. SHERMAN rose on a point of information. He said are the lights on at Scalzi Park at the baseball diamond, and if so, is the rate suggested by the Park Commission being paid for their use?

MR. KELLY replied yes, they are lighted, but no money is being paid for their use.

MR. SHERMAN then asked why should the fees for the use of the tennis courts be paid? He said what is "good for the goose is good for the gander".

MR. LINDSTROM MOVED for adjournment at this time.

MR. KELLY said he will try to meet with the Park Commission so that he can obtain further information to answer some of the questions being asked.

**ADJOURNMENT:**

There being no further business to come before the Board, upon motion, duly seconded and CARRIED, the meeting adjourned at 11:10 P.M.

vf

**APPROVED:**

Ronald M. Schwartz  
Ronald M. Schwartz, President  
Board of Representatives

Velma Farrell  
Velma Farrell  
Administrative Assistant  
(Recording Secretary)

Note: The above meeting was broadcast over Radio Station  
WSTC until 10:30 P.M.

VF