

Meeting of the 8th Board of Representatives
Minutes of January 4, 1965
Stamford, Connecticut

4177

The regular monthly meeting of the 8th Board of Representatives of the City of Stamford was held on Monday, January 4, 1965, in the Board's meeting room, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President, Alan H. Ketcham, at 8:30 P.M.

INVOCATION: In the absence of Rev. Claude L. Peters, Pastor, Stamford Baptist Church, a moment of silence was observed.

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

ROLL CALL was taken by the Clerk. There were 33 present and 7 absent, but after the swearing in of two new Board members, who replaced two members that resigned and the arrival of a member who had been delayed, the roll call resulted in 36 present and 4 absent. The absent members were: Chester Walajtys, John Kane, Mrs. Esposito and William Hearing.

RESIGNATIONS AND ELECTION OF SUCCESSORS:

- (1) Ronald M. Schwartz, Republican, 16th District Representative, replaced by:

MARTIN PASSARO, Republican, 16th District, residing at
21 Cody Drive

MR. MORRIS, Representative from the 16th District, presented the name of Martin Passaro as replacement for Ronald M. Schwartz. Seconded and CARRIED.

- (2) Michael S. Sherman, Republican, 18th District Representative, replaced by:

MRS. JUDITH SUTHERLAND, Republican, 18th District, residing at
128 Westwood Lane

MR. MARTIN, Representative from the 18th District, presented the name of Mrs. Judith Sutherland as replacement for Michael S. Sherman. Seconded and CARRIED.

The President administered the oath of office to the above newly elected Representatives and they took their seats on the Board, changing the roll call to 35 present and 5 absent.

Several members expressed regret at losing the former Board President, Mr. Schwartz, as a very valuable member of this Board and spoke in tribute to his able leadership and service to the City and said he would be greatly missed.

MR. RUSSELL said he also wished to pay tribute to the valuable service rendered as a member of this Board by Michael Sherman, and that his knowledge and ability will be a great loss to the Board.

MR. MURPHY said he also wished to express his regret at losing Mr. Sherman.

ACCEPTANCE OF MINUTES - Minutes of regular meeting of December 7, 1964
Minutes of Special Meeting of December 7, 1964

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

COMMITTEE REPORTS:

THE PRESIDENT said if there was no objection, because of the length of the Steering Committee report, he would not read it at this time. The report follows:

STEERING COMMITTEE REPORT

Meeting held Monday, December 21, 1964

A meeting of the Steering Committee was held on Monday, December 21, 1964, in the Board of Representatives' meeting room, Municipal Office Building, 429 Atlantic Street.

The Chairman, Alan H. Ketcham, called the meeting to order at 8:30 P.M. All members were present, with the exception of Mrs. Lilliendahl and Mr. Philpot.

The following matters were discussed and acted upon:

(1) Change in Committee Chairman for PUBLIC WORKS COMMITTEE:

MR. KETCHAM announced that DANIEL REMLING, JR. was replacing Mr. Thomas Morris as Chairman of the PUBLIC WORKS COMMITTEE, as Mr. Morris is now the Majority Leader.

(2) Concerning Mayor's letter of 12/21/64 appointing W. PATRICK RYAN (as of 12/16/64) as Corporation Counsel, replacing Sydney C. Kveskin, who resigned 12/15/64 - REFERRED TO APPOINTMENTS COMMITTEE AND ORDERED ON AGENDA

(3) Mayor's letter of 12/21/64 concerning 7 appointments to Hubbard Heights Golf Commission, Parking Authority, Patriotic and Special Events Commission, Zoning Board of Appeals and Board of Recreation- REFERRED TO APPOINTMENTS COMMITTEE AND ORDERED ON AGENDA

(4) Two resignations from Board: (1) Ronald M. Schwartz, 16th District, and (2) Michael S. Sherman, 18th District - ORDERED PLACED ON AGENDA AS FIRST ORDER OF BUSINESS, in conformity with Rule #4 under "Members" of Rules of Order.

(5) All additional appropriations, approved by the Board of Finance on 12/10/64 were ORDERED PLACED ON AGENDA UNDER FISCAL COMMITTEE, with items in excess of \$2,000.00 (except pensions) referred to a secondary committee.

- (6) Letter (dated 12/14/64) from Board of Finance concerning request for additional appropriation in amount of \$20,000.00 for Redistricting Committee, informing this Board that upon investigation, they have been told the facilities of the U.S. Census Bureau is available to municipalities to take a head count, or "street by street" count, together with obtaining of additional data, which can be completed by May 15, 1965 - REFERRED TO FISCAL COMMITTEE for information.
 - (7) Final adoption of Ordinance CONCERNING APPROVAL OF CITY OF STAMFORD JOINING THE SOUTHWESTERN FAIRFIELD COUNTY PLANNING REGION (Adopted for publication 12/7/64; published 12/15/64) (Introduced by Mr. Selsberg as substitute for proposed Ordinance submitted by Mrs. Lilliendahl) - ORDERED PLACED ON AGENDA UNDER LEGISLATIVE & RULES COMMITTEE (See Minutes of 12/7/64, pages 4156 and 4162)
 - (8) APPEAL from decision of Zoning Board - Nelson R. Halpin application 64-032 to change to C-N Neighborhood Business District property now in R-MF Multiple Family Residence District, located on N.W. corner of North Street and Washington Avenue - REFERRED TO LEGISLATIVE & RULES COMMITTEE and PLANNING & ZONING COMMITTEE and ORDERED ON AGENDA.
 - (9) Mayor's letter of 11/24/64 concerning Exchange of Easements Between City and American Cyanamid Company (Approved by Board of Finance on 12/10/64) - REFERRED TO LEGISLATIVE & RULES COMMITTEE
 - (10) Letter dated 12/11/64 from Corporation Counsel, regarding Proposed Amendments to Article 11, Section 57 and Section 58 of SEWER CODE, Concerning issuance of Building Permits or Certificates of Occupancy in cases where it will overtax available sewer facilities - REFERRED TO LEGISLATIVE & RULES COMMITTEE and PUBLIC WORKS COMMITTEE
 - (11) Mayor's letter of 12/21/64, concerning PENSION for widow of Charles White, former City Engineer, requesting amendment to Section 749 (d) of CLASSIFIED EMPLOYEES RETIREMENT FUND (See Resolution No. 435, approved 3/2/64 by Board) - REFERRED TO LEGISLATIVE & RULES COMMITTEE
 - (12) Mayor's letter of 12/21/64 requesting APPOINTMENT OF 50 ADDITIONAL SPECIAL POLICEMEN, in accordance with Sec. 431 of Charter, as amended by S.A. 550 (1951) and S. A. 431 (1953) - (100 Special Police previously approved 8/3/64 - See page 4088 of Minutes, making a total of 350) - REFERRED TO HEALTH & PROTECTION COMMITTEE
 - (13) Concerning Interpretation of Section 484.4 of Charter regarding authority to alter specifications (See page 4094, Minutes of 8/3/64)
- MR. KUCZO requested that the above matter be followed up and an opinion requested of the Corporation Counsel.
- (14) Concerning request for TRAFFIC LIGHT ON SEASIDE AVENUE AND MAIN STREET; SEASIDE AVENUE AND SYLVAN KNOLL ROAD - (Telephone call from State Highway Department on 11/30/64)

MR. KUCZO requested that the above matter also be followed up to see if anything further is being done.

- (15) Letter dated 12/10/64 from Park Commission, requesting approval of a 50 cent fee for I.D. Cards to be used at Cove Island Park during 1965 Season - REFERRED TO PARKS & RECREATION COMMITTEE
- (16) Letter (dated 12/21/64) from John Kane, 11th District Representative, CONCERNING PROPOSED BUILDING OF A FURNACE SYSTEM TO COMBAT THE SMOKE AND BURNING OF AUTOMOBILES IN THE SOUTH END - REFERRED TO HEALTH & PROTECTION COMMITTEE TO FOLLOW UP
- (17) Letter from City Engineer, dated 12/16/64 concerning CHANGE OF NAME FOR CITY STREET, FROM "WESTWOOD ROAD NORTH" TO "WESTWOOD ROAD" - REFERRED TO PLANNING & ZONING COMMITTEE
- (18) Letter (dated 12/21/64) from John Kane, 11th District Representative, requesting a study be made of development of a road and bridge to CONNECT LUDLOW STREET AND THE MAGEE AND SHIPPAN ROAD INTERSECTION - REFERRED TO PLANNING & ZONING COMMITTEE and the PUBLIC WORKS COMMITTEE
- (19) Letter (dated 12/11/64) from Corporation Counsel concerning USE OF ELECTRONIC MACHINES FOR PURPOSE OF VOTING AND COMPUTING THE VOTE- REFERRED TO MUNICIPAL OFFICE BUILDING "HOUSE COMMITTEE"
- (20) Letter (dated 12/15/64) from Herbert B. Kohn, Komar Furniture, 508 Main Street - Concerning a DEMAND FOR AN "IMMEDIATE REVIEW OF THE URBAN RENEWAL PROJECT and a RE-EVALUATION OF THE ROLE THAT THE URC SHOULD PLAY IN OUR COMMUNITY."

After some considerable discussion, and for the reason that this particular matter is not now before the Board of Representatives, it was NOTED AND FILED

- (21) Letter (dated 12/7/64) from owners of properties on westerly side of Hope Street, bordering the City -owned property on easterly side of Hillandale Avenue, requesting the consideration of the advisability of securing an EASEMENT ACROSS CITY-OWNED LAND TO HILLANDALE AVENUE
NOTED AND FILED

Mr. Kane asked to be excused at this time.

- (22) Letter (dated 12/14/64) from Paul Kuczo, 10th District Representative, concerning representative from URBAN REDEVELOPMENT COMMISSION APPEARING BEFORE A ZONING BOARD HEARING ON 12/9/64 TO SPEAK AGAINST LORD AND TAYLOR'S DEPARTMENT STORE APPLICATION, requesting a special committee be set up to investigate the role of the URC in this matter; also requesting a re-activation of the special committee concerned with the exodus of industry from Stamford.

THE CHAIRMAN read the above letter in its entirety, and also his reply dated 12/16/64 in which he states this proposed action is premature and unwise to set up a special committee to investigate a matter that is presently before another Board, when it could possibly be appealed to this Board, thus prejudicing any decision it might make.

THE CHAIRMAN also read a letter from Mr. Kuczo, dated 12/18/64, answering letter to him dated 12/16/64.

MR. KUCZO MOVED that a special committee be set up to investigate the powers, ethics, responsibilities and duties of the recent activities of the URC representatives before the Zoning Board or its appearance in the future before any City board. Seconded.

VOTE taken on above motion. LOST.

MR. KUCZO then MOVED that a special committee which had been set up many months ago which is concerned with the industrial "move out" in Stamford be activated. Seconded.

MR. KETCHAM explained that the Committee to which Mr. Kuczo referred is not a Committee of this Board, but that two members of the Board of Representatives were designated by the President for inclusion in the Mayor's Committee and therefore this Board does NOT have any special committee.

After considerable further discussion, MR. SELSBERG MOVED that Mr. Russell and Mr. Connors (being the members appointed by the President) or their designee, approach the Mayor and report back to the next Steering Committee meeting as to the results of the Committee that was set up concerning industrial drop-outs in Stamford. Seconded and CARRIED.

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

Alan H. Ketcham, Chairman
Steering Committee

vf

MR. KETCHAM made a brief address to the Board members, as their newly elected President at this time. He said he believes very strongly in this Board of Representatives and under the Charter possesses great power and responsibility; that the Board should use this power wisely and be aware of their responsibilities. He said because this Board is in close touch with their constituents, it gives the members a broad base of popular support. He said he believes in free and open debate and will do all he can to see that it is allowed. He urged, however, that the members try to speak as close to the question as possible in the interest of time and in an effort to run a little "tighter meeting". He said he regrets Mr. Schwartz leaving this rostrum and that he will do the best he can, lacking the legal training of his predecessor.

APPOINTMENTS COMMITTEE:

MR. NATHANSON, Chairman, reported that his committee met on December 22, 1964, with all members attending at least a portion of the meeting, except Mr. Arruzza who was unable to be present. He said the committee interviewed all the Mayor's appointees whose names appear on the agenda.

Minutes of January 4, 1965

The Tellers distributed the ballots among the members. The votes on each appointment are recorded below:

CORPORATION COUNSEL:

- (1) W. PATRICK RYAN (Republican)
(Replacing Sydney C. Kveskin, who
resigned 12/15/64)

VOTE: 32 yes
3 no

Date Effective:

Dec. 16, 1964

HUBBARD HEIGHTS GOLF COMMISSION:

- (2) MRS. LILLIAN MELTZER (D)
(Mrs. Joseph Meltzer)
44 Studio Road
(2nd term)

VOTE: 29 yes
6 no

Term Ending

Dec. 1, 1969
(5 year term)

PARKING AUTHORITY:

- (3) HAROLD L. NATHANSON (R)
1115 Westover Road
(Replacing J. Joseph Ryan (D))

VOTE: 21 yes
14 no

Jan. 1, 1968
(3 year term)

PATRIOTIC & SPECIAL EVENTS COMMISSION:

- (4) THOMAS A RYAN (R)
15 Brooklawn Avenue
(Replacing Andrew R. Robustelli, (D)
who resigned)

VOTE: 28 yes
7 no

Dec. 1, 1969
(3 year term)

PUBLIC WELFARE COMMISSION:

- (5) MRS. LORNA MARTS (D) (Mrs. Wm. P. Marts)
196 Seaside Avenue
(Replacing Paul DuBois (D))

VOTE: 26 yes
9 no

Dec. 1, 1967
(3 year term)

ZONING BOARD OF APPEALS:

- (6) CANIO SANTORO (R)
648 Newfield Avenue
(Replacing Anthony Kolich, Jr. (D))

VOTE: 20 yes
6 no

Dec. 1, 1969
(5 year term)

BOARD OF RECREATION:

- (7) CHARLES D. LOPRIORE (D)
21 Mercedes Lane
(Replacing Joseph DeLeo (D))

VOTE: 31 yes
4 no

Dec. 1, 1969
(5 year term)

(8) MRS. MARGARET HUME (R) (Mrs. Robert R. Hume)
100 Toms Road
(Filling out unexpired term of
Frank J. Zezima (R) who resigned)

Dec. 1, 1967
(5 year term)

VOTE: 29 yes
6 no

FISCAL COMMITTEE:

MR. HEMINGWAY, Chairman, reported on the various matters before his committee.

- (1) \$50.00 - DEPARTMENT OF CIVIL SERVICE, Code 174.2101, Dues & Conferences
(Mayor's letter of 12/5/64)

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

- (2) \$3,100.00 - ASSESSOR'S OFFICE, covering the following (Mayor's letter
of 12/5/64)
Code 144.0102 Salaries, Part-time Employees---\$2,160.00
Code 144.0901 Professional Services-----500.00
Code 144.2101 Conventions, Dues & Conferences---440.00
\$3,100.00

MR. HEMINGWAY said the above matter was being held in Committee.

- (3) \$2,238.95 - GLENBROOK FIRE DEPARTMENT, Code 572.0000 Emergency Coverage
(Mayor's letter 12/5/64)

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

- (4) \$750.00 - PENSION FOR FRANK X. BURKE (former Republican Registrar of
Voters) Effective January 1, 1965, based on an annual
pension of \$1,500.00 (Per Special Act. No. 271, approved
May 14, 1957) (Mayor's letter 11/30/64)

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

- (5) \$20,000.00 - STAMFORD REDISTRICTING COMMITTEE - Committee Expenses, Code
112.0803 (Mayor's letter Oct. 27, 1964) (Also see letter
dated 12/14/64 from Robert L. Levister, Chairman of Sub-
Committee of Board of Finance)

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

MR. CONNORS asked if they were going to use the Federal Census Bureau, as
suggested in letter from Mr. Levister of the Board of Finance. The letter
in question is printed below for clarity:

December 14, 1964

Board of Representatives
Stamford, Connecticut

Gentlemen:

On Thursday night, December 10, 1964, the Board of Finance met in the

Mayor's Conference Room and among the items on the Agenda was the request for \$20,000.00 to cover the redistricting of Stamford.

Based on a report of a Subcommittee of the Board of Finance, consisting of Robert Levister and Peter Sileo, who met with the Redistricting Committee on December 2nd, in the Town Clerk's Office, the following recommendations and information were submitted:

This Subcommittee has been informed through the Boston Regional Office of the United States Census Bureau, that the United States Census Bureau personnel is available to municipalities for the purpose of taking various types of census data, including the one desired by Stamford, which may be termed as a "head count" or "street by street count". We further learned that this Federal team can at the same time gather additional information which can be useful to other departments of the City, as well as to the Board of Representatives, for little or no additional cost. We were informed that local people will be used as enumerators and that the supervisory personnel will be furnished by the United States Census Bureau.

It was further discovered that this information desired by the Board of Representatives, together with additional data, can be completed by May 1st or May 15, 1965, should the order be given very soon.

The Subcommittee was advised to contact Mr. Howard Brunsman, Director of Population Division, United States Census Bureau, Washington, D.C.

The Board of Finance, therefore, approved the additional appropriation in the amount of \$20,000.00, but recommends that the Board favorably consider employing the services of the United States Census Bureau, since it is obvious that they can present more detailed information in a more efficient manner for approximately the same amount of money as requested.

Very truly yours,

Robert L. Levister,
Chairman, Subcommittee
Board of Finance

MR. HEMINGWAY replied that it is the hope of the Committee that they will be able to obtain the services of the Federal Census Bureau; however, there could be some "jam-up" in the Census Bureau and they might have to turn around and do the work on a local basis, but their first intention is to use Federal people, which is a certified census which is a head count of every man, woman and child in the city.

There being no further discussion on the motion to approve the requested appropriation, a vote was taken and CARRIED.

- (6) \$3,796.00 - SOUTHWESTERN FAIRFIELD REGIONAL PLANNING AGENCY - Membership Dues (Mayor's letter 8/6/64) (See Minutes of 7/6/64, page 4064
Deferred 9/14/64; 10/5/64; 11/9/64 and TABLED 12/7/64)
(Proposed Ordinance printed in 12/7/64 Minutes: see page 4162
MR. HEMINGWAY reported that the above matter is being held in Committee.

LEGISLATIVE & RULES COMMITTEE:

MR. SELSBERG, Chairman, reported that a meeting was held on December 30, 1964 and present were the following: Messrs. Selsberg, Kane, Tatano and Sullivan.

- (1) Final adoption of Ordinance CONCERNING APPROVAL OF CITY OF STAMFORD JOINING THE SOUTHWESTERN FAIRFIELD COUNTY PLANNING REGION (Introduced by Mr. Selsberg at the 12/7/64 meeting; adopted for publication; published 12/15/64)

MR. SELSBERG said it was the opinion of the Committee that the Ordinance was in proper form and offered several amendments correcting certain terminology, and MOVED for approval of the amendments. Seconded and CARRIED.

MR. PHILPOT then offered another amendment, amending Section 11, "Local Representation" to add the following paragraph:

Quarterly reports from the Stamford representatives to the Agency shall be submitted to the Board of Representatives at its regular monthly meetings each January, April, July and October

Mr. Selsberg approved Mr. Philpot's amendment and seconded the motion.

VOTE taken on above amendment. CARRIED.

MR. SELSBERG MOVED for approval of the Ordinance, as amended. Seconded.

MR. CONNORS asked Mr. Selsberg if he had the answer to the question he asked at the December 7, 1964 Board meeting (See page 4170 of Minutes, last paragraph), as to whether or not Stamford is a member of the Southwestern Regional Planning Agency.

MR. SELSBERG said he had the answer and read the following letter from the Corporation Counsel:

Concerning Mr. Connor's request for an opinion as to whether or not Stamford is a member of the Southwestern Regional Planning Agency and Corporation Counsel's opinion re same

December 31, 1964

Mr. Alan H. Ketcham, President
Board of Representatives
Municipal Office Building
Stamford, Connecticut

Re: Membership of City of Stamford
in Southwestern Regional Planning
Agency

Dear Mr. Ketcham:

Reference is made to your request of December 30, 1964 for an opinion concerning the status of the City of Stamford's membership in the Southwestern Regional Planning Agency.

In response to your first inquiry, the City of Stamford, by virtue of Ordinance No. 100 Supplemental, is a member of the Southwestern Regional Planning Agency.

Further, it is our considered opinion that pursuant to the terms and provisions of the aforementioned Ordinance and of Sec. 8-36 (a) of the General Statutes of Connecticut, the City of Stamford's membership in said Agency will expire and terminate as of January 6, 1965 unless the Board of Representatives prior thereto by passage of an appropriate Ordinance, decides to remain in and retain its membership in said Agency.

Sincerely,

(signed) W. Patrick Ryan
Corporation Counsel

MR. CONNORS thanked Mr. Selsberg for his prompt action in obtaining the Corporation Counsel's opinion.

MR. CAPORIZZO requested a ROLL CALL VOTE. CARRIED.

Mr. Sullivan arrived at this time, changing the roll call to 36 present and 4 absent.

MR. TRUGLIA asked for clarification of voting.

MR. SELSBERG said that a vote of "yes" means the Board is in favor of joining and remaining a member of the Southwestern Regional Planning Agency and a vote of "no" means we will be "out" of it in two days - by January 6, 1965.

THE PRESIDENT again explained the voting procedure. He said an affirmative vote means we join the Regional Planning Agency for another year and one half and a negative or "no" vote means that we are out as of January 6, 1965. He said this is an Ordinance and requires 21 affirmative votes to carry.

The Clerk called the roll. The motion to approve the Ordinance as amended and moved by Mr. Selsberg was LOST by a vote of 13 in favor, 21 opposed, with two abstentions. The roll call vote was as follows:

THOSE VOTING IN FAVOR

ARRUZZA, Patsy (D)
BITETTO, Joseph (R)
KEGGI, J. John (R)
KULOWIEC, Stanley (D)
MORRIS, John (D)
MURPHY, William (D)
PHILPOT, Romaine (R)
RAND, Paul (R)
RICH, John (R)
SELSBERG, William (R)
SUTHERLAND, Judith (R)
SULLIVAN, Gerald (D)
TRUGLIA, Anthony (D)

THOSE VOTING IN OPPOSITION

CAPORIZZO, Vincent (D)
CAPORIZZO, William (R)
CONNORS, George (D)
DOMBROSKI, Edward (D)
HEMINGWAY, Booth (R)
KELLY, Stephen (D)
KUCZO, Paul (D)
LILLIENDAHL, Frances (R)
LINDSTROM, Edwin (R)
LONGO, Carmine (D)
MARTIN, Peter (R)
MORRIS, Thomas (R)
NATHANSON, Benjamin (R)
REMLING, Daniel (R)
RUSSELL, George (R)
RYBNICK, Gerald (D)

ABSTENTIONS:

DURSO, Robert (D)
*KETCHAM, Alan (R)

PASSARO, Martin (R)
TATANO, Andrew (R)
VEIT, Frank (R)
VIVONA, Dominick (D)
ZEZIMA, Michael (R)

*President - only votes in case of a tie.

- (2) APPEAL from decision of Zoning Board - NELSON R. HALPIN application 64-032 to change to C-N Neighborhood Business District property now in R-MF Multiple Family Residence District, located on N. W. corner of North Street and Washington Avenue (Also referred to Planning & Zoning Committee)

MR. SELSBERG reported that the applicant, Nelson R. Halpin, perfected his appeal from the Zoning Board to the Board of Representatives, pursuant to the provisions of Section 552.3 of the Stamford Charter and therefore refers said matter to the Planning and Zoning Committee for a determination on the merits. He said this would be further discussed when it comes up under the report of the Planning and Zoning Committee.

- (3) Ordinance No. 116 Concerning Exchange of Easements between City of Stamford and American Cyanamid Company (Mayor's letter of 11/24/64)
(Approved by Board of Finance on 12/10/64)

MR. SELSBERG read the Mayor's letter of November 24, 1964 as follows:

November 24, 1964

Dear Board Members:

Mr. Sydney C. Kveskin, Corporation Counsel, has sent me the following letter:

"Several years ago the American Cyanamid Company gave an easement to the City of Stamford for use in connection with storm water sewers, sanitary sewers, etc.

"Thereafter, the Engineering Department felt that the easement which had been granted was not necessary and that a new easement over a different path would be required by the City and they requested the American Cyanamid Company to give us a new one.

"The American Cyanamid Company has agreed to grant to the City the easement which the Engineering Department has requested. However, they desire the City to reconvey back to them the old easement which they had originally given us. This arrangement is satisfactory to the Engineering Department.

"We are enclosing herewith a Quit Claim Deed from the City of Stamford to the American Cyanamid Company, to be signed by you and processed by your office through the Board of Finance and the Board of Representatives in accordance with the Charter requirements for disposition of property by the City. We are also enclosing the grant from the American Cyanamid Company to the City, which requires your signature.

"Both of these documents have been approved as to form and we request that you sign and return to us the blue-backed Easement which conveys the new right-of-way to the City.

"Please retain the Quit Claim Deed form until the Board of Finance and the Board of Representatives have approved the reconveyance of the Easement.

"The reconveyance of the old Easement by the City was originally approved in August 1963 by former Mayor Kennedy. However, the matter was never brought before the necessary municipal Boards for further action."

I approve of this transaction, and therefore, in accordance with Chapter 48, Section 488 of the Charter, I respectfully ask your Boards to approve the exchange of such easements.

Sincerely,

Thomas C. Mayers, Mayor

MR. SELSBERG MOVED for adoption of the following Ordinance, waiving pre-publication. Seconded, and CARRIED unanimously. (Requires a two-thirds vote)

ORDINANCE NO. 116 SUPPLEMENTAL

EXCHANGE OF EASEMENTS BETWEEN CITY OF STAMFORD AND AMERICAN CYANAMID COMPANY

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter and notwithstanding any provisions of Chapter 2, Section 24 to 27 inclusive of the Code of General Ordinances of the City of Stamford, the exchange of easements between the City of Stamford and the American Cyanamid Company, a corporation of the State of Maine, having an office and place of business in the Township of Wayne, County of Passaic and State of New Jersey, of the following easements is hereby approved, viz:

Property to be deeded to the City of Stamford by the American Cyanamid Company:

Beginning at a point on the easterly street line of Alvord Lane as it now exists being further located 474.50 feet south from the southeasterly corner of Alvord Lane and Catoona Lane, thence along the following courses and distances, N 82° 12' 40" E 251.65 feet, N 5° 16' 47" E 472.96 feet, N 35° 16' 47" E 34.00 feet, N 5° 16' 47" E 510.00 feet, S 77° 39' 10" E 20.15 feet, S 5° 16' 47" W 10.01 feet, S 77° 38' 37" E 5.04 feet, S 5° 16' 47" W 503.59 feet, S 35° 16' 47" W 34.00 feet, S 5° 16' 47" W 486.12 feet, S 82° 12' 40" W 271.81 feet, N 7° 06' 20" W 25.00 feet, to the point or place of beginning, being more particularly shown and delineated on a certain map on file in the City and Town Clerk's Office, Stamford, Connecticut,

reference thereto being hereby had and entitled "City of Stamford, Map showing revised location of easement of way across property of the American Cyanamid Company, Stamford, Connecticut, June 1963 Scale 1" = 30' Max Wolfson, City Engineer". The above described parcel of land lies in Block N. 283 Stamford Land Records.

Property to be deeded to the American Cyanamid Company by 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, bounded and described as follows:

Beginning at a point on the easterly line of Alvord Lane, said point being 11.5 feet southerly from the northeasterly corner of Alvord Lane and Toquams Lane, as shown on a map entitled, "Map of H.E. Verran Co., Inc. situated in the towns of Stamford and Greenwich, Connecticut, signed by W. B. Pierce, Civil Engineer by A. B. Tracy, January 15, 1925" and being Map Number 1108 on file in the office of the Town Clerk of Stamford, Connecticut and thence running easterly on a line whose bearing is north 82° 12' 40" east a distance of 281.48 feet; thence north 5° 16' 47" east a distance of 1039.32 feet to a point at the division line of properties of the American Cyanamid Company and Westover Greenhouses, Inc., thence westerly along the property line of the American Cyanamid Company and Westover Greenhouses, Inc., on a line north 77° 39' 10" west a distance of 20.15 feet to a point to be marked by a marble monument, thence southerly on a line south 5° 16' 47" west a distance of 1025.91 feet to a point to be marked by a marble monument; thence westerly on a line south 82° 12' 40" west a distance of 265.36 feet to the easterly line of Alvord Lane, said point to be marked by a marble monument, thence southerly along the easterly side of Alvord Lane whose bearing is south 7° 06' 20" east a distance of 20.0 feet to the point or place of beginning.

This Ordinance shall take effect the date of its enactment

(NOTE: DATE EFFECTIVE - January 18, 1965)

-
- (4) Proposed Amendments to Sec. 57 and Sec. 58 (Article 11) of SEWER CODE Concerning Issuance of Building Permits or Certificates of Occupancy in cases where it will overtax available sewer facilities (Letter dated 12/11/64 from Corporation Counsel)

MR. SELSBERG read the following letter at this time:

December 11, 1964

Board of Representatives
Municipal Office Building
Stamford, Connecticut

Gentlemen:

With the constant increase in building in the City of Stamford and the consequent lack of sewer improvements behind building

projects, serious problems have ensued. The City of Stamford is constantly faced with the fact that the building as proposed will, if connected with the existing sewer, overtax the facility. This has been particularly true with multi-family dwellings and will probably be equally true with office buildings.

Although it may be implicit in the present building code, we feel that it will be more fair to present any future applicants for building permits that they be put on notice that the City shall and will refuse to give building permits or Certificates of Occupancy where there is danger that the connection of such proposed building to the existing sewer will overtax the available sewer facility.

Accordingly, this office has prepared the following proposed amendments which we submit for your consideration as possible amendments to the Sewer Code:

ARTICLE 11

Sec. 57. Building Sewer Permit.

No Building Sewer Permit shall be issued and no connection to the public sewer shall be allowed in cases where the Supervisor deems such a connection to be a reasonable danger to the public health by reason of lack of capacity of said public sewer to adequately receive added sanitary sewage materials or industrial waste.

Sec. 58. Certificate of Occupancy.

No Building Permit or Certificate of Occupancy shall be issued in connection with the construction of a building for which a building sewer permit has not been issued or for which the connection to the public sewer has not been finally approved in accordance with the provisions of this Code.

These amendments regulate the use of public sewers and drains.

Sincerely,

(signed) Sydney C. Kveskin
Corporation Counsel

SCK:A

MR. SELSBERG MOVED for approval, for publication, of the above amendments to ARTICLE 11 of the SEWER CODE, being the addition of Sec. 57 and 58. Seconded by Mr. Reuling and Mr. Rybnick.

MR. DURSO asked if a public hearing will be held on these proposed amendments in order to give persons directly affected by them to communicate their opinions to the Committee.

MR. SELSBERG said the Committee is planning to do just that.

VOTE taken on Mr. Selsberg's motion and CARRIED.

(5) Concerning PENSION for widow of Charles White, former City Engineer
(Mayor's letter 12/21/64) (Enclosed copy of letter from Personnel Director)

MR. SELSBERG read the following communications at this time:

October 21, 1964

Mayor Thomas C. Mayers
City of Stamford, Conn.

Dear Mayor Mayers:

Mr. Charles White, an employee of the City of Stamford for 48 years, died on July 25, 1962, at the age of 70 years and one month, after having been granted an extension of employment for one year, on July 1, 1962. At this time, Mrs. Mae White, widow of the deceased, applied for pension benefits. Since the plan then in existence did not provide for survivor benefits, no benefit could be allowed and Mrs. White was so notified.

On March 2, 1964, amendments to the Plan were approved by the Board of Representatives, after recommendations by the Municipal Employees' Association, the Trustees of the Classified Employees' Pension Fund and the Office of the Commissioner of Finance, thus providing for survivor benefits for employees. Further, it was the intent of all those involved and responsible for the new plan to make some specific provision in order that Mrs. White might also benefit by the survivor clause and by a retroactive allotment which would compensate for the many years of service that Mr. White devoted to the City.

In accordance with the new Amendments, Mrs. White did benefit by the changes, and did become eligible for a pension under Section 749 (d) of the adopted plan, which reads, in part, as follows:

".....If a member shall die on or after July 1, 1962 having, because of his length of service, made no contributions, such joint annuitant benefits shall be paid to his spouse as if he had retired on June 30, 1964, or his date of death, whichever is later.....".

On June 30, 1964, the Trustees approved a pension for Mrs. White under the above Section, but pending clarification of pension benefits by the Actuary, Martin Segal and Company, and, on June 30, 1964, a check covering a period from August 25, 1962 (one month after date of death) to June 30, 1964, was forwarded.

At the next meeting of the Trustees, on August 3, 1964, the Secretary reported that a retroactive check had been forwarded to Mrs. White. At this time, the Secretary also questioned the interpretation of the wording of Section 749 (d) as to the effective starting date of benefits. After discussing the wording with regard to the intent,

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the Trustees directed the Secretary to request of the Corporation Counsel an opinion as to the legal starting date of benefits.

On September 8, 1964, the Corporation Counsel's reply was that in his opinion the "payments commence only after June 30, 1964".

In view of the foregoing and the action which has already been taken, the known intent which prompted the particular paragraph as the Trustees saw it, it is now the opinion of all concerned that the Section might either have been incorrectly worded or a typographical error made, and that the Section might bear some study and possibly some change.

It is therefore suggested that a further amendment to the Plan be made with some thought given to a change of the date from June 30, 1964 to June 30, 1962 to coincide with the original intent of the Plan as recommended.

It is also suggested that the Corporation Counsel's approval be obtained with respect to the date of change and with regard to the proper wording of this Section of the Plan.

We bring this to your attention and respectfully ask that necessary steps be taken to direct this matter to the proper authorities for consideration and action.

Very truly yours,

John F. McCutcheon
Executive Secretary

JFMCC/ms
cc: Corporation Counsel

December 21, 1964

Mr. Alan H. Ketcham President
Board of Representatives
Municipal Office Building
Stamford, Connecticut

Dear Mr. Ketcham:

The Board of Trustees of the Classified Employees Retirement Fund have raised a serious question as to the intent of the amended Pension Plan in respect to the pension for the widow of Mr. Charles White. The question involved is that of the effective date at which time pension benefits would be payable.

Payment was made to Mrs. White effective August 25, 1962, and the Corporation Counsel subsequently indicated that, in his opinion, the "Payments commence only after June 30, 1964". Further pension payments to Mrs. White are being withheld, pending clarification of the wording of the Plan.

Below is a copy of a letter sent to me by Mr. McCutcheon, Executive

Secretary of the Trustees of the Retirement Fund, with the action recommended by the Board of Trustees:

"At the meeting of the Classified Employees' Retirement Fund held on November 16, 1964, a motion was made by Mr. Andrew Thorpe, and unanimously approved by the Trustees, to accept the suggestion of the Corporation Counsel and request of the Board of Representatives an amendment to Section 749 (d) of the Plan.

"Since it was the consensus of the Trustees that of the two options mentioned in the Corporation Counsel's letter, the year factor "1962" be used instead of the word "earlier". It was further suggested that you, as Chairman of the Board of Trustees, communicate with the Board of Representatives to recommend that the following amendment be studied and considered for action:

(Note: Material in brackets () to be omitted. Material underscored is new).

Section 749 (d) Other Deaths.

.....If such a member shall die on or after July 1, 1962 having, because of his length of service, made no contributions, such joint annuitant benefits shall be paid to his spouse as if he had retired on (June 30, 1964) June 30, 1962 or his date of death, whichever is later.".....

I am attaching also a copy of a previous letter from Mr. McCutcheon, in which he outlines the history and actions taken by the Board of Trustees.

May I respectfully request that the Board of Representatives study and consider the action to be taken in respect to this?

Sincerely,

(signed) Thomas C. Mayers, Mayor

TCM:eh
Enc. copy as above.

MR. SELSBERG said the Committee studied this and felt that survivorship benefits should be given to Mrs. White, in lieu of the many years of service that her husband gave the City - 48 years.

**Concerning amendment to City of Stamford CLASSIFIED EMPLOYEES'
RETIREMENT FUND - Resolution No. 454**

MR. SELSBERG said that pursuant to Section 754 of the Stamford Charter, the Board of Representatives can amend the Classified Employees' Retirement Fund by resolution. He MOVED for approval of the following resolution. Seconded by Mr. Bitetto and Mr. Kelly and CARRIED unanimously:

RESOLUTION NO. 454

CONCERNING AMENDMENT TO CITY OF STAMFORD CLASSIFIED
EMPLOYEES' RETIREMENT FUND (Authorized by Special
Act No. 463, 1951 General Assembly; previously amended
by Board of Representatives by Resolution No. 140 and
141, 6/16/52; Resolution No. 186, 10/4/54; Resolution
No. 288, 12/8/58; Resolution No. 293, 3/2/59; Resolution
No. 361, 6/5/61 and Resolution No. 435, 3/2/64 which was
later corrected by request of Corporation Counsel - See
Minutes of 11/9/64, page 4143, item #2)

BE AND IT IS HEREBY RESOLVED that pursuant to Section 754 of the
Stanford Charter, Section 749 (d) entitled "Other Deaths" of the
Classified Employees' Retirement Plan is amended to read as
follows:

".....If such a member shall die on
or after July 1, 1962, having, because of his length
of service, made no contributions, such joint annuitant
benefits shall be paid to his spouse as if he had
retired on June 30, 1962 or his date of death, whichever
is later.".....

(Note: The underlined portion is new. The rest of the
paragraph remains the same.)

PUBLIC WORKS COMMITTEE:

MR. REMLING, Chairman, presented a verbal report. He said the Committee
met December 29th, 1964, with the following members present: Messrs.
Bitetto, Vincent Caporizzo, Longo, Dombroski and Remling. He said a
letter from John Smith, Attorney, representing a home owner residing on
Houston Terrace (dated 12/9/64) pertaining to flooding of his property.
He said Commissioner of Public Works, Arthur Mitchell, will look into the
matter and drainage of the property will probably take place this spring.

Mr. Remling said a letter of 12/22/64 from Representative John Kane, addressed
to the Public Works Committee, concerning the study of a road connecting
LUDLOW STREET and MAGEE AVENUE and SHIPPAN AVENUE intersection, was referred
to the Flood and Erosion Control Board.

He said Commissioner Mitchell requested the use of the Board of Representative's
room for February 18 to open bids for the U. S. Army Corps of Engineers, which
was referred to the Chairman of the "House Committee" Mr. Lindstrom.

He reported that a proposal to meet with the Health Commission and the
Department of Public Works in connection with the air pollution caused by the
burning ban of junked cars will be held in conjunction with the Health and
Protection Committee as soon as possible. He said Commissioner Mitchell has
an investigation going at present on this matter.

Concerning work on Cove Dam Gates

MR. KUCZO asked how the work was progressing on the above matter.

MR. REMLING said the work is progressing and will be finished shortly.

HEALTH & PROTECTION COMMITTEE:

THE PRESIDENT called attention to Mr. Hearing's (Chairman of Health and Protection Committee) and requested that a letter be sent, conveying the good wishes of the members for a speedy recovery.

MR. MARTIN, reported for the Committee, in the absence of Mr. Hearing

Concerning APPOINTMENT OF 50 ADDITIONAL SPECIAL POLICEMEN, in accordance with Sec. 431 of Charter, as amended by S.A. 431 (1953) (Mayor's letter of 12/21/64) (100 Special Police previously approved 8/3/64 - See page 4088 of Minutes) (Note: This makes a total of 350)

MR. MARTIN said the Committee approved the above request and MOVED for approval. Seconded and CARRIED.

PLANNING & ZONING COMMITTEE:

- (1) Concerning DISPOSITION OF CITY-OWNED PROPERTY (See list of property from Planning Board with recommendations for disposition of same, their meeting of 5/26/64, pursuant to request of Commissioner of Finance on 5/8/64 and provisions of Sec. 2-24 and Sec. 2-25 of Code of General Ordinances) (Copies mailed to all Board members 6/4/64) (Deferred 10/5/64; 11/9/64 and 12/7/64)

MR. RUSSELL reported that the above matter was being held in Committee for further information.

- (2) Petition (signed by 69 residents of Lakeview Development) to abandon a portion and close off the end of BROOK RUN ROAD (Undated - rec'd 9/14/64) (Deferred 10/5/64; 11/9/64 and 12/7/64)

The above matter was held in Committee.

- (3) Acceptance of roads as City Streets

MR. RUSSELL said the Committee agreed to present the following roads for acceptance. They were certified for acceptance by the City Engineer in accordance with Ordinance No. 92 Supplemental (his letter of 11/24/64), inspected and met with Committee approval. All maps referred to are on file in the office of the Town and City Clerk. HE MOVED for acceptance of the following roads listed below. Seconded and CARRIED:

ARBOR ROAD - Extending from Bartlett Lane northerly to Don Bod Road. Length, approximately 878 feet; width 27 feet. Map No. 6600.

BARTLETT LANE - Extending from High Ridge Road easterly to and including permanent turnaround. Length, approximately 980 feet; width 27 feet. Map No. 6600.

BLUE ROCK DRIVE - Extending from Quarry Road southerly to and including temporary turnaround. Length, approximately 1,177 feet; width 27 feet. Map No. 7699.

DON BOB ROAD - Extending from Arbor Road westerly to a dead end, then easterly and northerly from Arbor Road to and including a temporary turnaround. Length, approximately 212 feet for first portion, and 1,538 feet for second portion; width 27 feet, as shown on Map No. 6600.

DUKE DRIVE - Extending from Cedar Heights Road northerly to and including temporary turnaround. Length, approximately 832 feet; width 30 feet. Map No. 7798.

HAMPSHIRE LANE - Extending from Jay Road northerly to and including a temporary turnaround. Length, approximately 265 feet; width 30 feet. Map No. 7798.

JAY ROAD - Extending from the already accepted portion westerly to Duke Drive. Length, approximately 647 feet; width 30 feet. Map No. 7798 and Map No. 4489.

MR. RUSSELL said there are a few more roads left in Committee, on which either there are certain things that need correction before acceptance, or the Committee did not get around to inspecting them, because of the holidays and bad weather, etc.

- (4) APPEAL from decision of Zoning Board - NELSON R. HALPIN application 64-032 to change to C-N Neighborhood Business District property now in R-MF Multiple Family Residence District, located on N. W. corner of North Street and Washington Avenue

MR. RUSSELL said this part of the Committee's meeting was held as an open meeting so that the public, both pro and con, could express opinions in regards to this appeal. Speaking for the application was Nicholas Nanos, attorney. Speaking in reference, but not actually against the appeal, were several residents in the area - namely, Richard Wade, Lisa Verrostro, Edith Williams and others.

He said all parties spoke in favor of the appeal as far as changing the property involved to C-N Neighborhood Business District, since all felt that the future of Washington Avenue was without question in the direction of future commercial use, particularly, since there is a strong possibility that this street will eventually be widened as a part of the North-South artery. the only opposition mentioned was the strong fear of a gasoline station being placed on this site. However, it was explained and understood that no new gasoline station may be built in any business or other zoned district in Stamford, without making application to the Zoning Board of Appeals, who have the responsibility of accepting or rejecting applications regarding gasoline stations. After these presentations, the open meeting was closed and the Committee went into executive session on the appeal. He said also considered was an aerial view map of the area, as well as the transcript of testimony and findings of the Zoning Board.

Mr. Russell said considering all these facts and the fact that there was no opposition whatsoever from any parties to change the area to C-N District, business use, the Committee took a vote, which was unanimous,

to support the appeal, thus reversing the decision of the Zoning Board. He said the Committee recommends the same action by the Board of Representatives, as granted per Sec. 552.3 of the Stamford Charter.

MR. SELSBERG MOVED to reverse the action taken by the Zoning Board. Seconded by Mr. Bitetto and Mr. Nathanson.

THE PRESIDENT explained the question before the Board is Mr. Selsberg's motion to reverse the Zoning Board and to uphold the appeal. He said a vote of "yes" would be reversing the decision of the Zoning Board and the appeal would then be upheld. He said a vote of "no" means you are voting in favor of the Zoning Board's original decision.

MR. RICH asked if anyone can explain the point of view of the Zoning Board.

MR. RUSSELL replied that they felt that there was a possibility of a gasoline station there, which would require that it first be approved by the Zoning Board of Appeals. He said there was also some mention that the area will eventually go commercial and that another member brought up the question of "spot zoning".

MR. RICH said all he knows was gleaned from what he has heard and from the material furnished the members and that he can see no difference in whether a gas station might or might not be put in or any of a lot of other uses that the area could be put. He said if the street is to be widened then he believes C-N is not the proper use. He said he fails to see enough arguments in favor of reversing the Zoning Board..

MR. RUSSELL said the Committee took into consideration several facts, one of which is the fact that there is a good sized tract between Bloomingdale's and North Street which is limited Commercial (which is one step lower than the C-N) and there also is another tract south of the area, and that Commercial has already crept into the area and the character of Washington Avenue has already been determined. He said they felt that some of the small residential places would find themselves caught holding the bag and would not be able to dispose of them as the trend is unmistakable toward becoming commercial. He said the Committee spent a great deal of time on this and considering the fact there was no opposition, they felt it to be a reasonable appeal. Also, they felt that the arguments given by the Zoning Board were not strong enough to change the appeal.

MR. CONNORS said he thinks it is a foregone conclusion that it must all eventually go commercial and the widening of Washington Avenue will also be a factor in favor of this going commercial.

MR. BITETTO spoke in favor of the motion. He said when it was before the Planning Board, there was no opposition and when it was before the Zoning Board they had only hearsay information that a gas station was to be located there. As a matter of fact, he said, only two doors away there is a garage and used car business.

MR. SELSBERG spoke in favor of the motion. He said those familiar with the area know that it already is commercial, with CL and CN all around the parcel in question.

MR. HEMINGWAY said he wished to support Mr. Rich's position and spoke in opposition to the motion. He said either do the whole street or not at all.

MR. TATANO MOVED THE QUESTION.

THE PRESIDENT re-stated that a vote of "yes" will reverse the decision of the Zoning Board and a vote of "no" will uphold it.

A ROLL CALL VOTE was requested.

The motion CARRIED by a vote of 31 in favor, 4 opposed, the President not voting as is customary, except in the event of a tie vote. The vote is recorded below:

THOSE VOTING IN FAVOR

ARRUZZA, Patsy (D)
BITETTO, Joseph (R)
CAPORIZZO, William (R)
CONNORS, George (D)
DOMBROSKI, Edward (D)
DURSO, Robert (D)
KEGGI, J. John (R)
KELLY, Stephen (D)
KUCZO, Paul (D)
KULOWIEC, Stanley (D)
LILLIENDAHL, Frances (R)
LINDSTROM, Edwin (R)
LONGO, Carmine (D)
MARTIN, Peter (R)
MORRIS, John (D)
MORRIS, Thomas (R)
NATHANSON, Benjamin (R)
PASSARO, Martin (R)
PHILPOT, Romaine (R)
RAND, Paul (R)
REMLING, Daniel (R)
RUSSELL, George (R)
RYBNICK, Gerald (D)
SELSBERG, William (R)
SULLIVAN, Gerald (D)
SUTHERLAND, Judith (R)
TATANO, Andrew (R)
TRUGLIA, Anthony (D)
VEIT, Frank (R)
VIVONA, Dominick (D)
ZEZIMA, Michael (R)

THOSE VOTING IN OPPOSITION

CAPORIZZO, Vincent (D)
HEMINGWAY, Booth (R)
MURPHY, William (D)
RICH, John (R)

ABSTAINED:

KETCHAM, Alan (R)

(5) Proposed Ordinance CHANGING THE NAME OF WESTWOOD ROAD NORTH TO "WESTWOOD ROAD" (Requested in letter of 12/16/64 from City Engineer).

MR. RUSSELL MOVED for suspension of the rules to bring the above matter before the Board. He said it had been on the agenda for the Steering Committee meeting and referred to his Committee at that time. (See item #17 under Steering Committee Report) Seconded and CARRIED.

MR. RUSSELL presented the following proposed Ordinance and MOVED for approval for publication. Seconded and CARRIED.

PROPOSED ORDINANCE

CHANGING THE NAME OF "WESTWOOD ROAD NORTH TO "WESTWOOD ROAD"

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Westwood Road North, running westerly from Stillwater Road to that portion of Westwood Road presently under construction, described as follows:

As shown on Map No. 7568 on file in the City and Town Clerk's Office, entitled "Map Showing Section Five, West Hill Manor, Stamford, Conn." prepared by Parsons, Bromfield and Redniss and dated Revised March 22, 1963. The road is shown extending westerly from Stillwater Road, a distance of approximately 810 lineal feet to a temporary turnaround,

which shall henceforth be known as "Westwood Road".

This Ordinance shall take effect upon its adoption.

PARKS AND RECREATION COMMITTEE:

MR. KELLY, Chairman, presented his Committee report. He said the Committee met the evening of December 29, 1964 in the Municipal Office Building, with the following members present: Mrs. Esposito, Edward Dombroski, Joseph Bitetto and Stephen Kelly.

(1) Park Commission - 1965 Facility Use Fees (Their letter of 10/20/64)
(Deferred 11/9/64 and 12/7/64)

MR. KELLY MOVED for approval of the following fees, as outlined in above letter. Seconded by Mr. Bitetto and Mr. Rand and CARRIED:

(A) No change from 1964

Marinas:

Cove and Cummings dock space: boats up to 18 ft.-----	\$45.00
Cove and Cummings dock space: boats up to 16 ft.-----	35.00
Southfield: dock space: boats up to 16 ft. -----	25.00
Cove and Cummings: shore moorings-----	10.00
Launching ramps: seasonal-----	5.00
" " single use-----	.50

Cove and Cummings: Open moorings:

Maximum length 24 feet - per foot -----	1.00
(Minimum charge \$15.00)	

(B) Storage lockers: per use----- .25

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(C) Lawn bowling: seasonal -----	\$ 2.00
(D) Floodlighted areas: per night -----	
Softball area -----	5.00
Basketball court -----	2.00
Small game area -----	.50
Tennis courts: per hour court -----	2.00 (*)
(E) Tennis: Daylight: per hour per court-----	.40
(F) Windshield stickers: resident: season-----	1.00
" " summer resident -----	5.00

(*) This and all other fees are MAXIMUM which can be reduced but not increased without re-submitting. Actual 1964 night tennis fee \$1.00 per court but \$2.00 was approved, for 1965.

(G) Permit group picnic use:

Chestnut Hill Park (rear area with ball field)

Week days after 4 P.M.-----\$5.00
Saturdays: all day-----10.00

Rosa Hagtman Park:

Week days after 4 P.M.	10.00
Sat., Sun., Holidays:	
Daytime to 5 P.M.	15.00
All day (to 9 P.M.)	25.00

Note: When special police are required, they will be paid for by group with permit and assigned by the Park Department.

(2) Park Commission request for approval of a 50¢ fee for I.D. Card to test use of identification cards at Cove Island Park during 1965 Season (Letter of 12/10/64)

MR. KELLY reported the above matter was being held in Committee.

(3) Concerning Fees for HUBBARD HEIGHTS GOLF CLUB COMMISSION

MR. SELSBERG said he would like to ask Mr. Kelly a question. He said he noticed that we have never had before us for approval any fees for the above Club and asked why not?

MR. KELLY said the only answer he can give Mr. Selsberg is that they are supposed to be self supporting and we have no control over them.

MR. SELSBERG asked why and said "Is this by Charter?"

MR. KELLY said he thought they were in Authority, like the Parking Authority.

MR. SELSBERG said as far as he knows they are not in Authority as yet.

MR. KELLY said they were created by a Special Act.

THE PRESIDENT asked Mr. Selsberg if he had a motion to offer.

MR. SELSBERG MOVED that the Parks and Recreation Committee make an investigation into the fees charged by the Hubbard Heights Golf Club as to whether or not these fees must be approved. Seconded by several people.

MR. RYBNICK asked if this should not be brought up at the next Steering Committee meeting for proper referral to Committee, rather than bringing it up on the floor of the Board, especially when it does not appear on the Agenda.

THE PRESIDENT informed him this was one way of doing it.

MR. KELLY said he would be glad to accept that task even before it goes to the Steering Committee, in order to expedite matters.

MR. SELSBERG said he brought this up because while reading the Charter he came upon Sec. 23-3 concerning the rules and regulations of the Hubbard Heights Golf Club (Ordinance No. 64 - 7/1/57). He said he does not recall this matter coming before this Board which is one of the reasons he thought it should be clarified.

MR. CONNORS said he does not believe the Board should set the precedent of bringing matters up on the floor - that it should go through the regular channels by referring it to the Steering Committee.

MR. SELSBERG withdrew his motion in favor of having it be sent to the Steering Committee for proper referral to Committee.

THE PRESIDENT suggested that Mr. Selsberg write a letter so that there would be a record.

PERSONNEL COMMITTEE:

(1) Concerning Increased Benefits for Pensioners now on Pension under the CLASSIFIED EMPLOYEES PENSION PLAN (See Minutes of 10/5/64, page 4133)

MR. PHILPOT said there are presently 53 retired pensioners or widows of retired pensioners who are presently receiving very small benefits from the old pension plan. He said there are 9 persons retired because of disability, who are also receiving minimal benefits and there are 12 persons who receive nothing at all because of increased Social Security payments.

He said all data relative to these persons has been forwarded with the request that he be furnished with suggestions as to ways in which their benefits may be brought up to the level of the new pension plan and what the cost of such increased benefits would be. He said that data with regard to one other group of persons is also being secured, and as of March 1, 1964, 53 City pensioners had died and attempts are now being made to determine if any of them left dependent spouses in order that consideration may be given to the possibility of including such spouses under the benefits of the new plan.

- (2) Concerning COLLECTIVE BARGAINING FOR MUNICIPAL EMPLOYEES, under terms of Public Act 495 (1963 Session) (See Minutes of 7/6/64, page 4075; Minutes of 8/3/64, pages 4079-4092; Minutes of 10/5/64, page 4134) (Committee public hearing held 11/18/64)

MR. PHILPOT reported that his Committee held a public hearing on November 18th and several persons testified in favor of the adoption of such an Ordinance in Stamford. He said a great deal of valuable information was secured and more will be sought in future hearings.

He said the Committee has written to five other Connecticut towns which have already adopted enabling legislation along this line, to secure information as to their experience in this matter.

Mr. Philpot said a Committee, appointed by the Governor in September 1963 is presently studying Public Act #495 and is due to report its findings around January 15th and when this report is available, the Committee will review it and decide when further hearings will be held.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE:

Concerning interpretation of Sec. 484.4 of Charter (See Minutes of 8/3/64, page 4094)

MR. KUCZO read a letter on the above matter at this time and asked if it could not be sent to the Corporation Counsel for an opinion.

THE PRESIDENT suggested that he re-present it to the Steering Committee, because of the recent change in the office of Corporation Counsel.

MR. KUCZO said he can see no reason why this should have to be re-submitted.

THE PRESIDENT asked that it go through the normal proper channels and that it be re-submitted to the Steering Committee.

MR. RUSSELL said it should be understood that the Purchasing Department handles thousands of requests during the year and that it is his duty to try and get at least three quotations if possible. He said for him to only get one quotation would not be in the best interests of the City.

MR. KUCZO said his Committee was interested in getting the Corporation Counsel's opinion on this matter and not Mr. Russell's opinion.

URBAN RENEWAL COMMITTEE:

MR. RICH, Chairman, presented his Committee report. He said a meeting was held the evening of December 28, 1964 with the following members present: Mrs. Esposito, Messrs. Murphy, Philpot, J. Morris and Chairman Rich. Also present were members of the Urban Renewal Commission, Mrs. Marshall, James Carey and Lewis Upham, with Messrs. Friedman and Shapiro of the staff.

He said the meeting consisted primarily of a report from the Commission and its staff on recent progress, near term future activities and current problems which now face the Project. He reported as follows:

- (1) Family Relocation office is working closely with Willow-South-Bell Street area residents to assist them in finding new housing. This is the area of first property acquisition; therefore the residents are receiving priority attention in relocation.
- (2) First closings on property in the above area should take place in a week or two.
- (3) The litigation against the project is proceeding slowly, but a recent motion to prevent acquisitions may bring matters to a head in the near future. The Commission does not feel the lawsuit will be sustained, as other cities' urban renewal projects have been upheld in similar suits.
- (4) Consideration is being given to the hiring of a Consulting Architect to assist the Commission in its job of maintaining high design standards in the Project's new construction.

MUNICIPAL OFFICE BUILDING "HOUSE COMMITTEE" (Special Committee)

Concerning Request from Commissioner of Public Works for use of meeting room for opening bids for the hurricane barrier on February 16, 1965

MR. LINDSTROM, Chairman, said they are in receipt of a request on the use of the meeting room for the above purpose. REFERRED TO STEERING COMMITTEE

Letter from Corporation Counsel (dated 12/11/64) concerning the use of electronic machines for the purpose of voting and computing vote

MR. LINDSTROM said he was in receipt of the above letter which states that there is no reason why this Board cannot adopt the use of electronic machines for use in secret balloting, provided the rules are so amended. This was also REFERRED TO THE STEERING COMMITTEE

RECESS:

MR. TRUGLIA asked for a five minute recess at 10:50 P.M. which was granted.

The meeting was called to order at 11:05 P.M. and the members resumed their seats.

NEW BUSINESS:

- (1) Letter dated 12/14/64 to Peter Martin, 18th District Representative, concerning request for installation of TRAFFIC LIGHT AT THE INTERSECTION OF HALLIWELL DRIVE AND BRIDGE STREET with Stillwater Road, with tripper on Halliwell Drive and another on Bridge Street

Mr. Martin presented the above letter. REFERRED TO STEERING COMMITTEE

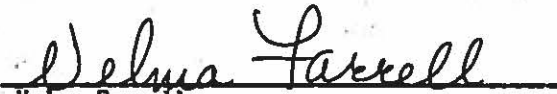
Minutes of January 4, 1965

- (2) Carbon copy of letter (dated 12/14/64 to Mayor, signed by residents of WESTOVER MANOR, INC., concerning unpassable roads in development

Mr. Martin presented the above letter. REFERRED TO STEERING COMMITTEE

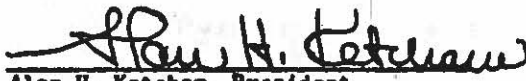
ADJOURNMENT:

On motion, duly seconded and CARRIED, the meeting was adjourned at 11:30 P.M.


Velma Farrell
Administrative Assistant
(Recording Secretary)

vf

APPROVED:


Alan H. Ketcham, President
Board of Representatives

Note: The above meeting was broadcast
over Radio Station WSTC.
VF