

Meeting of the 8th Board of Representatives
Minutes of May 3, 1965
Stamford, Connecticut

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The regular monthly meeting of the 8th Board of Representatives of the City of Stamford was held on Monday, May 3, 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: Given by Rev. Robert Friedrich, Zion 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. There were 37 present and 3 absent at the calling of the roll. However, after the resignation of one member and his replacement, there were 38 members present and 2 absent.

The absent members were: Chester Walajtys and Patsy Arruzza.

RESIGNATION OF FRANK F. VEIT, (R), 6th District Representative, and naming of successor.

THE PRESIDENT read the resignation of Mr. Veit at this time and called for nominations of his successor.

ELECTION OF AUGUSTA W. GOINGS, (R) 158 Franklin Street, residing in 6th District.

MR. BIETTO, 6th District Representative, presented the name of Augusta W. Goings, Republican, residing at 158 Franklin Street in the 6th District, as successor to Mr. Veit.

There being no further nominations, the President declared the nominations closed. Mr. Goings was elected unanimously.

THE PRESIDENT administered the oath of office to Mr. Goings and he assumed his seat as a member of the Board.

ACCEPTANCE OF MINUTES - Meeting of March 24, 1965

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

ACCEPTANCE OF MINUTES - Meeting of April 5, 1965

The Minutes of the above meeting were accepted, with one correction. On page 4283 under "ROLL CALL" the name of Robert Durso was marked absent inadvertently. He was present, arriving after the roll call was taken.

COMMITTEE REPORTS:

THE PRESIDENT read the following report of the Steering Committee at this time:

STEERING COMMITTEE REPORT
Meeting held Monday, April 19, 1965

A meeting of the Steering Committee was held Monday, April 19, 1965 in the

Board of Representatives' meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the Chairman, Alan H. Ketcham, at 8:15 P.M. The following members were present: Alan Ketcham Chairman; Stephen Kelly, William Hearing, Booth Hemingway, Anthony Truglia, Mrs. Lilliendahl, William Selsberg, Benjamin Nathanson, Paul Kuczo, George Russell, Thomas Morris, George Connors and John Kane. Mr. Philpot was absent, being ill. Mr. Rich, Chairman of the special Urban Renewal Committee, was also present.

(1) Resignation - FRANK VEIT, Republican, 6th District Representative.

The Chairman read the resignation of Mr. Veit. ORDERED ON AGENDA as the first order of business, pursuant to Rule #5 under "Members" of Rules of Order.

(2) Mayor's Appointments:

Mayor's letter dated 4/19/65 concerning appointments to Flood & Erosion Control Board, Health Commission, Park Commission, Planning Board, and an Alternate to the Zoning Board - ORDERED ON AGENDA under APPOINTMENTS COMMITTEE.

Mayor's letter dated 4/19/65 concerning appointment of EXECUTIVE SECRETARY to the HUMAN RIGHTS COMMISSION, at an annual salary of \$9,200.00 -----
REFERRED TO APPOINTMENTS COMMITTEE and ORDERED ON AGENDA.

(3) Additional Appropriations:

All additional appropriations, approved by the Board of Finance at their meeting held April 8, 1965 were ORDERED ON THE AGENDA under FISCAL COMMITTEE, with all appropriations over \$2,000.00 (except pensions) referred to a secondary committee.

(4) Concerning final adoption of amendments to Article 11 of SEWER CODE by adding Sections 57 and 58 - 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)
(Adopted for publication 1/4/65; published 1/11/65; open hearing held 1/27/65 and DEFERRED 2/1/65, 3/1/65 and 4/5/65)

MR. SELSBERG, Chairman of the Legislative & Rules Committee, said this had been deferred because there was considerable opposition at the public hearing by the Bar Association and only one appeared to speak in favor. There was some discussion at this point and a motion was made that it be stricken from the record, which was seconded. After further discussion, it was decided that it again be PLACED ON THE AGENDA under the LEGISLATIVE & RULES COMMITTEE.

(5) Concerning CONFIRMATION OF APPEAL taken to BUILDING BOARD OF APPEALS under terms of 100. GENERAL. Sec. 13 (d) of Building Code - (Application of Arthur Reader, Trustee, requesting nullification of requirements established in Table 2 of the Stamford Building Code, page 22, entitled: "Fire Resistance Rating of Structural Element in Hours") - DEFERRED 4/5/65.

ORDERED PLACED ON AGENDA under LEGISLATIVE & RULES COMMITTEE; also REFERRED TO THE PUBLIC WORKS COMMITTEE.

- (6) Letter from Louis A. Clapes, City and Town Clerk (dated 4/14/65) requesting approval to hold four additional voter making sessions on the following dates: June 7, July 5, August 2 and September 1 - REFERRED TO THE LEGISLATIVE AND RULES COMMITTEE and ORDERED ON AGENDA
- (7) Letter from Mayor Thomas C. Mayers (dated 4/19/65) requesting authorization by the Board of Representatives, by resolution, approving and/or providing for execution of "PROPOSED FIRST AMENDATORY CONTRACT FOR COMMUNITY RENEWAL PROGRAM GRANT NO. R-64 (CR) BETWEEN THE CITY OF STAMFORD AND THE UNITED STATES OF AMERICA, PERTAINING TO THE PREPARATION OF COMMUNITY RENEWAL PROGRAM NO. R-64 (CR)." --- (This authorizes the Mayor to execute proposed contract with the Housing and Home Finance Agency of the Federal Government)

Above matter REFERRED TO LEGISLATIVE & RULES COMMITTEE and the PLANNING & ZONING COMMITTEE and ORDERED ON AGENDA.

- (8) Letter (dated 4/19/65) from William Selsberg and Benjamin Nathanson, 7th District Representatives, CONCERNING PROPOSED ORDINANCE ON AIR POLLUTION ABATEMENT.

REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED PLACED ON AGENDA.

- (9) Letter undated, received 4/19/65) from Bob Byrnes, President, Stamford Special Police Association, concerning 20 various matters dealing with powers of the Special Police - REFERRED TO HEALTH & PROTECTION COMMITTEE.
- (10) Petition complaining of POLLUTION OF CREEK ON SOUTH SIDE OF BERRIAN ROAD, bounded by Properties of Angelo Lovello, et al, and James Uhlman - Signed by 43 residents of area (Presented by Mr. Bitetto, 6th District Representative, at the 4/5/65 Board meeting and held for action by the Steering Committee)

REFERRED TO PUBLIC WORKS COMMITTEE and also to the HEALTH & PROTECTION COMMITTEE.

- (11) SALE OR 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 on 6/4/64) (DEFERRED 10/5/64; 11/9/64; 12/7/64; 1/4/65 and 2/1/65 - Not ordered on agenda for the March or April meetings)

ORDERED PLACED ON AGENDA under PLANNING & ZONING COMMITTEE.

In regard to the above matter, Mr. Russell, Chairman of the Planning and Zoning Committee, said he has been requesting advice from the Board members as to their recommendations on the disposition or sale of the above property, but so far has only heard from a couple of members. He said he would like to bring this out of Committee, but cannot do so until he hears from the Board members as to their wishes.

- (12) Letter from Mayor Thomas C. Mayers (dated 4/13/65) correcting length of terms of appointments previously acted on by the Board, regarding the following: MRS. JACQUELINE FRISBIE, ALTERNATE TO ZONING BOARD OF APPEALS - Term ending in 1969 and not 1967; and MR. GEORGE FERRARA, ALTERNATE TO PLANNING BOARD: term ending in 1969 and not 1967. (Per Sec. 502.2 of the Stamford Charter - being five year terms after initial appointment)

- (13) Letter from John Kane (undated, but received 4/14/65), 11th District Representative - CONCERNING REQUEST FOR A COMPREHENSIVE STUDY OF THE CITY CODE, in order to bring it up-to-date, and requesting this be completed by November 30, 1965 - To be done by the Legislative & Rules Committee

REFERRED TO THE LEGISLATIVE & RULES COMMITTEE

- (14) Letter from John Kane (undated, but received 4/14/65), 11th District Representative - CONCERNING AIR POLLUTION AND NEED FOR ORDINANCE CONTROLLING SAME

REFERRED TO THE LEGISLATIVE & RULES COMMITTEE

- (15) Letter from John Kane (undated, but received 4/14/65), 11th District Representative, asking the Public Works Committee to present monthly progress reports on the development of the FLOOD & EMISSION CONTROL PROGRAM, so that the Board may be better informed.

REFERRED TO THE PUBLIC WORKS COMMITTEE

- (16) The two matters previously on the agenda for the April 5th Board meeting, under the PERSONNEL COMMITTEE were ORDERED PLACED ON THE AGENDA UNDER THAT COMMITTEE.

- (17) Letter from Paul Kucso (dated 4/18/65), 10th District Representative, concerning EXPENDITURES BY URBAN REDEVELOPMENT COMMISSION FOR LEGAL ASSISTANCE

REFERRED TO URBAN RENEWAL COMMITTEE for reply to his question.

- (18) Resolution, submitted by Thomas Morris, 16th District Representative, at the 4/5/65 Board meeting under "New Business" - CONCERNING PROTEST AGAINST THE CLOSING OF 31 VETERANS' HOSPITAL FACILITIES

ORDERED ON AGENDA UNDER "RESOLUTIONS"

- (19) COMPLAINT FROM RESIDENTS OF VIDAL COURT - Presented by Carmine Longo, 14th District Representative (undated, received 4/19/65)

For the reason that the Board no longer has a Special Housing Committee, the Chairman said he would confer with the Majority and Minority Leaders to ascertain what could be done to alleviate the problems.

- (20) CONCERNING STANDARDIZATION OF ORDINANCES (Letter from John Kane (undated, but received 4/14/65), 11th District Representative)

Above READ AND NOTED.

- (21) Carbon copy of letter to Supt. of Parks & Trees, from Assistant Corporation Counsel (dated 3/19/65) CONCERNING INTERPRETATION OF SEC. 23-2 AND SEC. 595 OF THE CHARTER RELATIVE TO DUTIES AND FUNCTION OF THE BOARD OF REPRESENTATIVES WITH REGARD TO FEES OF THE PARK COMMISSION, in which he states the Board is not restricted in its action to the year in which the fees will take effect.
NOTED AND FILED.

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- (22) Concerning request for an additional appropriation to supplement previous one in order to purchase a combination Public Address System and Voting Machine for Board's meeting room.

REFERRED TO SPECIAL "HOUSE COMMITTEE" and ORDERED ON AGENDA

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting adjourned at 10:30 P.M.

ALAN H. KETCHAM,
Chairman, Steering Committee

RECESS:

MR. MORRIS, Majority Leader, requested a five minute recess at this time (8:50 P.M.) which was granted.

The meeting reconvened at 9:10 P.M.

APPOINTMENTS COMMITTEE:

MR. NATHANSON, Chairman, presented his Committee report. He said a meeting of his Committee was held on Tuesday, April 27, 1965, at which time they discussed and acted upon the following Mayor's appointments.

The Tellers distributed the ballots. The vote is recorded below:

(1) FLOOD & EROSION CONTROL BOARD

Term Ending

PAUL STERNBACH (R)
19 Morgan Street

Dec. 1, 1967

(Filling out unexpired term of
Henry Gregory - deceased)

VOTE: 19 yes
19 no

THE PRESIDENT referred to the Rules of Order of the Board - Rule No. 4 under "Voting" which reads:

".....If there is a tie, the vote shall be declared 'no election', and the Board shall proceed to vote again without requiring renomination."

MR. CONNORS called attention to Sec. 401. of the Charter concerning appointments, which reads, in part, as follows:

".....In the event that the Board of Representatives rejects a nomination, the Mayor shall submit a new nomination to the Board of Representatives at its next regular meeting, provided that the Mayor may not submit the same name MORE THAN THREE TIMES....."

MR. CONNORS said according to precedent, this was set way back in 1951 and has been done that way ever since.

THE PRESIDENT said because it was a tie vote, he believed it would be called "no election".

(2) HEALTH COMMISSION

DONALD J. CARDELLI (R)
27 Westwood Road, North
(Reappointment)

VOTE: 28 yes
10 no

Dec. 1, 1969

(3) PARK COMMISSION

FRANK COWLIN (R)
51 Ralsey Road
(Reappointment)

VOTE: 25 yes
13 no

Dec. 1, 1969

(4) PLANNING BOARD

SAMUEL R. CAPPIELLO (D)
80 Pepper Ridge Road
(Replacing Arthur White, whose
term expired 12/1/64)

VOTE: 25 yes
11 no
2 abstentions

Dec. 1, 1969

(5) ZONING BOARD ALTERNATE

RONALD M. SCHWARTZ (R)
1435 Bedford Street
(Replacing Ralph Anderson,
deceased)

VOTE: 31 yes
7 no

Dec. 1, 1969

(6) HUMAN RIGHTS COMMISSION

ARTHUR GREEN, Executive Secretary, at salary of \$9,200.00 (Mayor's
letter of 4/19/65) (Confirmation of appointment under terms of Sec. 5.(g)
of Ordinance No. 110 Supplemental.

MR. NATHANSON said he believes a note of explanation is due at this time, due to no report on the above appointment to the Human Rights Commission. He said because of information that has come out recently of a Bill pending in Hartford on Human Rights Commissions, the Committee felt that in all fairness to Mr. Green, who the Committee felt was a well qualified man and a very able man - the Committee did feel that at this time it would be in poor taste to have this appointment approved, with the possibility of the job not being legal.

For this reason, Mr. Nathanson requested the President to send a letter to the Corporation Counsel, asking for a ruling as to the legality of our own Human Rights Commission, in order that the Committee may have this ruling in time for the next Board meeting.

THE PRESIDENT said he would send such a letter to the Corporation Counsel.

MR. TRUGLIA asked whether it was the job that was being questioned on the legality of the Human Rights Commission itself.

MR. NATHANSON said, not being a lawyer, he could only say he was referring to the creation of the Commission itself and his Committee felt it best to seek an opinion from the Corporation Counsel before proceeding further, and this was only being fair to the gentleman seeking the appointment as Executive Secretary to the Commission, that the opinion be secured before making the appointment.

FISCAL COMMITTEE:

MR. HEMINGWAY, Chairman, presented his Committee report. He said a meeting was held last week, at which time all items referred to his Committee were approved.

- (1) \$23,550.00 - Resolution No. 461 amending 1964-1965 Capital Projects Budget by adding thereto an item in the amount of \$23,550.00 to be known as "SIGNALIZATION - STAMFORD POLICE DEPARTMENT" and appropriation of that amount for said Project (Mayor's letter of 3/4/65)

MR. HEMINGWAY MOVED for approval of the following resolution. Mr. Hearing, Chairman of the Health & Protection Committee, said his Committee concurred in approval and seconded the motion. CARRIED:

RESOLUTION NO. 461

AMENDING 1964/1965 CAPITAL PROJECTS BUDGET BY ADDING THE SUM OF \$23,550.00 TO BE KNOWN AS "SIGNALIZATION - STAMFORD POLICE DEPARTMENT" AND 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 1964-1965 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 \$23,550.00 to be known as "SIGNALIZATION - STAMFORD POLICE DEPARTMENT" and the appropriation of the aforesaid sum therefor.

- (2) \$86,924.18 - DEPARTMENT OF PUBLIC WORKS - Code 606.0609, Snow Removal and Flood Emergency (Mayor's letter of 3/31/65)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Lindstrom.

MR. REMLING said the Public Works Committee concurs in approval. CARRIED by a vote of 36 in favor and two opposed.

- (3) \$850.00 - BOARD OF REPRESENTATIVES, covering the following:
(Mayor's letter of 4/1/65)

Code 106.0301 Stationery, Postage, Supplies-----	\$300.00
Code 106.0404 Official Notices-----	200.00
Code 106.0104 Overtime-----	100.00
Code 106.0803 Special Committee Expenses-----	250.00
	<u>\$850.00</u>

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Truglia and CARRIED unanimously.

MR. CONNORS asked when an appropriation is going to be requested to buy the Board members binders for their Charters and Code of General Ordinances.

THE PRESIDENT informed Mr. Connors that this was not now before the Board and suggested he bring the question up later under "New Business".

- (4) \$11,600.00 - REGISTRARS OF VOTERS, covering the following:
(Mayor's letter of 3/30/65)

Code 102.0101 Salaries and Clerical-----	\$2,300.00
Code 102.5102 New Voters -----	1,500.00
Code 102.5104 General Election -----	7,800.00
	<u>\$11,600.00</u>

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Kuczo, who said his Committee (Education, Welfare & Government) concurs in approval. CARRIED.

- (5) \$4,000.00 - PARK DEPARTMENT - Code 710.0102, Seasonal and Part-time Help
(REDUCED by Board of Finance on 4/8/65 from \$5,000.00)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Kelly, who said his Committee (Parks & Recreation) also concurred in approval of the request.

MR. HEMINGWAY explained that part of this was due to the fact that the rate of pay for the part-time help (Special Police) had changed for \$1.50 per hour to \$1.75 an hour.

MR. KELLY said he was very sorry that this amount had been cut from the original request of \$5,000.00 as it was very much needed.

VOTE taken on Mr. Hemingway's motion. CARRIED unanimously.

- (6) \$2,000.00 - PROBATE COURT, covering the following:
(Mayor's letter of 4/1/65)

Code 188.0403 Printing-----	\$1,000.00
Code 188.1101 Record Books, Maps & Library-----	1,000.00
	<u>\$2,000.00</u>

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Nathanson, Mr. Connors and others.

MR. KUCZO reported that the Education, Welfare and Government Committee also approved the request. CARRIED.

MR. KEGGI asked if the entire Committee had met to discuss this matter.

MR. KUCZO said they were waiting for two new members to be appointed to his Committee, but that he had met with Mr. Tatano, himself and Mr. Walajtys.

- (7) \$3,294.77 - POLICE DEPARTMENT, covering the following:
(Mayor's letter of 4/7/65)

Code 530.1702 Gasoline & Oil-----	\$ 953.95
Code 530.1705 Maintenance of Patrol Cars-----	2,340.82
	<u>\$3,294.77</u>

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Kelly, Mr. Truglia and Mr. Hearing, who reported that his Committee (Health & Protection) also concurred in approving this request. CARRIED.

LEGISLATIVE & RULES COMMITTEE:

MR. SELSBERG, Chairman, presented his Committee report at this time. He said a meeting was held on April 27, 1965 with Mr. Sullivan, Mr. Tatano and himself present.

- (1) Concerning final adoption of amendments to Article 11 of SEWER CODE, by adding Sec. 57 and Sec. 58. - 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) (Adopted for publication 1/4/65; published 1/11/65; open hearing held 1/27/65 and DEFERRED 2/1/65; 3/1/65 and 4/5/65)

MR. SELSBERG said at the open hearing held by the Committee on 1/27/65, Attorney Richard Brinckerhoff appeared and offered suggestions for further amendment. He said the Committee shall re-write the proposed amendment and have some printed up and hold another open Committee meeting during the month of May and hopefully, will have an amendment to present to the Board in time for the June meeting.

Pursuant to the Steering Committee's instructions, he said the following letter was forwarded to the office of the Corporation Counsel and he is awaiting his opinion:

W. Patrick Ryan, Esq.
Corporation Counsel
City of Stamford
429 Atlantic Street
Stamford, Connecticut

Dear Pat:

As Chairman of the Legislative and Rules Committee of the Board of Representatives, I have before my Committee the proposed amendment to the Sewer Code, a copy of which I enclose herewith. This amendment has been deferred on at least three occasions, due to the fact that the Stamford Bar Association has offered its help, but for one reason or another, has been unable to meet and resolve the problems.

On January 27, 1965, a public hearing was held on this issue, at which time many problems were presented with the ordinance as is presently proposed. Some of the arguments are:

1. Rights have vested in the property owners and a C.O. could be denied a developer who has owned property for a long period of time and has expended a lot of money in the development of the property, as well as tax dollars.
2. The ordinance sets up no reasonable standards and, therefore, the property owners do not know what they can or cannot do with their property.
3. From a title standpoint, attorneys find it very difficult to certify same when they may have doubts as to the use the property can be put to.
4. Lending institutions will never be assured that a C. O. will be issued, and, therefore, mortgage money will be difficult to obtain.

5. Due to the ordinance, a delay in building will result.

Due to the above, my Committee finds it very hard to propose this amendment and yet all parties, even those who oppose it, agree that because of over-taxing of sewer facilities, something is needed. Because my Committee is vitally interested in this problem and because of the recent problem which existed on Prospect Street, which I think you are aware of, I feel that any further delay could be extremely harmful, and therefore, will you please examine the ordinance and perhaps come up with a proposed ordinance of your own, which would meet the various arguments heretofore stated.

I would appreciate receiving same at your earliest convenience, so that we may act upon it.

Yours truly,
(signed) William Selsberg, Chairman
Legislative & Rules Committee
Board of Representatives

WS:cks

- (2) Confirmation of APPEAL taken to BUILDING BOARD OF APPEALS UNDER TERMS OF 100., GENERAL, Sec. 13 (d) of Building Code - Application of Arthur Reader, Trustee, requesting nullification of requirements established in Table 2 of the Stamford Building Code, page 22, entitled: "Fire Resistance Rating of Structural Element in Hours" (DEFERRED 4/5/65)

MR. SELSBERG said the Committee finds that pursuant to Sec. 13 (d) of Article 100 of the Building Code, the Board of Representatives must approve the decision of the Building Board of Appeals, when its decision is a reversal of the decision of the Building Inspector. He said this was referred to the Public Works Committee for the reason that he felt his Committee was ill equipped to handle a problem which concerns the structural defects of a building.

- (3) REQUEST FOR AUTHORIZATION TO HOLD VOTER MAKING SESSIONS on the following dates: June 7, July 5, August 2 and September 1 (Letter from Louis A. Clapes, City and Town Clerk, dated 4/14/65) (See Sec. 9-19 of General Statutes, 1958 revision)

MR. SELSBERG MOVED for approval of the above request. Seconded by Mr. Nathanson.

MR. TRUGLIA said he also would second the motion, but would suggest that more of these sessions be done in the City Districts.

MR. RICH said he noticed that July 5th falls on a holiday, as July 4th comes on a Sunday this year. He wondered if this was not an oversight.

MR. LINDSTROM said he thought it would be better to approve the 6th of July, rather than the 5th. Mr. Selsberg accepted this amendment to his motion.

VOTE taken on the above request, changing the date of July 5th to that of July 6th because of the holiday. CARRIED unanimously.

- (4) CONCERNING PROPOSED ORDINANCE ON AIR POLLUTION ABATEMENT (Letter dated 4/19/65 from William Selsberg, Esq., and Benjamin Nathanson, 7th District Representatives)

MR. SELSBERG said he as Chairman of the Legislative and Rules Committee, has contacted the State and Federal government concerning financial assistance on this problem and should be hearing from them shortly. He said he also contacted the Commissioner of Public Works and has been informed that his office has been working on this problem for some time.

He said Mr. Norman Wagner, Supervisor of Sanitation, himself, and Dr. Russell Hickey of the American Cyanamid Company met on Friday concerning this problem, and a program has been established to elicit facts and obtain results. He said at the present time, the organization is without the necessary formal appointment to obtain State funds for this purpose, and therefore, he will submit a proposed Ordinance for the June Board meeting which will establish an Air and Water Pollution Commission, whose duties, generally, will be to make surveys, tests and obtain results in order to obtain Federal and State financial grants, which are available.

Mr. Selsberg said that a great deal of work has already been put into the abatement of the air pollution problem, both by the City and by industry and a willingness to cooperate exists. He said that with the establishment of the aforesaid Commission, we can stop duplication of effort, have a central means for processing data and have the necessary agency established to procure the grants.

- (5) Concerning letter from Mayor Thomas C. Mayers (dated 4/19/65) requesting authorization from the Board of Representatives, by resolution, APPROVING AND PROVIDING FOR EXECUTION OF PROPOSED FIRST AMENDATORY CONTRACT FOR COMMUNITY RENEWAL PROGRAM GRANT NO. R-64 (CR) BETWEEN THE CITY OF STAMFORD AND THE UNITED STATES OF AMERICA, PERTAINING TO THE PREPARATION OF COMMUNITY RENEWAL PROGRAM NO. R-64 (CR) (Mayor's letter of 4/19/65)
(See Resolution No. 380 adopted 1/8/62 - Page 3292 of Minutes)

MR. SELSBERG MOVED for approval of the following resolution. Seconded by Mr. Russell, who said his Committee (Planning & Zoning concurred in approval.

RESOLUTION NO. 462

APPROVING AND PROVIDING FOR EXECUTION OF PROPOSED FIRST AMENDATORY CONTRACT FOR COMMUNITY RENEWAL PROGRAM GRANT NO. R-64 (CR) BETWEEN THE CITY OF STAMFORD AND THE UNITED STATES OF AMERICA, PERTAINING TO THE PREPARATION OF COMMUNITY RENEWAL PROGRAM NO. R-64 (CR)

WHEREAS, under Title 1 of the Housing Act of 1949, as amended, the United States of America (herein called the "Government") has tendered to the City of Stamford (Herein called the "Public Body") a proposed First Amendatory Contract for Community Renewal Program Grant, hereinafter mentioned, pursuant to which the Government would extend a Grant of Federal funds to the Public Body to aid in financing the cost of the preparation of a Community Renewal Program, designated Community Renewal Program No. R-64 (CR) (herein called the "Program"); and

WHEREAS, this Public Body has given due consideration to said proposed First Amendatory Contract and has found it to be in the interest of this Locality to execute such Contract; and

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WHEREAS, this Public Body is duly authorized, under and pursuant to the Constitution and laws of the City of Stamford and State of Connecticut to undertake and carry out the preparation of the Program:

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford, as follows:

Section 1. The pending proposed First Amendatory Contract, designated "First Amendatory Contract Amending Contract for Community Renewal Program Grant, No. Conn. R-64 (CR)", under and subject to the provisions, terms and conditions of which the Government would make a Grant of Federal funds under Title 1 of the Housing Act of 1949, as amended, to this Public Body to aid in financing the cost of the preparation of the Program for the Locality of Stamford, is hereby approved in all respects.

Section 2. The Mayor of the City of Stamford in its behalf is hereby authorized to execute said proposed Contract in two counterparts, and the Mayor of the City of Stamford is hereby authorized to impress and attest the official seal of this Public Body on each counterpart and to forward such counterparts to the Housing and Home Finance Agency, together with two certified copies of the proceedings in connection with the adoption of this Resolution, two certified copies of this Resolution, and such other and further documents relative to the approval and execution of the Contract as may be required by the Government.

Section 3. The Mayor of the City of Stamford is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time, as Grant funds are required, requesting payments to be made to it on account of the Grant provided for in the Contract, and to do and perform all other things and acts required to be done or performed in order to obtain such Grants and payments, and to effectuate the purposes of the Grant.

Section 4. This Resolution shall take effect immediately.

MR. RUSSELL explained that the original application approved by this Board on January 8, 1962 - he said, as he remembers this was also approved in January 1961, but the Board has to re-approve it in January 1962, but it wasn't until March of 1963 before the Contract was finally signed and the program began to get underway, because there was a rather lengthy delay, due to the fact that the existing Mayor resigned and then there was a fill-in Mayor and then the elections, with about three Mayors during a period of about 6 or 7 months.

Actually, he said, with all the delays, the program really didn't get underway until 1964.

MR. RUSSELL said this Board was given the original application as well as the present application, and data as to what has been done and what may be done, which is about 75 pages long. He said he read through it as well as he could, has had several discussions with the Planning Board and members of the Urban Redevelopment Commission as well as Mr. McCulloch, and if there are any questions to be asked, he will be happy to try and answer them.

MR. RYBNICK asked if this was on the Agenda and if the letter of April 30, 1965, called the "Addenda to the Agenda for Board meeting of May 3, 1965" cover it.

THE PRESIDENT replied that it does and it is properly before the Board, and that although it was referred to two Committees and ordered placed on the agenda, had been inadvertently omitted when the agenda was typed, so therefore was placed on the agenda by the addenda dated April 30, 1965. He said this has been done in the past and is standard procedure and is in order.

MR. KUCZO asked for further clarification as to exactly what this resolution entails.

MR. RUSSELL explained that it is an application by the City for the remaining money up to \$200,000.00 which was requested in January 1962, of which we received \$98,294.00. He said we are now asking for the additional money which we made original application for --- that we would like to receive money up to \$200,000.00. He said this is merely an amended application to get the additional money that we had originally asked for.

MR. KUCZO asked what, specifically, is this money to be used for.

MR. RUSSELL said, first of all, he thought it should be explained that any money contributed to the City by the Government, the City has to contribute one-third so therefore, if they contribute \$200,000.00 we have to give one-third of that in not, necessarily money, but in services -- by the use of the Planning Board's staff, which has constituted some of Stamford's expenditures, and no cash has been transacted as of this moment -- having been non-cash credit of the City's departments. He pointed out that the Task Force who are supposed to enforce Ordinance No. 65, is one example; and Mr. Manoussoff did a great deal of the relay work in getting the Task Force busy in enforcing Ordinance No. 65 and also did a lot of the analysis work of the 1960 census, which, broken down, gave the type of housing needed, etc., so they have at this moment the amount of sub-standard housing that exists and the minority groups and the areas in which they live. He said the future program is also spelled out in this program, in which they have about one and one-half years to finish it up, which means going into it in more detail in the so-called "short phase" of 8 to 20 years of what the growth of Stamford will be -- industrial growth, commercial growth and residential growth. He said they also did a summary of what might be expected in a 20 to 50 year period.

MR. RUSSELL explained further in great detail.

MR. KUCZO said then, this is basically analytical work being done by Stamford.

MR. RUSSELL said this is true. He said the total would be \$338,417.00 which will include both the Federal share and the City's share.

A great deal of further debate ensued at this time, with several members asking Mr. Russell questions.

MR. MORRIS MOVED THE QUESTION. Seconded and CARRIED, with one no vote.

THE PRESIDENT said the VOTE will now be taken on the motion made by Mr. Selsberg to approve Resolution No. 462. CARRIED, with one "no" vote (Mr. Kuczo).

PUBLIC WORKS COMMITTEE:

MR. REMLING, Chairman, presented his committee report. He said they held a meeting Wednesday evening, April 28th, at 7 P.M. Present were: Commissioner Mitchell, Representatives Longo, Dombroski, W. Caporizzo, V. Caporizzo, Bitetto and Remling.

Concerning item #2 under Legislative & Rules Committee:

MR. REMLING said the above matter was being held in Committee and item #2 under Fiscal Committee has already been reported on earlier in the meeting.

Petition complaining of POLLUTION OF CREEK ON SOUTH SIDE OF BERRIAN ROAD, bounded by properties of Angelo Lovello, et al. and James Uhlman - Signed by 43 residents of area (Presented by Mr. Bitetto, 6th District Representative, at the 4/5/65 Board meeting and held for action by the Steering Committee, who referred it to the Public Works Committee at their meeting held 4/19/65 - see item No. 10 under Steering Committee report.)

Regarding the above matter, Mr. Remling stated that this condition will be corrected in the near future.

Mr. Remling said Commissioner Mitchell will have the Flood and Erosion Control Board submit a monthly report to the Public Works Committee, as requested.

MR. HEARING said the above matter was also referred to his Committee - the Health and Protection Committee - and they are working on this problem, too.

Concerning request for TRAFFIC LIGHTS ON SEASIDE AVENUE

MR. KUCZO asked, through the Chair, if anything was being done to secure traffic lights on Seaside Avenue. He said figures previously submitted to Mr. Hearing was that there have been 81 cars smashed up since January 1962 - he said he can now add three more to those statistics, because there were three last weekend.

PLANNING & ZONING COMMITTEE -

SALE OR 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 on 6/4/64) (DEFERRED 10/5/64; 11/9/64 12/7/64; 1/4/65 and 2/1/65 - Not on the March or April agendas)

The above matter was kept in Committee - no report.

PARKS & RECREATION COMMITTEE:

PETITION NO. 309 - ST. THEODORE SOCIETY - Request in their letter of 4/30/65 for permission to have procession with music and illumination of grounds and part of West Avenue during commemoration of Feast of St. Theodore of August 25, 26, 27, 28 and 29th

MR. KELLY, Chairman, MOVED FOR SUSPENSION OF THE RULES in order to bring the above matter before the Board, as he had only received it Friday afternoon, April 30th. Seconded and CARRIED unanimously.

MR. KELLY MOVED for approval of the above request. He explained that the Secretary of the Society had apologized for the delay in making the request this year, and that they have always been very prompt in the past. He asked that the approval be subject, as usual, to the proper insurance coverage and that permission also be obtained from the Police and Fire Departments. Seconded and CARRIED unanimously.

PERSONNEL COMMITTEE:

MR. PHILPOT, Chairman, presented his report on the following matters on the agenda under his 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 reported that he had contacted an insurance company with which he is associated to submit a possible plan and figures as to the cost of providing additional benefits for present pensioners whose city pensions are now below those provided by the new plan which was adopted last year. He said after receiving the plan and figures, that they are impossible of consideration, and that, in brief, a fully funded plan - that is, a plan to be established now with all the dollars paid in which would be expected to be needed in the future - would require the City to pay a gross single premium today of \$486,366.22 and would only cover 53 retired lives, without considering the spouses of such persons. In addition, disability pensioners would not be covered, since private insurance companies apparently don't write such coverage.

Under these circumstances, Mr. Philpot said he had asked the Retirement Department to work up figures as to the amount required out-of-pocket each year to pay benefits on the new basis to the retired persons and to widows of those retired persons whose names were on the list sent to the insurance company. He said these calculations are somewhat involved and are therefore not completed as yet, but a spot check produces the following figures:

Case 1 - A person retired on an average salary of \$4,355.00 after 33 years of service and presently receiving a total income from the City and from Social Security of \$2,851.00 would receive \$3,411.00 under an amended basis, or an increase of \$560.00 per year.

Case 2 - A person retired on a salary average of \$7,500.00 after 33 years of service and presently receiving a total income from the City and from Social Security of \$4,953.00 would receive \$5,459.00, or an increase of \$506.00 per year.

Case 3 - A person retired on an average salary of \$4,646.00 after 16 years of service and who is presently receiving only \$1,494.00 from Social Security would receive an additional \$1,063.00 per year from the City.

In view of the above figures, Mr. Philpot said it is the Committee's decision to await receipt of the complete figures from the Retirement Department and, thereafter, to submit them to the Administration for consideration in context with the City's entire financial picture.

(2) Concerning COLLECTIVE BARGAINING FOR MUNICIPAL EMPLOYEES, under terms of Public Act 495 (1963 Session) (See Minutes of 4/5/65)

MR. PHILPOT said he and Mayor Mayers had attended a Seminar on April 6th at the University of Connecticut relative to Municipal Employee-Employer relations, and dealing specifically with Public Act #3992 which is now pending before the House. He said the Bill which is expected to emerge from the current legislative session appears, in almost every respect, to have been well drafted and of such a nature as to make it a prototype for other states to follow.

He said the objections and questions regarding the Bill as it now stands, were expressed by him in a letter he sent to Mr. William N. Czuckrey - a member of the Commission, who is also affiliated with the American Federation of State, County and Municipal Employees in the following letter:

April 28, 1965

Mr. William N. Czuckrey
Connecticut Municipal Police Committee
American Federation of State, County and
Municipal Employees, AFL-CIO
1098 Chapel Street, Room 11
New Haven, Connecticut

Dear Mr. Czuckrey:

Our recent 'phone conversation was welcome, since Mayor Mayers and I didn't get a chance to tell you -- at the close of the Seminar on Collective Bargaining - how generally impressed we were with proposed House Bill #3992 and the tremendous amount of work done by the Governor's Commission.

We would, however, like to comment on three aspects of the proposed legislation - one of which seems very undersirable from a municipal viewpoint. The other two seem to require clarification or further consideration.

- (1) The undesirable provisions are those whereunder municipal executives may enter into agreements with unions without the approval of municipal legislative bodies. As presently drawn, the only action specifically allowed to such bodies is the right to approve or disapprove funds needed to implement a concluded agreement and the proposed law specifically stipulates that its provisions shall prevail over any contrary provisions of local Charter, Ordinances, etc.

Although you will remember this wording was explained as being intended to prevent a haphazard pattern of adoption throughout the State, due to local legal peculiarities, both Mayor Mayers and I feel that the contemplated method of assuring implementation of the law would be most undesirable.

- (2) In the light of (1) above, should there not be in the proposed law an exposition of the methods under which contracts would be entered into between municipalities and unions, as well as provisions making an agreement binding upon a successor administration which was not a party to the original agreement?

Such provisions would be necessary supplements to the alterations suggested above and provide a clear track for administrative and legislative procedures to run on.

- (3) It would seem that the "savings" clause which was included in the original Commission draft, but omitted from the House Bill should be re-inserted so as to guard against the confusion which complete invalidation of the law would produce.

I was particularly interested in your saying that you see no immediate necessity for Stamford to adopt Public Act #495 since the proposed legislation will replace it, and since Mayor Mayers' 1964 negotiations with the three Municipal Employee groups were conducted by him in a most satisfactory manner although no existing legislation compelled him to follow such a course.

An article in a recent issue of the Stamford Advocate noted that he has just mediated in a dispute between bricklayers and contractors and that "it was the Mayor who got the bargaining back on its feet" whereas, without his help, "the strike could have continued until early in May or longer."

Based upon performance such as this, I'm sure that no one need fear for the future of collective bargaining, so far as Stamford's present Mayor is concerned.

At his request, copies of this letter are being sent to Messrs. Hickey and Mulreed (with whom I've spoken by 'phone) and to Mr. DiSesa (who has not responded to my call).

Yours cordially,

R. A. Philpot, Chairman
Personnel Committee
Board of Representatives

RAP:b

cc: Mr. William F. Hickey
Mr. James E. Mulreed
Mr. Arthur L. DiSesa

MR. PHILPOT said that under the circumstances, it is the Committee's decision that no action with respect to Public Act #495 need be taken at this time.

MR. TRUGLIA asked why the action on collective bargaining had been postponed for so many months, and then finally the Board was asked to wait for a public hearing and then finally to wait for the Commission's report. He objected to the fact that no action is being recommended at this time.

MR. KANE read from page 17 of the report of the Governor's Committee, third paragraph:

".....The agreement is first negotiated by the chief executive officer or his designated representatives, the legislative body then may approve or reject the request for funds to implement the agreement....."

He said this proves that the legislative body does have to approve this. He then quoted from a news article which he read at this time.

He said there are several cities in the state who now have adopted legislation on collective bargaining - Bridgeport, Hartford, Meriden, New Britain, New Haven and Norwalk.

MR. KANE objected to the fact that Mr. Philpot contacted an insurance company with which he was associated to find out the cost of the increased benefits for City pensioners. He said he cannot understand this when the City pays \$2,500 a year for actuarial services to the company that is protecting our present pension plan and wanted to know why they were not consulted for advice rather than his own company.

THE PRESIDENT informed Mr. Kane that as long as no action is contemplated by the Board at this time, he sees no need to censure anyone for trying to obtain information in order to have facts to present.

MR. PHILPOT informed the speaker that any insurance placed by the City would have to necessarily go through the insurance Board.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE:

MR. KUCZO said his report was given under the report of the Fiscal Committee. However, he said he would like to make a request for replacements on his Committee for two members, as he now only has three members.

THE PRESIDENT told Mr. Kuczo to direct his question to the Majority and Minority Leaders for replacements on his Committee.

URBAN RENEWAL COMMITTEE:

MR. RICH, Chairman, said a letter was directed to him by the Steering Committee from Mr. Kuczo, asking various questions about the activities of the Urban Redevelopment Commission. He presented the following report on this matter:

Report of Meeting of April 26, 1965

The Urban Renewal Committee met at 7:30 P.M., April 26, 1965, in the Board's Caucus Room, with the following members in attendance: Mrs. Esposito, Mrs. Sutherland, and Messrs. Hearing, Hemingway, J. Morris, Murphy, Nathanson, Philpot and Chairman Rich. Also attending were URC

Chairman Mrs. Marshall; Commissioners Allen, Carey and Upham, UR Director Shapiro and UR Coordinator McCulloch.

The subject of the meeting was the request from a member of this Board for information regarding certain operations of the URC.

Commission Chairman Mrs. Marshall supplied the Committee with a full, written discussion of the points which had been raised. The Committee Chairman read the responses of the Commission and then invited elaboration by Commissioners, as well as further inquiry by Committee members.

QUESTION REGARDING LAWYERS:

Two important requirements had to be met: significant civil trial court room experience AND lack of any possible conflict of interest or later involvement in the case. URC's Staff Counsel does not represent himself as an expert trial counsel. Stamford's Corporation Counsel is already involved in representing the city at court. The senior partner of URC's retained general counsel firm might be called as a witness in the case. Other possible local candidates for the task, though experienced in trial work, were found to be counsel to clients owning property in the Quadrant - and thus subject to the conflict of interest claim.

The URC felt it extremely important to be represented by the best obtainable counsel to handle the case at the PRESENT stage. Also, the Commission had to pick counsel who would be able to handle any possible appellate actions which might be taken to higher courts outside Stamford. The firm which has been retained is generally regarded in the profession as having the highest competence. It has an office at 500 Summer Street.

QUESTION REGARDING BROWN, HARRIS, STEVENS, INC. VIEWPOINT RE BULL'S HEAD AND THAT OF URC:

The cited statement by John R. White was made in a report dated June 1961. The URC point of view was stated in December 1964. The 3 1/2 year interval witnessed considerable expansion of commercial development at Bull's Head. The establishment of a full fledged shopping center at Bull's Head was not part of Mr. White's thinking when he voiced his opinion re Lord & Taylor. The URC December 1964 stand recognized that the 1961 estimate was unduly optimistic, particularly in view of the improbability (in 1964) of a legally binding restraint on Stamford Hall.

QUESTION REGARDING AVAILABILITY OF HOUSING FOR FAMILIES TO BE DISPLACED BY THE PROJECT:

The direct and complete answer to this question is currently being presented in Superior Court. The Commission and its Family Relocation Director have a full response to this, but it would be inappropriate to present it to the Board when it is the subject of court litigation.

However, several general observations can be made on the topic. First, the relocation plans were well discussed and publicized at the time of the approval of the Project. Second, since that time, URC has conducted a 100% "site census" which now gives detailed information about the relocation needs of the Quadrant residents. Third, there is a hard and fast requirement that relocations be made to decent, safe and sanitary dwellings.

Minutes of May 3, 1965

Fourth, the Project's schedule is conditional on the rate of successful family and business relocation. If the scheduled rate proves optimistic, the time table would have to "give".

QUESTION REGARDING PLANS FOR BUSINESS RELOCATION:

A Business Relocation Office has been operating since November 2, 1964. They supply personal, advisory services to businessmen, and they make the financial payments the law requires for displaced businesses. Financial assistance is available through the U. R. agencies and the Small Business Administration. It is interesting to note that of the 54 businesses which have already relocated, 22 of these have wanted and been able to locate in or near the Project area itself.

Each business relocation (as each family relocation) is an individual problem, requiring separate handling and the solution of special problems. The Commission staff is well aware of this, and takes particular care to see that all needed help is made available.

QUESTION REGARDING SIZE AND CHARACTER OF THE URC PAYROLL:

During the "planning stage" of the Project (1960 to March 1964), the staff consisted of approximately five full time and three part time employees, with a payroll ranging from \$29,285 in 1960 to \$39,976 in 1963. On March 31, 1965, the staff totalled 24 full time and one part time employee, with an annual payroll of \$166,988. At peak, URC estimates employment will total 39 persons, at an annual payroll cost of \$238,000. Four persons have been hired from outside of Stamford.

After full discussion of this and other supplementary information, the meeting of the Committee adjourned.

Respectfully submitted,

John T. D. Rich, Chairman

There ensued at this time, a question and answer period, between Mr. Kuczo, Mr. Connors and Mr. Rich. Mr. Zezima and Mr. Truglia also asked Mr. Rich various questions.

MUNICIPAL OFFICE BUILDING "HOUSE COMMITTEE" (Special Committee)

Concerning request for additional appropriation to supplement previous one in order to purchase Public Address System and Electronic Voting System for Board's meeting room.

MR. LINDSTROM said he would like to request the Board's approval to make a request for a supplemental appropriation in order to purchase the above electronic system.

MR. RYBNICK asked if the appropriation does not have to be initiated by the Mayor. He said a letter will have to be sent to the Mayor, asking for the additional funds for this particular purpose.

MR. KANE said it is his understanding that there remains in this account a certain sum earmarked for this purpose, but is not quite enough to buy the combined P.A. and voting system.

THE PRESIDENT said this would have to be implemented through the Mayor and go through the proper channels.

CHARTER REVISION COMMITTEE (Special Committee)

MR. CONNORS, Chairman, asked if a letter should be directed to the Corporation Counsel, asking for an opinion on whether or not this was created legally (the 8th Charter Revision Commission). He said it is his understanding that the Charter Revision Commission has requested such an opinion.

THE PRESIDENT said he would write such a letter if the Board so wishes.

MR. CONNORS said he would re-state his question. He said: "Is the Charter Revision Commission a legally constituted Commission by the manner in which they were appointed?" He said he thinks if that question is solved first, there will be no problems.

MR. TRUGLIA said he does not believe that the two-thirds approval was given by this Board. He said he believes that is the question that is being debated by various people in the community - that is why they are questioning the legality of the appointment.

THE PRESIDENT said he would direct that such a letter be sent to the Corporation Counsel.

REDISTRICTING COMMITTEE REPORT (Special Committee appointed under provisions of Resolution No. 437 adopted 4/6/64, to report no later than May 1, 1965 - Received April 30, 1965)

THE PRESIDENT informed the members that the report of the Redistricting Committee had been delivered to him on April 30, 1965 in compliance with the terms of the resolution appointing this Committee, which directed that their report be submitted to the Board not later than May 1, 1965 and said report having been delivered to all Board members is now before this Board tonight for consideration. The President called upon Mr. Louis A. Clapes, Chairman of the Committee, to present his report to the Board.

MR. KANE rose on a point of information. He asked if this does not require a two-thirds vote of the members in order for Mr. Clapes to present his report. He asked for a ruling of the Chair.

THE PRESIDENT said the Chair has stated that Mr. Clapes is the Chairman of a Committee - a Special Committee created by this Board, to report back to this Board. He said because it is a Special Committee sponsored by this Board, although it contains other than Board members, the President of this Board has requested the Chairman of this Committee to present their report, and he SO RULES.

MR. KANE asked the President if it is his ruling, then, that there will be no action taken in a vote by the members of the Board to allow Mr. Clapes to appear before them and address them. He said he is bringing this up because there might be legal action.

THE PRESIDENT replied it is his ruling that this Committee is so constituted by a resolution of this Board that, in effect, Mr. Clapes is within his rights to present the report of his Committee at this time.

MR. TRUGLIA objected. He said it appears that this Committee, although appointed by this Board, contains only two members of this Board, and therefore cannot be treated as a Committee of the Board.

THE PRESIDENT informed Mr. Truglia that it is a Special Committee which was set up by resolution of this Board.

MR. TRUGLIA said he is objecting because this Committee is not a part of the Board, but was set up outside of this Board and there is only the Majority Leader and the Minority Leader on the Committee. He said "we have not, as yet, appointed a committee from this particular Board - we had an OUTSIDE committee, with a liaison through the Majority and Minority Leaders".

THE PRESIDENT informed Mr. Truglia he would refer him back to the resolution which created the Special Redistricting Committee.

MR. TRUGLIA said he has the resolution right in front of him.

THE PRESIDENT said it is the ruling of the Chair that the Committee is properly constituted by resolution of this Board to report back and the Chairman of this Committee is within his rights in making the report to the Board tonight.

MR. TRUGLIA said in all the years he has been on this Board, it has always been the custom that any time anything is to be acted upon it is part of the Agenda and should go through the proper channels, which means Steering Committee clearance. He said he attended the Steering Committee meeting, the President read the Minutes of the Steering Committee, but there was no mention made of the Redistricting Committee report and suddenly we find it on the agenda.

THE PRESIDENT said on April 6, 1964 the resolution was adopted and the Committee members appointed on April 10, 1964 and were directed at that time to make their report back to this Board no later than May 1, 1965. He said that when a committee makes a report to this Board, it is within the province of this Board to act upon the matter and he so rules.

MR. TRUGLIA said he disagrees and MOVED TO APPEAL FROM THE RULING OF THE CHAIR. Seconded by Mr. Kucso.

MR. TRUGLIA said he will state his objections: (1) That this should have gone through the Steering Committee; (2) That Mr. Clapes has no voice as a member of this particular body; (3) There is no such Committee of this Board.

MR. SULLIVAN requested a roll call vote.

THE PRESIDENT said the first ruling is that the Redistricting Committee, as constituted by act of this Board under Resolution No. 437 is a properly and duly constituted Committee. The President explained that a "yes" vote will support the ruling of the Chair and a "no" vote will support the challenge from the ruling of the Chair.

THE PRESIDENT asked if there were four others besides Mr. Sullivan who request a roll call vote. Five people signified they wished a roll call vote.

THOSE VOTING IN FAVOR OF
THE RULING OF THE CHAIR

Joseph Bitetto (R)
 William Caporizzo (R)
 William Hearing (R)
 Booth Hemingway (R)
 Edwin Iacovo (R)
 J. John Keggi (R)
 Frances Lilliendahl (R)
 Edwin Lindstrom (R)
 Peter Martin (R)
 Thomas Morris (R)
 Benjamin Nathanson (R)
 Romaine Philpot (R)
 Paul Rand (R)
 Daniel Remling (R)
 John Rich (R)
 George Russell (R)
 William Selsberg (R)
 Judith Sutherland (R)
 Andrew Tatano (R)
 Augusta Goings (R)
 Michael Zezima (R)

THOSE VOTING IN OPPOSITION
TO THE RULING OF THE CHAIR

Vincent Caporizzo (D)
 George Connors (D)
 Edward Dombroski (D)
 Robert Durso (D)
 Jennie Esposito (D)
 John Kane (D)
 Stephen Kelly (D)
 Paul Kuczo (D)
 Stanley Kulowiec (D)
 Carmine Longo (D)
 John Morris (D)
 Gerald Rybnick (D)
 Gerald Sullivan (D)
 Anthony Truglia (D)
 Dominick Vivona (D)

ABSTENTION

Alan H. Ketcham (R)

THE PRESIDENT announced the vote as 21 in favor and 15 opposed, the President not voting, as is customary, with one member having been excused from the meeting before the vote was taken (Mr. Murphy). THE MOTION WAS LOST. THE RULING OF THE CHAIR WAS UPHELD.

THE PRESIDENT said the second ruling is that this is properly before the Board at this time, because by resolution of April 1964 this Board directed the Committee to present such a report. He said Mr. Truglia has appealed the ruling of the Chair, seconded by Mr. Kuczo. He said a vote of "yes" will sustain the Chair and a "no" vote will uphold Mr. Truglia's appeal from the ruling of the Chair.

MR. SULLIVAN requested a roll call vote. There being five members requesting this, a roll call vote was ordered, as follows:

THOSE VOTING IN FAVOR OF
THE RULING OF THE CHAIR

Joseph Bitetto (R)
 William Caporizzo (R)
 William Hearing (R)
 Booth Hemingway (R)
 Edwin Iacovo (R)
 J. John Keggi (R)
 Frances Lilliendahl (R)
 Edwin Lindstrom (R)
 Peter Martin (R)
 Thomas Morris (R)
 Benjamin Nathanson (R)
 Romaine Philpot (R)
 Paul Rand (R)
 Daniel Remling (R)
 John Rich (R)

THOSE VOTING IN OPPOSITION
TO THE RULING OF THE CHAIR

Vincent Caporizzo (D)
 George Connors (D)
 Edward Dombroski (D)
 Robert Durso (D)
 Jennie Esposito (D)
 John Kane (D)
 Stephen Kelly (D)
 Paul Kuczo (D)
 Stanley Kulowiec (D)
 Carmine Longo (D)
 John Morris (D)
 Gerald Rybnick (D)
 Gerald Sullivan (D)
 Anthony Truglia (D)
 Dominick Vivona (D)

George Russell (R)
 William Selsberg (R)
 Judith Sutherland (R)
 Andrew Tatano (R)
 Augusta Goings (R)
 Michael Zezima (R)

ABSTENTION

Alan H. Ketcham (R)

THE PRESIDENT announced the vote as 21 in favor and 15 opposed, the President not voting, as is customary, with one member having been excused from the meeting before the vote was taken (Mr. Murphy). THE MOTION WAS LOST. THE RULING OF THE CHAIR WAS UPHELD.

THE PRESIDENT said the third ruling was on the propriety of the President inviting the Chairman of a duly constituted Committee, appointed by this Board of Representatives, to address this Board. He said the Chair has ruled that this is proper.

MR. TRUGLIA said he believes that SUSPENSION OF THE RULES is necessary in order to allow Mr. Clapes to address the Board.

THE PRESIDENT said it is the ruling of the Chair that in view of the fact that Mr. Clapes is Chairman of a duly constituted appointed Committee appointed by this Board by resolution, that it is within the rights of the Chairman of this Board to request the Chairman of the Redistricting Committee to address the Board. He said this ruling of the Chair has been appealed by the Minority Leader, seconded by Mr. Kuczo, Mr. Kane and others. He asked if anyone wishes to move for a roll call vote.

MR. KANE MOVED for a roll call vote, seconded by Mr. Truglia; there being five members who signified they wished a roll call vote, it was taken as follows:

THOSE VOTING IN FAVOR OF THE
RULING OF THE CHAIR

Joseph Bitetto (R)
 William Caporizzo (R)
 William Hearing (R)
 Booth Hemingway (R)
 Edwin Iacovo (R)
 J. John Keggi (R)
 Frances Lilliendahl (R)
 Edwin Lindstrom (R)
 Peter Martin (R)
 Thomas Morris (R)
 Benjamin Nathanson (R)
 Romaine Philpot (R)
 Paul Rand (R)
 Daniel Remling (R)
 John Rich (R)
 George Russell (R)
 William Selsberg (R)
 Judith Sutherland (R)
 Andrew Tatano (R)
 Augusta Goings (R)
 Michael Zezima (R)

THOSE VOTING IN OPPOSITION
TO THE RULING OF THE CHAIR

Vincent Caporizzo (D)
 George Connors (D)
 Edward Dombroski (D)
 Robert Dursu (D)
 Jennie Esposito (D)
 John Kane (D)
 Stephen Kelly (D)
 Paul Kuczo (D)
 Stanley Kulowiec (D)
 Carmine Longo (D)
 John Morris (D)
 Gerald Rybnick (D)
 Gerald Sullivan (D)
 Anthony Truglia (D)
 Dominick Vivona (D)

ABSTENTION

Alan H. Ketcham (R)

THE PRESIDENT announced the vote as 21 in favor and 15 opposed, the President not voting, as is customary, with one member having been excused from the meeting before the vote was taken (Mr. Murphy). THE MOTION WAS LOST. THE RULING OF THE CHAIR WAS UPHELD.

THE PRESIDENT said the Chairman of the Redistricting Committee will now present the report of the Committee to this Board.

MR. DURSO said he believes this is one of the most important matters to ever be discussed by this Board and for this reason, HE MOVED TO TABLE this for further study. He said he feels this is neither a Republican nor a Democratic issue, but as the legislative body of the City of Stamford, how can we possibly at 11:30 at night come up with all the answers?

THE PRESIDENT suggested that before any thought of tabling the matter is taken up that it would be a good idea to at least have the report presented. He said he would recognize the speaker after the report is presented to the Board.

MR. CLAPES presented the report. He said all members received a copy of the Redistrict Committee Report, delivered by the Police Department on Friday, April 30, 1965. He thanked the members of his Committee for a job well done. He said he had intended to read the entire report, but because of the lateness of the hour, would merely present it partially.

He first read the resolution as adopted by the Board of Representatives on April 6, 1964 (Resolution No. 437):

BE AND IT IS HEREBY RESOLVED, that a Special Committee be appointed by the President of the Board of Representatives, with the concurrence of the Majority Leader and Minority Leader, to study and propose changes in the present boundary lines of the 20 Districts of the City of Stamford, based upon the population in said Districts; and

BE IT FURTHER RESOLVED that the Special Committee shall consist of the following: (1) Town and City Clerk; (2) Republican Deputy Registrar of Voters; (3) Democratic Deputy Registrar of Voters; (4) Republican Town Chairman or his designate; (5) Democratic Town Chairman or his designate; (6) Republican Majority Leader or his designate; (7) Democratic Minority Leader or his designate; (8) One Democrat at Large; (9) One Republican at Large; and

BE IT FURTHER RESOLVED that the Special Committee, as established, be directed to make its report to this Board, or a Committee of it, no later than May 1, 1965.

THE STAMFORD REDISTRICTING COMMITTEE

Louis A. Clapes, Chairman
Mrs. Dorothy T. Mulreed, Secretary
Mrs. Nancy S. Tatano
John DeForest
(Designate for W. Patrick Ryan)
Lawrence W. Haggerty
(Designate for Joseph Tooher, Jr.)
Alan H. Ketcham
Anthony D. Truglia
James Gregory
Charles W. Bradbury, Jr.

MR. CLAPES then presented the following:

The Redistricting Committee of the City of Stamford herewith submits its recommendations for revisions in the boundaries of the electoral districts of the City to achieve compliance with the "One Man, One Vote" principle enunciated by the United State Supreme Court in June of 1964. These recommendations were unanimously adopted by the Committee at a meeting duly held on April 27, 1965.

The primary objective of the Committee has been to recommend new electoral districts comprising as nearly equal population as is practicable. Accordingly, the recommended boundaries have been designed to include approximately 5,000 persons within readily identifiable lines, such as main arteries, railroad tracks, streams, parkways, etc. Additionally, an effort was made to insure that there would be adequate polling places within the newly created districts. No other considerations were deemed relevant by the Committee in the accomplishment of its designated duties.

Respectfully submitted.

THE STAMFORD REDISTRICTING COMMITTEE

By: (signed) Louis A. Clapes,
Chairman

Members:

Mrs. Nancy S. Tatano
Mrs. Dorothy T. Mulreed
Jack DeForest
(Designate for W. Patrick Ryan)
Lawrence W. Haggerty
(Designate for Joseph Tocher, Jr.)
Alan Ketcham
Anthony D. Truglia
James Gregory
Charles W. Bradbury, Jr.

MR. CLAPES thanked the members of the Board for the opportunity to present the report of the Redistricting Committee.

MR. DURSO MOVED TO TABLE any action on this matter for tonight, because of the lateness of the hour. Seconded by Mr. Truglia.

THE PRESIDENT said the motion is not debatable and requires a majority vote for approval.

VOTE taken on Mr. Durso's motion to table. LOST - 15 in favor and 21 opposed.

CONCERNING PROPOSED ORDINANCE TO ESTABLISH NEW BOUNDARY LINES FOR STAMFORD'S 20 VOTING DISTRICTS

MR. SELSBERG MOVED for approval of the following proposed Ordinance for publication. Seconded by Mr. T. Morris, Mr. Bitetto, Mr. Nathanson and others:

PROPOSED ORDINANCE

CONCERNING ESTABLISHMENT OF NEW BOUNDARY
LINES FOR STAMFORD'S 20 VOTING DISTRICTS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 101 of the Stamford Charter, Section 7-1 of the Code of General Ordinances, is hereby amended, and the following boundaries are hereby established for the twenty voting districts of the City of Stamford:

DISTRICT 1 - Description of District

Point of origin: Cove Road and Shippan Avenue.

East on Cove Road to Willowbrook Avenue, south on Willowbrook Avenue to Soundview Avenue, east on Soundview Avenue to shore line. South along shore line, around Caritas and Vincent Islands, around Shippan Point and West side of Mare Island, northeast along center of East Branch Channel to a point 600 feet North of Lindstrom Road, thence east, parallel to said road to Shippan Avenue, thence north on Shippan Avenue to point of origin.

DISTRICT 2- Description of District

Point of origin: West Main Street and Greenwich Town Line.

East on West Main Street to West Avenue, south on West Avenue to Connecticut Thru-way, east on Thru-way to center of Mill River, south along center of Mill River to N. Y. N. H. and H. R. R. tracks. Southwest along said railroad tracks to Selleck Street to center of West Branch Channel. South and west along shore line and around Cummings Point to Greenwich Town Line. North on said line to point of origin.

DISTRICT 3- Description of District

Point of origin: Elm Street at New York, New Haven and Hartford Railroad tracks.

Southeast on Elm Street to Cove Road and Shippan Avenue, South on Shippan Avenue to a point 600 feet north of Lindstrom Road, thence west to center of East Branch Channel. South along center of said Channel and following shore line west and north into and along center of West Branch Channel to a point opposite the end of Selleck Street. Thence west on Selleck Street to N. Y., N. H. and H. R. R. tracks; northeast on said railroad tracks to point of origin.

DISTRICT 4 - Description of District

Point of origin: Seaside Avenue at Connecticut Thruway.

South on Seaside Avenue to Cove Road, east on Cove Road to Weed Avenue, north on Weed Avenue to line of $41^{\circ} 03'$ latitude. East on said line to Darien Town line, south on said line and following shore line around Cove Island to Soundview Avenue, west on Soundview Avenue to Willowbrook Avenue, north on Willowbrook Avenue to Cove Road, west on Cove Road to Lockwood Avenue, north on Lockwood Avenue to William Street, west on William Street across Myrtle Avenue to the Connecticut Thru-way, east along the Connecticut Thru-way to point of origin.

DISTRICT 5 - Description of District

Point of origin: Clinton Avenue and Main Street.

South on Clinton Avenue to Richmond Hill Avenue, east on Richmond Hill Avenue to South Street, south on South Street to N. Y., N. H. and H. R.R. tracks, west along N.Y., N. H. and H. R.R. tracks to center of Mill River. North along Mill River to Connecticut Thru-way, west along Thru-way to West Avenue, north on West Avenue to Tuttle Street, east on Tuttle Street to Corbo Terrace, north on Corbo Terrace to Stillwater Avenue, east on Stillwater Avenue, and continuing on Smith Street and east on Main Street to point of origin.

DISTRICT 6 - Description of District

Point of origin: Intersection of South Street and N. Y. N. H. and H. R. R.

North on South Street to Richmond Hill Avenue, west on Richmond Hill Avenue to Clinton Avenue, north on Clinton Avenue to Main Street, east on Main Street to Atlantic Street, north on Atlantic Street across Broad Street and continuing on Bedford Street to Hoyt Street. East on Hoyt Street to Strawberry Hill Avenue, south on Strawberry Hill Avenue, continuing on Grove Street to Main Street, east on Main Street to Lafayette Street, south on Lafayette Street to center of Connecticut Turnpike. Thence, easterly across Myrtle Avenue, continuing on William Street to Lockwood Avenue, south on Lockwood Avenue to Cove Road, west on Cove Road to Elm Street, northwest on Elm Street to N. Y., N. H. and H. R. R. to point of origin.

DISTRICT 7 - Description of District

Point of origin: Connecticut Turnpike and Lafayette Street.

North on Lafayette Street; continuing on Daskam Place and Hope Street to Howes Avenue; east on Howes Avenue to Glenbrook Road; north on Glenbrook Road to Church Street; west on Church Street to Hope Street; north on Hope Street to Viaduct Road; east and south on Viaduct Road, continuing easterly on Poplar Street to Noroton River (City Line). Thence southerly along center of Noroton River to Connecticut Turnpike; southwest along the Connecticut Turnpike to Riverview Drive. Thence on Riverview Drive to King Street; west on King Street to Hamilton Avenue; north and west on Hamilton to Lawn Avenue; south on Lawn Avenue to Garfield Avenue; west and south on Garfield Avenue to Custer Street. Thence, west on Custer Street to Lincoln Avenue; south on Lincoln Avenue across Main Street continuing on Lockwood Avenue to the Connecticut Turnpike; west along the Connecticut Turnpike to point of origin.

DISTRICT 8 - Description of District

Point of origin: Intersection of Connecticut Turnpike and Lockwood Avenue.

North on Lockwood Avenue across Main Street and continuing north on Lincoln Avenue to Custer Street; east on Custer Street to Garfield Avenue; north on Garfield Avenue to Lawn Avenue; north on Lawn Avenue to Hamilton Avenue; east and south on Hamilton Avenue continuing east on King Street to Riverview Drive; south on Riverview Drive to the Connecticut Turnpike; northeast on Connecticut Turnpike to the Darien Town Line (Noroton River). South along the Town Line to line of 41°-03' latitude. West on said line to Weed Avenue; south on Weed Avenue to Cove Road; west on Cove Road to Seaside Avenue; north on Seaside Avenue to the Connecticut Turnpike; west on Turnpike to point of origin.

DISTRICT 9 - Description of District

Point of origin: Broad Street and Mill River Street.

South on Mill River Street to Smith Street; West on Smith Street continuing on Stillwater Avenue to Corbo Terrace; south on Corbo Terrace to Tuttle Street, west on Tuttle Street to West Avenue; south on West Avenue to West Main Street; west on West Main Street to Greenwich City Line. North on City Line to Palmer's Hill Road; east on Palmer's Hill Road to Stillwater Road; south and east on Stillwater Road and continuing east on West Broad Street to point of origin.

DISTRICT 10 - Description of District

Point of origin: Intersection of Atlantic Street and Main Street.

West on Main Street to Mill River Street; north on Mill River Street to Broad Street; west on Broad Street to Stillwater Avenue; north on Stillwater Avenue to Cold Spring Road. Thence, easterly along center of Mill River to Woodside Street; east on Woodside Street across Summer Street and continuing on First Street to Bedford Street; south on Bedford Street, across Broad Street, continuing on Atlantic to point of origin.

DISTRICT 11 - Description of District

Point of origin: Intersection of Hoyt Street and Bedford Street.

Northwest on Bedford Street to First Street, west on First Street across Summer Street and continuing on Woodside Street to Mill River. Thence, north along center of Mill River to Bridge Street; east on Bridge Street to Summer Street; north on Summer Street, continuing on High Ridge Road to the intersection of High Ridge Road and Oaklawn Avenue; east on Oaklawn Avenue to Newfield Avenue and continuing on Strawberry Hill Avenue to Hoyt Street; west on Hoyt Street to point of origin.

DISTRICT 12 - Description of District

Point of origin: Intersection of Grove Street and Main Street.

North on Grove Street, continuing on Strawberry Hill Avenue to Colonial Road; east on Colonial Road to Hope Street; north on Hope Street to Church Street; east on Church Street to Glenbrook Road; south on Glenbrook Road to Howes Avenue; west on Howes Avenue to Hope Street; south on Hope Street, continuing along Daskam Place and Lafayette Street to Main Street; thence west on Main Street to point of origin.

DISTRICT 13 - Description of District

Point of origin: Intersection of Greenwich Town Line at Merritt Parkway.

South on Town Line to Palmer's Hill Road; east on Palmer's Hill Road to Stillwater Road; north on Stillwater Road to Pond Road; west on Pond Road to Westhill Road; north on Westhill Road to Roxbury Road; southeast on Roxbury Road to Long Ridge Road; north on Long Ridge Road to a point 400 feet north of Barnes Road. Thence, east on to Crystal Lake Road to Wilder Road; north on Wilder Road to Sun Dance Circle; east on Sun Dance Circle to Snow Crystal Lane; north on Snow Crystal Lane to Bradley Place; east on Bradley Place to High Ridge Road; north on High Ridge Road to Merritt Parkway. Thence, west along Merritt Parkway to point of origin.

DISTRICT 14 - Description of District

Point of origin: Intersection of Cold Spring Road and Stillwater Avenue.

North on Stillwater Avenue to Pond Road; west on Pond Road to Blueberry Drive; south on Blueberry Drive to West Hill Road; north on West Hill Road to Roxbury Road; east on Roxbury Road to Long Ridge Road; south on Long Ridge Road to Three Lakes Drive; east on Three Lakes Drive, continuing on Bridle Path to Woodridge Drive; north on Woodridge Drive continuing on Meadow Park Avenue; south, Meadow Park Avenue; east, Brookvale Place; east on Woodridge Drive continuing on Ridge Park Avenue to High Ridge Road; south on High Ridge Road to Loveland Road; east on Loveland Road to Silver Hill Lane; east on Silver Hill Lane to Pepper Ridge Road; south on Pepper Ridge Road to Turner Road; west on Turner Road to Loveland Road; thence north and west on Loveland Road to Dann Drive; south on Dann Drive to Oaklawn Avenue; west on Oaklawn Avenue to High Ridge Road; south on High Ridge Road continuing along Summer Street to Bridge Street; west on Bridge Street to Mill River. Thence, along center of Mill River to point of origin.

DISTRICT 15 - Description of District

Point of origin: Intersection of Colonial Road and Strawberry Hill Avenue.

North on Strawberry Hill Avenue; continuing on Newfield Avenue to Oaklawn Avenue; thence west on Oaklawn Avenue to Dann Drive; north on Dann Drive to Loveland Road; easterly and southerly on Loveland Road to Turner Road; east on Turner Road to Pepper Ridge Road; north on Pepper Ridge Road to Silver Hill Lane; east on Silver Hill Lane, continuing on Brinckerhoff Avenue to Case Road; east on Case Road to Newfield Avenue; south on Newfield Avenue to Todd Lane; east on Todd Lane to Pershing Avenue; thence north on Haig Avenue to St. Charles Avenue; east on St. Charles Avenue to Hope Street; south on Hope Street to Colonial Road; west on Colonial Road to point of origin.

DISTRICT 16 - Description of District

Point of origin: Intersection of Mill River and Long Ridge Road.

North on Long Ridge Road to a point 400 feet north of Barnes Road; easterly on Crystal Lake Road to Wilder Road; north on Wilder Road to Sundance Circle; east on Sundance Circle to Snow Crystal Lane; north on Snow Crystal Lane to Bradley Road; east on Bradley Road to High Ridge Road; north on High Ridge Road to Vine Road; east on Vine Road to Newfield Avenue; south on Newfield Avenue to Gray Farms Road; east on Gray Farms Road to Haig Avenue; south on Haig Avenue to Pershing Avenue; west on Pershing Avenue, continuing west on Todd Lane to Newfield Avenue; north on Newfield Avenue to Case Road; west on Case Road to Silver Hill Lane; west on Silver Hill Lane to Loveland Road; west on Loveland Road to High Ridge Road; thence north on High Ridge Road to Ridge Park Avenue; west on Ridge Park Avenue, continuing west onto Wood Ridge Drive, Brookvale Place, and southwest on Meadow Park Avenue E.; continue to Meadow Park Avenue S., to Wood Ridge Drive South. Thence east and south on Wood Ridge Drive; south to Bridle Path Road; west on Bridle Path Road to Three Lakes Drive, continuing on Three Lakes Drive to point of origin.

DISTRICT 17 - Description of District

Point of origin: Intersection of Woodway Road at the Darien Town Line.

West on Woodway Road to Center of Hope Street; south on Hope Street to a point 200 feet beyond Minivale Road; thence northerly and running parallel to the west of Minivale Road to Bouton Street West; westerly along Bouton Street West to a point on Newfield Avenue 1,300 feet north of Weed Hill Avenue; thence south on Newfield Avenue to Gray Farms Road; east on Gray Farms Road to Haig Avenue; thence south on Haig Avenue to St. Charles Avenue; east on St. Charles, continuing on Hartford Avenue to Hope Street; south on Hope Street to Viaduct Road, continuing on Poplar Street to the Darien Town Line (Noroton River); thence northerly along the Darien Town Line to point of origin.

DISTRICT 18 - Description of District

Point of origin: Intersection of Cascade Road and New Canaan Town Line.

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West on Cascade Road to Woodbine Road; north on Woodbine Road to Pinewood Road; thence westerly and southerly on Pinewood Road to Wood Road; southerly on Wood Road to the intersection of Cedar Drive; southerly and westerly on Pinner Lane to High Ridge Road; south on High Ridge Road to Vine Road; easterly and southerly on Vine Road to Newfield Avenue; north on Newfield Avenue for 5,800 feet; thence easterly continuing on Bouton Street West to a point 200 feet west of Minivale Road; thence southerly to a point 200 feet west of the intersection of Minivale Road and Hope Street; north on Hope Street to Woodway Road; east on Woodway Road to the Darien Town Line; thence northerly along the Darien and New Canaan Town Lines to point of origin.

DISTRICT 18 - Description of District

Point of origin: Intersection of the New York State Line and the Northwestern City Line.

South on the City Line to center of the Merritt Parkway; east on Parkway to Wire Mill Road; north on Wire Mill Road to Four Brooks Road; westerly on Four Brooks Road, continuing in a northerly direction for about 1,000 feet to center of the south branch of Mill River; northerly along the center of said river to Surrey Road, about 400 feet west of Wellington Drive; east on Surrey Road to Wellington Drive; northerly on Wellington Drive to Haviland Road; east on Haviland Road to East Hunting Ridge Road; north on East Hunting Ridge Road, continuing on Rockrimmon Road to Mayapple Road; east on Mayapple Road to High Ridge Road; northerly on High Ridge Road to the New York State Line; west along the New York State Line to point of origin.

DISTRICT 20 - Description of District

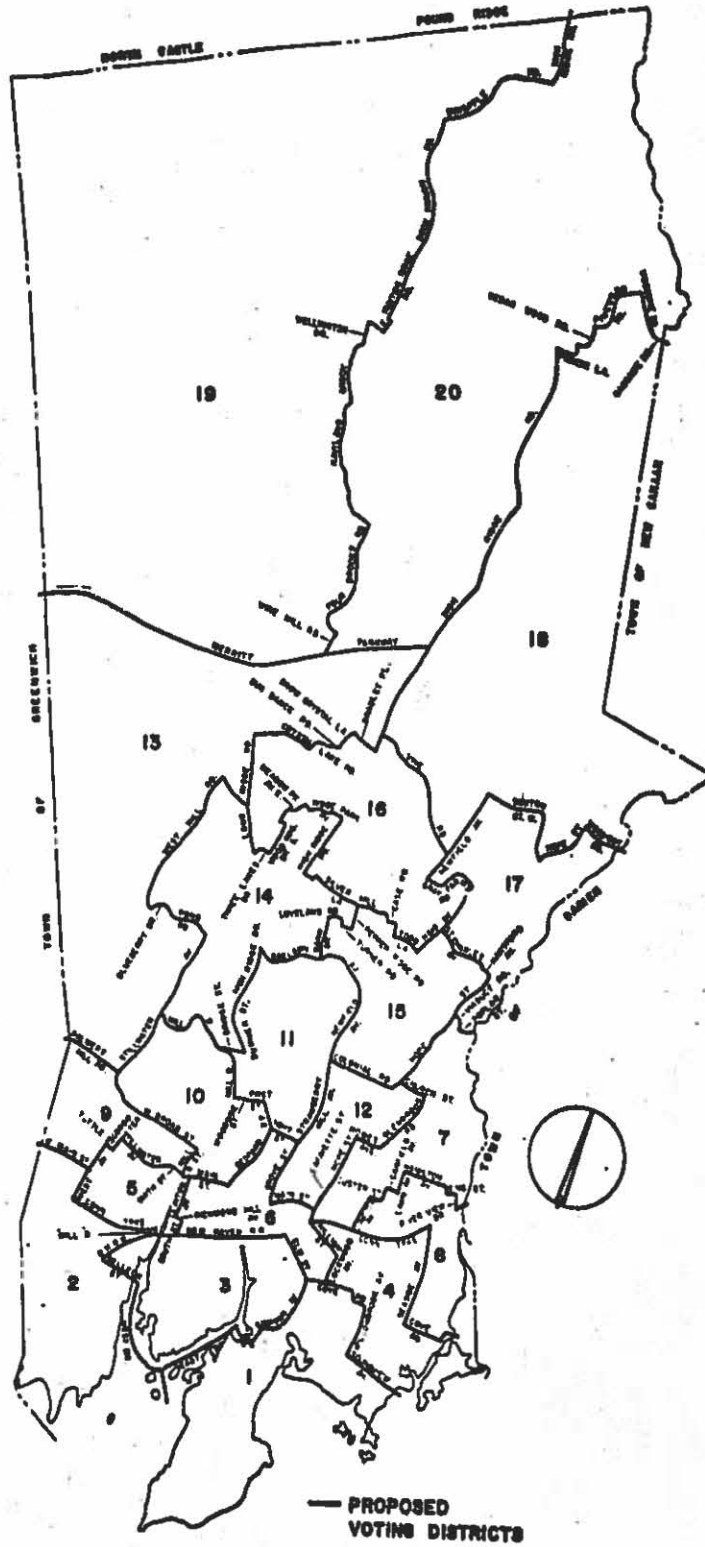
Point of origin: Intersection of New York State Line and New Canaan Town Line.

South on New Canaan Town Line to Cascade Road; northwest on Cascade Road to Woodbine Road; north on Woodbine Road to Pinewood Road; westerly and southerly along Wood Road, continuing on Pinner Lane to High Ridge Road; south on High Ridge Road to the Merritt Parkway; west on Merritt Parkway to Wire Mill Road; thence north on Wire Mill Road to Four Brooks Road; north on Four Brooks Road, continuing in a northerly direction for about 1,000 feet to the center of the West Branch of the Mill River; northerly along the center of said river to Surrey Road about 400 feet west of the intersection of Wellington Road; thence easterly on Surrey Road to Wellington Drive; north on Wellington Drive to Haviland Road; east on Haviland Road to East Hunting Ridge Road; north on East Hunting Ridge Road, continuing on Rockrimmon Road to Mayapple Road; thence easterly along Mayapple Road to High Ridge Road; north on High Ridge Road to the New York State Line; east along the New York State Line to point of origin.

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

SEE ATTACHED MAP

ORDINANCE NO. 118
ENACTED JUNE 21, 1965





THE PRESIDENT said a motion has been made and duly seconded to approve the above proposed Ordinance for publication. He reminded the members that the merits of the Ordinance are not debatable at this time - the debate is confined to publication.

MR. KANE asked what this Ordinance is coming up under on the agenda.

THE PRESIDENT informed him that it was being presented under "Redistricting Committee Report", and Mr. Selsberg is proposing this Ordinance for adoption for publication, based on the report as submitted by the Redistricting Committee.

MR. TRUGLIA objected to the way this is being done. He said he received his copy of the Redistricting Committee Report at 9:30 Friday evening and he checked with some of his colleagues who said they did not receive their copies until Sunday. He said they did not feel they had enough time in which to study this.

THE PRESIDENT said the Ordinance is merely being presented for publication - not adoption, and that adoption will not take place until the June 7th Board meeting - more than a month away, which should give everyone plenty of time in which to study it.

MR. TRUGLIA said he as a Democratic member of this Redistricting Committee, voted to have this report completed by the people working on it, but not that he is in favor of it, or that the Democrats or the Democratic party of the City of Stamford is in favor of it. He said they feel that they have not had sufficient time in which to study the report, and that it hasn't gone through proper channels. He suggested that perhaps a public hearing should be held on the report before any Ordinance is adopted, and let the people of the City voice their opinions rather than just the nine members of the Special Committee, plus the members of this Board.

MR. THOMAS MORRIS reminded the members that this is merely being adopted for publication and they will have more than a month in which to study it before it comes up for final adoption and at that time they will have the opportunity to vote against it, if they so desire.

There was considerable debate at this time.

MR. BITETTO MOVED THE QUESTION. Seconded by Mr. Zezima and Mrs. Sutherland.

MR. TRUGLIA asked for a five minute recess at 11:55 P.M., which was granted.

THE RECESS was declared over at 12:05 P.M.

THE PRESIDENT said a vote would now be taken on Mr. Bitetto's motion to move the question. CARRIED.

THE PRESIDENT said the question now before the Board is Mr. Selsberg's motion to approve the proposed Ordinance (as previously presented) for publication. CARRIED.

COMMUNICATIONS FROM MAYOR

Correction - Concerning Length of Terms of Appointments Previously Acted on by the Board - Mayor's letter of 4/13/65

Minutes of May 3, 1965

Dear Mr. Ketcham:

According to Section 502.2 of the Stamford Charter, each new alternate member of a Board shall be appointed to serve for five years.

Therefore, MRS. JACQUELINE FRISBIE'S TERM, as an ALTERNATE TO THE ZONING BOARD OF APPEALS, and MR. GEORGE FERRARA'S term, as an ALTERNATE TO THE PLANNING BOARD, should expire in 1969 and not 1967.

Will you please correct your records accordingly.

Sincerely,

Thomas C. Mayers, Mayor

Concerning use of meeting rooms - Mayor's letter of 4/30/65

The above letter was REFERRED TO THE STEERING COMMITTEE.

MR. CONNORS asked if there was an order to the effect that no meeting should last after 12 o'clock midnight.

THE PRESIDENT reminded Mr. Connors that when he was President of the Board that there were many meetings that lasted until after 1 A.M. and some after 2 A.M.

MR. CONNORS said he knew this, and because of a long agenda it is often impossible to control the length of the meeting.

RESOLUTIONS

Resolution No. 463 submitted by Thomas Morris, 16th District Representative, at the 4/5/65 Board meeting under "New Business" - - CONCERNING PROTEST AGAINST THE CLOSING OF 31 VETERANS' HOSPITAL FACILITIES

MR. MORRIS (Thomas) presented the following resolution and MOVED for its adoption. Seconded and CARRIED:

RESOLUTION NO. 463

CONCERNING PROTEST AGAINST THE CLOSING OF
31 VETERANS' HOSPITAL FACILITIES

RESOLVED, that the Board of Representatives endorse and support those veterans and veteran organizations which protested the Veterans' Administration closing of 31 hospital facilities, and

WHEREAS, this resolution recognizes that the American Legion "ad" by the Oscar H. Cowan Post No. 3 in our Stamford Advocate on Thursday, April 1, 1965, was taken and initiated in the best interest of all veterans, and

WHEREAS, this resolution further recognizes that letters of protest to the President of the United States, our Senators and Representatives, has caused them now, according to President Johnson, to wonder "whether we were 100% right", and

WHEREAS, further, that President Johnson said that he ordered the Veterans' Administration to reconsider its hospital closing plan.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS:

Letter (dated 4/26/65) from Edward Connell, Supt. of Parks & Trees, to Mrs. Farrell, Administrative Assistant, calling attention to a reference made by Mr. Kelly in his remarks about I. D. cards in City parks, on page 4298, 3rd paragraph, Minutes of April 5, 1965

Above letter referred to STEERING COMMITTEE.

Letter (dated 4/23/65) from Stamford Water Co., replying to Board's letter of 4/21/65 referring a letter written by Paul Kuczo, 10th District Representative, regarding future City water supply.

Referred to STEERING COMMITTEE.

Copy of letter (dated 4/27/65) from President of the Italian Center to the Board of Education concerning resignation of Supt. of Schools

Above noted and filed.

OLD BUSINESS:

Concerning questions by Board members regarding Urban Redevelopment

MR. KUCZO suggested that in the future when any questions of any nature come up regarding Urban Redevelopment matters, that they be immediately forwarded to the person that requested them and that perhaps Mr. Rich (Chairman of URC) could just make a note of the question and send it along to the URC for answer.

NEW BUSINESS:

Letter to President L. B. Johnson, complimenting him on action taken by him recently on crisis in Viet Nam and Dominican Republic (Santo Domingo)

MR. CONNORS said he thinks a letter should be sent to the President of the United States, complimenting him on the action taken by him in Viet Nam and Santo Domingo. He said he thought it would be a very good idea if every large community in the United States would let the President know how they feel about his stand and give him a vote of confidence, which is nothing more or less than moral support. He said he feels it would be a fine gesture by the Board of Representatives, as the Legislative Body of the City of Stamford, to write him a letter, complimenting him on the action he took.

Minutes of May 3, 1965

MR. CONNORS MOVED that a letter, as suggested above, be sent by this Board to the President, expressing the Board's confidence in the action he has taken to protect the interests of the American people who happen to be in those countries.

THE PRESIDENT said he would have the Administrative Assistant draft such a letter.

ADJOURNMENT:

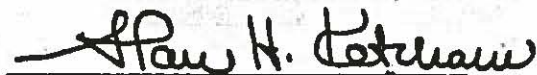
There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting adjourned at 12:25 A.M.



Velma Farrell
Administrative Assistant
(Recording Secretary)

vf

APPROVED:



Alan H. Ketcham, President
Board of Representatives

Note: Above meeting broadcast by
Radio Station WSTC up to
11:00 P.M.

VF