

4552

MEETING OF THE 9TH BOARD OF REPRESENTATIVES  
Minutes of January 3, 1966  
Stamford, Connecticut

The regular monthly meeting of the 9th Board of Representatives of the City of Stamford, was held on Monday, January 3, 1966 in the Board's meeting room, Municipal Office Building, Stamford, Connecticut.

The meeting was called to order by the President, George E. Russell, at 8:35 P.M.

INVOCATION - Given by Rev. James A. Miller, Calvary Baptist Church

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

OATH OF OFFICE ADMINISTERED TO BOARD MEMBER NOT PREVIOUSLY SWORN IN:

THE PRESIDENT administered the oath of office to Mr. Patsy Arruzza, 9th District Representative, who had not previously taken the oath of office due to illness.

ROLL CALL was taken by the Clerk. There were 36 present and 4 absent at the calling of the roll. However, Mr. John Boccuzzi arrived later in the meeting, changing the roll call to 37 present and 3 absent.

The absent members were: Vincent Caporizzo (D), 5th District; Theodore Boccuzzi (D), 9th District and Edwin Iacovo (R), 16th District.

ACCEPTANCE OF MINUTES - Meeting of December 1, 1965  
Meeting of December 6, 1965

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

COMMITTEE REPORTS:

The Steering Committee report was entered in the Minutes, as follows:

STEERING COMMITTEE REPORT  
Meeting held Monday, December 20, 1965

A meeting of the Steering Committee was held on Monday, December 20, 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, George E. Russell, at 8:10 P.M. All members were present, with the exception of Robert Durso.

The following matters were discussed and acted upon:

- (1) Mayor Thomas C. Mayers' letter of 12/6/65, requesting confirmation of appointment of two members of PLANNING BOARD, James E. Hagen (R) and J. Ralph Murray (R)

REFERRED TO APPOINTMENTS COMMITTEE and ORDERED ON AGENDA

- (2) Mayor's letter of 12/20/65, submitting eleven appointments for confirmation to: FLOOD & EROSION CONTROL BOARD, HEALTH COMMISSION, HUBBARD HEIGHTS GOLF COMMISSION, HUMAN RIGHTS COMMISSION, PARK COMMISSION, PATRIOTIC AND SPECIAL EVENTS COMMISSION, PLANNING BOARD ALTERNATE, BOARD OF TAX REVIEW, PUBLIC WELFARE COMMISSION and ZONING BOARD

REFERRED TO APPOINTMENTS COMMITTEE and ORDERED ON AGENDA

There was some discussion at this time on the need for the Chairman of the Appointments Committee to read the qualifications of the Mayor's appointments, inasmuch as it is not required by Charter, and it was decided to eliminate this, in order to save time when voting on numerous appointments.

- (3) Additional appropriations, approved by the Board of Finance on 12/9/65 -

REFERRED TO FISCAL COMMITTEE, with those in excess of \$2,000 referred to a secondary committee - ORDERED ON AGENDA

- (4) REQUEST FOR WAIVER OF BUILDING PERMIT FEE by De Luca Construction Co.  
(For church of High Ridge Road, being constructed by Trinity Episcopal Church - Per terms of Ordinance 80.7, being amendment to Building Code)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

- (5) Resolution concerning SUGGESTED AMENDMENTS TO ZONING BOARD and ZONING BOARD OF APPEALS rules and regulations, to provide more effective notice to property owners located in areas proposed for Zoning changes or granting of variances  
(Presented by Thomas Morris, 15th District Representative under "Resolutions" and printed in Minutes of 12/6/65, page 4550)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

- (6) Complaint from residents concerning BAD ROAD CONDITION ON FENWAY STREET (dated 11/29/65, from Mrs. R. Mainelli, 28 Fenway Street and presented by Peter Chirimbes, 12th District Representative)

REFERRED TO PUBLIC WORKS COMMITTEE and ORDERED ON AGENDA

- (7) Carbon copy of letter to Mayor from Gerald Rybnick, President, East Side Democratic Club (dated 12/2/65) CONCERNING DEPLORABLE CONDITION OF COVE ROAD, STRAIGHTENING OF BEND KNOWN AS "HAMILTON HILL" and NEED FOR SIDEWALKS ON NORTH SIDE OF COVE ROAD

REFERRED TO PUBLIC WORKS COMMITTEE and ORDERED ON AGENDA

- (8) Letter (dated 12/6/65) from Thomas Morris, 15th District Representative, concerning TRAFFIC HAZARD AT STRAWBERRY HILL AVENUE AND COLONIAL ROAD during rush hours

REFERRED TO PUBLIC WORKS COMMITTEE and HEALTH & PROTECTION COMMITTEE, and ORDERED ON AGENDA

- (9) Two matters, previously referred to the Parks & Recreation Committee, having been held over from the previous Board, were ORDERED ON THE AGENDA under the PARKS & RECREATION COMMITTEE, being as follows:

- (a) Request for approval of MARINA FEES AND I. D. CARD FEE of 50¢ for 1966-1967 Season (Letter dated 10/12/65) from E. A. Connell, Supt., Dept. of Parks & Trees)
- (b) Action to be taken per Sec. 204.1a of Charter on ORDINANCE NO. 12, SUPPLEMENTAL "CONCERNING PARKS, BEACHES AND RECREATIONAL AREAS" (Approved by 3th Board on 11/8/65 by roll call vote of 23 yes, 9 no and 3 abstentions; vetoed by Mayor on 11/19/65)

- (10) Letter (dated 12/3/65) from Edward Scofield, 111 Bridge Street, concerning SITE FOR NEW RICE SCHOOL

REFERRED TO EDUCATION, WELFARE & GOVERNMENT COMMITTEE for information -  
Not ordered on Agenda

- (11) Letter (dated 11/29/65) from Rev. Sargent of Union Baptist Church, requesting installation of a street light on corner of ADAMS AVENUE and VISTA STREET

REFERRED TO PUBLIC WORKS COMMITTEE - Not on agenda

- (12) Letter (dated 12/18/65) from Paul Kuczo and George Connors, 8th District Representatives, concerning DANGEROUS TRAFFIC HAZARD AT EXIT 9 OF THRUWAY, and CORNER OF COURTLAND AVENUE and EAST MAIN STREET

REFERRED TO PUBLIC WORKS COMMITTEE - Not on agenda

- (13) Letter (dated 12/20/65) from Paul Kuczo and George Connors, 8th District Representatives, concerning DRAINAGE PROBLEM ON EAST SIDE OF LINCOLN AVENUE AT NO. 61

REFERRED TO PUBLIC WORKS COMMITTEE - Not on Agenda

- (14) CONCERNING MAINTENANCE GARAGES FOR ALL CITY DEPARTMENTS (See Minutes of 6/1/65, page 4378, item #9 and page 4381, item #3)

Mr. Thomas Morris, 15th District Representative, brought up the matter of combining the Maintenance garages for all City departments into one and suggested that some consideration be given to have this included in the budget for the next fiscal year.

REFERRED TO PUBLIC WORKS and HEALTH & PROTECTION COMMITTEE - Not on agenda

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting adjourned at 9:35 P.M.

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George E. Russell, Chairman  
Steering Committee

APPOINTMENTS COMMITTEE:

MR. NATHANSON, Chairman, said his Committee has interviewed all appointees and is in favor of their approval. He said he reported on the appointment of Mr. Charles Hoyt at the December Board meeting.

The Tellers distributed the ballots. The vote is listed under each name.

(1) PERSONNEL COMMISSION:Term Expiring

CHARLES E. HOYT  
(Employees' Representative)  
112 Sylvan Knoll Road

Dec. 1, 1968  
(3 yr. term)

VOTE: 34 yes  
2 no

(2) PLANNING BOARD

JAMES E. HAGEN (R)  
Cider Mill Road  
(Replacing Julius Wilensky (R),  
whose term expired 12/1/65)

Dec. 1, 1970  
(5 yr. term)

VOTE: 26 yes  
10 no

(3) PLANNING BOARD

J. RALPH MURRAY (R)  
35 Irving Avenue  
(Filling out unexpired term of Saul  
Kwartin, who was elected to the  
Board of Finance)

Dec. 1, 1968  
(3 yr. term)

VOTE: 21 yes  
14 no  
1 abstention

(4) FLOOD & EROSION  
CONTROL BOARD:

ROBERT A. HELLER (D)  
82 Nutmeg Lane  
(Reappointment)

Dec. 1, 1970  
(5 yr. term)

VOTE: 27 yes  
9 no

(5) HEALTH COMMISSION

DANIEL M. REBACK (D)  
516 Pepper Ridge Road  
(Reappointment)

Dec. 1, 1970  
(5 yr. term)

VOTE: 19 yes  
17 no

(6) HUBBARD HEIGHTS GOLF COMMISSION

CHARLES R. PUGLIESE (R)  
45 West Avenue  
(Reappointment)

Dec. 1, 1970  
(5 yr. term)

VOTE: 28 yes  
8 no

(7) HUMAN RIGHTS COMMISSION

P. WARDHAM COLLYER (R)  
41 Hubbard Avenue  
(Reappointment)

Dec. 1, 1968  
(3 yr. term)

VOTE: 23 yes  
8 no

(8) HUMAN RIGHTS COMMISSION

MRS. JEANNE HECHT (D)  
5 Brighton Place  
(Replacing Rabbi Joseph H. Ehrenkranz, (D),  
whose term expired 12/1/65)

Dec. 1, 1968  
(3 yr. term)

VOTE: 26 yes  
10 no

(9) PARK COMMISSION

MRS. LOTUS M. MILLS (D)  
217 Haviland Road  
(Reappointment)

Dec. 1, 1970  
(5 yr. term)

VOTE: 28 yes  
8 no

(10) PATRIOTIC & SPECIAL  
EVENTS COMMISSION

EDWIN W. COLE (D)  
24 Mohegan Avenue  
(Reappointment)

Dec. 1, 1970  
(5 yr. term)

VOTE: 31 yes  
5 no

(11) ALTERNATE - PLANNING BOARD

JAMES F. SIMON (R)  
197 Russet Road  
(Replacing Raymond D. Sandborne (D)  
whose term expired 12/1/65)

Dec. 1, 1970  
(5 yr. term)

VOTE: 23 yes  
13 no

(12) BOARD OF TAX REVIEW

ROBERT V. MARCIANO (D)  
24 Newfield Court  
(Replacing Patrick Sileo (D)  
whose term expired 12/1/65)

Dec. 1, 1970  
(5 yr. term)

VOTE: 29 yes  
6 no  
1 disqualified

(13) PUBLIC WELFARE COMMISSION

FREDERICK M. LIONE, SR. (R)  
1931 Shippan Avenue

Dec. 1, 1968  
(3 yr. term)

VOTE: 35 yes  
1 no



(14) ZONING BOARD

JOHN E. SMYTH (D)  
22 Glenbrook Road  
(Replacing Mrs. Jean W. Hoyt (D),  
whose term expired 12/1/65)

Dec. 1, 1970  
(5 yr. term)

VOTE: 29 yes  
7 no

RECESS:

Mr. Fusaro requested a recess at this time (9:40 P.M.). Seconded and CARRIED with two no votes.

The recess was over at 10:00 P.M. and the members resumed their seats.

MR. NATHANSON, Chairman of the Appointments Committee, said he wished to continue with his Committee report. He said another appointment was submitted by the Mayor, being an appointment to the Zoning Board of Appeals - Mr. John H. Griffin III.

MR. NATHANSON MOVED FOR SUSPENSION OF THE RULES to consider this appointment. Seconded.

MR. SELSBERG asked the President what vote is needed for suspension of the rules. He said he believes that a two-thirds vote is necessary.

MR. FUSARO called attention to the fact that Mr. John Boccuzzi (D) has just arrived, changing the roll call to 37 present and 3 absent.

THE PRESIDENT said this was correct. He said 25 votes will be needed for suspension of the rules.

THE PRESIDENT called for a vote on Mr. Nathanson's motion to suspend the rules in order to consider the Mayor's request for confirmation of the appointment of Mr. Griffin to the Zoning Board of Appeals. He called for a show of hands. He said the vote was 29 yes and 5 no and apparently there were some members who did not vote. CARRIED to suspend the rules.

ZONING BOARD OF APPEALS

JOHN H. GRIFFIN III, (D)  
12 Prudence Drive  
(Replacing George T. Deenihan (D),  
whose term expired 12/1/65)

Term Expiring:

Dec. 1, 1970  
(5 yr. term)

VOTE: 31 yes  
6 no

FISCAL COMMITTEE:

MR. HEMINGWAY, Chairman, reported his Committee met on Thursday, December 30, 1965 and makes the following recommendations:

- (1) \$6,335,000.00 - Resolution No. 477 authorizing the issuance of \$6,335,000.00 General Obligation Bonds of the City of Stamford, Connecticut, to finance Capital Projects in the Capital Projects Budget for the fiscal year 1965-1966 to be financed with funds raised by borrowing (Mayor's letter of 12/3/65)

MR. HEMINGWAY MOVED for approval of the following resolution, which he read at this time. His motion was seconded and CARRIED, with one no vote (Mr. Kuczo). Mr. Kuczo spoke in opposition to the type of bonding.

RESOLUTION NO. 477

AUTHORIZING THE ISSUANCE OF SIX MILLION THREE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$6,335,000.00) GENERAL OBLIGATION BONDS OF THE CITY OF STAMFORD, CONNECTICUT TO FINANCE THE CAPITAL PROJECTS IN THE CAPITAL BUDGET FOR THE FISCAL YEAR 1965-1966 TO BE FINANCED WITH FUNDS RAISED BY BORROWING

WHEREAS, pursuant to Section 630 of the Charter of the City of Stamford, as amended, the Board of Representatives of the City of Stamford has received a letter from the Mayor dated December 3, 1965, requesting it to authorize the issuance of bonds to finance all of the Capital Projects contained in The Capital Budget for the fiscal year 1965-1966, as amended, as are to be financed with funds raised by borrowing; and

WHEREAS, this Board has been furnished with a certified copy of a resolution of the Board of Finance approving the aforesaid authorization;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD, CONNECTICUT:

1. That there be and hereby is authorized, under and pursuant to the Charter of the City of Stamford and any other general or special statutes thereto enabling, the issuance and sale from time to time of general obligation, coupon, serial bonds of the City of Stamford, Connecticut, in the aggregate principal amount of Six Million Three Hundred Thirty-Five Thousand Dollars (\$6,335,000.00) for the purpose of paying for Capital Projects consisting of the several public improvements or other municipal works of a permanent character or for land taken for the purpose of such improvements or municipal works, all as hereinafter more fully described. Each of said Capital Projects is included in The Capital Budget for the fiscal year 1965-1966, as amended, duly adopted, and reference is hereby made to the said The Capital Budget, as amended, for a complete description of the particular Capital Projects hereinafter designated. The said Capital Projects and the extent to which they are to be financed with the proceeds of the bonds herein authorized are as follows:

DEPARTMENT OF PUBLIC WORKS

Sanitary Sewer Construction:

Extension of Sanitary Sewers-  
South of Parkway and Sewage  
Treatment Plant Addition-----\$1,000,000.00

Highway Construction:

Washington Avenue Widening  
and Extension to Bull's Head-----\$ 700,000.00

Flood Control Construction:

Hurricane Protection ----- 435,000.00

\$2,135,000.00

BOARD OF EDUCATIONBoard of Education Construction:

Northeast Elementary School-----175,000.00  
Rice School Replacement - New School -----250,000.00  
Gleason School -----2,775,000.00

\$3,200,000.00

URBAN REDEVELOPMENT COMMISSIONUrban Redevelopment Construction:

Southeast Quadrant----- \$1,000,000.00

\$6,335,000.00

2. That said bonds shall be issued in the name of and upon the full faith and credit of the City of Stamford, and shall be issued as four separate bond issues, and, subject to the Charter of the City of Stamford and other applicable provisions of law, in the manner and in the principal amounts that the Board of Finance may determine from time to time, including, but without limitation, the determination of the form, date, dates of payment of principal and interest and all other particulars; and said Board of Finance, or, if authorized by the Board of Finance, the Commissioner of Finance, may determine the rate or rates of interest which the said bonds are to bear.

3. That each of the Capital Projects hereinabove described and contained in The Capital Budget for the fiscal year 1965-1966, as amended, is hereby confirmed as a duly authorized Capital Project.

4. That, with respect to the issuance of any bonds hereinabove authorized, there be and hereby is authorized, under and pursuant to Section 630.1 of the Charter of the City of Stamford, the Connecticut General Statutes and any other enabling authority in amendment thereof or in addition thereto, but within such limitations, if any, as may be imposed by resolution of the Board of Finance, the making of a temporary loan or loans by the issuance and sale from time to time, as funds may be required, of a temporary note or notes of the City of Stamford in anticipation of the moneys to be derived from the sale of such bonds for designated Capital Projects and the renewal of the same by the issuance and sale of a renewal temporary note or notes; provided, however, that the



aggregate principal amount of temporary notes or renewal notes at any one time outstanding shall never exceed the principal amount of the bond issue in anticipation of which such notes were issued.

5. That this resolution shall take effect immediately, and all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

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- (2) \$174,700.00 - TRANSFER OF SALARY ADJUSTMENT FUNDS, 1965-1966 Operating Budget  
(Mayor's letter of 11/12/65) (A bookkeeping transaction,  
to transfer funds previously appropriated in Budget)

MR. HEMINGWAY MOVED for approval of the above request. He said this is a book-keeping transaction to transfer funds already approved into the individual departments. Seconded and CARRIED.

- (3) \$13,969.02 - REGISTRARS OF VOTERS - Code 102.5105, Primary Election Expenses  
(Mayor's letter of 11/23/65 - Supersedes previous request for  
\$11,000.00 in Mayor's letter of 9/22/65)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Selsberg. Mr. Murphy, Chairman of the Education, Welfare & Government Committee, said his Committee also approved this request. CARRIED.

- (4) \$14,042.77 - REGISTRARS OF VOTERS - Code 102.5104, General Election Expenses  
(Mayor's letter of 11/29/65)

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

- (5) \$3,496.00 - CORPORATION COUNSEL'S OFFICE - Code 110.0101, Salary Account -  
To hire another Assistant Corporation Counsel, effective 1/1/66  
(Mayor's letter of 11/29/65)

MR. HEMINGWAY said this was to enable the office of the Corporation Counsel to hire another Assistant Corporation Counsel, making a total of three. He said this would cover the salary from January 1, 1966 to June 30, 1966.

MR. KUCZO asked if there was enough work to justify the hiring of a third Assistant.

MR. HEMINGWAY said it was the opinion of the Fiscal Committee that there is sufficient need to justify the additional man and the office of the Corporation Counsel is covering a great deal more work than formerly, one of the new factors being the new statute on Collective Bargaining.

MR. KUCZO asked what the total amount paid out of this salary account is now, counting the three Assistants and the one Corporation Counsel.

THE PRESIDENT informed him that if he wants an exact figure, we would have to have the Budget book before us.

MR. HEMINGWAY said the amount appropriated for salaries in the last fiscal year was in the neighborhood of \$41,000.00 including all employees.

MR. RYBNICK, Chairman of the Personnel Committee, said his Committee concurs with the Fiscal Committee report. He said this new Assistant Corporation Counsel is badly needed in the department. He said there is also 285 lawsuits still pending and 100 claims still coming in to the Office of Corporation Counsel, all of which points up an extreme need for additional help needed to process this work.

MR. HEMINGWAY said the Corporation Counsel's Office in the beginning of 1960 had one Assistant and at the end of that year, had two, with no further addition since that time and are now asking for the addition of a third man. He said it is his understanding that six young attorneys have asked to be considered for the post.

There being no further debate, MR. HEMINGWAY MOVED for approval of the requested appropriation under item #5. Seconded and CARRIED.

- (6) \$178.22 - CORPORATION COUNSEL'S OFFICE - Code 110.0101, Salary Account - Reclassification of Administrative Assistant 1, S-12 to Administrative Assistant 11, S-15, Step "C", effective Oct. 7, 1965-  
(Mayor's letter dated 11/23/65)

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

- (7) \$25,057.50 - BOARD OF EDUCATION - To receive reimbursement by the State of Connecticut for the period July 1, 1965 to June 30, 1966, for Project ABE-135, Adult Basic Education, and approved under Public Act 88-452, "Economic Opportunity Act of 1964" - (See Resolution No. 470 adopted by Board of Representatives at Sept. 13, 1965 meeting - Right to revoke resolution reserved by the Board - Also see letter of 11/19/65 from Helen Tobin, Acting Supt. of Schools)

MR. HEMINGWAY MOVED for approval of the above request. He explained that this money would be reimbursed to the City under the provisions of the Opportunity Act of 1964 and there will be no out of pocket expenses incurred by the Board of Education. Mr. Murphy seconded the motion and said his Committee - the Education, Welfare & Government Committee concurred in approval of this item. CARRIED.

- (8) \$866.58 - PENSION - POLICE DEPARTMENT - For Patrolman Joseph W. Tamburri, effective 12/17/65, based on annual pension of \$1,6000.00 or 25% of his annual salary for the last year of service (Mayor's letter of 12/3/65)

MR. HEMINGWAY said the above matter was being held in Committee for further investigation and information, pending a meeting with the Public Safety Commission.

MR. RYBNICK said the Personnel Committee concurs with this recommendation of the Fiscal Committee.

- (9) \$43,000.00 - Resolution No. 473 amending 1965-1966 Capital Projects Budget by adding item to be known as "FERGUSON LIBRARY, NORTH STAMFORD BRANCH" and appropriation therefor - (Mayor's letter of 12/6/65)  
(REDUCED by Board of Finance on 12/9/65 from \$50,000 to \$43,000)

MR. HEMINGWAY MOVED for approval of the following resolution. Mr. Murphy seconded the motion, saying the Education, Welfare & Government Committee also approved.

RESOLUTION NO. 478

AMENDING 1965-1966 CAPITAL PROJECTS BUDGET BY ADDING ITEM TO BE KNOWN AS "FERGUSON LIBRARY, NORTH STAMFORD BRANCH" AND APPROPRIATION IN AMOUNT OF \$43,000.00 THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1965-1966 Capital Projects Budget to include an item to be known as "FERGUSON LIBRARY, NORTH STAMFORD BRANCH" in accordance with the provisions of Section 611.5 of the Stamford Charter by adding thereto the additional sum of \$43,000.00 and the appropriation of the aforesaid sum of \$43,000.00 for said Project

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MR. KUCZO asked if this is a City sponsored Library, in toto.

MR. HEMINGWAY said that is not exactly the way he would say it; however the City does allocate a substantial sum of money to the Library each year in the Budget - that the City is growing and a branch Library has been definitely needed for a number of years and this money to help them acquire equipment is a City donation and can also be called a City allocation and in the Budget for next year coming up, there will certainly be money allocated for the Ferguson Library.

MR. RUSSELL said the City will bear the brunt of the operation cost once the building is in operation.

MR. CONNORS said he knows that a certain manufacturing firms in the City donate scientific books to the Library and do make many contributions, but as was said, the City does bear the brunt of the cost.

MR. KUCZO said he realizes all that has been said, but what he wants to know is who owns the building - does the City own it, or who does?

MR. HEMINGWAY said the Trustees of the Library own it and as everyone knows, a substantial amount of money was raised for the Library by public subscription and the Library is also receiving a grant of \$42,000.00 through one of the Federal Acts.

There being no further discussion, a VOTE was taken on Mr. Hemingway's motion to approve Resolution No. 478. CARRIED.

LEGISLATIVE & RULES COMMITTEE:

MR. RICH, Chairman, said his Committee met at 7:30 P.M. on December 29th in the Board's Caucus Room, with all members present. He reported on the following items:

- (1) Proposed Ordinance (for publication) CONCERNING EXCHANGE OF EASEMENTS BETWEEN CITY OF STAMFORD AND MR. AND MRS. ROBERT A. McMILLAN, covering property located off Davenport Ridge Road (to correct ambiguity in original easement given to the City by the subdivider) - Mayor's letter of 10/28/65) - Deferred 12/6/65

MR. RICH said the Committee reviewed and presents the following proposed Ordinance for publication, which he read at this time.

MR. RICH MOVED for adoption for publication of the Ordinance. Seconded by Mr. Selsberg and CARRIED:

CONCERNING EXCHANGE OF EASEMENTS BETWEEN CITY OF STAMFORD AND MR. AND MRS. ROBERT A. McMILLAN, COVERING PROPERTY LOCATED OFF DAVENPORT RIDGE ROAD (To correct ambiguity in original easement given to the City by the subdivider)

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, Sections 2-24 to 2-27, inclusive, of the Code of General Ordinances of the City of Stamford, the exchange of property between the City of Stamford and Robert A. McMillan and Priscilla A. McMillan of the following described property:

Property deeded to Robert A. McMillan and Priscilla A. McMillan by the City of Stamford:

ALL that certain piece, parcel or tract of land situated in the City of Stamford, County of Fairfield and State of Connecticut, known and designated as Lot No. 4 on a certain map entitled "Map No. 2 Prepared for Daniel L. Galasso Property in Stamford, Connecticut", which map is on file in the office of the Town and City Clerk of the City of Stamford, as Map No. 7751.

Property deeded to the City of Stamford by Robert A. McMillan and Priscilla A. McMillan:

THAT portion of Lot No. 4 designated as "Drainage Easement 15' wide", as said Lot No. 4 and said drainage easement as shown on a certain map entitled "Map No. 2 Prepared for Daniel L. Galasso Property in Stamford, Connecticut", which map is on file in the office of the Town and City Clerk of the City of Stamford, as Map No. 7751,

is hereby authorized.

The Mayor of the City of Stamford is hereby authorized and empowered to act for the City of Stamford and to execute and deliver all documents necessary to transfer title to such above described property to grant the easement <sup>186</sup>foresaid.

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



- (2) Concerning request for WAIVER OF BUILDING PERMIT FEE by De Luca Construction Co. (for Church on High Ridge Road, being constructed by Trinity Episcopal Church) (Per terms of amendment to Building Code - Ordinance 80.7) (Their letter dated 12/20/65)

MR. RICH said the Committee reviewed and reported favorably on the above request. HE MOVED for approval of their request. Seconded by Mr. Connors, Mr. Buchanan and others. CARRIED.

- (3) Resolution concerning suggested amendments to ZONING BOARD and ZONING BOARD OF APPEALS rules and regulations to provide more effective notice to property owners, located in areas proposed for Zoning changes or granting of variances (Presented by Thomas Morris, 15th District Representative under "Resolutions" and printed in Minutes of 12/6/65)

MR. RICH said the above matter was being kept in Committee for further study.

PUBLIC WORKS COMMITTEE:

MR. BITETTO, Chairman, presented his committee report. He said a meeting was held at 7:00 P.M. on December 27, 1965, with Commissioner of Public Works, George Ferrara and Deputy Commissioner, John Canavan. Present were Representatives Joseph Bitetto, Chairman, William Buchanan, Louis Casale, Dominick Mosca, Stephen Kelly, Carmine Longo and Edward Dombroski.

- (1) Complaint from residents concerning BAD ROAD CONDITION ON FENWAY STREET (Dated 11/29/65 from Mrs. R. Mainelli, 28 Fenway Street and presented by Peter Chirimbis, 12th District Representative)

Mr. Bitetto said Commissioner Ferrara explained that with the blacktop plants shut down during the winter months and without available funds at this time, nothing can be done at the present time, but the matter will be attended to in the near future.

- (2) Concerning carbon copy of letter to the Mayor from Gerald Rybnick, President, East Side Democratic Club (dated 12/2/65) RE: DEPLORABLE CONDITION OF COVE ROAD, STRAIGHTENING OF BEND KNOWN AS "HAMILTON HILL" and NEED FOR SIDEWALKS ON NORTH SIDE OF COVE ROAD

Mr. Bitetto said this problem is uppermost on Commissioner Ferrara's agenda and will be corrected as soon as funds are available and the proper land grants are also available.

- (3) TRAFFIC HAZARD AT STRAWBERRY HILL AVENUE AND COLONIAL ROAD DURING RUSH HOURS (Letter (dated 12/6/65) from Thomas Morris, 15th District Representative)

Mr. Bitetto said it was determined that with proper lane lines, this "bottleneck" can be eliminated. He said this will also be brought to the attention of the Health and Protection Committee, and also through them, to the Board of Public Safety.

- (4) CONCERNING VARIOUS DRAINAGE PROBLEMS

Mr. Bitetto said various drainage problems were discussed and proper measures will be taken to correct them as soon as funds are available and with the cooperation of the Board of Education in many of the areas, because of new school construction and the need for blacktopping of parking areas for same.

- (5) Letter (dated 12/18/65) from Paul Kuczo and George Connors, 8th District Representatives, concerning DANGEROUS TRAFFIC HAZARD AT EXIT 9 OF THRUWAY, and CORNER OF COURTLAND AVENUE and EAST MAIN STREET (Note: See item #12 under report of Steering Committee - not ordered placed on agenda)

MR. CONNORS asked what happened to the above request. He asked if this was in the Public Works Committee.

THE PRESIDENT informed Mr. Connors it was in the Public Works Committee and also in the Health & Protection Committee.

MR. BITETTO said this also was brought to the attention of the Commissioner at their meeting and discussed thoroughly and after the explanation that was given to them, plus their own knowledge of this particular area, the realm of authority lies mostly with the State Highway Department and also the Board of Public Safety in that there is so much in the channeling of traffic. He said this has also been referred to the Health & Protection Committee.

MR. CONNORS said this is one item that shouldn't die, as it is a very serious one. He said the City owns the property and only means taking a little corner off. He urged that something be done immediately and not to sit down and wait for the State to act first.

THE PRESIDENT asked Mr. Kaplan if his Committee has studied this problem at all.

MR. KAPLAN replied that this is the first he has known that it was supposed to be referred to his Committee. (Note: See Steering Committee Report - item #12)

THE PRESIDENT suggested that Mr. Kaplan write a letter to the State Highway Department.

MR. KUCZO asked if the buck is going to be passed from one Committee to another, with nothing being done about it.

THE PRESIDENT said since this is now in the hands of the Health & Protection Committee he is sure something will be done as soon as possible.

MR. MURPHY asked to be excused at 10:45 P.M.

#### HEALTH & PROTECTION COMMITTEE:

Concerning item #3 on agenda under Public Works Committee (also referred to Health & Protection Committee)

MR. KAPLAN said his Committee has investigated this problem (which was called to his attention by Mr. Morris), at Strawberry Hill Avenue and Colonial Road, and steps are being taken to contact the Police Department to determine whether or not there is any action that they can take as to widening it at that point by moving the utility pole and traffic signals.

MR. MORRIS said this matter has already been looked into - the ground work has been laid on the project and all they need is the money to move the box and it is not necessary to begin all over again from the beginning, as it was started by the previous Board and all that is necessary is to pick it up and carry it forward, without a lot of repetition of work that has already been accomplished by the previous Board.

PLANNING & ZONING COMMITTEE:

MR. MORRIS, Chairman, presented the following roads for acceptance as City streets. He said they have been certified for acceptance by the City Engineer, have been inspected and meet with the Committee's approval and that all maps referred to are on file in the City and Town Clerk's office. He MOVED for acceptance of the following streets. Seconded and CARRIED:

RISING ROCK ROAD - Extending from Shelter Rock Road southerly to and including a permanent turnaround. Length, approximately 650 feet.  
Map No. 8035.

RIVERBANK DRIVE - Extending from the already accepted portion northerly to Shelter Rock Road. Length, approximately 900 feet.  
Map No. 8035.

PARKS & RECREATION COMMITTEE:

MR. LINDSTROM, Chairman, presented his Committee report. He said a meeting was held on December 28, 1965 at the Cove Island office of the Park Department with the following members present: Representatives Walden, Iacovo, Mosca, Hearing and Lindstrom, plus all members of the Park Commission.

- (1) Request for approval of MARINA FEES for 1966/1967 Season (Letter dated 10/18/65 from E. A. Connell, Supt. Dept. of Parks & Trees) (In Committee from previous Board - Deferred 12/6/65)

MR. LINDSTROM MOVED for approval of the following fees. Seconded by Mr. Kelly and CARRIED:

1966 MARINA FEES

Cove and Cummings dock space - boats up to 18 feet-----	\$45.00
Cove and Cummings dock space - boats up to 16 feet-----	35.00
Southfield dock space - boats up to 16 feet-----	25.00
Cove and Cummings - shore moorings -----	10.00
Launching ramps - seasonal-----	5.00
Launching ramps - single use -----	.50
Cove and Cummings - Open moorings:	
Maximum length 24 feet - per foot -----	1.00
(Minimum charge \$15.00)	

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Concerning I. D. CARD FEE of 50 cents for 1966/1967 Season (Requested in above letter from Mr. Connell, dated 10/18/65)

MR. LINDSTROM said the Committee discussed the above matter and it was their feeling that this be held in Committee for further study.

- (2) Concerning action to be taken per Sec. 204.1a of Charter on ORDINANCE NO. 124 SUPPLEMENTAL "CONCERNING PARKS, BEACHES AND RECREATIONAL AREAS" (Approved by 8th Board of Representatives on 11/8/65 by roll call vote of 23 yes, 9 no and 3 abstentions - Vetced by Mayor Meyers on 11/19/65) (Deferred 12/6/65)

MR. LINDSTROM said the Committee has been informed that the Board of Recreation and the Park Commission have gotten together and are trying to iron out their differences and it was the Committee's feeling that this matter should be TABLED and he SO MOVED. Seconded.

MR. CONNORS said he wanted to ask a question. He said if this matter is tabled, it is his understanding that the Mayor's veto stands. He asked if this assumption is correct.

MR. LINDSTROM replied he is correct.

THE PRESIDENT said if this is tabled, then the Mayor's veto stands; otherwise it takes a two-thirds vote to overrule the Mayor's veto to pass the Ordinance.

MR. CONNORS MOVED that a vote be taken on overriding the Mayor's veto.

THE PRESIDENT informed Mr. Connors that this was out of order as a motion to TABLE takes precedence, which requires a majority vote to carry.

THE PRESIDENT called for a vote on Mr. Lindstrom's motion to TABLE. A Show of hands was requested. The President announced the VOTE was 17 in favor and 14 opposed.

MR. FUSARO, Minority Leader called for a recount.

THE PRESIDENT asked for a show of hands again, with the result of 17 in favor and 14 opposed - that it came out the same.

MR. CONNORS said he only counted 16 voting. The President said his vote brought it to 17. Mr. Connors said the President should tell the members when he is voting. THE MATTER WAS TABLED, a majority vote being needed to carry.

MR. KELLY said he wants to go on record as opposing the vote on the last item, as there are 17 members of this Board who have never seen the Ordinance in question, do not know what it is, or anything about it.

THE PRESIDENT said in order that there be no misunderstanding, because some of the new members may not be used to their minutes, but the Minutes of November 8, 1965 were sent to all the new members and the Ordinance in question appears on page 4526. He said everyone has received copies of the Ordinance - that it is unfortunate if they didn't know they had it, but they did.

However, he said, in view of what has happened in the past, that it will be well if the Parks & Recreation Committee acts as liaison and keep this Board informed as to what is going on.

MR. KELLY said he was not intending to cast any aspersions on the Parks & Recreation Committee, but he does believe that anything as important as this should not be tabled when the new members certainly were not aware of what they were voting on.

THE PRESIDENT said it is done now and under the terms of the Charter when 60 days have elapsed it cannot be taken up again.



URBAN RENEWAL COMMITTEE:

MR. KEGGI, Chairman, reported that his Committee met on December 22, 1965, in the Caucus Room of the Board, with the following present: Mr. Casale, Mr. Farmer, Mr. Karl, Mr. Keggi, Mr. Longo and Mr. Murphy, with Mr. Lockhart absent.

He said the Committee discussed its own role informally and the responsibilities and nature of the items expected to come before it in the coming year. Other items discussed were the monthly Progress Report for the month of November for the Commission, the resignation and future status of Mr. Salem Shapiro and a letter from Mr. Rybnick to Mayor Mayers on the subject of a Civic Center in the renewal area.

MR. KEGGI said in addition to his report he would like to add that Urban Renewal is proceeding and at this time over one fifth of the properties have been acquired and more than two-thirds of the properties on Willow Street have been acquired and the actual caseload on family relocation is 357 and to date 54 families have been satisfactorily relocated and businesses relocated to date are 91.

He said for the benefit of new members, the Committee has tentatively scheduled a meeting with the Urban Redevelopment Commission on January 19th, which would be open and to which all new members would be invited and all members are invited to attend this meeting and meet Mrs. Marshall and ask any questions that they care to. He asked those interested to please contact him after the meeting.

THE PRESIDENT said for the new members this is really a "must" and they should try to attend so that they can find out exactly what is being done and what steps are being taken.

MR. CONNORS said he would like to ask Mr. Keggi a question. He asked if it is true that Mr. Shapiro is no longer with the URC.

MR. KEGGI said that is his understanding.

MR. CONNORS asked if someone else took his job and he is going to become a Consultant.

MR. KEGGI said that is correct.

MR. CONNORS said he understands that they will have offices in the same building. He said he wonders how much salary is involved.

MR. KEGGI said he understands that Mr. Shapiro will be retained as a Consultant at a fairly moderate consultant's fee of about \$100 a day.

MR. CONNORS said that was very moderate and very nice.

MR. KUCZO asked Mr. Keggi what are his plans for the item that was sent to his Committee in regard to a Community Center proposed for the Urban Renewal area.

MR. KEGGI said they have received a carbon copy of a letter addressed to the Mayor, have discussed it in Committee, and he discussed it with Mrs. Marshall - that the Urban Redevelopment Commission has a parcel of land available if it is of any interest to any group of citizens who might care to band together and raise the funds necessary to provide a center for the performing arts or any center for the public - a Civic Center.

He said he and Mr. Connors have another question - that \$100 a day consultant fee is a potential salary of \$33,000 a year. He said he would like to know is that what Mr. Shapiro receives - is it a daily retainer fee, or what?

MR. NATHANSON rose on a POINT OF ORDER and called attention to page 3 of the Board's rules in which it states that any member who wishes to speak shall rise and address the Chair. He said he felt that the rising part should certainly be adhered to.

MR. CONNORS said if the speaker's remark is intended for him, that the last time he arose he was told to sit down because he must talk into the microphone - and now he is told to stand. He said he thinks that it is Mr. Nathanson that is out of order.

THE PRESIDENT thanked Mr. Keggi for his information.

RESOLUTIONS:

MR. MORRIS said he has a suggested resolution which he would like to read at this time. The proposed resolution follows:

SUGGESTED WORDING OF RESOLUTION FOR POSSIBLE ADOPTION BY THE BOARD OF REPRESENTATIVES CALLING ON THE ZONING BOARD OF APPEALS AND THE ZONING BOARD TO TAKE ACTION TO REDUCE THE RATE OF INCREASE IN THE NUMBER OF GAS STATIONS, AND TO BE MORE SELECTIVE IN THE LOCATION OF FUTURE GAS STATIONS.

WHEREAS, the Board of Representatives has viewed with alarm the growth in the rate of increase in the number of gas stations beyond the rate of growth of Stamford, and

WHEREAS, the Board of Representatives has noticed the tendency of these gas stations to cluster together in certain areas to the detriment of property values in and the residential desirability of these areas,

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, that the Zoning Board of Appeals and the Zoning Board be requested to study means of reversing these trends and tendencies.

The Board of Representatives recognizes that the Zoning Board of Appeals is a compassionate Board, and will tend to grant exceptions where hardship can be shown, but the Board of Representatives believes that the Zoning Board of Appeals has a duty to property owners in a neighborhood which goes beyond compassion for an individual. The Zoning Board of Appeals has a positive control over the number and location of gas stations in that each proposed gas station has to have a special exception granted by this Board, before it can be established. There is some cause for wonderment at their recent granting of permission for a new gas station on Newfield Avenue, where the immediate neighborhood is already served by three gas stations, and the neighborhood has registered a strong protest at the prospect of a fourth, and the Planning Board had recommended against granting permission for this gas station. Hope Street in Glenbrook, and Elm Street, and upper Summer Street are three other areas where clusters of gas stations have been permitted. It seems evident that pressure will be brought to bear by the oil companies so that when a new gas station is established by one company, every other company will try to locate in this area. We cannot find

fault with the oil companies for trying to pump more gas, but we feel our property owners are entitled to protection from these efforts. It appears that each oil company will endeavor to establish more gas stations than its competitors. We request the Zoning Board of Appeals to be more selective on future applications.

The Board of Representatives recognizes that the present Zoning Regulations allow establishment of gas stations in C-N, C-I, M-L, M-G, and B-D districts, and contains controls regarding the location of pumps, tanks, signs, land occupancy, etc.; however, it seems evident this has not proved sufficient to prevent clustering of gas stations. Therefore, the Board of Representatives asks also, that the Zoning Board study possible amendments to the Zoning Regulations which would accomplish better control over the location of future stations. One thought might be a limitation on proximity similar to that on liquor outlets (but this one should be more like two miles than 1,500 feet). Another thought might be to create a new category of gas stations which would make it mandatory for the new stations to contain the pumps of each oil company who wanted to offer gas in that location. This would establish larger, but fewer stations, and eliminate the pressure from clusters of gas stations.

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COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS:

THE PRESIDENT said we are in receipt of several letters which will be referred to the Steering Committee for proper referral to Committee, as follows:

- (1) Letter (dated 12/23/65) from Miss Helen A. Tobin, Acting Supt. of Schools to Mayor Mayers, requesting him to initiate a request to approve an amendment to the 1965-1966 Capital Projects Budget in the amount of \$1,170,000.00 to cover cost of four projects: (1) \$500,000.00 for the building of Administration Offices, (2) \$335,000.00 for Rice School Replacement and Addition, (3) \$260,000.00 for Stamford High School Modernization and Addition, and (4) \$75,000.00 for Elementary School North of Parkway.
- (2) Letter (dated 12/23/65) from Housing Authority regarding application for low rental public housing and financial assistance from Federal Government.
- (3) Letter (dated 12/30/65) from Attorney Maurice Buckley for Waiver of Permit Fee on construction of addition to St. Joseph's Hospital.
- (4) Letter (dated 12/30/65) from Alan H. Ketcham, regarding statement made in the 12/7/65 issue of the Stamford Advocate, reporting the December meeting of the 9th Board of Representatives, concerning the water situation.

MR. DURSO said that in view of the fact that Mr. Ketcham is a former President of this Board (8th Board) that it would be in order to read the above letter and so requested. Mr. Russell read the following letter:

December 30, 1965

Mr. George Russell, President  
Board of Representatives  
Municipal Office Building  
Stamford, Connecticut

Dear George:

I have read with amazement some of the statements made in the December 7th issue of the Stamford Advocate in reporting the December meeting of the 9th Board of Representatives (see enclosure).

As President of the 8th Board, who, with you and others still in office, participated in the proceedings of that Board, and of its various committees, I must emphatically correct the statement appearing on page one of that issue of the paper saying that, last April, a proposal to study the drought and water emergency was "bottled up in the Board's Steering Committee.....". This simply is not the truth. Messrs. Selsberg and Nathanson were members of that committee, participated in its discussions, voted on its actions, and also should know that statement to be untrue.

A look at the record shows that a letter from Mr. Paul Kuczo, dated 16 April 1965, (see copy enclosed) requesting information on the water situation was considered at the 19 April 1965 meeting of the Steering Committee, with Messrs. Selsberg and Nathanson present. (see enclosed Minutes). At that time the Administrative Assistant was directed by the Committee to forward Mr. Kuczo's letter to the Water Company for information. (see enclosed letter of transmittal, by Mrs. Valma Farrell, dated 21 April 1965).

A letter dated 23 April 1965 from Mr. E. Arthur Bell, President of the Water Company (see copy enclosed) addressed to the Steering Committee, in answer to Mr. Kuczo's letter, was received at the Board office on 26 April 1965. This letter was received under "Communications from other Boards and Individuals" at the 3 May 1965 meeting of the Board (see page 4344 of the Minutes enclosed), with Messrs. Selsberg and Nathanson present. This letter was directed to the attention of the Steering Committee, with no comment from the floor.

At the Steering Committee meeting of 24 May 1965, (Messrs. Selsberg and Nathanson present) the letter from the Water Company was read. The information supplied satisfied the Committee members present and no other action was taken, except to note the letter and to direct that a copy be sent to Mr. Kuczo. (See page #2 of the Steering Committee Report, enclosure #7).

In the light of the chronological record, I fail to see where anyone can, in good conscience, truthfully describe the Steering Committee action as a "bottling up" of a legislative matter.

However, it should be emphasized that the facts given in the company letter of 2 December 1965 (see copy, enclosure #8) regarding the water emergency, written in answer to questions publicly asked on the front page of the 2 December 1965 issue of the Stamford Advocate (see article, enclosure #9) and which were described on the floor of the Board as a "last minute statement -- ", were substantially available to the members of the Board in May 1965, some seven months earlier, since the same essential facts were contained in Mr. Bell's letter of 23 April 1965. Furthermore, the water ordinance, previously drawn up by the Corporation Counsel, had been in the hands of the Legislative and Rules Committee (William Selsberg, Chairman), since June 1965 (see Steering Committee Minutes, enclosure #10, and 11 September 1965 Advocate story, enclosure #11) some six months ago.



The record clearly shows that proper procedures were followed in this case and that the rules of the Board were observed. The Board and its various committees had the matter under consideration from April 1965 until the final enactment of the water Ordinance on 4 October 1965. Thereafter, there remained sixty days for reconsideration or further action. If, at any time, any member of the 8th Board had felt that further action was necessary, it was his duty and obligation to have raised the question --- yet for seven months no voice was raised to ask for further legislative action.

Very truly yours,

cc: To Mr. Thomas Morris, Chairman  
Special Water Investigating Committee

ALAN H. KETCHAM

OLD BUSINESS:

Concerning Special Investigating Committee (8 member, bi-partisan) appointed 12/16/63, authorized by Resolution No. 429 adopted on 12/9/63 by 8th Board of Representatives "To investigate the Civil Service and Personnel Department procedures" under Section 204.2 of the Charter.

MR. KUCZO spoke on the above matter. He asked why the above Committee never came out with any report on the result of their investigations. He said to this date there has not been an answer to his inquiry - that the City has spent money to conduct the investigation and nothing has ever come of it. He said he would like to have a conclusive answer now.

THE PRESIDENT replied that in his opinion the most conclusive answer is that this Committee was definitely a special investigating Committee, which is certainly one item that went out with the old Board and unless a new Committee should be set up by this Board, it would be out of existence. He said that just by coincidence, there are now members on the present Board who were members of that Special Committee, but also there are members of the previous Committee who are no longer members of the Board of Representatives. He said therefore if that Special Committee did not come out with a report of their findings, he is afraid that nothing can be done about it now.

MR. KUCZO said that seems like a lot of "hog wash" and a definite smoke screen and cover up for what he does not know.

THE PRESIDENT said he believes this to be pretty strong language, but as everyone on this Board knows, a Special Committee always dissolves when a Board comes to the end of its term of office.

MR. KUCZO objected, saying he felt it very unfair to form a Committee and then dissolve it at the expense of the Democratic Party.

MR. RUSSELL reminded Mr. Kuczo that the Committee he is talking about was a bi-partisan Committee and if he had anything to say about it, he should have said it while the old Board was still in office - that it is too late now.

Concerning Purchase of Voting Machine and Inclusion in the 1966-67 Budget

MR. NATHANSON said he would like to know if the request for the purchase of a Voting Machine has been included in the Budget for next year.

MR. RUSSELL replied that he believes it has been requested.

Re: Binders for Charter and Code of General Ordinances

MR. CONNORS asked when are the members going to get the binders for their Code books.

THE PRESIDENT said the money had been allocated for this purchase and hopes to have them before the next Board meeting, and that we don't expect them to cost \$8.00 apiece either.

ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 11:35 P.M.

VF

Velma Farrell  
Velma Farrell  
Administrative Assistant  
(Recording Secretary)

## APPROVED:

George E. Russell  
George E. Russell, President  
9th Board of Representatives

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