

MEETING OF THE 9TH BOARD OF REPRESENTATIVES
Minutes of April 3, 1967
Stamford, Connecticut

5024

A regular monthly meeting of the 9th Board of Representatives of the City of Stamford was held on Monday, April 3, 1967, in the Board's meeting room, Municipal Office Building, (2nd floor) 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President, George E. Russell, at 8:30 P.M.

INVOCATION was given by Rabbi ~~Samuel W. Silver, Temple Sinai~~ ^{Rabbi Robert Marx, Temple Sinai}.

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 36 present and 4 absent at the calling of the roll. However, Mr. Hemingway arrived shortly after, changing the roll call to 37 present and 3 absent.

MR. FUSARO called attention to the absence of Mr. Kelly, who is recuperating in the Stamford Hospital.

THE PRESIDENT said he had been prepared to recognize Mr. Kelly's absence. He said he was one of the Board members with the most outstanding attendance record, having been a member of the Board of Representatives since consolidation, and a member of the Common Council before that. He said everyone here wishes him a speedy recovery and will miss him tonight.

ACCEPTANCE OF MINUTES - Meeting of February 6, 1967
Meeting of March 6, 1967

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

COMMITTEE REPORTS:

The report of the Steering Committee was presented and entered in the Minutes as follows:

STEERING COMMITTEE REPORT
Meeting held Monday, March 20, 1967

A meeting of the Steering Committee of the Board of Representatives was held on Monday, March 20, 1967, 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 Russell, at 8:30 P.M. All members were present with the exception of the following: Hilda Clarke, Booth Hemingway, Benjamin Nathanson and Robert Durso.

The following matters were discussed and acted upon:

- (1) Mayor's letter (dated 3/20/67) submitting 16 new appointments and four re-submissions

REFERRED TO APPOINTMENTS COMMITTEE - ORDERED ON AGENDA

Also, one appointment not acted upon at the March 6th Board meeting was ORDERED PLACED ON THE AGENDA, under APPOINTMENTS COMMITTEE.

741

- (2) Additional appropriations (13) approved by the Board of Finance at their meeting held March 9, 1967 were ORDERED PLACED ON THE AGENDA under the FISCAL COMMITTEE
- (3) \$3,975.00 - DEPARTMENT OF PUBLIC WORKS, Code 606.0101, Bureau of Highways & Maintenance, Division of Highways, Salaries - (To cover salary for new position of Supervisor of Highways and Maintenance for a four month period, to end of 1966-1967 fiscal year) - (Requested in Mayor's letter of 11/21/66)

The above matter was NOT ORDERED ON THE AGENDA. It was explained that it would have to be brought up under "Old Business" if action was contemplated. (Held in Committee 1/9/67 - See page 4933 of Minutes)

- (4) Concerning PROPOSED ORDINANCE TO CREATE A STAMFORD GOLF AUTHORITY (Under terms of Public Act #460, 1965 session of Legislature) - (Requested in letter of 11/6/66 to Board from Frank J. Daley, Chairman of Board of Directors, Hubbard Heights Golf Club Committee to secure a Second Golf Course) (Held in Committee on 12/5/66 and 1/9/67; approved for publication 2/6/67; published first time on 2/16/67; approved for re-publication on 3/6/67; re-published with amendments on 3/10/67)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (5) APPEAL from Planning Board's approval of application of CARL W. KNOBLOCH and NOEL B. McLEAN to change Master Plan to include in designation of residential multi-family, low density zoning district to be known as R5-D, land located at corner of Stillwater Road and Bridge Street (Previously designated "Proposed Public and Semi-Public" and "Residential, Single Family Plots, Less than One Acre") (Letter received from Planning Board on 2/27/67; Transcript of Testimony and other material received in office of Board of Representatives Friday, March 17, 1967 and mailed to all Board members same day at 11:30 A.M. first class mail)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PLANNING & ZONING COMMITTEE - ORDERED PLACED ON AGENDA

- (6) Inclusion in Stamford Building Code the latest edition of the B.O.C.A. Code, its amendments and changes up to 1966 (B.O.C.A. is the "Basic Building Code, Building Officials Conference of America, Inc.") - (As requested in letter dated 3/7/67 from James J. Sotire, Building Inspector & Zoning Enforcement Officer)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

- (7) Resolution authorizing preliminary application for STATE AID GRANT for the URBAN ELEMENTARY SCHOOL NEW BUILDING - Capital Project (Estimated cost to complete: \$1,665,000.00 - Anticipated STATE AID: \$750,000.00 - (See letter from Joseph B. Porter, Supt. of Schools (dated 3/3/67) requesting authorization by Board of Representatives to the Mayor to make application for STATE AID)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

- (8) Resolution authorizing preliminary application for STATE AID GRANT for the STAMFORD HIGH SCHOOL IMPROVEMENT, REHABILITATION, MODERNIZATION & ADDITION - Capital Project (Estimated cost to Complete: \$5,652,000.00 - Anticipated STATE AID: \$1,170,000.00 - (Letter from Joseph B. Porter, Supt. of Schools (dated 3/3/67) requesting authorization by Board of Representatives to the Mayor to make application for STATE AID)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

- (9) Concerning suggested amendment to Rules of Order on Publicity Releases by various special committees (Rule #9 under "Committees", page 4 of Rules of Order) (Also see page 8 under "Amendments" to rules)

There was some discussion regarding the prior release of committee findings to the press and radio before their presentation to the full Board of Representatives. It was felt that there should be an amendment to the Rules of Order to control this giving out of information in advance. This matter was REFERRED TO THE LEGISLATIVE AND RULES COMMITTEE, but not ordered on the agenda.

- (10) Concerning proposed amendment to SEWER CODE - (See minutes of 2/6/67, page 4977 thru 4980)

MR. MORRIS requested this be referred to the PUBLIC WORKS COMMITTEE for an answer to his questions, previously given to that committee. MR. BITETTO, Chairman of the Public Works Committee, said an answer would be forthcoming soon.

- (11) Concerning reconsideration of request to amend Ordinance No. 110 establishing the HUMAN RIGHTS COMMISSION by eliminating all reference to salary for the Executive Secretary - (See Mayor's letter of 12/28/66 and Minutes of 2/6/67, page 4973 thru 4976)

The above matter was brought up by the Chairman. A motion was made that it not be considered for the reason that the Board has already acted upon this matter. The motion was seconded and CARRIED by a vote of 5 in favor and 4 opposed. Therefore, it was not reconsidered.

- (12) Letter (dated 3/1/67) from General Pulaski Democratic Club - CONCERNING POLLUTION IN RIPPOWAM RIVER, requesting remedial measures be taken to eliminate same

REFERRED TO HEALTH & PROTECTION COMMITTEE - Not on agenda

- (13) Copy of letter (dated 3/8/67) from Gerald Kolinsky, Assistant Corporation Counsel - CONCERNING PROPOSED ABANDONMENT AND CLOSING OF A PORTION OF HILLANDALE AVENUE

Above noted and filed.

- (14) Letter (dated 3/4/67) from Paul Kuczo, Jr., President of East Side Democratic Club, requesting formation of a CHARTER REVISION COMMISSION

Above noted and filed.

- (15) Letter (dated 2/8/67) from Bruce De Marco, 18 Linden Place, concerning ALL DAY PARKING ON LINDEN PLACE, BLOCKING HIS DRIVEWAY

REFERRED TO HEALTH & PROTECTION COMMITTEE - Not on agenda

- (16) Letter (dated 3/24/67) from Mrs. T. Karlson, 2891 Long Ridge Road and Mrs. P. Hausman, 424 Old Long Ridge Road, addressed to Representatives of 19th District, REQUESTING FORMATION OF AN "HISTORIC STUDY COMMITTEE" for Long Ridge Village to ascertain whether the Village meets the historic requirements in accordance with provisions outlined in Chapter 97, Title 7, Section 7-147 of State Statutes - (Enclosing list of residents interested in serving on such a lay committee)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PLANNING & ZONING COMMITTEE -
Not on agenda

- (17) Letter (dated 3/15/67) from Benjamin Nathanson, 11th District Representative, enclosing PROPOSED ORDINANCE PROHIBITING THE HIRING OF OUTSIDERS WHO DO NOT RESIDE IN THE CITY AT LEAST 3 MONTHS FROM WORKING ON CONSTRUCTION OF CITY PROJECTS UNLESS STAMFORD CITIZENS ARE NOT AVAILABLE, and a fine of not more than \$100 for each offense

After considerable discussion of the merits of the above, it was decided to HOLD this matter in abeyance.

- (18) Carbon copy of letter (dated 3/15/67) from Vice President, Ellis Baker, of the Board of Education to the Corporation Counsel, CONCERNING CLOSING OF A PORTION OF HILLDALE AVENUE IN ORDER TO LOCATE AN ADMINISTRATION BUILDING FOR THE BOARD OF EDUCATION ON THIS LAND

Above letter noted and filed, with copy sent to Fiscal Committee, Public Works Committee and the Planning and Zoning Committee.

- (19) Letter (dated 3/16/67) from Randolph Rogers, 20th District Representative, presenting a proposed RESOLUTION URGING CITY BOARDS TO MAINTAIN WALKWAY ALONG THE RIPPOWAM RIVER

REFERRED TO PLANNING & ZONING COMMITTEE - Not on agenda

- (20) Letter (dated 3/15/67) from SHIPPAN SHORE MARINA, enclosing PROPOSED RESOLUTION CONCERNING INITIATION UNDER CHAPTER 64 OF THE CHARTER, DIRECTING IMPROVEMENTS TO BE CARRIED OUT ON LINDSTROM ROAD (signed by John Herman, President)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PLANNING & ZONING COMMITTEE - Not on agenda

- (21) Letter (dated 3/16/67) from Stephen Kelly, 4th District Representative, presenting a PROPOSED ORDINANCE FORBIDDING EXCHANGE OF PROPERTY BETWEEN CITY DEPARTMENTS, BOARDS OR AGENCIES, WITHOUT PRIOR APPROVAL OF BOARD OF REPRESENTATIVES

REFERRED TO LEGISLATIVE & RULES COMMITTEE - Not on agenda

- (22) Letter (dated 3/16/67) from STAMFORD VETERANS' COUNCIL, requesting Board of Representatives to authorize flying City flags at half-mast, from 8 A. M. Thursday, April 6, 1967 through Veterans' Day, November 11, 1967 in commemoration of the 50th Anniversary of Declaration of War by the United States on the Central Powers of Europe and in memory of those who have died for their country, and that Central Park be re-named "WORLD WAR I SQUARE" for that time

Inasmuch as the Board has no jurisdiction in the above matter, it was REFERRED TO THE MAYOR. A copy of above letter was sent to the Parks and Recreation Committee for information.

(23) Monthly Report of Department of Public Welfare for November and December 1966

Noted and filed, with copy sent to EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

There being no further business to come before the Committee, on motion duly seconded and CARRIED, the meeting adjourned at 9:45 P.M.

George E. Russell, Chairman
Steering Committee

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APPOINTMENTS COMMITTEE:

MR. NATHANSON, Chairman, presented his Committee report. He said there were two meetings of the Appointments Committee this month - one on March 28th at 7:30 P.M. in the Board of Representatives' meeting room and another one was held tonight at 6:15 P.M. He said present at both meetings were Messrs. Buchanan, Bitetto, Boccuzzi and Nathanson, Chairman, as well as the Minority Leader, Mr. Fusaro.

He said the following Mayor's appointments were considered at the above meetings.

The Tellers distributed the ballots to the Board members. The vote on each appointment is recorded below:

FLOOD & EROSION CONTROL BOARD:

TERM ENDING:

- | | |
|---|------------------------------|
| (1) <u>PAUL PLOTKIN</u> (D)
34 Big Oak Lane
(Replacing Nicholas Loglisci, whose term expired) | Dec. 1, 1971
(5 yr. term) |
|---|------------------------------|

The above appointment was held in Committee and no action recommended.

STAMFORD GOLF AUTHORITY: (Under terms of Public Act #460,
(9 member) 1965 session and pending Ordinance)
(Terms are staggered)

- | | | |
|--|----------------------|--------------|
| (2) <u>JUNIUS McKEITHEN</u> (R)
164 Franklin Street | VOTE: 33 yes
4 no | Jan. 1, 1968 |
| (3) <u>JAMES IPPOLITO</u> (D)
386 Eden Road, Springdale | VOTE: 32 yes
5 no | Jan. 1, 1968 |
| (4) <u>JOHN BALLO</u> (D)
93 Knickerbocker Avenue | VOTE: 33 yes
4 no | Jan. 1, 1968 |
| (5) <u>FRANK J. DALEY</u> (D)
27 Webb Avenue | VOTE: 35 yes
2 no | Jan. 1, 1969 |

Stamford Golf Authority (continued):

- | | | |
|---|--|--------------|
| (6) <u>CHARLES W. BRADBURY, JR.</u> (R)
28 Minivale Road, Springdale | VOTE: 33 yes
4 no | Jan. 1, 1969 |
| (7) <u>JOSEPH D. CARDELLE</u> (R)
116 Midland Avenue | VOTE: 35 yes
2 no | Jan. 1, 1969 |
| (8) <u>ROBERT B. NOLAN</u> (D)
110 Hope Street | VOTE: 32 yes
4 no
1 disqualified | Jan. 1, 1970 |
| (9) <u>HAROLD E. HOFFMAN</u> (R)
216 Brookdale Road | VOTE: 30 yes
7 no | Jan. 1, 1970 |
| (10) <u>WILLIAM SELSBERG</u> (R)
26 Somerset Lane | VOTE: 29 yes
8 no | Jan. 1, 1970 |

HEALTH COMMISSION:

- | | | |
|---|---|------------------------------|
| (11) <u>DR. JOHN M. WEIR</u> (R)
6 Hubbard Court | <u>Denied</u> by
VOTE: 20 no
16 yes | Dec. 1, 1971
(5 yr. term) |
|---|---|------------------------------|

HUMAN RIGHTS COMMISSION:

- | | | |
|---|---|------------------------------|
| (12) <u>MORT LOWENTHAL</u> (R) (2nd submission)
Windward Lane
(Replacing Joseph Whitaker) | <u>Denied</u> by
VOTE: 19 no
17 yes | Dec. 1, 1969
(3 yr. term) |
|---|---|------------------------------|

PATRIOTIC & SPECIAL EVENTS COMMISSION:

- | | | |
|--|----------------------|------------------------------|
| (13) <u>JOSEPH LIVOLSI</u> (D)
65 Parker Avenue, Glenbrook
(Replacing Morgan Ames) | VOTE: 31 yes
5 no | Dec. 1, 1971
(5 yr. term) |
|--|----------------------|------------------------------|

PLANNING BOARD:

- | | | |
|--|-----------------------|-----------------------------|
| (14) <u>MRS. EVE PAUL</u> (D) (2nd submission)
395 James Lane
(Replacing David F. Babson, Jr.) | VOTE: 20 yes
17 no | Dec. 1, 1971
(5yr. term) |
|--|-----------------------|-----------------------------|

PLANNING BOARD ALTERNATE: (Terms are staggered)

- | | | |
|--|--|--|
| (15) <u>ARTHUR LUTZ</u> (R)
Lawrence Hill Road
(Replacing James Simon, resigned) | <u>Denied</u> by
VOTE: 29 no
8 yes | Dec. 1, 1970
(5 yr. unexpired term) |
|--|--|--|

BOARD OF RECREATION:

- (16) THOMAS DePRETA (R) Dec. 1, 1971
 12 Cambridge Road (5 yr. term)
 (Replacing Joseph Black) VOTE: 26 yes
 11 no

SEWER COMMISSION:

- (17) MORTON A. BELL (D) Dec. 1, 1970
 97 Big Oak Road (5 yr. term)
 (Replacing Edward V. Carey) VOTE: 26 yes
 11 no

URBAN REDEVELOPMENT COMMISSION:

- (18) JAMES E. CAREY, JR. (D) (2nd submission) August 7, 1971
 16 Cowing Place, Glenbrook (5 yr. term)
 (Reappointment) VOTE: 20 yes
 17 no

ZONING BOARD OF APPEALS:

- (19) MICHAEL F. DAGOSTINO (D) (2nd submission) Dec. 1, 1967
 375 Den Road
 (Filling out unexpired term of Frank
 D'Andrea, Jr., who resigned) VOTE: 23 yes
 14 no

ZONING BOARD OF APPEALS ALTERNATE: (Terms are staggered)

- (20) JOHN A. SEDLAK (R) Dec. 1, 1970
 198A Glenbrook Road (5 yr. term)
 (Replacing John E. Walsh, Jr.) VOTE: 20 yes
 17 no

PROPOSED ORDINANCE TO CREATE A STAMFORD GOLF AUTHORITY (Under terms of Public Act #460, 1965 session of Legislature) - Requested in letter of 11/6/66 to Board from Frank J. Daley, Chairman of Board of Directors, Hubbard Heights Golf Club Committee, to secure a Second Golf Course) (Held in Committee 12/5/66 and 1/9/67; approved for publication 2/6/67; published for first time on 2/16/67; approved for re-publication 3/6/67; re-published with amendments on 2/10/67)

MR. FUSARO MOVED for SUSPENSION OF THE RULES to consider the above matter at this time, being the first item on the agenda under the LEGISLATIVE AND RULES COMMITTEE. Seconded by several members and CARRIED.

THE PRESIDENT said this is unexpected and the members must give Mr. Rich, Chairman of the Legislative and Rules Committee, time to get this material together so that he may report on it.

MR. RICH said he would have to give the beginning of his Committee report, which he proceeded to do at this time, as follows:

The Legislative and Rules Committee met in the Board Caucus Room on Monday, March 27th, with the following members present: Messrs. Kaplan,

Murphy, Farman, Bromley and Rich. The Committee also talked with Mr. John DeForest about the Historic District Committee proposal and with Mr. James Sotire about the building code matter.

MR. RICH reported that the Committee proposes one minor amendment to the Ordinance, as published on March 10th - the third sentence of paragraph five under "Purposes", to be amended to read as follows:

"The Authority shall work in cooperation with the Board of Recreation and or Park Commission, in any such establishment and operation of other forms of public recreation facilities."

He said with this modification, the Ordinance is in form for final adoption by the Board and the Committee urges its approval, and he SO MOVED.

MR. KAPLAN said he would like to go on record as pointing out one thing - that the more important thing about this is that the City is going to be asked to pledge its credit behind this Authority and to appropriate funds for it and he hopes that the momentum of this evening will carry over that this Authority can get off the ground and get the City a second golf course. (applause)

THE PRESIDENT called for a vote on the final adoption of the Ordinance, as moved by Mr. Rich, seconded by several members.

VOTE taken on the following Ordinance, as amended by the Committee, previously approved. This was CARRIED unanimously:

ORDINANCE NO. 136 SUPPLEMENTAL

ESTABLISHING THE STAMFORD GOLF AUTHORITY

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The Code of General Ordinances of Stamford, Connecticut, be amended by adding thereto the following new Chapter, to read as follows:

THE STAMFORD GOLF AUTHORITY

1. PURPOSE

There is hereby created in accordance with the provisions of public act No. 460 of the 1965 General Assembly, an authority known as THE STAMFORD GOLF AUTHORITY for the purpose of acquiring, constructing, operating, maintaining and managing a project or projects, as defined in said enabling act relating to golf courses and as further defined herein.

ARTICLES OF INCORPORATION

1. The name and address of the Authority:

THE STAMFORD GOLF AUTHORITY
451 Stillwater Road
Stamford, Connecticut

2. The Authority is created under provisions of public act No. 460 of the 1965 General Assembly.
3. The name of each participating political subdivision: City of Stamford, a municipal corporation under the laws of the State of Connecticut.
4. The first members of the Authority, and their addresses and terms of office are as follows:

	<u>Term Ending:</u>
<u>JUNIUS MCKEITHEN</u> (R) 164 Franklin Street	Jan. 1, 1968
<u>JAMES IPPOLITO</u> (D) 386 Eden Road, Springdale	Jan. 1, 1968
<u>JOHN BALLO</u> (D) 93 Knickerbocker Avenue	Jan. 1, 1968
<u>FRANK J. DALEY</u> (D) 27 Webb Avenue	Jan. 1, 1969
<u>CHARLES W. BRADBURY, JR.</u> (R) 28 Minivale Road, Springdale	Jan. 1, 1969
<u>JOSEPH D. CARDELLE</u> (R) 116 Midland Avenue	Jan. 1, 1969
<u>ROBERT B. NOLAN</u> (D) 110 Hope Street	Jan. 1, 1970
<u>HAROLD E. HOFFMAN</u> (R) 216 Brookdale Road	Jan. 1, 1970
<u>WILLIAM SEISBERG</u> (R) 26 Somerset Lane	Jan. 1, 1970

5. Purposes

The Stamford Golf Authority is created for the purposes stated in Section 1 (d) of Public Act No. 460 of the 1965 Connecticut General Assembly as they relate specifically to public golf courses. However, nothing herein shall preclude the Authority from providing for other forms of public recreation listed in Section 1 (d) on any land which may be acquired for the primary purpose of golf. The Authority shall work in cooperation with the Board of Recreation and/or Park Commission in any such establishment and operation of other forms of public recreation facilities.

6. The powers of the Authority shall be exercised by a Commission consisting of nine (9) members who shall be appointed by the Board of Representatives upon nomination by the Mayor of the City of Stamford. Except for the original appointments, the Board of Representatives shall appoint three (3) members each year, on January 1st, to serve for a term of three (3) years, or until his successor is appointed and qualified. The original appointment shall consist of three (3) Commissioners to serve until January 1st, 1968, three (3) Commissioners to serve until January 1st, 1969 and three (3) Commissioners to serve until January 1st, 1970. The Board of Representatives shall have the

power to remove a member of the Authority for inefficiency, neglect of duty, or malfeasance in office, after investigation, pursuant to Section 204.2 of the Stamford Charter.

7. The Commission shall organize and operate in conformity with the provisions of Section 3 of the enabling Act.
8. The Authority shall perform such duties and have such powers and privileges as are, or may be, imposed by Public Act No. 460 of the 1965 General Assembly and any amendments thereto.
9. The Commission shall file a written report of its doings, its income and expenditures annually, on or about July 15th of each year, with the Mayor, Board of Finance and Board of Representatives. Its records shall be open for public inspection at reasonable hours. The Board of Representatives shall have the power to investigate the Authority's activities in accordance with Section 204.2 of the Stamford Charter.

10. Definitions

The definitions in Section 1 of Public Act No. 460 of the 1965 General Assembly and any amendments thereto shall, so far as applicable, govern the construction of the provisions of this chapter.

11. Effective date

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

THE BOARD returned to the regular order of business at this time, with the remainder of the items listed on the agenda under the LEGISLATIVE & RULES COMMITTEE to be considered in the regular order.

FISCAL COMMITTEE:

MR. HEMINGWAY, Chairman, reported that his Committee met on Thursday, March 30, 1967 to consider all items on the agenda.

- (1) \$1,434.25 - POLICE DEPARTMENT, Code 530.0603, Batteries and Ammunition
(Mayor's letter of 3/3/67)

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

- (2) \$79,100.00 - BOARD OF EDUCATION - Project #OE 67-3012, entitled "Music Utilizes Students' Interests and Creativity", approved under Title III of the Elementary and Secondary Education Act - (Submitted under terms of Resolution No. 489 approved by Board of Representatives April 1, 1966, concerning STATE GRANT FUNDS) - (See letter of 2/20/67 from Joseph B. Porter, Supt. of Schools)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Fusaro and Mr. Murphy. Mr. Murphy reported that his Committee - the Education, Welfare and Government Committee concurs in approval. CARRIED.

- (3) \$1,200.00 - FIRE DEPARTMENT - Code 540.1201, Maintenance of Equipment
(Mayor's letter of 2/24/67)

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

- (4) \$245.00 - HEALTH DEPARTMENT, covering the following: (Mayor's letter of 3/2/67)
- | | |
|--|-----------------|
| Code 510.2101 - Conventions, Dues & Conferences----- | \$200.00 |
| Code 510.0203 - Garage Rent ----- | 45.00 |
| | <u>\$245.00</u> |

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

- (5) \$2,500.00 - DEPARTMENT OF PUBLIC WELFARE - Other Town Charges, Code 410.5503
(Mayor's letter of 3/2/67)

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

MR. MURPHY reported that the Education, Welfare & Government Committee concurs in approval. CARRIED.

- (6) \$1,000.00 - PUBLIC WORKS DEPARTMENT - Resolution No. 520 amending 1966-1967 Capital Projects Budget for item to be known as "DYKE PARK LAND FILL OPERATION" and appropriation for said Project - (See Mayor's letter of 2/28/67)

MR. HEMINGWAY MOVED for approval of the following resolution; seconded by Mr. Bitetto, who said the Public Works Committee also concurs in approval.

RESOLUTION NO. 520

AMENDING THE 1966-1967 CAPITAL PROJECTS BUDGET BY
ADDING ITEM TO BE KNOWN AS "DYKE PARK LAND FILL
OPERATION" AND APPROPRIATION IN AMOUNT OF \$1,000.00
THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1966-1967 Capital Projects Budget to include an item to be known as "DYKE PARK LAND FILL OPERATION" in accordance with the provisions of Section 611.5 of the Stamford Charter, by adding thereto the additional sum of \$1,000.00 for said project.

MR. LINDSTROM said he would like to ask what this \$1,000.00 is for.

MR. HEMINGWAY replied it was for the purchase of the actual island from the Woodland Cemetery.

MR. LINDSTROM asked if this has gone before the State Water Resources Commission and the Army Engineers for their approval - or, are we perhaps buying something that we can't use?

MR. HEMINGWAY said he can't answer that question, but is quite sure that it has.

MR. LINDSTROM said to his knowledge it hasn't, and we might be buying an island here for \$1,000.00 and may not get the approval from the Army Engineers or from the State Water Resources Commission and we will have a piece of property and have no use for it.

MR. BITETTO said his Committee - the Public Works Committee - asked this question and received the answer that we could very well go ahead and fill out the land up to the island and leave a channel between the island -- build a bulkhead there. He said this wouldn't be of any benefit either to the owners of the island or to the City itself and would just make another hazard out there. He said this is why the City is in the process of obtaining the title for this land. He said the project itself will be a definite asset to the Urban Renewal Commission's demolishing of buildings. He said the Public Works Commissioner has assured them that this is a very valid project.

MR. LINDSTROM said the way the Army Engineers and State Water Resources Commission work, is that they notify all concerned and hold a public hearing on a project of this size. He said as of this date he has received nothing in the way of a notice of a hearing. He said he is very much opposed to this for the reason that we will only create more of a pollution hazard in our harbor than we now have, which is a very serious thing.

MR. KUCZO said he thinks Mr. Lindstrom offers a very valid reason for not voting for this tonight, because it is open to question - this Board does not know whether the Army Engineers or the State Water Resources have authorized it or not. HE MOVED TO TABLE for one month until we know more about it. Seconded by Mr. Lindstrom.

THE PRESIDENT said the motion to table takes precedence and will have to be voted on first, and it is not debatable.

VOTE taken on Mr. Kuczo's motion to table. LOST.

VOTE taken on the original motion as offered by Mr. Hemingway to approve Resolution No. 520. CARRIED with one "no" vote (Mr. Lindstrom).

(7) \$61.00 - ZONING BOARD. Code 138.0101. Salaries (Reclassification of Secretary Grade S-9, Step 4 to Grade S-10, Step 4, effective April 1, 1967, and approved by Personnel Commission on 1/23/67) - (See Mayor's letter of 2/28/67)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Rybnick, who said his Committee (Personnel Committee) concurred in approval. CARRIED.

(8) \$170.00 - PLANNING BOARD - Code 134.0301. Stationery & Postage - (Mayor's letter of 2/24/67)

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

(9) \$1,888.63 - PENSION (Fire Pension Fund) for Frances M. Zezima, widow of Joseph J. Zezima, Supervisor of Fire Prevention Bureau, in amount of \$1,888.63, effective February 4, 1967, based on annual pension of \$4,625.00, or 50% of Sup. Zezima's annual salary of \$9,250.00 (Mayor's letter of 2/20/67)

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

- (10) \$1,780.00 PENSION (Fire Pension Fund) for Gladys A. Carrier, widow of Owen J. Carrier, Hydrant Inspector, Stamford Fire Department, in amount of \$1,780.00, effective January 4, 1967, based on annual pension of \$3,600.00 or 50% of Inspector Carrier's annual salary of \$7,200.00 - (See Mayor's letter of 2/14/67)

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

- (11) \$500.00 - COLLECTOR OF TAXES, for following: (See Mayor's letter of 2/16/67)

Code 146.0403 Printing-----	\$300.00
Code 146.1102 Record Books -----	200.00
	<u>\$500.00</u>

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

- (12) \$7,719.00 - DEPARTMENT OF PUBLIC WORKS - Code 620.0601, Bureau of Sanitation, Incinerator and Sewage Treatment Plant, General Materials and Supplies - (See Mayor's letter of 3/9/67)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Bitetto, who said his Committee - the Public Works Committee - concurs in approving this item. CARRIED.

- (13) \$35,000.00 - DEPARTMENT OF PARKS & TREES - Resolution No. 521, amending the 1966-1967 Capital Projects Budget for item to be known as "CUMMINGS PARK PUBLIC FACILITY BUILDING" and appropriation of \$35,000.00 for said Project - (REDUCED from \$50,000.00 by Board of Finance on 2/9/67) - (See Mayor's letter of 1/5/67)

MR. HEMINGWAY MOVED for approval of the following resolution. Seconded by Mr. Lindstrom who reported the Parks & Recreation concur. CARRIED.

RESOLUTION NO. 521

AMENDING THE 1966-1967 CAPITAL PROJECTS BUDGET BY ADDING ITEM TO BE KNOWN AS "CUMMINGS PARK PUBLIC FACILITY BUILDING" AND APPROPRIATION IN AMOUNT OF \$35,000.00 THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1966-1967 Capital Projects Budget to include an item to be known as "CUMMINGS PARK PUBLIC FACILITY BUILDING" in accordance with the provisions of Section 611.5 of the Stamford Charter by adding thereto the additional sum of \$35,000.00 for said project.

LEGISLATIVE & RULES COMMITTEE:

MR. RICH, Chairman, having presented the first matter under his Committee, namely, the Ordinance creating a Stamford Golf Authority, proceeded to the second item on the agenda under his Committee.

- (2) APPEAL FROM PLANNING BOARD'S APPROVAL OF APPLICATION OF CARL W. KNOBLOCH AND NOEL B. McLEAN to change Master Plan to include in designation of residential multi-family, low density, an equivalent zoning district to be known as R5-D, land located at corner of Stillwater Road and Bridge Street -
(Previously designated "Proposed Public and Semi-Public" and "Residential, Single Family Plots, Less than One Acre") (Received from Planning Board on 2/27/67)

MR. RICH said his Committee found this appeal not to be in proper form for consideration by the Board. He said the owners of 20% of the adjoining land were not found to be represented by the signatures on the appeal to this Board, and therefore, the Board of Representatives cannot hear the appeal on its merits.

MR. HEINZER said he wishes to note in reference to this appeal that there is nothing in our Charter which permits of an appeal for a new category, for the reason that a new category does not refer to a particular piece of property. He said he would like to note this for any future Charter Revision Commission to consider and try to include this in the Charter so that an appeal can be heard when a particular piece of property is not involved.

THE PRESIDENT said he does not think this is exactly the case, as it is his understanding that this was for a change of zone on a particular piece of property and that was what was before this Board. He asked Mr. Rich to confirm this.

MR. RICH replied that the point being raised by Mr. Heinzer does not apply to this particular appeal, although it is a valid point.

MR. LOCKHART asked to be excused at this time (9:25 P.M.) This changed the members present to 36.

MR. BITETTO said he thinks what is essentially being done here is establishing a new land use category throughout the City, which he believes this Board should take specific note, because this will result in property throughout the City being re-zoned in this category if allowed. He urged that each Board member give this a great deal of consideration, because not many areas are conducive to this land category.

MR. RYBNICK asked if this is not a zoning matter that is being discussed.

THE PRESIDENT informed him that this is a decision made by the Planning Board. He said the Board is bound by the wording contained in the Charter.

- (3) Inclusion in Stamford Building Code the latest edition of the B.O.C.A. Code, its amendments and changes up to 1966 (B.O.C.A. is the "Basic Building Code, Building Officials Conference of America, Inc.) (Requested in letter dated 3/7/67 from James J. Sotire, Building Inspector and Zoning Enforcement Officer) (See page 5 of Building Code, under 100. General 2. Conformance with Code, paragraph (c) and paragraph (d) last sentence on page 6)

MR. RICH said this matter is being held in Committee for further study, upon the suggestion of the Building Inspector, Mr. Sotire. He said there is a question as to exactly how the Board should adopt this and will have to be resolved by the Corporation Counsel's office, Mr. Sotire and the Committee.

- (4) Resolution No. 522 authorizing preliminary application for STATE AID GRANT for the URBAN ELEMENTARY SCHOOL NEW BUILDING - Capital Project (Estimated cost to Complete: \$1,665,000.00 - Anticipated STATE AID: \$750,000.00 - (Requested in letter from Joseph B. Porter, Supt. of Schools (dated 3/3/67) requesting authorization by Board of Representatives to the Mayor to make application for STATE AID)

MR. RICH said the Committee approves the request of the Superintendent of Schools and offers the following resolution for adoption, and SO MOVED. Seconded and CARRIED:

RESOLUTION NO. 522

AUTHORIZATION OF PRELIMINARY APPLICATION FOR STATE AID GRANT FOR THE URBAN ELEMENTARY SCHOOL NEW BUILDING - (Capital Project - Estimated cost to Complete: \$1,665,000.00 - Anticipated State Aid: \$750,000.00)

BE AND IT HEREBY IS RESOLVED that the Mayor of the City of Stamford, pursuant to and within the limitations of Section 10-283, Chapter 173 "Application for Funds" of the 1958 Revision of the Connecticut General Statutes, is hereby authorized and directed to apply for State Aid for the URBAN ELEMENTARY SCHOOL, new building, and is further authorized to accept or reject State Aid Grant in the name of the City of Stamford for said project.

- (5) Resolution No. 523 authorizing preliminary application for STATE AID GRANT for the STAMFORD HIGH SCHOOL IMPROVEMENT, REHABILITATION, MODERNIZATION & ADDITION - Capital Project (Estimated cost to Complete: \$5,652,000.00 - Anticipated STATE AID: \$1,170,000.00 - (Requested in letter from Joseph B. Porter, Supt. of Schools (dated 3/3/67) requesting authorization by Board of Representatives to the Mayor to make application for STATE AID)

MR. RICH said the Committee approves the request of the Superintendent of Schools and offers the following resolution for adoption, and SO MOVED. Seconded and CARRIED:

RESOLUTION NO. 523

AUTHORIZATION OF PRELIMINARY APPLICATION FOR STATE AID GRANT FOR THE STAMFORD HIGH SCHOOL IMPROVEMENT, REHABILITATION, MODERNIZATION & ADDITION - (Capital Project - Estimated cost to Complete: \$5,652,000.00 Anticipated State Aid: \$1,170,000.00)

BE AND IT HEREBY IS RESOLVED that the Mayor of the City of Stamford, pursuant to and within the limitations of Section 10-283, Chapter 173 "Application for Funds" of the 1958 Revision of the Connecticut General Statutes, is hereby authorized and directed to apply for STATE AID for the STAMFORD HIGH SCHOOL IMPROVEMENT, REHABILITATION, MODERNIZATION & ADDITION, and is further authorized to accept or reject State Aid Grant in the name of the City of Stamford for said project.

- (6) Request to form an "HISTORIC STUDY COMMITTEE" for Long Ridge Village to ascertain whether the Village meets the requirements in accordance with provisions of Chapter 97, Title 7, Section 7-147 of the State Statutes
 (Requested in letter (dated 3/14/67) to 19th District Representatives, from Mrs. Patricia Karlsen, 2891 Long Ridge Road and Mrs. Eve Hausman, 424 Old Long Ridge Road)

MR. RICH MOVED for SUSPENSION OF THE RULES in order to bring the above matter before the Board. Seconded by Mr. Bromley and CARRIED.

MR. RICH said his Committee discussed this matter with Mr. John DeForest at some length and concludes that it would be in the best interests of the City to establish the requested "HISTORIC DISTRICT STUDY COMMITTEE".

MR. RICH MOVED that in accordance with Chapter 97, Title 7-147a "Historic Districts Authorized" of the 1958 Revision of the General Statutes, that there be established and "Historic District Study Committee" for the study of Long Ridge Village, with the members of this Committee to be as follows:

MRS. FRED HAUSMAN, 424 Old Long Ridge Road

MRS. DONALD LEVINE, 2905 Long Ridge Road

MRS. RONALD MARCUS, 14 Avon Lane

REV. ROBERT M. DRESSER, 493 Old Long Ridge Road (St. Francis Church)

MR. JOHN L. DeFOREST, 1333 Rockrimmon Road

Mr. Bromley and others seconded Mr. Rich's motion.

MR. RICH said this is the first step in a process which will enable the City to set aside (if the Committee approves) an historic district, which means that changes or modification of it by subdivision or construction changes, etc., would have to go through a slightly different and more difficult process than normal zoning and building matters and the aim is to preserve and protect buildings and places of historic interest in the City.

Mr. Rich explained that if this Study Committee comes back to the Board and recommends the Long Ridge area be established as a District and this Board approves it, at that time we will establish what will be called "AN HISTORIC DISTRICT COMMISSION" which will take care of all further matters relating to other areas in the City, and would cover any part of the City where there is an historic site worth preserving.

MR. HEMINGWAY explained that in order to get this thing started a study has to be made of one site which will then be brought back to the Board. He said at the same time another historic site could be studied and once they have enough facts together, come in at the proper time and present them to what would at that time be the "Historic Study Commission" and receive action.

MR. ROGERS asked if a separate study group has to be made of each specific area.

MR. RICH said after the original area - which is now Long Ridge gets started and brings back a report to this Board, the Historic District Commission will be appointed and then any further areas will then go through the process under the Commission.

He said the Commission will then be a continuing body within the City. He said if nothing else but Long Ridge Village is approved, then the Commission will only preside over Long Ridge Village.

After some further discussion, MR. NATHANSON MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on Mr. Rich's motion to approve the appointment of the "Historic Study Committee". CARRIED.

MR. ARRUZZA was excused at 10:30 P. M.

MR. CONNORS was excused at 10:35 P.M. There now remained 34 members present.

MR. HEMINGWAY left the meeting at 10:40 P.M. to attend a Board of Finance meeting, leaving 33 members remaining.

PUBLIC WORKS COMMITTEE:

Concerning Old Cloonan School Property

MR. BITETTO, Chairman, said he wished to report on a letter just received by him from Gibbs Lyons, Commissioner of Finance, and Richard Broun, Community Renewal Program Director. He read the following communication:

April 3, 1967

Mr. Joseph Bitetto
Board of Representatives
Municipal Office Building
429 Atlantic Street
Stamford, Connecticut

Dear Mr. Bitetto:

In accordance with your recent request, this is to bring you up to date on the status of the proposed Neighborhood Facilities Grant application for the old Cloonan School. On September 30, 1966, the Mayor sent to all members of the Board of Representatives copies of our interim report; since then, the following steps have been taken:

1. Reply received in December from the Department of Housing and Urban Redevelopment (HUD) regarding one of the two policy questions raised in an earlier letter, resolved as follows: The CTE office functions would be permitted except for that relatively small portion counted as purely headquarters space.
2. Meeting held in Stamford January 17, 1967, with representatives from HUD, the State, and the City to review steps in obtaining Federal aid for the project. The remaining policy question - of donating the building and land as the City's share - was discussed; the Federal representatives indicated that they could not answer this question in the abstract and that a formal application would have to be made by the City.

3. Follow-up held January 23, 1967, at which it was decided to make formal application. HUD was notified, application forms requested, work begun on the application material, and the forms themselves, after some delays, were received early in March.
4. At about the same time, the Department of Public Works completed its rough cost estimate of the rehabilitation cost of the building and grounds, yielding an estimate of approximately \$600,000.00. With the added value of the property to be donated, the total cost under the Federal application will be approximately \$950,000.00.
5. Parallel work on sketching out the proposed services to be housed in the building and on the technical requirements of submitting the formal application is continuing. We anticipate having a complete document available for the Mayor's review in about two weeks.

We realize this process has been a lengthy one, and we shall do all we can to expedite the remaining steps. If you have any further questions, please do not hesitate to call us.

Sincerely yours,

(Signed) Gibbs Lyons
(Signed) Richard H. Brown

RHB:sm
4.5.1

cc: Mayor Thomas C. Mayers

MR. BITETTO said it was the feeling of his Committee to re-submit a resolution to the Mayor, asking for the reactivating of the property of the Old Cloonan School. He said the most important thing now, outside of the protection of the shell which now exists, as far as the valuable assets of the building are concerned, is a little deeper than just listing the item of \$41.00 for a telephone, is the prevention of bodily injury or loss of life and also to maintain a reasonable portion of the shell of the building that is left, so that it will not deteriorate any further. He moved to re-submit this resolution. Seconded and carried with several "no" votes.

HEALTH & PROTECTION COMMITTEE:

MR. KAPLAN, Chairman, said his Committee is commencing an investigation concerning the pollution condition, if any, of the Rippowam River, which was requested by the Pulaski Democratic Club. He said they intend to make a detailed and careful study of this and are requesting anyone cognizant of the continued pollution of this river, to please notify his Committee and they will investigate each and every itemized complaint.

Concerning Replacement of retiring HEALTH DIRECTOR

MR. MORRIS said it has recently been brought to his attention that two doctors in the City of Stamford - Dr. Kezel and Dr. Hart - are very interested in this opening in the Health Department as Health Director of the City of Stamford. He said neither one of these men possess a degree in Public Health, but both of them have expressed a willingness to go to the Yale Medical School and acquire

this Health degree. He said it is also his understanding that they are willing to start at the present salary for this position. He said other cities appear to be doing this also - that the Health Commissioner of Norwalk is taking a degree in Public Health at Yale University. He said inasmuch as both of these doctors have expressed a willingness to do the same, it would be a good idea for the Health & Protection Committee to look into this.

THE PRESIDENT suggested that perhaps the Health & Protection Committee could look into this informally and gather information.

MR. KAPLAN said Mr. Morris was present at their Committee meeting and he would like to inform the Board that his Committee intends to contact the Department involved and also intend to be involved in this particular selection, inasmuch as this Board will be asked to approve the funds, which would make it appropriate that they take part in the process of finding a doctor to fill this post.

MR. CHIRIMBES said he believes that as long as there are two doctors from this City interested in the job, that preference should go to a local resident.

Traffic Control Study in Vicinity of Westover School

MR. FUSARO asked a question about the above matter.

MR. KAPLAN said when this was first referred to the Health and Protection Committee about six months ago, it was referred at that time by the Committee to the Police Department. He said he does not have a specific answer for Mr. Fusaro at this time, but will make a note of it and will make an attempt to get it from the Police Department. He said there are several matters outstanding and also several that have been quite successfully accomplished by the Police Department and the Committee will be meeting with them soon to pick up some of the unfinished business.

PERSONNEL COMMITTEE:

MR. RYBNICK said he has a lengthy report from the Personnel Commission. The reading of this report was waived and entered in the Minutes. The report follows:

The regular monthly meeting of the Personnel Commission was held Tuesday, March 21, 1967, at 8:00 P.M. in the office of the Personnel Director, 429 Atlantic Street.

Present were the following: Leo D. Burns, Chairman
Charles E. Hoyt
Warren W. Eginton

The Minutes of the previous meeting were unanimously accepted as written, on motion by Commissioner Hoyt, seconded by Commissioner Eginton.

Dr. Joseph Porter, Superintendent of Schools, appeared with Mr. Milton Klerin, President of the Board of Education, to substantiate their request for reclassification of Mr. Guy Clements, Supervisor of Buildings and Grounds (schools).

Dr. Porter feels that Mr. Clements warrants a higher salary due to the increased responsibilities and work load developed through the construction of additional new school buildings. Having a background in building,

Mr. Clements reviews the specifications and building plan., working along with the architects and engineers. He is also responsible for all the school custodians and mechanics. Deferred to Executive Session.

With reference to the Department of Welfare Caseworkers, Mr. Laturney appeared to discuss this matter with the Commission. In addition to salary increases, Mr. Laturney also requested the creating of a new position of Assistant (Caseworker) Supervisor. Deferred to Executive Session.

Mr. Fred Dawless, Tax Assessor, discussed his requests regarding three of his clerical staff, be reclassified from Clerk Typists 11 S-7 to Account Clerks 1 S-9 and one from Administrative Assistant 1 S-12 to Administrative Assistant 11 S-15. He explained the various duties performed by these women which, in his opinion, are of importance in having to keep very accurate records. Deferred to Executive Session.

Reclassification request for Mr. Nicholas Franchina - Board of Recreation - was presented by Mr. Hunt - Superintendent of Recreation - who stated that the employee's responsibilities have increased due to the opening of new playground areas, which require the maintenance of equipment kept in safe working order and also the maintenance of baseball diamonds, etc. Deferred to Executive Session.

Mr. Edward Connell appeared to present his requests for reclassifications for Mr. Peter Napolitano from Park Foreman W-12 to Maintenance Supervisor (Parks) W-14 and Raymond Bushie from Park Foreman W-12 to Tree Foreman W-15. According to Mr. Connell, Mr. Napolitano has maintenance of twenty-eight buildings and through his considerable knowledge of plumbing, makes many repairs on water fountains, showers, etc., and other miscellaneous work.

In addition to Mr. Bushie's regular work, his duties have increased, due to the Urban Redevelopment's projects, such as widening of streets affecting the downtown parks and trees, and Mr. Connell added that tree climbing work is of a hazardous nature.

Although on this evening's agenda, Mr. George Ferrara informed the Director that he was unable to appear regarding his reclassification requests for Andrew Morris and Anthony Talentino. The Commission decided to have Mr. Ferrara appear at their next meeting of April 17th.

EXECUTIVE SESSION:

Unanimously approved was a salary upgrade for Mr. Guy Clements, Supervisor of Buildings and Grounds (schools) from Grade S-24 \$10,550.00 to S-25 \$11,000.00 effective July 1, 1967 on motion by Commissioner Eginton and seconded by Commissioner Hoyt.

The Commission unanimously deferred action on the Caseworker's requests in order to consult with the Corporation Counsel, W. Patrick Ryan, as to whether or not this (group) request should come under "Collective Bargaining".

Also unanimously deferred, was action on creating a new position of Assistant (Caseworker) Supervisor, pending a job description which the Commission will request from Mr. Laturney.

Unanimously approved were reclassification for Mrs. Mary Giblin from Clerk Typist 11 S-7 \$5,450.00 to Account Clerk 1 S-9 \$5,650.00

Mrs. Mary Hogan from Clerk Typist 11 S-7 \$5,650 to Account Clerk 1 S-9 \$5,875.00.

Mrs. Katherine O'Connell from Clerk Typist 11 S-7 \$5,450.00 to Account Clerk 1 S-9 \$5,650.00.

All of the above are effective July 1, 1967, on motion by Commissioner Hoyt, seconded by Commissioner Eginton.

Denied - Reclassification for Mrs. Helen Michalsky from Administrative Assistant 1 S-12 to Administrative Assistant 11 S-15, on motion by Commissioner Hoyt, seconded by Commissioner Burns.

Deferred - action on request for Mr. Nicholas Franchina. The Commission first wishes to receive a detailed analysis of the work he is performing and whatever changes in duties have taken place over the last two years.

Approved - On motion by Commissioner Burns, seconded by Commissioner Eginton, reclassifications from Raymond Bushie from Park Foreman W-12 \$6,250.00 to Tree Foreman W-15 \$6,400.00 and Peter Napolitano from Park Foreman W-12 \$6,250.00 to Maintenance Supervisor (Parks) W-14 \$6,475.00 on motion by Commissioner Hoyt, seconded by Commissioner Eginton. Both effective July 1, 1967.

The Director asked the Commission if they would be in favor of waiving the high school graduation requirement for school Custodian examination (to be held shortly) as this would be helpful toward increasing our number of applicants. The commission unanimously approved this through motion by Commissioner Burns, seconded by Commissioner Eginton.

The Commission reviewed the applications received for the examination to be held for Personnel Examiner. Nine were unanimously rejected - due to lack of qualifications - and four were approved.

The meeting adjourned at 11:00 P.M.

John F. McCutcheon
Personnel Director

COVE POND DAM SPECIAL COMMITTEE: (Appointed 1/13/67 - To report 4/3/67)

MR. KUCZO, Chairman, said his Committee has had many meetings since it was created in January. He said the Committee has lost several weeks time awaiting the Chairman of the Flood and Erosion Board's testimony. He said this testimony, as well as other agencies which have appeared before the Committee, takes time to prepare and edit. He said because of the large amount of testimony which must be digested. He demonstrated what he meant by holding up a large sheaf of papers and said this was the result of just one meeting.

He said because of the huge amount of testimony that must be digested, it is impossible to present his final report at this time and further, because many of the committee's inquiries are not yet fully answered as desired. On behalf of the Committee and in the best interests of presenting a full report, he asked for permission to give their final report in May.

MR. KUCZO MOVED that his Committee be given another month to bring in their final report. Seconded and CARRIED.

PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE (A Special Committee)

MR. BENNETT, Chairman, reported that due to a conflicting schedule his Committee was unable to hold its regular meeting this month. He said they have received certain communications from the Urban Redevelopment Commission, from the New Hope Corporation and from the Housing Authority requesting certain action by the committee, concerning the extension of the boundaries of the Urban Renewal plan for additional housing. He said it is the consensus of the committee that this matter must be presented at their regular committee meeting, which will be scheduled during the coming month and will be considered at that time in order that all facets and aspects of the additional changes in the plan be considered thoroughly. He said he will report at the next Board meeting as to the results of that meeting.

PETITIONS:

Concerning Petition from Residents of DORA STREET and SEASIDE AVENUE requesting STORM DRAINS (Presented by Mr. Kuczo, 8th District Representative)

MR. KUCZO presented the above petition, which was ordered HELD FOR THE STEERING COMMITTEE for proper referral to committee at their next meeting on April 17th.

MR. KUCZO said a petition similar to this was presented in 1961 and the City appropriated \$35,000 and since that time nothing has been done.

OLD BUSINESS:

Concerning request in Mayor's letter (dated 12/28/66) re amendment to Ordinance No. 110 establishing the HUMAN RIGHTS COMMISSION and setting salary for its Executive Secretary at "not to exceed \$10,000.00 per year" and requesting an amendment to this Ordinance to accomplish the purpose of removing all reference to a salary - (See Minutes of 2/6/67, pages 4973 through 4976 - Also see item #11 under Steering Committee Report)

MR. BROMLEY said he would like to bring the above matter up again, which was decided on at the Board's February 6th meeting. He said he believes that under Robert's Rules of Order that this matter can be taken up, and that it is not a re-consideration. He said he thinks that things have changed in the meantime. He said it was reported in the Bridgeport Herald of Sunday, March 26th an article under the Norwalk party line. He started to read the article at this time.

MR. NATHANSON rose on a POINT OF ORDER. He asked if there is a motion to suspend the rules on the floor.

MR. BROMLEY said he does not believe it takes a motion to suspend the rules. He said he would make a motion to consider the deletion of the maximum ceiling on the salary from the Ordinance.

THE PRESIDENT said that when a matter is brought up under "Old Business" it is not intended to make decisions - that it must be a specific item.

MR. BROMLEY said the specific item is referring to the Board's Minutes of February 6, 1967 in which it sets out an Ordinance as follows:

CONCERNING AMENDMENT TO ORDINANCE NO. 110 SUPPLEMENTAL

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Paragraph 5(g) of Ordinance No. 110 Supplemental, titled "An Ordinance Establishing a Commission on Human Rights for the City of Stamford" be amended by the deletion of the words:

"-----at an annual salary not to exceed \$10,000
per year-----"

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

MR. MORRIS rose on a POINT OF ORDER. He said he can't see how this can come under the category of "Old Business".

THE PRESIDENT said he was about to rule on the matter - that under the rules of the Board it states that "Robert's Rules of Order shall govern when not inconsistent with our own rules". He said on page 5 of our own rules, it very clearly says: "No business other than what appears on the agenda shall be transacted, except by consent of two-thirds of the members present." He said he would rule that it required a two-thirds vote to consider this, because it is quite clear that it is not on the agenda.

MR. BROMLEY said it seems to him that when this had gone through the Steering Committee and was referred to a Committee and that Committee reported it out, that it would be proper to bring it up again under "Old Business".

THE PRESIDENT reminded Mr. Bromley that this matter was voted on and disposed of at the February 6th Board meeting - that the Board took action on it and it was defeated at that time, which completed the Board's action on the matter which was before the Board then. He said it would have to be presented to the Steering Committee again.

MR. KAPLAN asked if it would be possible to defer the proposal that Mr. Bromley is making to the Steering Committee so that it will be before the Steering Committee who can then decide whether or not to put it on the agenda.

MR. BROMLEY said he would be willing to do that, if it is the proper course to pursue.

THE PRESIDENT said if Mr. Bromley puts this in writing and asks that it be referred to the Steering Committee is something that any member of the Board can do at any time.

MR. BROMLEY said if it is going to be "bottled up" here, he would just as soon bring it to a vote for suspension of the rules.

There was considerable discussion at this point as to how it should be handled.

THE PRESIDENT said he believes Mr. Bromley would be in order if he asks that this matter be referred to the Steering Committee.

MR. BROMLEY asked if it should be referred to the Steering Committee in writing.

THE PRESIDENT said he would suggest that it be presented in writing.

Concerning letter (dated 1/23/67) from E. O. Lindstrom, 1st District Representative, requesting the deeding of a piece of property, located on the West side of Shippan Avenue between the Stamford Rubber Supply Co. and Lindstrom Road, approximately 4.4 acres in size, to the Park Department for park purposes - (See Minutes of 2/6/67 under Steering Committee Report, page 4961, item #11 - Referred to the Legislative & Rules Committee and the Parks & Recreation Committee, but not placed on the agenda for the March meeting)

MR. LINDSTROM asked what was happening to the above matter, as he has not heard anything further about it. He said the reason why he is concerned is that he has heard that the Shippan Garden Club wishes to spend a few dollars on beautifying this piece of property and planting time is here and they would very much like to get this matter settled. He asked if the Chairman of the Legislative and Rules Committee, Mr. Rich, has any idea as to when to expect the settlement of this property.

MR. RICH said he wishes he could give Mr. Lindstrom the answer he wants, but since January the Planning Board has "kicked" this matter around between them and the Public Works Department and they have not, as yet, come to any conclusion and is a matter on which the Planning Board must render its opinion and it is a matter as to which City Department has jurisdiction. He said since this was referred to his Committee, he has requested from the Planning Board staff and from the Planning Board Chairman some action be taken on this matter, and as yet, they have not come to a decision.

MR. LINDSTROM asked if there is anything this Board can do to speed this up to help Mr. Rich.

MR. MORRIS MOVED FOR ADJOURNMENT. Seconded.

Several members began to speak and requested that Mr. Rich be allowed a few minutes to explain and get this matter clarified.

THE PRESIDENT reminded the members that a motion has been made to adjourn and is not debatable, and must be voted on.

MR. CHIRIMBES rose on a POINT OF ORDER. He said he had asked to be recognized and the President recognized someone else instead.

THE PRESIDENT said he cannot ignore a motion for adjournment as it takes precedence.

VOTE taken on motion to adjourn. LOST.

MR. LINDSTROM asked if there is anything that this Board can do to help Mr. Rich and himself with the problem they have.

THE PRESIDENT said he would say yes, if a letter was directed from this Board to ask the Park Department to take some action.

MR. CASALE said he SO MOVES that this Board write a letter to the Planning Board to move this matter along for the reason that Mr. Lindstrom has "been besieged" by 'phone calls and it should be resolved one way or the other and he knows that the Shippan Garden Club has been interested in plantings on City property.

He said they would like to get this matter resolved, one way or the other.

MR. CHIRIMBES said he would like to clarify this ten minute discussion by what he is going to say that will give Mr. Rich and everyone on this Board the answers.

He said he wishes to request that this Board appoint the President of the Board, the Majority Leader, the Minority Leader, as a Committee of Three to acquire the answers to complaints and letters that have been referred to the various Committees by the Board of Representatives --- there are many public heads that have not had the courtesy to acknowledge the requests of the Chairmen of these Committees, who are trying to get the answers for the Representatives who then pass these answers on to their constituents. He said he does not want to hear that this 9th Board did not take any action on letters that were submitted to the Board during the 9th Board's term of office and then have the same questions asked over again of the 10th Board, years later. He said these department heads have letterheads and secretaries and he sees no reason why this Board is not receiving answers to their requests.

THE PRESIDENT said he disagrees on the point Mr. Chirimbes has raised. He said if this Board wishes to write a letter from the Board to the Planning Board, the Secretary of the Board will gladly do it, requesting an answer.

MR. CASALE said there is a motion before the Board, which was seconded by Mr. Bennett and Mr. Heinzer, that this Board write to the Planning Board. He called for a VOTE on his motion.

MR. MORRIS said we have a Planning and Zoning Committee and it should be turned over to them and they would get the information.

MR. LINDSTROM said this matter is presently in the Legislative & Rules Committee and is strictly a matter of a DEED and we are not looking for something that is planned, or whether or not it is properly zoned --- it is a piece of land that is already being used as PARK LAND and all we are looking for now is the actual DEEDING OF THE PROPERTY to become City park land.

MR. MORRIS said this is fine, but if the Board intends to write a letter to the Planning Board, it would be more appropriate to ask the Chairman of the Planning and Zoning Committee to accept this as one of their matters in Committee to try and get the information. He said as he understands it, the letter was supposed to be sent to the Planning Board.

MR. LINDSTROM said it is a LEGAL QUESTION and is up to the Corporation Counsel, who asked for an answer between the Planning Board and the Public Works Department and is definitely NOT a Planning Board problem and is a problem for the Legislative & Rules Committee and the Corporation Counsel and is presently in the proper Committee.

THE PRESIDENT said he thinks the best way to handle this problem is for the Chairman of the Committee to follow up on any matter that has been referred to his Committee and try to get the answers before it is brought up before the entire Board.

MR. KUCZO said he just wants to point out to the members that some of the onus lies within this Board itself, because two years ago in November, he submitted a matter, being a series of 12 questions.

MR. MORRIS rose on a POINT OF ORDER, saying another fifteen minutes has now been wasted.

He said he believes there was a motion on the floor and no vote has yet been taken on it. He MOVED THE QUESTION.

THE PRESIDENT said there is a motion before the Board that a letter be sent to the Planning Board, (which he will dictate) asking for action on the request from Mr. Lindstrom which was referred to the Legislative & Rules Committee.

VOTE taken on the motion as previously made by Mr. Casale, 1st District Representative. CARRIED, with one "no" vote.

THE PRESIDENT said the letter will be sent.

ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 11:40 P.M.

Velma Farrell

Velma Farrell
Administrative Assistant
(Recording Secretary)

VF

APPROVED:

George E. Russell

George E. Russell, President
9th Board of Representatives

NOTE: The above meeting was
broadcast over RADIO
WSTC until 11:00 P.M.

VF