

MEETING OF THE 10th BOARD OF REPRESENTATIVES
Minutes of March 3, 1969

Stamford, Connecticut

A regular monthly meeting of the 10th Board of Representatives was held on Monday, March 3, 1969, in the Board's meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The President called the meeting to order at 9.00 P.M.

INVOCATION - Given by Rev. Stanley F. Hamsley, St. John's Episcopal Church.

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

ROLL CALL was taken by the Clerk. There were 36 present and 4 absent at the calling of the Roll. However, there were two vacancies created by the resignations of Joseph Loglisci (D), 9th District Representative and Robert Wechsler (D) 11th District Representative, both of which were replaced by the election of new Representatives; one member (Mr. Colhoun) arrived at 9.30 P.M., and one member was absent, resulting in a final roll call of 39 present and one absent. The absent member was Watson M. Horner (R), 19th District Representative.

RESIGNATIONS:

ROBERT M. WECHSLER (D), 11th District Representative

JOSEPH NEIL LOGLISCI (D), 9th District Representative

THE PRESIDENT read the resignations of the above Representatives and called for nominations to replace the vacancies.

NOMINATIONS AND ELECTION TO REPLACE ABOVE VACANCIES:

ROBERT L. FEDAK (D) 11th District, residing at
140 Fourth Street, replacing Robert M. Wechsler

JOSEPH PENSIERO (D) 9th District, residing at
38 Catoona Lane, replacing Joseph Neil Loglisci

MR. ALSWANGER, 11th District Representative, offered the name of ROBERT L. FEDAK (D) 140 Fourth Street, in nomination to fill the vacancy in the 11th District.

There being no further nominations to fill the above vacancy, the President declared the nominations closed. Mr. Fedak was declared elected unanimously, with the Clerk casting one ballot in favor.

THE PRESIDENT administered the oath of office to Mr. Fedak, the newly elected Representative from the 11th District, who thereupon assumed his seat as a member of the Board of Representatives.

MR. THEODORE BOCCUZZI, 9th District Representative, offered the name of

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JOSEPH PENSIERO (D) 38 Catoona Lane, in nomination to fill the vacancy in the 9th District.

There being no further nominations to fill the above vacancy, the President declared the nominations closed. The Clerk was directed to cast one ballot in favor of Mr. Pensiero and he was declared elected unanimously.

THE PRESIDENT administered the oath of office to Mr. Pensiero, the newly elected Representative from the 9th District, who thereupon assumed his seat as a member of the Board of Representatives.

ACCEPTANCE OF MINUTES - Meeting of February 3, 1969

MR. JOSS said there was a question on page 5710 that he asked as to who was eligible for the Day Care Centers and the President answered that the CDAP program and everybody was eligible. He said he would like this recorded in the Minutes.

The Minutes of the above meeting were accepted with the above correction.

COMMITTEE REPORTS:

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

STEERING COMMITTEE REPORT
Meeting held Monday, February 17, 1969

A regular monthly meeting of the Steering Committee was held on Monday, February 17, 1969 in the Board of Representatives' Meeting Rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the Chairman and President of the Board at 7 P.M. All members were present, except Messrs. Durso, Wechsler, Alswanger and Ted Boccuzzi.

(1) Appointments to various Boards and Commissions:

The Mayor's appointments were REFERRED TO THE APPOINTMENTS COMMITTEE and ORDERED ON THE AGENDA. This was left open in the event others came through in time for the Committee to interview them.

(2) Additional Appropriations:

All additional appropriations approved by the Board of Finance at their meeting held February 13th were REFERRED TO THE FISCAL COMMITTEE and ORDERED ON THE AGENDA.

\$5,000.00 for PUBLIC WORKS DEPARTMENT for Code 618.0103 Overtime,
Maintenance of Sanitary Sewers

ORDERED ON AGENDA under FISCAL COMMITTEE

19 additional appropriations that were deferred by the Board of Finance,

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ORDERED ON THE AGENDA under FISCAL COMMITTEE, pending approval by the Board of Finance.

(3) Matters held in Legislative & Rules Committee:

All items held in Committee at the February Board Meeting were ORDERED PLACED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE.

- (4) CONCERNING PROPOSED LEGISLATION INVOLVING PROCEDURES FOR CONSTRUCTION OF SCHOOL CAPITAL PROJECTS - (Letter from Corporation Counsel, dated 2/17/69) (also refers to PROPOSED LEGISLATION CONCERNING ELECTION OF MEMBERS OF BOARD OF EDUCATION - To be submitted after he has met with members of the Legislation Drafting Service in Hartford)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA
(Also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE)

- (5) APPEAL from decision of ZONING BOARD (Application 68-036) - (Petition signed by at least 300 landowners, signers being landowners anywhere in the City, opposing the amending to the Zoning Regulations, approved by Zoning Board 1/20/69)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PLANNING & ZONING COMMITTEE --- ORDERED ON AGENDA under L & R

It was decided to send copies of the petition to all members of the Legislative and Rules Committee, which was requested by Mr. Bromley. A copy was mailed to the Chairman of the Planning & Zoning Committee and to the Chairman of the Legislative & Rules Committee previously on February 13

- (6) CONCERNING EASEMENT TO MR. ARTHUR DOANE OVER CITY-OWNED PROPERTY, which has been acquired by the City of Stamford in connection with the Stamford Hurricane Barrier Project - (Letter from Paul Shapero, Corporation Counsel dated 1/23/69, addressed to Planning Board and Board of Finance)

REFERRED TO LEGISLATIVE & RULES COMMITTEE to prepare an Ordinance - ORDERED ON AGENDA

Mrs. Farrell was directed to request the Office of the Corporation Counsel to prepare a suitable Ordinance on the above matter.

- (7) Request for WAIVER OF BUILDING PERMIT FEE on behalf of NEW NEIGHBORHOOD INC. (See letter dated 1/24/69 from Attorney Robert Wise) (Pursuant to Ordinance No. 80.7 which is an amendment to the Building Code)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (8) Request for TAX EXEMPTION for CONVENT for Sisters who teach at OUR LADY STAR OF THE SEA SCHOOL - (Letter dated 1/22/69 from E. Gaynor Brennan, Jr., asking the Board to adopt an Ordinance pursuant to Section 12-81b of the General Statutes)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (9) Request for TAX EXEMPTION for FIRST CONGREGATIONAL CHURCH - (Letter dated 1/24/69 from Daniel Miller, Attorney, asking the Board to adopt an Ordinance under provisions of Section 12-81b of the General

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Statutes)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (10) Concerning amendment to Sec. 19-22 "Redemption" of Code of General Ordinances pertaining to RESTRICTION OF PARKING VEHICLES ON PUBLIC STREETS AND TOWING AWAY OF SAME DURING PERIODS OF SNOW EMERGENCIES - (See Ordinance No. 132 enacted 11/28/66 and Ordinance No. 97, enacted 12/1/61)

The above matter was discussed in reference to the charges of \$10.00 and impounding of cars during periods of snow emergencies. It was felt that a tow charge of \$10.00 may not be an adequate charge. REFERRED TO THE LEGISLATIVE & RULES COMMITTEE to look into the possibility of up-dating these charges. ORDERED ON AGENDA.

- (11) Concerning suggestion of VESTING BOARD OF ETHICS WITH POWER TO INVESTIGATE AND REPORT ON ALLEGED VIOLATIONS OF Ordinance No. 159 (better known as the "Public Disclosure Ordinance") -- Requested in letter dated 2/5/69 from Howard Kaplan, 14th District Representative.

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (12) Report from 9th CHARTER REVISION COMMISSION - (Due at the March 3, 1969 Board Meeting under provisions of Resolutions Nos. 556 and 557 adopted by the Board of Representatives at their April 1, 1968 meeting; and under provisions of Connecticut's "Home Rule Law" as amended by the 1967 General Assembly)

- (13) Matters held in Health & Protection Committee:

The two items held in this Committee at the 2/3/69 Board Meeting were ORDERED ON THE AGENDA.

- (14) Concerning ESTABLISHMENT OF A BUILDING OR SETBACK LINE on SOUTH STREET to NORTH STATE STREET - (Requested by James B. Hibben, Director of Urban Renewal in letter dated 12/10/68 addressed to Public Works Committee-- Held in Committee 2/3/69)

Mr. Russell requested that the above matter not be placed on the agenda for the next meeting as he is not yet ready to report it out of Committee.

- (15) Proposed FACILITY USE FEES FOR 1969 - (Requested in letter of 1/15/69 from Edward A. Connell, Supt., Dept. of Parks)

The above matter, having been recommitted to the Parks & Recreation Committee at the 2/3/69 Board Meeting was ORDERED ON THE AGENDA UNDER PARKS & RECREATION COMMITTEE.

- (16) Concerning Collective Bargaining Agreements Covering Two Years - From July 1, 1968 to and including June 30, 1970 --- BETWEEN CITY OF STAMFORD AND TEAMSTERS LOCAL UNION #145 FOR 3 CONTRACTS: (1) DEPARTMENT OF PARKS & TREES; (2) HUBBARD HEIGHTS GOLF COMMISSION; and (3) PARKING AUTHORITY - (Rejected at the 1/6/69 Board Meeting and again on 2/3/69)

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ORDERED ON AGENDA under PERSONNEL COMMITTEE

- (17) Mayor's letters (dated 1/13/69 and 1/20/69) concerning employees not covered by Collective Bargaining Procedures - (On Board of Finance' Agenda for Feb. 24, 1969)
- (18) Miscellaneous communications, as noted below - Noted and filed:
- a. Letter (dated 2/2/69) from Harold Griffin, 29 Clovelly Road, concerning matters pertaining to Public Works Department.
 - b. Three letters in favor of ICE SKATING RINK.
 - c. Two monthly reports of DEPARTMENT OF PUBLIC WELFARE - For November and December 1969.

(19) Concerning inquiry into PROCEDURE DURING SNOW STORMS

After considerable discussion regarding the blizzard of February 9th and 10th, and the methods used to remove the 21 inch snowfall, this was REFERRED TO THE HEALTH & PROTECTION COMMITTEE and the PUBLIC WORKS COMMITTEE in order to see if there could be a more efficient way to cope with these emergencies. Not on agenda.

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting was adjourned at 7.50 P.M.

John C. Fusaro, Chairman,
Steering Committee

APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, reported that a meeting of the Appointments Committee was held on Wednesday, February 26th in the Municipal Office Building and present were Representatives Caporizzo, John Boccuzzi and John Rich.

He presented the following appointments for confirmation; the Tellers distributed the ballots, with the vote as recorded below:

<u>ELDERLY STUDY COMMITTEE:</u> (A 9-member Committee, under provisions of Ordinance #153)		<u>Term Expiring</u>
(1) <u>MRS. JOHN DUNMORE</u> (R) 10 Manor Street	VOTE: 36 yes 2 no	Dec. 1, 1969 (1 yr. term)
(2) <u>DR. CLARA KAISER</u> (D) 325 Engleside Road	VOTE: 35 yes 3 no	Dec. 1, 1970 (2 yr. term)

(Note: Terms are staggered for 1, 2 and 3 yrs., after initial appointment, terms are all for 3 yrs. This completes

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the Committee, as the other 7 members were appointed on 1/6/69 and 2/3/69)

HUBBARD HEIGHTS GOLF COMMISSION:

(3) <u>DONALD C. BRENNAN</u> (R)	VOTE: 34 yes	Dec. 1, 1973
44 Davenport Drive	4 no	(5 yr. term)
(Replacing George Cohen)		

HUMAN RIGHTS COMMISSION: (See Ordinance No. 110)

(4) <u>REV. WILLIAM J. ROBERTS</u> (R)	Dec. 1, 1971
Bible Protestant Church	(3 yr. term)
239 Courtland Avenue	
(Replacing P. Wardham Collyer)	

MR. BOCCUZZI said the name of the above appointee is being held in Committee.

MR. MORRIS MOVED to remove this from Committee and called for a ROLL CALL vote. Seconded by Mr. Chirimbes.

MR. RICH objected and said he feels this is setting a bad precedent and that the Appointments Committee should be sustained.

MR. CALHOUN arrived at this time, changing those present to 39 with one absent.

MR. MURPHY asked a question of the Chairman of the Appointments Committee, through the Chair. He asked if the Committee intended to come out with a report on this appointment at a later date.

MR. BOCCUZZI said that was the intention of his Committee, after further deliberation, to bring this up at a later date, as they were not ready at this time to report this out of Committee.

THE PRESIDENT said there has been a request to bring this on the floor and as more than 1/5th of those present are in agreement, the motion is in order.

After considerable debate, MR. KAPLAN MOVED THE QUESTION. Seconded and CARRIED with two "no" votes.

THE PRESIDENT explained that an affirmative vote will bring this out of Committee.

THE CLERK called the roll. CARRIED by the following vote of 21 in favor, 15 opposed with two abstentions: (The President not voting, as is customary).

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BROMLEY, J. Robert (R)
 CAPORIZZO, William (R)
 CHIRIMBES, Peter (R)
 CONNORS, George (D)
 COPERINE, Frank (D)
 DOMEROSKI, Edward (D)
 DURSO, Robert (D)
 GUROIAN, Armen (D)
 HEINZER, Charles (R)
 JOSS, James (D)
 KAPLAN, Howard (D)
 KELLY, Stephen (D)
 LONGO, Carmine (D)
 MILLER, Frederick (D)
 MORRIS, Thomas (R)
 PONT-BRIANT, Lois (R)
 RUSSBACH, Daniel (R)
 RUSSELL, George (R)
 RYBNICK, Gerald (D)
 SCOFIELD, Edward (R)
 TRUGLIA, Anthony (D)

THOSE VOTING IN OPPOSITION

ALSWANGER, Herman (D)
 BOCCUZZI, John (D)
 BOCCUZZI, Theodore (D)
 CALDER, Otto (D)
 COLHOUN, Richard (R)
 DEUTSCH, Chester (D)
 DIXON, Handy (D)
 GEORGOULIS, George (D)
 GRISAR, Richard (D)
 HEMINGWAY, Booth (R)
 KUCZO, Paul (D)
 PENSIERO, Joseph (D)
 PALMER, Jack (R)
 RICH, John (R)
 FEDAK, Robert (D)
 MURPHY, William (D)
 PLOTNICK, Paul (D)

The Board returned to the regular order of business under the Appointments Committee at this time.

After considerable debate, MR. RUSSBACH MOVED THE QUESTION. Seconded and CARRIED with two "no" votes.

The Tellers distributed the ballots and Rev. William J. Roberts appointment as a member of the HUMAN RIGHTS COMMISSION was approved by a vote of 23 in favor and 16 opposed.

ZONING BOARD OF APPEALS:Term Expiring:

(5) JOHN F. LEYDON (D)
 171 Briar Brae Road
 (Replacing Jack Pinsky)

DENIED BY

VOTE OF: 18 yes Dec. 1, 1973
 20 no (5 yr. term)
 1 abstention

SEWER COMMISSION:

(6) JOSEPH J. RINALDI (R)
 Donald Road
 (Reappointment)

VOTE: 32 yes Dec. 1, 1973
 7 no (5 yr. term)

FISCAL COMMITTEE:

MR. JOHN BOCCUZZI, Chairman, said the Fiscal Committee met last Thursday, February 27th on the following matters:

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- (1) \$5,000.00 - PUBLIC WORKS DEPARTMENT - Code 618.0103, Overtime, of Sanitary Sewers - (See Mayor's letter of 11/15/68) (REDUCED by Board of Finance from \$74,500.00 on 11/14/68 - Partially approved by Board of Representatives 12/2/68 and 1/6/68 with the above not approved on 2/3/69)

MR. BOCCUZZI explained that this overtime is for the men who service the sanitary sewers in the City who have to be called out at all hours of the night and one man of this group is on call 24 hours of the day and whether he is called out or not, he gets 2/7ths of his pay and if he is called out, then he receives whatever the contract calls for. He said the Health Department insists that this man be on call because sanitary sewers come under the jurisdiction of that department, for the reason of health hazards. He MOVED for approval of the above appropriation. Seconded by Mr. Heinzer, who said his Committee - the Public Works Committee - also approves.

MR. DIXON asked to be excused at this time (10.30 P.M.)

MR. MORRIS said he thinks the City should hire a man and put him on the night shift and save this overtime.

MR. BOCCUZZI said he is sure the Commissioner has thought about that, if he was able to get a man to work nights and hire another man, but City employees are not easy to get. He said overtime is tough for the City to pay, but it is a necessity in this case and they have to have an experienced man on call, and the crew is small and there is no timetable as to when a sanitary sewer can back up or break and when something happens they have to have the men available at a moment's notice and when you bring them out they have to be paid at the rate of time and a half.

MR. HEMINGWAY said he approves of the appropriation because it has to be done, but hopes the Public Works Department and the Fiscal Committee will give some consideration to this when the new budget comes in and possibly add an extra man to the Department's Sewer Section to reduce some of this overtime by putting this man on the night shift.

MR. DEUTSCH said he would much prefer to pay a man 2/7ths of his pay to stand by and only pay the actual overtime, rather than keeping a full time man on the payroll.

MR. HEINZER said he disagrees as the overtime amounts to far more than the salary of one man for a year.

MR. BOCCUZZI said this \$5,000 is not only for the 2/7ths pay - the man is on standby and if he has to be called out then he has to be paid and the overtime comes in when they have the crews out and that is when the overtime is built up.

MR. GRISAR MOVED THE QUESTION. He yielded the floor to Mr. Rybnick, who had requested it.

MR. RYBNICK said one night he ran into one of the plumbers during the height of a snowstorm, who told him he was on his way to answer a call and was to meet the other two members of his crew to take care of a sewer stoppage on this wild night. He said he felt it was pretty bad that these

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three men had to go out on call on such a bad night, but that's the way it was.

MR. GRISAR again MOVED THE QUESTION. Seconded by Mr. Plotnick. CARRIED with one "no" vote.

VOTE taken on Item #1 under Fiscal Committee. CARRIED with two "no" votes.

- (2) \$72,000.00 - DEPARTMENT OF PUBLIC WELFARE - Code 410.5502, Cash Relief - (Mayor's letter of 2/6/69)

MR. BOCCUZZI said this is for aid to children, food, rent and transportation. He MOVED for approval of the above request. Seconded and CARRIED.

- (3) \$248,910.00 - BOARD OF EDUCATION - For Project 135-2 - To continue program for 1968-1969 fiscal year under Title I, Elementary and Secondary Act - City to be reimbursed by State - (Under terms of Resolution No. 546 approved 1/8/68 - Also see letter from Dr. Porter, Supt. of Schools, dated 1/15/69)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Rich, who said his Committee - the Education, Welfare & Government Committee - concurs in approval. CARRIED.

- (4) \$1,000.00 - BOARD OF EDUCATION - For Project FY69-GLEA-1351, to be received by City as a Federal Grant, through State of Connecticut, under Title V, Elementary and Secondary Act for 1968-1969, entitled "A Strategy to Develop Space-Time Concepts in Elementary Science" - (Under terms of Resolution No. 546 approved 1/8/68) - (See letter from Dr. Porter, Supt. of Schools, dated 2/3/69)

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

- (5) \$12,352.00 - BOARD OF EDUCATION - For Project P-135-4 "REMEDIATION in the Inner City Non-Public Elementary Schools" approved for fiscal year 1968-1969 under Public Act 35, State Aid for Disadvantaged Children - (See letter from Dr. Porter Supt. of Schools, dated 1/15/69) (Note: REDUCED by Board of Finance on 2/13/69 from \$15,104.00)

MR. BOCCUZZI MOVED for approval of the above request. Seconded and CARRIED with two abstentions - Mr. Kaplan and Mr. Russbach.

- (6) \$507.91 - PENSION adjustments for retired Firemen Woodrow W. Broadhurst (\$153.04); Joseph C. Finley, (\$168.48); and Stanley Swiatow (\$186.39) all of whom have retired since 7/1/68) - (See May letter of 1/28/69)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Ke and CARRIED.

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- (7) \$2,519.12 - PENSION for retired Fireman Walter R. Donovan, effective 11/1/68, based on annual pension of \$3,778.68, or 50% of his annual salary of \$7,557.36 - (See Mayor's letter of 1/24/69)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Kelly and CARRIED.

- (8) \$150,000.00 - OFFICE OF CORPORATION COUNSEL, covering the following:
(Mayor's letter of 2/7/69)

Code 110.5402 Settlement of Non-Contract Claims -----	\$125,000.00
Code 110.0901 Professional Services -----	25,000.00
	\$150,000.00

MR. BOCCUZZI MOVED for approval of the above request. Seconded and CARRIED, with two "no" votes.

- (9) \$6,517.08 - POLICE DEPARTMENT - Code 530.1702, Automotive Fuel -
(Mayor's letter of 2/6/69)

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

- (10) \$7,004.00 - POLICE DEPARTMENT - Code 530.1705, Auto Maintenance -
(Mayor's letter of 2/6/69)

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

SUSPENSION OF THE RULES:

MR. KAPLAN said, because of the lateness of the hour, would it be possible to take up some of the items that appear later in the agenda, as there are people in the audience who are waiting to hear the Board's decision on these matters, and hoped that Mr. Boccuzzi would not mind if action was first taken on these, and then return to the regular agenda.

MR. RICH said there is another item on the agenda in which the audience is also interested.

THE PRESIDENT said the Chair is open to any motion.

MR. KAPLAN MOVED to SUSPEND THE RULES in order to take up No. 1 and No. 5 which appear on the agenda under the Legislative & Rules Committee and also to take up an item which is under the Personnel Committee. Seconded.

MR. BOCCUZZI said if the members wish to take up other matters first, it is all right with him, because nothing else is going according to the book tonight anyway.

THE PRESIDENT called for a vote on the question of suspension of the rules to break the order of procedure. CARRIED, with several "no" votes.

LEGISLATIVE & RULES COMMITTEE:

MR. BROMLEY said he assumes there is to be no report of his Committee, and

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that he is to proceed directly to the item at hand.

THE PRESIDENT said that is correct.

- (1) Final adoption of Ordinance No. 80.16 - AMENDING BUILDING CODE - CONCERNING CREATION OF A DESIGN REVIEW BOARD - (Mayor's letter of 3/11/68 requesting adoption of an Ordinance creating this Board, to review architectural drawings, etc. -- Held in Committee 6/3/68, 7/1/68, 8/5/68 and 9/3/68 -- Approved for publication 10/7/68; published 10/10/68; hearing held 10/29/68; held in Committee 11/6/68 and 12/2/68 -- Approved for re-publication 1/6/69; re-published as amended on 1/13/69; published again 1/30/69 because of printer's error; amended 2/3/69 and re-committed 2/3/69)

MR. BROMLEY said that after a long history, the Committee has finally come out with the recommendation for approval of this Ordinance, as published, with one minor change, in paragraph 9 which now reads:

9. The Design Review Board shall not have the power to review the design of movie marquees and signs having an overall size of twenty (20) square feet or less.

He said when the Committee reviewed this, it was felt that there might be some ambiguity in the wording when what was meant was that "movie marquees" are to be exempt, and that "signs having an overall size of twenty (20) square feet or less are to be exempt. He said the Committee changed the wording to read:

9. The Design Review Board shall not have the power to review the design of movie marquees. It shall not have the power to review the design of signs having an over-all size of twenty (20) square feet or less.

MR. BROMLEY explained that the intent is to separate the first sentence from the second so that there will be no ambiguity.

MR. BROMLEY MOVED for final adoption of the following Ordinance with the minor change as previously explained in Paragraph 9. Seconded by Mr. Heinzer.

MR. DURSO said he has been out of town and was not present at last month's meeting and would appreciate a brief resume and clarification of the reasons for the need for the Design Review Board.

MR. BROMLEY said this has been explained so many times, he does not see what he can add to it at this stage.

THE PRESIDENT said he believes Mr. Durso is requesting clarification.

MR. BROMLEY said he does not see how he can clarify the whole Ordinance, but if there is some particular point he wants clarified he will do his best.

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THE PRESIDENT asked the Chairman if he could briefly go through the Ordinance and give the powers and duties of the Design Review Board.

MR. BROMLEY explained the Ordinance, paragraph by paragraph. He said Paragraph 1 sets up the Design Review Board; Paragraph 2 hinges the review of applications on the Building Permit, with certain changes in language; Paragraph 3 - the Committee tried to put in a safeguard so that if a person wanted to erect a building he will have to come to the Design Review Board prior to making application for a Building Permit; Paragraph 4 specifies the exemptions from the working of the Ordinance; Paragraph 5 specifies the time limit within which the Board has to act which are thought to be safeguards against the Board "stalling" around on an application and jeopardizing a builder's or an architect's design by inaction; Paragraph 6 specifies that the findings can be rendered public because the working of the Ordinance depends upon public pressure, to a large extent; Paragraph 7 specifies what should be considered in relation to looking into the design in a particular application; Paragraph 8 makes it possible for the Design Review Board to act upon inquiries and requests from other Boards in the City; and Paragraph 9 contains some more specific exemptions to the workings of the Ordinance; Paragraph 10 has the hope in it that the Zoning Board will refer its applications in Designed Districts; Paragraph 11 is a sort of "grandfather's clause" so that it cannot act upon Building Permits that have been acted upon prior to the enactment of this Ordinance.

THE PRESIDENT asked if everyone is clear on the question. He then called for a vote on the following Ordinance which was CARRIED unanimously:

ORDINANCE NO. 80.16 SUPPLEMENTALAMENDING BUILDING CODE OF CITY OF STAMFORD REGARDING
CREATION OF A DESIGN REVIEW BOARD

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The Building Code of the City of Stamford be amended so as to add the following as Section 6 (d) thereof:

6 (d)

1. There shall be a Design Review Board consisting of nine Stamford Electors, eight of whom shall be appointed by the Mayor, subject to confirmation by the Board of Representatives. Original appointments shall be one year for three members, two years for three members and three years for three members. Appointments thereafter shall be for terms of three years. Membership of the Board shall at all times include no less than five professional architects. The City's Building Department shall have one membership on the Board, to be designated by the Building Inspector. No more than five members of said Board shall be members of the same political party. The Design Review Board shall be administered by the Building Department of the City of Stamford.
2. No permit shall be issued for any structure, sign or building to be

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erected, or to be altered on the exterior, other than one, two and three family residences and buildings appurtenant thereto, until the provisions of this Section 6 (d) are complied with. Nothing contained in this Section 6 (d) shall prevent the Building Inspector from issuing a permit six (6) months after an unfavorable opinion has been rendered by the Design Review Board. Provided, however, that if the permit concerns a sign that is appurtenant to any existing structure or building the time set forth above, shall be two (2) months after an unfavorable opinion of said sign has been rendered by the Design Review Board.

3. Each applicant for a Building Permit within the purview of this Section 6 (d) shall, simultaneously with the filing of an application for said Building Permit, or prior thereto, file with the Design Review Board such plans, specifications, or other material as will be sufficient to describe and show the architectural style, design, material quality, intended use, site location, exterior lighting, landscaping and the esthetic suitability in relation to the surrounding area of the building, sign or structure to be erected.

4. Before issuing a permit, the Building Inspector shall obtain an opinion from the Design Review Board as to all structures, signs, buildings and exterior alterations except one, two and three family residences and buildings appurtenant thereto, which opinion shall be rendered publicly within the time as set forth in Paragraph 5 below. Any opinion not rendered within said period shall be deemed a favorable opinion. A favorable opinion shall mean that the Building Inspector may then forthwith issue a permit, subject, however, to the other provisions or requirements of the Building Code. An unfavorable opinion rendered by the Design Review Board shall mean that the Building Inspector shall not issue a permit until six (6) months after the rendering of such unfavorable opinion, or compliance by the applicant with the opinion of the Design Review Board, whichever occurs first.

5. If the Design Review Board approves the application of any applicant, it shall, within fifteen (15) days of the receipt of said application, file a written opinion to that effect with the Building Inspector and send a copy of said opinion to the applicant. In the event the Board disapproves of said application or reasonably requires further material from said applicant, the Design Review Board shall, within fifteen (15) days from the submission of the application, schedule a meeting with the applicant, which meeting shall be held within said fifteen (15) day period. Thereafter, the Design Review Board shall, within fifteen (15) days of said meeting, or with the consent of the applicant, such later period as is agreed to, issue to the applicant and the Building Inspector a written opinion, setting forth its approval or disapproval of the application. In the event the Design Review Board disapproves of any application, it shall set forth with particularity the reasons for its disapproval. No unfavorable opinion shall be rendered without the concurrence of at least two of the architects then serving on the Board. Failure of the Design Review Board to comply with any provisions of this Paragraph shall be deemed to be the rendering of a favorable opinion by the Design Review Board with reference to the application and the provisions of this Section 6 (d) shall not prevent the issuance of a Building Permit.

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6. The Design Review Board shall render public and written opinions as to all applications hereunder within the time limits set forth above. All approved exterior plans, site plans and exterior structural materials approved by the Design Review Board shall constitute parts of the plans referred to in Section 7 of the Building Code. In the event an opinion is rendered subject to written agreement of the applicant as to changes to be made to exterior plans, site plans and/or exterior structural materials, said agreement shall also constitute a part of the approved plans referred to in Section 7 of the Building Code. In the event that the applicant and the Board do not reach agreement regarding changes to be made, the areas of disagreement may be publicized.
7. The Design Review Board shall consider in its deliberations, considerations of architectural style, design, material quality, intended use, site location, exterior lighting, landscaping and the esthetic suitability in relationship to the surrounding area of the building, sign or structure to be erected. In addition, the Design Review Board shall consider whether the applicant's proposed structure interferes with any public service or facility.
8. The Design Review Board shall receive and consider such inquiries and requests for assistance in matters involving esthetics and design, as may, from time to time, be submitted by any official Department, Board or Commission of the City of Stamford.
9. The Design Review Board shall not have the power to review the design of movie marquees. It shall not have the power to review the design of signs having an over-all size of twenty (20) square feet or less. Nor shall it have the power to review the design of outdoor advertising signs, subject to the provisions of Sec. 13a-123 of the Connecticut General Statutes (1958 Supp. 1967 Revision) and Public Law 89 - 760, 89th Congress, which said Statutes are implemented by a certain agreement between the United States of America, represented by the Secretary of Transportation and the State of Connecticut, represented by the State Highway Commissioner.
10. Nothing herein contained shall apply to applications for Building Permits in any Designed District, as defined under the Zoning Regulations of the City of Stamford. The Design Review Board is hereby authorized to act on any referral from the Planning Board, Zoning Board or Zoning Board of Appeals and to advise said Board in writing of its opinion, using the standards hereinabove set forth.
11. Any application for a Building Permit filed prior to the date of the enactment of this Ordinance shall not be affected by this Ordinance.

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

(5) PROPOSED LEGISLATION INVOLVING PROCEDURES FOR CONSTRUCTION OF SCHOOL CAPITAL PROJECTS - (Letter from Corporation Counsel, dated 2/17/69)

MR. BROMLEY explained that, strictly speaking, this is not legislation by this Board, but is a recommendation to be taken by the Corporation Counsel, Mr. Shapero, to the Legislature, because it has to be done by

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special act of the Legislature in order to be enacted.

He explained, to put this in simple terms, this proposed legislation has to do with the payment or the appropriations for school Capital Projects and under the present system the total appropriation has to be made before a contract can be let. He said many people feel that this method causes delays in school construction. He said the intent of Mr. Shapero's proposal is captured by the phrase "pay-as-you-go". He explained that instead of the entire appropriation being made the first year, the provision is to spread it out for not more than three years and it was thought that this would be a more realistic way of going about the procedure of school Capital Projects and letting the contracts instead of the present way of doing it.

MR. BROMLEY said there is a letter on everybody's desk tonight (dated March 3, 1969) from Mrs. Ruth A. Linke, President of the Board of Education, which seems to cover the situation very well.

MR. BROMLEY MOVED for approval of the above proposal contained in Mr. Shapero's letter, which is as follows:

Notwithstanding any other provision of Charter, law or statute to the contrary, a contract concerning a duly authorized capital project for the Board of Education which provides for a payment, or payments, by the City in a fiscal year, or years, subsequent to the date of said contract, may be executed on behalf of the City after approval of the contract by the Mayor, Planning Board, Board of Finance and Board of Representatives and the budget appropriating authorities shall thereafter appropriate, upon written request of the Mayor, the necessary funds in the appropriate following fiscal years in accordance with the terms and provisions of the schedule of payments of said contract, provided further that no such schedule shall provide for payment over a term in excess of three (3) years.

MR. RYBNICK asked Mr. Bromley, through the Chair, how much will this benefit the City.

MR. BROMLEY said he is not sure, but in his own mind he feels it boils down to the question of psychology more than anything else. He said he would imagine that in any one year if you are appropriating a third of the total bill that it may be easier to make that appropriation. He said perhaps this is part of the intent of the people who are in back of this. He said Dr. Wood who spoke to the Committee from the PTA stressed the need for a new high school, as well as for two new elementary schools. He said some people feel that the pay-as-you-go way you don't get hung up so much on any one appropriation.

MR. RYBNICK asked if this is not more costlier.

MR. BROMLEY said he does not think so.

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MR. BROMLEY said the only change that is being made is that the appropriations are being spread over a period of three years.

THE PRESIDENT explained that the annual bond issue will be less, in the instance of a nine million dollar school which we are faced with now and if we were to appropriate this full amount today we would be paying interest on any bonding on the entire nine million dollars, but if it were broken up into three segments we would be paying three million dollars, then three more and then three more, which would substantially cut the bond interest.

MR. KAPLAN said he agrees that the City will save large sums of money by adopting this proposal. First of all, he said we have found in recent years that these increases have gotten out of hand. He said the way things are now we find ourselves appropriating money year by year until we have enough money to enter into a specific contract, at which time we discover that the costs have increased by hundreds of thousands of dollars because of increased costs. In this way, the City could enter into a fixed contract with whoever is building the school and be able to limit the cost of the project in the specific year in which we decide to build it, even though we have not fully appropriated the money and by doing it this way we would be entering into a "fixed cost" contract today, rather than three years from now when we would find it many thousands of dollars more expensive.

MR. RICH said he believes emphasis should be placed on one thing - that this is not a matter of psychology, but is a very practical matter. He said building costs seem to be constantly on the rise and by doing it this way we definitely will be saving money rather than by waiting until the end of the three years to pay for the whole thing. He said another point he wishes to emphasize is that this will apply ONLY after it has been approved by the Mayor, the Board of Finance and the Board of Representatives. He said the Board of Education can propose these any time it wants to, but if any ONE of these three do not agree, that is the end of it, so we are not saying that now and forever all Board of Education Capital Projects costs will be spread over three years.

MR. GRISAR said he agrees that this is a good thing and thinks it could be taken one step further and look into the matter of spreading the bonding over a 50 year period and not just burden those living in Stamford now.

MR. GUROIAN said he would like to know how it is possible for the Board of Education to project the cost of a school three years hence, because the cost of building is going up every month. He asked if the contractor would agree to the initial cost of a contract, because three years from now the cost will have certainly increased.

THE PRESIDENT said that is one of the major points that the Board is considering. He said if we enter into a contract today, it will be based on today's prices and the contractor will come in under the prevailing prices today and only in the case of extras would the cost be more - the contractor will be held to the price today and not three years hence.

MR. HEINZER said he disagrees with the thought of paying these bonds off

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over a 50 year period. He asked for information, and said he wants to know if the Board of Finance appropriates the money will the entire sum be bonded over three years, or will it fall upon the following Boards of Finance and Representatives to appropriate the money for the next two payments and might then be able to deny it.

THE PRESIDENT said he fails to see how they could deny it when it is being appropriated in three steps.

MR. SCOFIELD spoke in favor of the proposal because it will benefit thousands of school children now, but favors the attitude of the Planning Board on total city Capital Projects based on a ten year program.

MR. GEORGOULIS MOVED to amend by including the same "set up" in regard to bonding ALL of our major Capital Projects in the City of Stamford. Seconded by Mr. Grisar, and Mr. Russell.

MR. BROMLEY said he thinks this is most unwise. He said Mr. Shapero came to his Committee and explained this situation and was very careful to point out that this had to do ONLY with school construction and their special needs. He said he does not think it is any secret that our Commissioner of Finance is unhappy with certain aspects of this proposal and he is a realist who has expressed his concern about the pension funding and many of us who could take it seriously about how much Stamford is in debt on the unfunded pensions, it could really make one apprehensive and if we tried to catch up with this it could have a very substantial impact on the mill rate and any way you do it, if we were to spread this refunding of the pension system over a reasonable number of years we would still have a terrific impact on the mill rate. He suggested trying this proposal to see how it works - this school Capital Project - and get some experience first, and at that time it could be considered to adopt the same procedure for other bondings.

VOTE taken on Mr. Georgoulis' motion to amend to include all Capital Projects. LOST.

VOTE taken on the main motion as proposed in the letter from the Corporation Counsel. CARRIED unanimously.

PERSONNEL COMMITTEE:

- (1) Concerning Collective Bargaining Agreements Covering Two Years - From July 1, 1968 to and including June 30, 1970 -- BETWEEN CITY OF STAMFORD AND TEAMSTERS LOCAL UNION #145 FOR 3 CONTRACTS: (1) DEPARTMENT OF PARKS & TREES: (2) HUBBARD HEIGHTS GOLF COMMISSION: and (3) PARKING AUTHORITY
(Rejected at the 1/6/69 Board Meeting and again on 2/3/69)

MR. HEMINGWAY said the Personnel Committee recommends approval of the above contracts. He said the other day we all received a new Page #5 for the Hubbard Heights Golf Commission contract, which has one change on the first line - instead of "double-time" it is time and one-half. HE MOVED for approval; seconded and CARRIED. (Each contract was approved by a separate motion.)

- (2) Collective Bargaining Agreement Covering Two Years -- From July 1, 1968 to and including June 30, 1970 -- BETWEEN CITY OF STAMFORD and the

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STAMFORD BOARD OF EDUCATION and STAMFORD SCHOOL HEALTH
SERVICE ASSOCIATION

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

(3) Collective Bargaining Agreement Covering Two Years -- From July 1, 1968 to and including June 30, 1970 -- BETWEEN CITY OF STAMFORD and the STAMFORD BOARD OF EDUCATION and CONNECTICUT NURSES' ASSOCIATION

MR. HEMINGWAY MOVED to REJECT the above contract, for technical reasons, to be brought back, if possible, in 30 days at the next Board Meeting. Seconded.

THE PRESIDENT asked Mr. Hemingway to explain the "technicalities".

MR. HEMINGWAY said the contract was received by the Board Members on Thursday and Friday of last week (February 27th and 28th) and since then the Committee has had some calls from certain people who are covered by the contract, pointing out that possibly there is some unfairness that exists on Page 4 which has to do with paying the nurses in the employ of the Board of Education a bonus if they complete three full years of credits for a B.S. degree, of \$300 a year, and a second bonus of an additional \$300 a year if they actually receive the B.S. degree from any accredited University. He said this was included for the nurses under the Board of Education, and for reasons that we do not yet know it was not included and it might be proper not to have included it, for the Public Health nurses and other staff nurses listed.

MR. GRISAR inquired if this is rightfully on the agenda, because it does not appear on the agenda and wondered if it should have been brought up under suspension of the rules.

THE PRESIDENT said this had been left open for any contracts that would come in time for the Committee to review them and for the Board to pass on them.

MR. HEMINGWAY said the rules were suspended earlier in the meeting when Mr. Kaplan requested that these matters be taken up and acted upon before finishing with the report of the Fiscal Committee.

THE PRESIDENT said the rules were suspended to take these matters up out of the order in which they appear on the agenda, but not to consider them.

MR. CHIRIMBES said as a Member of the Personnel Committee, he is getting pretty tired of having all of these contracts coming in three or four days in advance of the Board Meeting when they are to be acted upon. He said he thinks it is unfair to the Committee and unfair to the Board Members. Also, he said he has been told that there are many members of these employee organizations who have never received a copy of their contracts. He said the story always is that "we didn't print enough"

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but this crash program where everything is always being brought up under suspension of the rules, is for the birds. He said it is impossible to study these voluminous contracts when they are delivered by the Police on a Saturday for the Board to hold a Committee meeting, pass on them and then act at a Board Meeting the following Monday.

MR. HEMINWAY said these came by mail - not by Police.

MR. DURSO said if we reject this contract tonight, it will be brought be back again next month anyway, so HE MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on Mr. Hemingway's motion to REJECT the contract. CARRIED.

MRS. PONT BRIANT directed a question to the Chairman of the Personnel Committee. She said on contracts in the future, would it be possible to state things in their entirety, because quite often it says: "the items herein referred to shall continue in effect" and, if you haven't been on the Board for the past ten years, you have no idea of what those things are that they are referring to that are supposed to be in effect as of the date of as they have been heretofore.

THE PRESIDENT said he would request Mr. Hemingway to look into this.

THE PRESIDENT announced the SUSPENSION OF RULES is over and the Board will now return to Item #11 under Fiscal Committee. (Time 11.35 P.M.)

FISCAL COMMITTEE: (CONTINUED)

- (11) \$1,500.00 - POLICE DEPARTMENT - Code 530.2201. New Equipment - TRAFFIC LIGHT AT MAPLE AND COURTLAND AVENUES -
(Mayor's letter of 2/6/69)

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

- (12) \$12,000.00 - POLICE DEPARTMENT - Code 530.0103 Overtime - (Mayor's letter of 2/6/69)

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

- (13) \$1,500.00 - POLICE DEPARTMENT - Code 530.0802. Car Allowance -
(Mayor's letter of 2/6/69)

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

- (14) \$19,058.26 - REGISTRARS OF VOTERS - Code 102.5104. National and State Elections - (Mayor's letter of 1/24/69)

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

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(15) \$920.00 - TAX ASSESSOR'S OFFICE - Code 144.0802, Car Allowance -
(Mayor's letter of 1/24/69)

(16) \$12,665.00 - PARK DEPARTMENT - Code 710.1801, Maintenance of
Buildings at West Beach, Cummings Beach, Southfield
Beach and Cove Island - (Mayor's letter of 2/4/69)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Kelly.

MR. ALSWANGER said the Parks & Recreation Committee concur in approval. CARRIED.

(17) \$225.00 - HEALTH DEPARTMENT, covering the following: (Mayor's letter
of 1/24/69)

Code 510.0802 Car Allowance, Health Department -----	\$ 180.00
Code 511.0801 Car Allowance, Code Enforcement Task Force-	45.00
	\$ 225.00

(In accordance with M.E.A. Contract, raising car allowance to \$60.00 per month)

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

(18) \$347.50 - HEALTH DEPARTMENT - Code 510.0101, Salaries - For reclassi-
fication of Clerk-Stenographer S-5 to Secretary S-9,
effective Jan. 1, 1969 - (Approved by Personnel Commission
12/16/68 -- See Mayor's letter of 1/30/69)

MR. BOCCUZZI MOVED for approval of the above request. Seconded and CARRIED with one "no" vote.

(19) \$559.26 - PLANNING BOARD - Code 134.0101, Salaries - For reclassification
of Planning Technician at \$6,900 to Statistical Planner,
at \$7,998 - Effective 1/1/69 -- (Approved by Personnel
Commission)

MR. BOCCUZZI MOVED for approval of the above request. Seconded and CARRIED with two "no" votes.

(20) \$20,000.00 - Resolution No. 602 amending 1968-1969 Capital Projects
Budget to add item to be known as "TRAFFIC SIGNALS, MILL
RIVER, SMITH STREET, WEST MAIN STREET and GREENWOOD HILL
STREET" and appropriation therefor - (Mayor's letter of
1/24/69)

MRS. PONT-BRIANT read the following resolution at this time. MR. BOCCUZZI MOVED for its approval. Seconded by several people who spoke in favor of the request - Mr. Durso, Mr. Kelly, Mr. Scofield and Mrs. Pont-Briant and CARRIED unanimously:

Minutes of March 3, 1969RESOLUTION NO. 602AMENDING 1968-1969 CAPITAL PROJECTS BUDGET TO ADD ITEM TO BE KNOWN AS "TRAFFIC SIGNALS, MILL RIVER, SMITH STREET, WEST MAIN STREET AND GREENWOOD HILL STREET" AND APPROPRIATION THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1968-1969 Capital Projects Budget by adding item to be known as "TRAFFIC SIGNALS, MILL RIVER, SMITH STREET, WEST MAIN STREET AND GREENWOOD HILL STREET", in accordance with the provisions of Section 611.5 of the Stamford Charter, and appropriation of \$20,000.00 therefor.

- (21) \$25,000.00 - Proposed Resolution to amend 1968-1969 Capital Projects Budget by adding to Project known as "HUBBARD HEIGHTS MUNICIPAL GOLF COURSE - WATERING SYSTEM" and aforesaid appropriation therefor - (Mayor's letter of 1/24/69)

MRS. PONT-BRIANT read a resolution at this time. MR. BOCCUZZI MOVED for its approval, seconded. He explained his Committee approved this by a 4 to 1 vote.

MR. ALSWANGER said this was also referred to the Parks & Recreation Committee and they are holding this in Committee for further study.

MR. MORRIS was excused at this time. (11.50 P.M.)

MR. DEUTSCH said he opposed this resolution for the reason that we previously have approved \$30,000.00 for this watering system and this makes a total of \$55,000.00 being spent on the watering system. He said Mrs. Meltzer in her testimony before the Committee told them that this would save about \$5,000.00 a year in labor for hand watering. He said he thinks that an eleven year pay out on a \$55,000.00 appropriation is entirely too much and we should not spend this money in order to save \$5,000.00 a year.

MR. THEODORE BOCCUZZI said he wants to go on record as favoring this request. He said he would assume that this was discussed with members of the Golf Commission and with Mr. Vitti. He asked if they specified just what portion of the golf course was to be watered - was it just the greens or the tees - or was it for all the fairways?

MR. JOHN BOCCUZZI said this is for greens and tees, but there will be allowance made so that at a later date they can tap into this system to water the fairways.

MR. HEINZER said this is another item that ought to be in the new Capital

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Projects Budget and we shouldn't be amending the 1968-1969 Budget at this late date and the only thing that will be killed here are a few blades of grass.

MR. SCOFIELD said he favors a watering system for the Hubbard Heights Golf Course, however, he is against this amendment to the capital projects budget, because the reason given for the appropriation falling 40% over the budget is the fact that a very short period of time was given for the receiving of bids. He said if they put this out for bids again and give them a little longer period of time, they would come either within their budget, or at least, very close to it.

MR. GRISAR said the point he wishes to bring up is the fact that if we don't put in a watering system we may lose a much larger investment than the cost of installing a watering system.

MR. JOHN BOCCUZZI said he agrees that there was a very short period of time given them in which to come in with bids. He said they had two bids, both of which came in within this bracket and had four estimates which also came in within this bracket. He said he does not know how they can get it lower and they advised the Committee that the first engineer was lax as far as figuring the cost of the project.

MR. PLOTNICK MOVED to recommit this item on one ground - that he has in his possession a contract between a watering system company and the Rockrimmon Country Club which was carried out last summer for the price of \$21,450.00. He said he would like to have it explained to him just why the City has to pay more than twice as much to have a job done on a golf course that is smaller than the Rockrimmon one. For this reason he said he MOVES that this be recommitted for further study. Seconded and CARRIED with a few "no" votes.

Items No. 22 and No. 23 on the Agenda were not acted upon by the Board of Finance so they cannot be acted upon tonight.

(24) \$19,500.00 - FLOOD & EROSION CONTROL BOARD - Code 650.1401 - To re-grade and re-align City's public beaches, damaged by Nov. 12, 1968 storm - (Mayor's letter of 2/7/69)

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

(25) \$18,456.35 - PENSION for Mrs. Anne Fortune, Widow of Charles Fortune, retired Custodian, at rate of \$1,925.88 per year, retroactive to December 1959 - (Mayor's letter 1/24/69)

MR. BOCCUZZI MOVED for approval of the above pension.

MR. HEMINGWAY said this was referred to his Committee, but because of the City's laxness over a period of ten years on this, he does not wish to comment, but to second the motion as it is long overdue and should be approved.

VOTE taken on Item #25 - CARRIED.

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Item No. 26 not having yet been acted upon by the Board of Finance, was not brought before the Board.

- (27) \$1,161.00 - HUBBARD HEIGHTS MUNICIPAL GOLF COURSE - Code 730.1501 Water and Light - (Mayor's letter of 2/6/69)

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

- (28) Resolution No. 603 Authorizing the Issuance of Bonds to Finance the Capital Projects in the 1968-1969 Capital Budget - (Mayor's letter of 1/30/69 - Approved by Board of Finance on 2/24/69)

MR. BOCCUZZI MOVED for SUSPENSION OF THE RULES in order to consider the above matter. Seconded by Mr. Heinzer and CARRIED unanimously.

MR. BOCCUZZI MOVED for approval of the following resolution, which was read at this time by Mrs. Pont-Briant, seconded and CARRIED unanimously:

RESOLUTION NO. 603

AUTHORIZING THE ISSUANCE OF TEN MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$10,875,000.00) GENERAL OBLIGATION BONDS OF THE CITY OF STAMFORD, CONNECTICUT, TO FINANCE THE CAPITAL PROJECTS IN THE CAPITAL BUDGET FOR THE FISCAL YEAR 1968-1969 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 January 30, 1969, requesting it to authorize the issuance of bonds to finance all of the Capital Projects contained in The Capital Budget for the fiscal year 1968-1969, 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 Ten Million Eight Hundred Seventy-Five Thousand Dollars (\$10,875,000) 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 1968-1969, as amended,

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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	\$1,500,000
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Sewage (Waste Water) Treatment Plant	<u>675,000</u>	\$2,175,000
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Highway Construction:

Washington Avenue Extension	1,000,000
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New Construction:

Incinerator (Conventional) Unit	2,250,000
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Stamford Golf Authority

Golf Authority: Land Acquisition	1,800,000
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Board of Education

Board of Education Construction:

New High School	\$2,000,000
Land Acquisition	300,000
Julia A. Stark School Addition	500,000
Stamford High School Modernization & Addition	<u>350,000</u>
	3,150,000

Urban Redevelopment

Urban Redevelopment Construction:

Southeast Quadrant Project	500,000
	<u>\$10,875,000</u>

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

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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 1968-1969, 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.

MOVE FOR ADJOURNMENT:

MR. HEINZER said in view of the fact that it is now well past midnight and we still have more than half of the Agenda still to go, he MOVED TO ADJOURN to next Monday night, March 10th, at 8 o'clock.

MR. BROMLEY said he would have to object, because there is one item under the Legislative & Rules Committee that will have to be acted upon tonight, concerning Charter Revision.

MR. HEINZER said he would withdraw his motion.

MR. BROMLEY said in view of the lateness of the hour and in the interest of brevity, he would forget about all the other items on the Agenda under his Committee and move immediately to Item #13 under the Legislative & Rules Committee.

LEGISLATIVE & RULES COMMITTEE:

- (13) Report from 9th CHARTER REVISION COMMISSION - (Due at the March 3, 1969 Meeting, under provisions of Resolutions Nos. 556 and 557 adopted by the Board at their April 1, 1968 meeting; and under provisions of Connecticut's "Home Rule Law" as amended by the 1967 General Assembly)

Minutes of March 3, 1969

MR. BROMLEY said it is his understanding that the above report has already been received by all of the Board Members. He said his Committee requests that a special Committee be appointed to act on the report of the Charter Revision Commission.

MR. BROMLEY MOVED that a Special Committee be set up to act on the report of the Charter Revision Commission and that the President consult with the Corporation Counsel to insure that all time requirements and legal steps are satisfactorily accomplished.

THE PRESIDENT said he is quite sure that he can handle the time schedules. He said this evening he will appoint the Committee after consultation with the Board leaders.

MR. BROMLEY asked the President if he does not wish to call for a vote on his motion.

THE PRESIDENT said we have received the report this evening from the Charter Revision Commission and are within the requirements of the Home Rule Act and herewith acknowledge receipt of the report of the Charter Revision Commission. He requested a voice vote on this.

MR. BROMLEY asked if it is the President's feeling that he can simply appoint a Committee to look into this by a simple vote of the Board.

THE PRESIDENT said it is the President's prerogative to appoint any Committees that he deems necessary and this will be a necessary Committee.

ACCEPTANCE OF RECEIPT OF REPORT OF 9th CHARTER REVISION COMMISSION:

THE PRESIDENT called for a vote on the receipt of the above report. CARRIED unanimously.

ADJOURNMENT:

MR. HEINZER MOVED the Board adjourn to next Monday night at 8 o'clock. Seconded. LOST.

PARKS & RECREATION COMMITTEE:

Proposed FACILITY USE FEES FOR DEPARTMENT OF PARKS & TREES FOR 1969 - (Requested in letter of 1/15/69 from Edward A. Connell, Supt., Dept. of Parks) - (Referred back to Committee on 2/3/69)

MR. ALSWANGER MOVED for approval of the following fees for 1969; seconded and CARRIED with one "no" vote. (Mr. Kaplan).

<u>FACILITY</u>	<u>PRESENT FEE - 1968</u>	<u>PROPOSED FEE - 1969</u>	<u>NOTES</u>
<u>TENNIS:</u>			
Daylight	50¢ per hr. per court	Same	- no change
Floodlite	\$1.00 " " " "	Same	- no change

Minutes of March 3, 1969

<u>FACILITY</u>	<u>PRESENT FEE - 1968</u>	<u>PROPOSED FEE - 1969</u>	<u>NOTES</u>
<u>FLOODLITE:</u>			
Bocce -----	\$1.00 per night	Same - no change	
Basketball -----	2.00 " "	Same - no change	
Softball (Scalzi)	5.00 " "	\$5.00 per game	
<u>LAWN BOWLING:</u> ---	2.00 per person (Season)	\$3.00 per person (season) (*)	
<u>I.D.CARDS</u>	.50 per person	Same - no change	(*)
<u>GREYHOUND TRAIN</u>	.05 per one-way ride	Same - no change	(*)
<u>BEACH STICKERS</u> ---	Resident \$1.00 per car	Same - no change	(*)
	Summer Resident 5.00 " "	Same - no change	
<u>LOCKERS:</u>			
Coin -----	.25 per day	Same - no change	
Bath-house -----	40.00 per season	Same - no change	
<u>PICNIC AREAS:</u>			
<u>Chestnut Hill</u>			
Saturday & Sun-			
day -----	15.00	\$15.00- 9A.M. to 4P.M. (See A) (B)	
Week Days -----		\$ 5.00- 4P.M. to closing (See A) (B)	
		\$ 5.00- 9A.M. " 4P.M. (See A) (B)	
		\$ 5.00- 5P.M. " closing (See A) (B)	
<u>Rosa Hartman</u>			
Week Days			
9 A.M. to 5 P.M.	\$15.00 -----	\$ 20.00 -----	(See B)
5 P.M. " 10 P.M.	\$15.00 -----	\$ 25.00 -----	(See B)
9 A.M. " 10 P.M.	\$20.00 -----	\$ 20.00 -----	(See B)
Saturday-Sunday			
9 A.M. to 5P.M.	\$20.00 -----	\$ 30.00 -----	(See B)
5 P.M. " 10P.M.	\$20.00 -----	\$ 25.00 -----	(See B)
9 A.M. " 10P.M.	\$35.00 -----	\$ 35.00 -----	(See B)
<u>NOTES: (*) No charge for Senior Citizens (male over 65; female over 62)</u>			
(A) Police by Park Dept. Use of ballfield subject to Little League scheduling. During Recreation Board Day Camp season (8 weeks) no permits week days from 9 A.M. to 4 P.M.			
(B) Police by Park Dept. (Not required to be paid for by group)			
PARK DEPT. RESERVES RIGHT TO LIMIT TOTAL NUMBER OF PERSONS ATTENDING PICNICS AND ALSO IN CERTAIN CASES TO REQUIRE THAT PICNIC GROUP HIRE POLICEMAN.			

BOARD OF REPRESENTATIVES' CHARTER REVISION COMMITTEE

PUBLIC HEARING HELD TUESDAY, APRIL 1, 1969

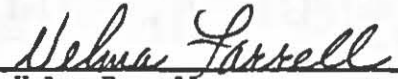
IN THE BOARD OF REPRESENTATIVES' MEETING
ROOM, 2nd FLOOR, 429 Atlantic Street,
Stamford, Connecticut

ON REPORT OF THE 9th CHARTER REVISION COMMISSION,
PRESENTED TO THE BOARD OF REPRESENTATIVES AT THEIR

MEETING HELD MONDAY, MARCH 3, 1969

Minutes of March 3, 1969ADJOURNMENT:

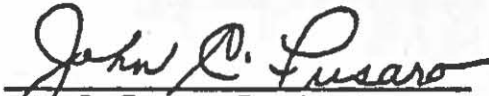
On motion, duly seconded and CARRIED, the meeting was adjourned at 12.40 A.M.



Velma Farrell
Administrative Assistant
(Recording Secretary)

vf

APPROVED:



John C. Fusaro, President
10th Board of Representatives

Note: The above meeting was broadcast over Radio Station WSTC until 11.00 P.M.

VF.