

MEETING OF THE 11th BOARD OF REPRESENTATIVES  
STAMFORD, CONNECTICUT  
Minutes of January 5, 1970

A regular monthly meeting of the 11th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, January 5, 1970, in the Board's meeting rooms, Municipal Office Building (2nd floor), 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President, Charles J. Heinzer, III, at 8.30 P.M.

INVOCATION was to have been given by Rev. William A. Nagle, St. Bridget's Rectory. However, due to another pressing engagement, he had to leave before the meeting was convened.

A MOMENT OF SILENCE was observed by the members at this time.

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 38 present and 2 absent. The absent members were:

Joseph T. Pensiero, Sr. (D)	9th District
Stephen E. Kelly, (D)	4th District

PAGE: Dannel Malloy, Burdick School

THE PRESIDENT announced the presence of the above Page, brother of Board Member William Malloy (D), 12th District.

ACCEPTANCE OF MINUTES: Meeting of December 1, 1969  
Meeting of December 8, 1969

The above Minutes were accepted, there being no corrections.

COMMITTEE REPORTS:

The reading of the report of the Steering Committee was waived and entered in the Minutes and appears below:

STEERING COMMITTEE REPORT  
Meeting held Monday, December 22, 1969

A meeting of the Steering Committee was held on Monday, December 22, 1969 immediately after the Special Meeting of the Board.

The Meeting was called to order by the President, Charles J. Heinzer, III at 11.45 P.M.

All members were present.

- (1) Appointments to various City Boards and Commissions:  
(Mayor's letter of 12/9/69 and 12/10/69)

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Twenty-two appointments submitted by the Mayor in the above letters, were REFERRED TO THE APPOINTMENTS COMMITTEE - ORDERED ON AGENDA.

- (2) Mayor's letter of 12/18/69 withdrawing the name of Mr. Jesse Wells as an Alternate to the Planning Board at his request

The above letter was noted and filed and the name withdrawn from the agenda as requested.

- (3) Additional appropriations:

Three additional appropriation requests, held in the Fiscal Committee at the December 8th Board Meeting were ORDERED ON THE AGENDA under FISCAL COMMITTEE.

All appropriations approved by the Board of Finance at their meeting held December 11, 1969 were ORDERED ON THE AGENDA under FISCAL COMMITTEE, with items in excess of \$2,000 referred to a secondary committee.

- (4) Final adoption of Ordinance re "TAX EXEMPTION FOR THE STAMFORD DAY NURSERY PROPERTY LOCATED AT PALMER'S HILL ROAD, STAMFORD, CONNECTICUT, UNDER PROVISIONS OF SEC. 12-81b OF CONNECTICUT GENERAL STATUTES (1967 P.A. 311)

(See letter from J. Robert Bromley, dated 12/1/69) - Adopted for publication 12/8/69; published 12/12/69)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (5) Request in letter, dated 8/13/69, from Atty. Robert B. Wise for 100% TAX ABATEMENT FOR "NEW NEIGHBORHOODS, INC." an apartment project to be erected on Stillwater Avenue, to be known as the "MARTIN LUTHER KING APARTMENTS" which tax abatement is requested pursuant to terms of Public Act 522, Sec. 18 - (Legal description enclosed in letter) - (Held in Committee 9/8/69 and 10/6/69) - See Oct. 6, 1969 Minutes, page 6052 and 11/10/69 Minutes, page 6064 - Also see Ordinance No. 147 concerning "Tax Abatement" procedure - Held in Committee 12/8/69)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (6) Proposed Ordinance - "AUTHORIZATION OF AN EASEMENT FROM CITY OF STAMFORD TO HELCO FOR PURPOSE OF PROVIDING ELECTRICAL DISTRIBUTION FACILITIES AT HILLDALE AVENUE" - (For purpose of installing and maintaining electrical services necessary for construction of new BOARD OF EDUCATION BUILDING - Mayor's letter of 11/12/69 - Approved by Board of Finance on 12/11/69)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

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- (7) Letter, dated 11/25/69, from Paul D. Shapero, former Corporation Counsel, requesting authorization by Board of Representatives of transfers of property in connection with the WASHINGTON AVENUE PROJECT, directing the Mayor to sign necessary documents in order to accomplish these conveyances

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE - Also referred to PUBLIC WORKS COMMITTEE

- (8) Letter (dated 12/5/69) from James Sotire, Building Inspector, requesting an amendment to BUILDING CODE for reason that when Ordinance 80.11 was adopted, reference to casement type windows was omitted.

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE - Also referred to PUBLIC WORKS COMMITTEE

- (9) Request (dated 12/12/69) from STAMFORD SEWER COMMISSION, for authorization by the Board of Representatives for condemnation of an easement through and under unaccepted portion of LINDSTROM ROAD, being a requirement under Section 48-6 of the General Statutes of Connecticut, as amended.

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE - Also referred to SEWER COMMITTEE)

- 10) Letter (dated 12/12/69) from Executive Acting Director of HOUSING AUTHORITY stating that their estimate of the annual amount of payments in lieu of taxes is \$3,540 and that the annual amount of taxes as levied under private ownership is \$22,948.00 - (Refers to Resolution No. 376 adopted by Board on 11/13/61 and "Cooperation Agreement" approved by Board of Representatives on 6/5/61)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE - Also referred to PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE

- 11) Letter (dated 12/16/69) from Harbormaster requesting the passage of laws to govern the commercial users of Stamford waters in order to protect Stamford citizens from further abuse and accidents resulting from careless methods of boat operation - (See Ordinance No. 82 "Regulation of Safety in Stamford Waters" and Special Act No. 220, 1959 which was passed to enable the Board to adopt such an Ordinance)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE - Also referred to HEALTH & PROTECTION COMMITTEE

- 12) APPEAL from decision of PLANNING BOARD, denying Application of JOHN D. HERTZ, Trustee, to change land use category of land described in letter from Planning Board dated 12/16/69)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE - Also referred to PLANNING & ZONING COMMITTEE

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- (13) Letter from Mayor (dated 12/18/69) - Proposed RESOLUTION REQUESTING STATE AID ON MODERATE RENTAL PROJECTS (For the filing and execution of a PILOT (payment in lieu of taxes) AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$330,596 TO ENABLE WAIVER OF PAYMENT IN LIEU OF TAXES, MAKING SOCIAL SERVICE PROGRAMS POSSIBLE IN STATE MODERATE RENTAL PROJECTS. (OAK PARK MK-6; WILLIAM C. WARD HOMES, MR-33; VIDAL COURT MK-53; and LAWNHILL TERRACE MR-68)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE - Also referred to PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE

- (14) Proposed Ordinance Establishing TRAFFIC AND TRANSPORTATION COMMISSION and a TRAFFIC ENGINEER for the City of Stamford

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE - Also referred to HEALTH & PROTECTION COMMITTEE and PERSONNEL COMMITTEE

- (15) Letter (dated 12/9/69) from Edward Scofield, 10th District Representative, CONCERNING CIVIL SERVICE APPOINTMENT OF FORMER PUBLIC WORKS COMMISSIONER (See Minutes of 12/8/69, pages 7025, 7034, 7035 and 7036

Above matter also referred to PERSONNEL COMMITTEE

- (16) Letter (dated 12/12/69) from Thomas Morris, 15th District Representative, regarding sale of 330 acres of watershed and other property by the Stamford Water Company and requesting an immediate investigation by the Health & Protection Committee as to what effect this may have on Stamford's future water supply and to communicate their findings to the PUC immediately in writing

ORDERED ON AGENDA under HEALTH & PROTECTION COMMITTEE

- (17) PETITION - From Residents of South End (signed by 127 persons) asking for a "Clean Up" of their neighborhood and better police protection (On agenda under "Petitions") (Presented by Steve Kelly)

ORDERED ON AGENDA - REFERRED TO HEALTH & PROTECTION COMMITTEE

- (18) Approval of 1970 FEES FOR PUBLIC MARINA ACCOMMODATIONS (No change from 1969) (Letter dated 12/4/69 from Edward A. Connell, Dept. of Parks & Trees)

ORDERED ON AGENDA under PARKS & RECREATION COMMITTEE

- (19) Quotation from Thomsen's Audio Company - \$600.00 Cost of Installing THREE MICROPHONE UNITS AND CABLES in Board meeting room to take care of the changed seating arrangement of new Board - Also, regarding the possible installation of a VOTING MACHINE designed some time ago by order of a previous Board

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ORDERED ON AGENDA under SPECIAL HOUSE COMMITTEE

- (20) Letter from Commissioner of Public Works Walter R. Maguire, dated 12/11/69 asking all departments of the City not to purchase materials from Maguire's Glenbrook Lumber & Hardware Store, 60 Crescent Street, during his tenure in office as Commissioner

Above noted and filed.

- (21) Two letters (dated 12/22/69) from HOUSING SITE DEVELOPMENT AGENCY concerning TWO SITES FOR DEVELOPMENT OF LOW AND/OR MODERATE INCOME HOUSING - (1) Housing Site, WEST MAIN STREET, and (2) Housing Site, GLENBROOK ROAD - (Requesting approval by the Board of Representatives of these suggested sites)

ORDERED ON AGENDA under PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE

- (22) Letter (undated, but received 12/22/69) from Peter Chirimbes, 12th District Representative, concerning certain incidents that occurred during the Christmas holidays, after the shooting of a teen-aged robber in a holdup of a store on Selleck Street, in which he requests a complete investigation of the reason for the breakdown of law and order and request for the appointment of a SPECIAL COMMITTEE to investigate the matter and to recommend prosecution of the person or persons, who instituted the protest march and harrassment of merchants and shoppers during Christmas week.

Mr. Chirimbes was advised to bring this matter up at the next Board Meeting under "NEW BUSINESS".

There being no further business to come before the Committee, the meeting was adjourned at 12.20 A.M.

CHARLES J. HEINZER, III  
Chairman, Steering Committee

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VACANCY ON BOARD OF EDUCATION:

MR. LUPINACCI MOVED FOR SUSPENSION OF THE RULES in order to fill a vacancy on the Board of Education caused by the resignation of Theodore P. Jakabowski (R), term ending 12/1/70. Seconded and CARRIED to suspend the rules.

THE PRESIDENT said nominations are now open.

MR. MORRIS offered the name of AUDREY COSENTINI (R) in nomination to fill the vacancy.

MR. EXNICIOS offered the name of ROBERT E. KRAUS (R) in nomination to fill the vacancy.

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There being no further nominations, the President declared the nominations closed.

The Tellers distributed the ballots with the following result:

24 votes for Audrey Cosentini

14 votes for Robert E. Kraus

THE PRESIDENT declared Mrs. Cosentini elected to the vacancy on the Board of Education.

APPOINTMENTS COMMITTEE:

MR. DIXON ROSE ON A POINT OF PERSONAL PRIVILEGE. He said it has always been his practice to vote for the appointments as submitted by the Appointments Committee and in this case it is not the persons who were recommended by the Mayor for appointment to these various Boards and Commissions, for he believes them to be people of integrity, well meaning and of good will. He said his opposition to the appointments is based solely on the Mayor's failure to keep his promise to the minority group in his campaign speeches.

THE PRESIDENT asked the speaker if he is going to make a motion, as it is necessary that he speak to a motion that is on the floor and there is no motion.

MR. DIXON MOVED that the appointments be TABLED. Seconded by Mr. Truglia.

MR. DIXON spoke to the motion to table. He said several names were proposed to the Mayor, copies of which have been sent to the Republican Town Committee. He said he cannot in good conscience approve these appointments since he believes the Mayor has not kept his promise and therefore intends to abstain from voting on any of the appointments offered tonight which appear on the agenda.

MR. TRUGLIA said he agrees with Mr. Dixon and thinks there is substance to his remarks.

MR. RUSSBACH also seconded the motion to table and said some of the remarks just made he agrees with, but would like to point out that a member of the minority community has just been appointed to the Board of Public Safety, that Mr. Wells has been appointed to the Planning Board and withdrew his name from nomination and Mr. Albert Jackson also was appointed, who is also from a minority group, being a member of the Puerto Rican community. He said it is his understanding that the Mayor intends to appoint two more members of the minority community to major Boards next month. Finally, he said he believes it to be absurd when people start talking about "quota systems" for people. He said on that basis he would also request that ten people of German descent be appointed to City Boards because he believes that they are also a minority in this community.

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THE PRESIDENT called for a vote on the motion to LAY ON THE TABLE. LOST.

MR. MILLER MOVED for a ROLL CALL VOTE. There being a sufficient number requesting it, a roll call vote was taken.

THE PRESIDENT explained that a "yes" vote would be in favor of tabling and a "no" vote would be opposed to tabling.

LOST by a vote of 15 in favor and 22 opposed, the President not voting, as is customary. The roll call vote appears below:

THOSE VOTING IN FAVOR OF TABLING:

BIEDER, Richard (D)  
BOCCUZZI, John (D)  
COSTELLO, Robert (D)  
DIXON, Handy (D)  
DOMBROSKI, Edward (D)  
DONAHUE, Alphonsus (D)  
DURSO, Robert (D)  
GUROIAN, Armen (D)  
LIVOLSI, Frank (D)  
MALLOY, William (D)  
MILLER, Frederick (D)  
MURPHY, William (D)  
RAVALLESE, George (D)  
RYBNICK, Gerald (D)  
TRUGLIA, Anthony (D)

THOSE OPPOSED TO TABLING:

BITETTO, Joseph (R)  
BOCCUZZI, Theodore (D)  
BROMLEY, Robert (R)  
CAPORIZZO, William (R)  
CHIRIMBES, Peter (R)  
CONNORS, George (D)  
ELLSWORTH, Stephen (D)  
EXNICIOS, Robert (R)  
HEMINGWAY, Booth (R)  
HORNER, Watson (R)  
KETCHAM, Alan (R)  
LUPINACCI, Charles (R)  
MORRIS, Thomas (R)  
PONT-BRIANT, Lois (R)  
PUETTE, William (R)  
ROOS, John (R)  
RUSSBACH, Daniel (R)  
RUSSELL, George (R)  
SCOFIELD, Edward (R)  
SHERER, Sidney (R)  
SHERMAN, Edith (R)  
VARNEY, Kim (R)

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MR. BIEDER ROSE ON A POINT OF PERSONAL PRIVILEGE. He said he would like to point out for the clarification of the Board that Mr. Russbach who so vigorously seconded the motion, voted against it.

MR. RUSSBACH thanked the speaker for reminding him.

THE PRESIDENT called for order and asked the members to proceed with the business at hand.

MR. RUSSBACH proceeded with the report of the Appointments Committee at this time. He said the Committee met on three occasions - December 17th, 19th and again on January 2, 1970. He said present at the first meeting were all members and at the December 19th meeting only Mr. Horner was absent. He presented the following appointments for confirmation. Ballots

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were distributed by the Tellers and the vote appears below:

ZONING BOARD:Term Ending

PAUL DZIEZYC (R)  
93 Haig Avenue  
(Replacing John Lyle)

VOTE: 30 yes      Dec. 1, 1974  
7 no  
1 abstention

PLANNING BOARD:

\*CANIO SANTORA (R)  
100 Toms Road  
(Replacing J. Ralph Murray)

19 yes      " 1, 1973  
18 no  
1 disqualified

ZONING BOARD ALTERNATE:

G. RAYMOND BERNIER (R)  
79 Houston Terrace  
(Replacing Frank Gartenberg)

30 yes      " 1, 1974  
7 no  
1 abstention

ZONING BOARD OF APPEALS:

\*ELHANAN C. STONE (R)  
6 Alma Rock Road  
(Replacing Canio Santora)

20 yes      " 1, 1974  
17 no  
1 abstention

ZONING BOARD OF APPEALS ALTERNATE:

CHARLOTTE PETERS (R)  
1954 High Ridge Road  
(Replacing Jacqueline Frisbie)

23 yes      " 1, 1974  
14 no  
1 abstention

HUMAN RIGHTS COMMISSION:

ALBERT JACKSON (R)  
60 Connecticut Avenue  
(Reappointment)

30 yes      " 1, 1972  
7 no  
1 abstention

MORT LOWENTHAL (R)  
Windward Lane  
(Reappointment)

26 yes      " 1, 1972  
10 no  
1 abstention

LOUISE WORSHAM (R)  
638 Hope Street  
(Replacing Vivian White)

25 yes      " 1, 1972  
12 no  
1 abstention

BOARD OF RECREATION:

PAUL L. LEHMAN (R)  
58 Archer Avenue  
(Replacing Charles Lepriore)

23 yes      " 1, 1974  
14 no  
1 abstention



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PARK COMMISSION:

T. FRANK COWLIN (R)  
 93 East Lane  
 (Reappointment)

VOTE: 35 yes  
 2 no  
 1 abstention

Dec. 1, 1974

CONSERVATION COMMISSION:

FREDERICK E. Hane (R)  
 MacArthur Lane  
 (Replacing Jean Hoyt)

" 29 yes  
 8 no  
 1 abstention

" 1, 1974

SEWER COMMISSION:

MICHAEL REPUCCI (R)  
 81 Horton Street  
 (Replacing Benjamin Davis)

" 30 yes  
 6 no  
 1 abstention

" 1, 1974

FLOOD & EROSION CONTROL BOARD:

LOUIS T. STABILE (R)  
 22 Sussex Place  
 (Replacing Arthur Lutz)

" 30 yes  
 6 no  
 1 abstention

" 1, 1974

HEALTH COMMISSION:

RALPH A. PESIRI, M.D. (R)  
 1279 Bedford Street  
 (Replacing Dr. Ernest Wood)

" 33 yes  
 3 no  
 1 abstention

" 1, 1974

(Note: Mr. Theodore Boccuzzi out of the room on the above three votes, which accounts for the missing vote - 37 instead of 38)

PERSONNEL COMMISSION:

JACQUELINE H. FRISBIE (R)  
 3 Old Colony Road  
 (Replacing Warren Eginton)

VOTE 25 yes  
 11 no  
 2 abstentions

" 1, 1972

WELFARE COMMISSION:

JOSEPH W. SILADI (R)  
 8 Henry Street  
 (Reappointment)

" 34 yes  
 3 no  
 1 abstention

" 1, 1972

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PATRIOTIC & SPECIAL EVENTS COMMISSION:

THOMAS A. RYAN (R)  
15 Brooklawn Avenue  
(reappointment)

VOTE: 35 yes      Dec. 1, 1974  
2 no  
1 abstention

BOARD OF TAXATION:

MAX WALT (R)  
135 Fourth Street  
(replacing Carlos Gonzales)

27 yes      Dec. 1, 1974  
10 no  
1 abstention

BOARD OF TAX REVIEW:

J. THOMAS LOMBARDO (R)  
52 Coventry Rd.  
(replacing Albert Lewis)

29 yes      Dec. 1, 1974  
7 no  
2 abstentions

PLANNING BOARD:

RICHARD C. COLHOUN (R)  
118 Davenport Ridge Rd.  
(replacing Sam Cappiello)

32 yes      Dec. 1, 1974  
5 no  
1 abstention

HUBBARD HEIGHTS GOLF COMMISSION:

JOSEPH CZESCIK (R)  
21 Soundview Avenue  
(replacing Lillian Meltzer)

31 yes      Dec. 1, 1974  
6 no  
1 abstention

\* NOTE: These were not approved by the Appointments Committee.  
No reason was given. Brought on the floor by motion  
to bring these appointments out of committee.

URBAN REDEVELOPMENT COMMISSION:

ARTHUR LUTZ (R)  
154 Cold Spring Road - To term ending August 7, 1974  
(replacing Frank D'Andrew, who  
resigned to become Corporation Counsel)

The above named man was not interviewed by the Committee for the reason that he did not appear for the interview. This appointment was held in Committee.

FISCAL COMMITTEE:

MR. MORRIS said normally when there are people waiting to hear about action on any particular item on the agenda and for this reason would like to MOVE to take up Item #15 on the agenda under Fiscal Committee.

THE PRESIDENT said this will require SUSPENSION OF THE RULES to change the agenda.

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MR. MORRIS MOVED FOR SUSPENSION OF THE RULES in order to take this matter up out of context. Seconded and CARRIED.

(15) \$174,267.85 - HOUSING AUTHORITY - For purpose of LAND SITE ACQUISITION - (Mayor's letter of 11/12/69)

RECESS:

A recess was requested by Mr. Truglia and Mr. Morris at 10.20 P.M., and declared over at 10.50 P.M.

MR. HEMINGWAY said the Fiscal Committee met on Thursday, January 2, 1970 and considered the 15 items on the agenda and recommends approval of the above requested appropriation. HE SO MOVED. Seconded by Mr. Caporizzo.

MR. GUROIAN objected to any City Board allocating Capital monies for a State agency.

THE PRESIDENT declared the speaker out of order.

MR. BROMLEY spoke in favor of the appropriation.

MR. GUROIAN said he wishes to bring up the point of the legality of this or any city Board allocating Capital monies to a State agency. He said we have acted illegally in the past regarding the C-DAP agency and we may very well be acting illegally tonight. He referred to Public Act 522 (1967) whereby it became necessary to appoint the Stamford Housing Authority as the Stamford Housing Site Agency, which was done by this Board after they discovered they had acted illegally when they appointed a Housing Site Development Agency under the provisions of Ordinance No. 148 (repealed by Ordinance No. 182). He said by virtue of the fact that the Housing Authority is a State Agency, it is not under the jurisdiction of the City of Stamford, but of the State, although the State law permits the Mayor to make appointments to it. He said the question of legality arises when it is noted that the Housing Authority makes payments to the City in lieu of taxes. He said as far as he has been able to determine, there has been no enabling legislation passed by the State Legislature which allows money to be diverted in the reverse direction - that is, from City to State. He said all of Sec. 16 in the P.A. 522 defines duties, but not the financing of the Agency. He said the Housing Authority is now under the Commission of Community Affairs - a State Commission. He said under this the method of financing is spelled out in Sec. 29 and Sec. 30 of the enabling Act 522 and monies must come from action by the State or have enabling legislation authorizing it. He said if this Board wishes to divert money to a State Agency, then it must request enabling legislation.

MR. GUROIAN MOVED this be returned to the Fiscal Committee and to the Legislative and Rules Committee to clarify the points he has raised and if need be to confer with the Corporation Counsel or proper State authorities. Seconded.

THE PRESIDENT called for a vote on the motion to recommit to Committee. LOST.

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MR. HEMINGWAY spoke in favor of the appropriation. He said it was first requested in June of last year by the previous administration and we were never asked to act upon the appropriation because it was not approved by the Board of Finance until November or December when it was again requested by the new administration which took office on December 1st. He urged approval of the request.

MR. BIEDER said it is his understanding that the Board is not approving sites, but merely the money.

THE PRESIDENT said this is correct.

MR. RUSSBACH said he realizes that we are not discussing specific allocations for specific sites, but everyone is fairly familiar with the sites we have in mind. He said the thing that bothers him is the economics of this. He said we are thinking about the possibility of 36 units in one location and 24 in another location and a purchase price of something like \$70,000 for the smaller site and on the other hand we are talking about the possibility of 36 units for somewhere around \$140,000. He said if the second site is approved it could possibly run to \$280,000 an acre, based on the payment of \$140,000 for a half acre which is about four times the cost of the same housing that may be purchased in another area. He said he feels that the cost is too high.

THE PRESIDENT informed the speaker that this discussion belongs under the sites themselves.

MR. BITETTO spoke in favor of the appropriation.

MR. TRUGLIA asked a question, through the Chair, of the Chairman of the Fiscal Committee. He asked how this figure (the appropriation) is arrived at if we are not thinking in terms of specific locations or sites.

MR. HEMINGWAY said he sees no point in dissembling the issue, because there are two particular sites.

THE PRESIDENT said it has nothing to do with the matter under discussion.

MRS. PONT-BRIANT said she understands that there is a check from the State of Connecticut that is deposited in the General Fund for tax abatement, which is held in abeyance to be used for site acquisition.

MR. TRUGLIA said tax abatement is based upon a certain value of something.

THE PRESIDENT said the amount that the State has given us for tax abatement for other housing. He said the Administration wishes to earmark those monies for further housing and the Mayor has requested this appropriation and the previous Mayor has appropriated the amount which we had received to be appropriated for the acquisition of housing sites.

MRS. SHERMAN spoke in favor of housing and stressed the great need. She said the longer the delay, the more expensive the land becomes.

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MR. BIEDER said he thinks we are being asked to vote on simply a sum of money and there are no specific sites and the vote should be a "yes" or a "no". HE MOVED THE QUESTION. CARRIED.

MR. GUROIAN rose on a POINT OF PERSONAL PRIVILEGE. He said he sent a note to the Clerk and asked to be recognized.

THE PRESIDENT said unfortunately the question has been moved and voted on and the speaker is out of order.

THE PRESIDENT called for the vote on the appropriation of \$174,267.85 for the purpose of LAND SITE ACQUISITION for the HOUSING AUTHORITY. CARRIED with a few "no" votes.

PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE:

MR. MURPHY MOVED to SUSPEND THE RULES in order to take up the matter on the agenda under the above committee. Seconded and CARRIED.

Two letters (dated 12/22/69) from HOUSING SITE DEVELOPMENT AGENCY concerning TWO SITES FOR DEVELOPMENT OF LOW AND/OR MODERATE INCOME HOUSING - (1) Housing site, WEST MAIN STREET and (2) Housing Site, GLENBROOK ROAD - (Requesting approval by the Board of Representatives of these suggested sites)

MR. DIXON, Chairman, said his Committee held their first meeting on January 2, at 8 P.M. with four members present and those present were: Mr. Robert Kochel, Executive Director of the Housing Sites Development Agency and Mr. Sidney Kweskin, President of Better Housing Corporation. He said the committee considered Item (1) above - approval of the WEST MAIN STREET housing site, to be developed by the TRINITY CORPORATION and the GLENBROOK ROAD housing site - Item (2), to be developed by Better Housing, Inc.

He explained that the WEST MAIN STREET site contains approximately 24,000 sq. ft. and is presently occupied by a diner which will be demolished. He said the plans call for the construction of 24 apartments to be occupied by low or moderate income families. He said the purchase price is \$70,000 the amount allowed by the FHA for land cost, as follows:

Land cost -----	\$70,000
To be paid by sponsor	
Write-down -----	<u>12,000</u>
	\$58,000
City share -----	\$19,333
State share -----	<u>38,667</u>
	\$58,000

MR. DIXON said his committee voted in favor of the above named site, with one abstention. HE MOVED for approval of the request. Seconded.

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MR. DURSO spoke in favor of the motion, and urged favorable action.

MR. HEMINGWAY said the non-profit organization sponsoring this site has the option on the land and also have received approval of their FHA mortgage commitment.

MR. RUSSBACH asked the Chairman of the Committee if his Committee has any idea as to how many housing units are needed in Stamford.

MR. DIXON said this is a difficult question to answer, but there are probably thousands in the City without proper housing facilities. He said around 2,000 would be a good guess figure.

MR. MORRIS said the sponsoring company had to wait so long that he thinks we should pass this without them having to suffer further hardship.

MR. PUETTE said regardless of the number of housing units needed in Stamford, we have to make a start and 24 are better than none.

MR. RUSSBACH asked if there is any way to increase the number of units on this site.

MR. DIXON said he is not certain, but if Mr. Russbach is so concerned, he most certainly will be willing to vote in favor of the next item coming up, which is for 36 more units.

MR. TRUGLIA said this particular "garden" type apartment is designed so that we can put in large families - in other words, they may have two or three bedrooms. He spoke in favor of the site.

THE PRESIDENT called for a vote on the motion. CARRIED unanimously.

HOUSING SITE - GLENBROOK ROAD (Letter dated 12/22/69) from  
Anthony Marrucco, Temporary Chairman of Housing  
Site Development Agency and HOUSING  
AUTHORITY, City of Stamford) - (Approved  
by Planning Board 12/16/69 and by Housing  
Authrcity on 12/17/69)

MR. DIXON said the Glenbrook site is one-half of an acre of land on the west side of Glenbrook Road, located in Planning District No. 3 and the surrounding area is developed with apartment buildings to the North and commercial development on Main Street to the South. He said the plans call for the construction of 36 apartments to be occupied by low or moderate income tenants. He said Mr. Kochel advised the Committee that the site is properly designed for this type of housing and all utilities are available and the sites have been approved by the Housing Authority and the Planning Board. He said approval now is most necessary as both developers have received FHA commitments and construction can commence immediately after mortgage

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closing. He said the purchase price is outlined below:

Land cost -----	\$139,000
To be paid by sponsor	
Write-down -----	<u>18,000</u>
	\$121,000
City share -----	\$ 40,333
State " -----	<u>80,667</u>
	\$121,000

MR. DIXON said the Committee voted three in favor, with one abstention in favor of this site. HE MOVED for the Board's approval. Seconded by Mr. Murphy.

MR. MALLOY said the cost of this land is very expensive, considering that it is intended for low income housing. He said he feels another site could be found that is cheaper. He pointed out that the school facilities are also overcrowded as well as the sewer lines.

MR. RUSSBACH said when he spoke about this previously when the Board approved the appropriation of \$174,267.85 for LAND SITE ACQUISITION it was obvious where the money was going and he thinks we all know the score. He said he feels too much is being paid and we are getting so little in return and pointed out the disparity in the price per unit of the two locations.

MR. SCOFIELD said since he has been notified by the Board of Ethics that he might be in conflict of interest in regards to discussing this item, he requested that the record show his abstention.

MR. HEMINGWAY said he agrees that this is a very high price to have to pay for this land, but it has to be considered in relation to where it is and the fact that it requires no down-zoning whatever and has been appraised by two appraisers at a higher figure and that the 36 units will be broken down into 1 bedroom, 2 bedrooms, 3 bedrooms and 4 bedrooms and will run from \$119 a month to \$192 per month for the largest 4 bedroom apartment. He said Better Housing, Inc. has gone through the whole process of getting mortgage money approval through the FHA and are ready to sign IF they can acquire the land.

MR. PUETTE said he wants to point out that this is Stamford's housing problem and our share of the cost will be \$60,000 and we are talking about 60 units and some of them go as high as four bedrooms, which goes quite a way in solving some of our problems.

MR. JOHN BOCCUZZI pointed out that the Glenbrook site has 12 more units than the West Main Street site.

MR. CONNORS spoke in favor of the site.

After considerable further debate, MR. CHIRIMBES MOVED THE QUESTION. Second and CARRIED.

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THE PRESIDENT called for a vote on the Glenbrook Housing Site. CARRIED, noting one abstention (Mr. Scofield).

The Board now returned to Item #1 under Fiscal Committee.

- (1) \$8,500.00 - For employment of a DIRECTOR OF CAPITAL BUILDING PROJECTS - (TABLED at special Board Meeting held December 22, 1969)

MR. HEMINGWAY said the above is recommended at the figure of \$8,500. instead of the original figure of \$11,000.00.

MR. KETCHAM rose on a point of parliamentary inquiry. He said at the time this item was being considered at the special meeting held on December 22, 1969, the point was very ably made by the Majority Leader at that time that due to the fact the Board was meeting at a Special Meeting held for certain matters outlined in the "Call" of the meeting that the Board was acting as a Committee of the Whole on the matters before them and that the particular matters to be taken up at that meeting were out of the hands of any Committee of the Board.

MR. KETCHAM also pointed out that this particular item was TABLED by action of the Board at that time, and is therefore on the table. He asked for a ruling as to how we are to proceed.

THE PRESIDENT informed the speaker he was correct and that before this can be discussed there will have to be a motion, a seconder and a vote to TAKE IT FROM THE TABLE and can then be on the floor for discussion by the Board.

MR. SHERER MOVED to REMOVE this matter FROM THE TABLE and put on the floor for discussion. Seconded by Mr. Morris and CARRIED.

MR. HEMINGWAY said he might conclude by saying that the Fiscal Committee has recommended that the sum of \$8,500.00 be appropriated which would make an annual salary of \$17,000.00 maximum, and he SO MOVED. Seconded.

THE PRESIDENT inquired if this means that the speaker is recommending that the amount be REDUCED from the original recommended sum of \$11,000. to \$8,500. He said this is correct.

MR. SCOFIELD spoke in favor of the motion and said he believes this man will do a great deal to solve Stamford's building problems before they become crises and will be available as an adviser between Boards as well as serving in the Department of Public Works.

THE PRESIDENT asked Mr. Scofield if he is discussing the amendment to reduce this item to \$8,500. He replied he was in favor of the figure recommended.

MR. KETCHAM spoke in opposition to the reduction in the figure approved by the Board of Finance. He said he believes that a salary of \$17,000 for this job is probably a figure at which they may fill the job, however, he said he believes that this is unfair to the engineering



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staff of the City of Stamford - specifically the City Engineer himself and the Assistant City Engineer and other licensed members of the engineering staff. He said it is his understanding that the salary now received by the City Engineer is \$17,600. which will only be \$600 more than this proposed job. He said the Assistant City Engineer who is in a responsible position and a Deputy to the City Engineer is now getting in the neighborhood of \$14,500 which would be \$2,500. less than the proposed job classification which we are going to set up. He said his opposition is based on the premise that it is unfair and inequitable to the present people to have a new man come in with responsibilities no more, and in some cases, somewhat less than the existing personnel. He said for several years he has watched certain procedures which he believes to be unfair. He said for dedicated and hard working City employees, who have worked for the City for years, having started out at very small pay, and who are trying to advance themselves, find that their path to a better economic security is blocked in some instances by alleged experts from out of town, or by sharp political operators who manage to get in and pick up the "marbles". He said he definitely feels this to be a disservice to our City employees.

THE PRESIDENT asked Mr. Hemingway, that considering there is now less than six months to the start of the new fiscal year, he is stipulating in his motion that this \$8,500 represents six months salary? He said we might possibly hire somebody near the end of February and give them \$8,500 for four months instead of six and this would be quite a difference in the yearly salary and should be incorporated in his motion.

MR. HEMINGWAY said he would incorporate this in his motion. He said when the Mayor originally asked for the money it was to cover a six months period, but naturally if the man is only hired for four months remaining in the present fiscal year, his salary should be reduced accordingly to represent a salary of \$17,000 for a full year.

MR. BIEDER inquired what the possible overlap might be in the functions of the new job and the present city employees. He said he had asked the Committee considering this whether or not there would be any overlap in duties of whoever takes this new position and current employees. He said it might be possible that some of this job might be superfluous.

MR. SCOFIELD said the Public Works Committee asked the Commissioner, the Deputy Commissioner and the City Engineer about this and none of them felt there was any overlap and stressed the need for this man. He said the only problem was with a man working for the Board of Education which appeared to be a similar type of job, but this could be remedied by asking the Board of Education to return certain monies to us if they find their man is performing some of the same duties. He said the Charter is very specific that all municipal contracts should be supervised by the City Engineer, or his department and it is about time we got back to that practice.

MR. MORRIS said the point he wishes to stress is that we are looking

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for a knowledgeable man and whether or not the City Engineer is receiving adequate pay should not have anything to do with the need for this new job. He said the man would soon earn his pay, as he finds that much of the construction in Stamford is misrepresented and they always come back for more money. He said he recalls that when he first came on the Board the gates at Cove Dam had just been installed and had floated away and if we had had a man at that time checking on the installation of those gates, perhaps it would not have happened. He said at that time it was a matter of something around \$125,000 that was wasted. He said the same thing happens continually, such as Toquam School, the High School, the Incinerator, and considering our past experience, this would prove to be a very good investment. He suggested that we try to get a real good and qualified man and pay him the proper salary. He said if other city employees are not receiving adequate salaries, this should be taken into consideration, even though we just had a survey taken.

MRS. PONT-BRIANT said she would like to clarify a couple of points, and that is that the City Engineer would be getting \$1,500 more than this gentleman if he were hired at the top of the level, which is \$17,000., because the City Engineer is now getting \$18,500. with the raise which just went through. Secondly, in reference to the engineering salaries, as Chairman of the Personnel Committee, she said she attended the last meeting of the Personnel Commission and the Mayor has submitted a new schedule for engineering salaries to that Commission for their consideration. She said they are to meet next month with the proper people, and is sure that the Mayor realizes that there are at least seven or eight vacancies in the engineering department due to the fact that the salaries are not equitable, so she believes that this will be taken care of.

MR. RUSSBACH said to a certain extent he agrees with Mr. Ketcham that it is rather unfair to the members of the Engineering Department to create a new position with responsibilities equal to or maybe less than the present engineering staff, and then to get more money. He said he wonders if anyone has investigated what professional engineers are now getting with private companies - those with experience are getting at least \$20,000 plus and in many cases, often closer to \$25,000 a year. He said he feels that \$17,000 is not enough money for a man with a P.E. license and with experience in the area. Also, he said he feels that our City Engineer is very much underpaid and wonders why he stays in the job at \$18,500 a year. He said he believes a man should be adequately paid, and goes along with the recommendations of the Personnel Committee. He said an experienced engineer with a P.E. license who is not earning at least \$20,000 a year is underpaid.

THE PRESIDENT asked the speaker if he is supporting the reduction of the salary for this new position.

MR. RUSSBACH said he is in favor of the motion.

MR. RUSSELL said he would like to make a recommendation, because there

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have been past instances when a person was hired for a certain position and later on there were some questions as to their abilities. Since this eventually will become a Civil Service position, he recommends that the Mayor hire this man on a contract basis, which is common practice now in some city jobs that pay a higher rate than the Mayor is now receiving. He said these people are hired on a contract basis for a certain period of years and if we do this, in this way we could later on recognize the ability of the person hired and make the job Civil Service after he has proven his worth, rather than hiring him and later on find that he was unable to fill the post as well as we would like and then we are stuck with a Civil Service job that is not easy to correct. He said considering the importance of this job, these kinds of people are generally hired on a contract basis. He said he recommends that it first be on a contract basis for a certain number of years and later on, if he proves his worth, we can then make it Civil Service.

THE PRESIDENT asked the speaker if he intends to put this in the form of an amendment to the motion.

MR. RUSSELL said he wishes to amend the motion that this job be on a contract basis rather than Civil Service. Seconded by Mr. Chirimbes and Mr. Truglia.

VOTE taken on Mr. Russell's amendment. CARRIED.

THE PRESIDENT asked if anyone wishes to speak to Mr. Hemingway's motion to approve the salary for this position in the REDUCED amount of \$8,500 or a yearly salary of \$17,000.

MR. EXNICIOS said he wished to speak on the point that was made by Mr. Morris and Mr. Russbach. He said in his professional position he hires at present some 20 engineers, none of whom are required to hold a P.E. certificate. He said it is his understanding that the job description calls for an engineering degree and a P.E. certificate. He said you cannot hire a competent engineer for this kind of money and an engineer today, without a P.E. certificate demands \$20,000 a year and with a P.E. certificate he would, if competent, require \$25,000. He said if we leave this figure at the \$8,500 that the man we will get, is probably hard put to get the job, because if he isn't he would be glad to hire him tomorrow. He said he strongly recommends that this appropriation NOT be reduced.

MR. DURSO said he differs with some of the previous speakers on this amendment, and for one, is in favor of the reduction to \$8,500. He said he thinks we should advertise the job and try to fill it with a capable man and then if we are not able to fill it with a qualified person, we can always upgrade the salary to attract a man with the proper qualifications.

He said he has a question - to his knowledge, the City Engineer has always been in charge of Capital Projects concerning sewers, etc. in the City,

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but he does not believe he was in charge of Capital Building projects and thinks this job is merely to cover the building development for the City. He said he wants to know to whom is he to report - who will be his superior? He said he knows that at least a couple of names have been proposed as his immediate superior.

THE PRESIDENT said we have received a new job description in the last couple of days and it stipulates that this man will be responsible to NO ONE ELSE BUT THE CITY ENGINEER, and this is delineated in the latest job description.

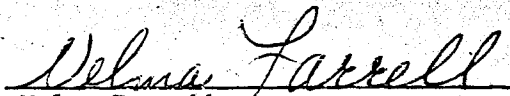
MR. RUSSELL said he understands that at the moment there are at least three applicants at the salary recommended by Mr. Hemingway, and they are all well qualified and at least one is very outstandingly qualified.

THE PRESIDENT called for a vote on Mr. Hemingway's motion to approve this job in the reduced salary of \$8,500 (reduced from the requested \$11,000) which amount represents six months salary for this job, at a yearly stipend of \$17,000 maximum, which motion contains an amendment which was passed tonight, being an amendment by Mr. Russell to make this a contract position. CARRIED, with two "no" votes.

ADJOURNMENT TO NEXT MONDAY NIGHT, JANUARY 12, 1970 AT 8 P.M.

MR. RYBNICK said because of the lateness of the hour and the fact that we have only made a dent in our agenda tonight, he MOVED that the meeting ADJOURN to next Monday night at 8 P.M. Seconded and CARRIED by a show of hands, there being 19 votes in favor and 14 opposed.

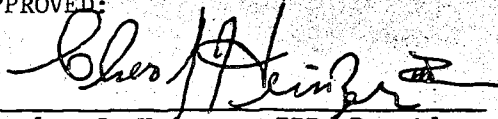
THE PRESIDENT declared the meeting adjourned at 12.10 A.M. to next Monday night, January 12, 1970 at 8 o'clock.



Velma Farrell  
Administrative Assistant  
(Recording Secretary)

vf

APPROVED:



Charles J. Heinzer, III, President  
11th Board of Representatives

NOTE: The above meeting was  
broadcast over Radio  
Station WSTC until after  
11 P.M.

VF

Present 32  
Absent 8

Adjourned 3  
Meeting  
Held Jan 12, 1970

11th BOARD OF REPRESENTATIVES

District List #3  
(As of Jan. 12, 1970)

1969 - 1971

(Term Expiring Nov. 30, 1971)

21 Republicans  
19 Democrats

DISTRICT		NAME OF REPRESENTATIVE	ADDRESS	TELEPHONE
1	(D)	<del>DONAHUE, Alphonsus J., III</del>	35 Downes Avenue 06902	327-6769
1	(R)	EXNICIOS, Robert B.	113 Ralsey Road 06902	323-0913
2	(D)	*BOCCUZZI, John J.	72 Noble Street 06902	324-9894
2	(D)	<del>*DIXON, Handy</del>	245 Fairfield Avenue 06902	324-9628
3	(D)	<del>*DONEROSKI, Edward D.</del>	19 Rugby Street 06902	323-2204
3	(D)	*MILLER, Frederick E.	17 Henry Street 06902	323-4925
4	(D)	<del>*KELLY, Stephen E.</del>	85 Dean Street 06902	324-0269
4	(D)	*RYBNICK, Gerald J.	907 Cove Road 06902	323-9149
5	(D)	*DURSO, Robert M.	93 Virgil Street 06902	348-6966
5	(D)	*TRUGLIA, Anthony D.	176 Fairfield Avenue 06902	324-6369
6	(D)	*COSTELLO, Robert H.	93 Main Street 06901	323-4615
6	(D)	*MURPHY, William D.	141 Lockwood Avenue 06902	348-9576
7	(D)	<del>*CURCIAN, Armen</del>	48 Tremont Avenue (Glbk.) 06902	348-2130
7	(D)	LIVOLSI, Frank W., Jr.	71 Oakdale Road 06906	327-6379
		Send mail to -----	589 Bedford Street (Office)	325-2279
8	(D)	<del>*CONNORS, George V.</del>	56 Houston Terrace 06902	324-2221
8	(D)	RAVALLESE, George	61 Lincoln Avenue 06902	348-2206
9	(D)	*BOCCUZZI, Theodore J.	41 Wright Street 06902	323-2520
9	(D)	*PENSIERO, Joseph T., Sr.	38 Catoona Lane 06902	323-4911
10	(R)	ROOS, John H.	41 Rachelle Avenue 06905	323-5097
10	(R)	*SCOFIELD, Edward K.	111 Bridge Street 06905	348-2064
11	(D)	*BIEDER, Richard A.	1435 Bedford Street 06905	325-3686
11	(R)	SHERMAN, Edith (Mrs.)	1435 Bedford Street 06905	324-4963
12	(R)	*CHIRIMBES, Peter P.	40 Scofield Avenue 06906	323-0956
12	(D)	MALLOY, William F., Jr.	81 Plymouth Road 06906	327-2458
13	(R)	ELLSWORTH, Stephen R.	279 Thunder Hill Drive 06902	322-4951
13	(R)	*HEINZER, Charles J., III	174 Barncroft Road	322-4373
14	(R)	**BITETTO, Joseph S.	30 Windsor Road 06905	323-9751
14	(R)	LUPINACCI, Charles A.	345 High Ridge Road 06905	322-5269
15	(R)	*CAPORIZZO, William P.	339 Strawberry Hill Ave. 06902	323-6188
15	(R)	*MORRIS, Thomas A.	82 Belltown Road 06905	323-1390
16	(R)	SHERER, Sidney M.	130 Dannell Drive 06905	322-9675
16	(R)	<del>WARNEY, Kim (Mrs. Rodney L.)</del>	Elaine Drive 06905	324-5562
17	(R)	*RUSSBACH, Daniel R.	1289 Hope Street 06907 (Spgdl)	322-0622
		Send mail to -----	P.O. Drawer 1437, Greenwich 06830 (Office)	661-7676
17	(R)	*RUSSELL, George E. (Spgdl)	18 Sleepy Hollow Lane 06907	348-0427
18	(R)	<del>RUETTE, William H. (Spgdl)</del>	72 Nottingham Drive 06907	322-3812
18	(R)	**KETCHAM, Alan H.	163 Cascade Road 06903	322-5989
19	(R)	*HEMINGWAY, Booth	353 Old Long Ridge Road 06903	322-8377
19	(R)	*HORNER, Watson M.	1093 Rockrimmon Road 06903	322-4048
		Send mail to -----	1 Atlantic Street 06901	324-7536
20	(R)	*BROMLEY, J. Robert	73 Hoyelo Road 06903	322-1013
		Send mail to ----- (Office)	55 Cedar Heights Road 06905	322-6203
20	(R)	*PONT-BRIANT, Lois (Mrs. Robert)	112 Northwind Drive 06903	322-8785

\*Those who were members of previous 10th Board - \*\* Member of previous Boards

PRESIDENT: Charles J. Heinzer, III (R) CLERK: Lois Pont-Briant (R)

MAJORITY LEADER: Thomas A. Morris (R) ADMINISTRATIVE ASSISTANT:

ASSISTANT MAJORITY LEADER: J. ROBERT BROMLEY (R) Mrs. Velma Farrell

MINORITY LEADER: Anthony D. Truglia (D) 429 Atlantic Street (Office)

ASSISTANT MINORITY LEADER: Frederick E. Miller (D) Phone: 348-5841 Ext. 243 - 244

CAUCUS ROOM TELEPHONE: 348-5841 Ext. 209

ADJOURNED MEETING OF 11th BOARD OF REPRESENTATIVES  
Stamford, Connecticut  
Minutes of January 12, 1970

An adjourned meeting of the 11th Board of Representatives of the City of Stamford, Connecticut, being adjourned from the regular monthly meeting held January 5, 1970, was held on Monday, January 12, 1970 in the Board's meeting rooms, Municipal Office Building (2nd floor) 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President at 8.35 P.M.

ROLL CALL was taken by the Clerk. There were 32 present and 8 absent. The absent members were:

Alphonsus J. Donahue, III (D) First District  
 Handy Dixon (D), Second District  
 Edward P. Dombroski (D) Third District  
 Stephen E. Kelly (D) Fourth District  
 Armen Guroian (D) Seventh District  
 George Connors (D) Eighth District  
 Mrs. Kim Varney (R) Sixteenth District  
 William H. Puette (R) Eighteenth District

THE PRESIDENT said at the January 5th meeting we did not act on one appointment that was held in the Appointments Committee for the reason that they had not been able to interview the man concerned; however, he has since been interviewed.

MR. MORRIS MOVED for SUSPENSION OF THE RULES in order to take this matter up. Seconded and CARRIED unanimously.

APPOINTMENTS COMMITTEE:

MR. RUSSBACH reported that his Committee met this evening and all members were present with the exception of Mr. Costello and Mr. Guroian and approved the following appointment for confirmation by the Board. The Tellers distributed the ballots and the vote appears below:

URBAN REDEVELOPMENT COMMISSION

Term Ending

ARTHUR LUTZ (R)

August 7, 1974

154 Cold Spring Road

VOTE: 21 yes

(Replacing Frank D'Andrea,  
 who resigned)

11 no

FISCAL COMMITTEE:

MR. HEMINGWAY continued with the matters on the January 5, 1970 Agenda under his Committee, as follows:

- (2) \$30,000.00 - POLICE DEPARTMENT - Code 530.2201 - New Equipment for purpose of installing TRAFFIC LIGHT system at intersection of STILLWATER, PALMER HILL and WESTOVER ROADS-  
 (Mayor's letter of 10/28/69) (Held in Committee 12/8/69)

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

MR. RUSSELL said he hopes these lights will be properly synchronized.

MR. HEMINGWAY said he has a letter from Mr. Oefinger confirming that this is so and is Step No. 2 in completing the traffic plan and that there will be a further light installation at the intersection of West Broad Street and Stillwater Avenue at a later date.

MR. ELLSWORTH spoke in favor of the motion.

MR. BIEDER asked, through the Chair, if Mr. Hemingway knows if there have been any accidents in that area, or, is it notorious for accidents.

MR. HEMINGWAY replied that it is notorious as a potential place for accidents to occur if something is not done.

MR. BITETTO said he resides in that area and uses that road quite frequently and while he has seen many accidents he does not know how many there have been. He said because of the Golf Course and the traffic coming from three different roads and converging at that point, it does provide for people to get into a "guessing game" and the installation of the lights will eliminate that.

MR. KETCHAM said he drove that way for 23 years and can only say he agrees that this is badly needed.

MR. SCOFIELD said because this is included in the TOFICS traffic study, he wants to make sure that these traffic lights can either be relocated or augmented by the work being done by the State.

There being no further discussion, a VOTE was taken on the requested appropriation of \$30,000 and CARRIED with two "no" votes.

- (3) \$366.00 - PLANNING BOARD - Code 134.0101, Salaries - For reclassification of Executive Secretary at salary of \$7,557 to "Administrative Assistant I" at salary of \$8,100 - Covering period 10/27/69 through 7/1/70 -  
(Mayor's letter of 10/28/69)

MR. HEMINGWAY said the above item is being held in Committee.

- (4) Resolution AMENDING 1968-1969 CAPITAL PROJECTS BUDGET - STAMFORD GOLF AUTHORITY, TO TRANSFER \$3,900.00 FROM ITEM KNOWN AS "ARCHITECT'S FEES, CONTINGENCIES, ETC.", in order to complete payment of bill dated July 31, 1968 in amount of \$7,500.00 rendered by Strada & Fusaro, Attorneys, - (Letter dated 11/12/69 from Mr. Robert B. Nolan, Chairman of Golf Authority to Board of Finance - Approved by Board of Finance on 11/13/69)- (Held in Committee 12/8/69)

MR. HEMINGWAY said this item is also being held in Committee for further

Minutes of Adjourned Meeting  
January 12, 1970

investigation.

- (5) \$2,500.00 - HEALTH DEPARTMENT - To be received in the form of a Grant from the Federal Government for REHABILITATION OF NARCOTIC ADDICTS, to be assigned to Purchase Order No. HD-151787-O NARA Account - (Mayor's letter of 12/1/69)

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

MR. RUSSELL said his Committee - the Health & Protection Committee - concurs in approval. CARRIED unanimously.

- (6) \$2,000.00 - HEALTH DEPARTMENT - Code 510.0919 Streptococcal Grouping Contract - To be received from the State of Connecticut in the form of a Grant, in accordance with agreement outlined in Resolution No. 582 adopted by Board of Representatives Oct. 7, 1968 - (Mayor's letter 12/4/69)

MR. HEMINGWAY said this is a Grant which is to be received from the State of Connecticut, reimbursing the City. HE MOVED for approval. Seconded by Mr. Sherer.

MR. RUSSELL said the Health and Protection Committee concurs in approval. CARRIED unanimously.

- (7) \$26,059.24 - REGISTRARS OF VOTERS - Code 102.5105 Primary Expenses - (Mayor's letter of 12/1/69)

MR. HEMINGWAY said the above represents primary expenses during the month of September of last year. HE MOVED for approval.

MR. MILLER said the Education, Welfare & Government Committee concurs in approval.

MR. TRUGLIA said since we seem to be so concerned about keeping down the cost of primaries, is it in order that both of these primaries could possibly be held on the same day? And, is there some reason why we could not do this in order to cut down expenses?

MR. HEMINGWAY said the first reason is the state law and the second reason is that dividing the voting machines might prove to be difficult. However, he said nothing can be done because it happens to be a state law.

VOTE taken on above request. CARRIED unanimously.

- (8) \$250.00 - PLANNING BOARD - Code 134.2101, Conventions and Conferences - (Mayor's letter of 11/25/69)



MR. HEMINGWAY said this item has to do with additional studies now being done by the Planning Board's Statistical Planner at the University of Connecticut. HE MOVED for approval. Seconded by Mr. John Boccuzzi and CARRIED unanimously.

- (9) \$10,564.56 - POLICE DEPARTMENT - PENSION for PATROLMAN WILLIAM H. KERMAN, JR., who has been placed on the Veteran's Reserve List, effective March 22, 1964 - Pension at the rate of \$36.18 per week, in accordance with judgment rendered by Superior Court of State of Connecticut - (Mayor's letter of 12/4/69)

MR. HEMINGWAY MOVED for approval of the above item. Seconded by Mr. Murphy and Mr. Russbach and CARRIED.

- (10) \$4,528.65 - POLICE DEPARTMENT - PENSION for CAPTAIN ROBERT E. HUNT, effective Nov. 14, 1969, based on annual pension of \$7,182.00 or 54% of annual salary of \$13,300.00 - (Mayor's letter of 12/4/69)

MR. HEMINGWAY MOVED for approval of the above item.. Seconded by Mr. Murphy and CARRIED.

- (11) \$3,877.00 - PLANNING BOARD, covering the following: (Mayor's letter of 12/8/69)

Code 134.0101 Salaries (additional Clerk-Typist II, effective Jan. 1, 1970 -----	\$2,862.00
" 134.2201 New Equipment -----	915.00
" 134.0501 Telephone & Telegraph -----	100.00
	<u>\$3,877.00</u>

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

MR. RUSSBACH said he thinks we are being nickled and dimed to death by the Planning Board, the Zoning Board and many other Boards which come in with emergency appropriations for small sums such as this every month. He said he thinks a lot of people agree with him. He said he thinks items such as this should be incorporated in the Budget and thinks it is particularly bad in the Planning Board area because they are the Planning Board, and once the Budget is made, the fiscal year should be adhered to and it is about time that appropriations such as this were stopped.

MR. RUSSELL said he concurs with Mr. Russbach, because this has been discussed in the Fiscal Committee for too many years, with this type of thing coming in after the Budget is made.

MRS. PONT-BRIANT said as Chairman of the Personnel Committee, the Committee approved this - the additional Clerk Typist is NOT a reclassification. She said they are looking into these and are perfectly in accord with the Board's feeling on this. However, she said Mr. Brady has been taking a course in data processing in land use by a computer for the Planning Board in reference to the up-dating of the Master Plan.

He said all the work which has been done and itemized will go down the drain unless we have a girl to put in his office to keep these items up-to-date with current information in the office of the Planning Board in a computer manner. In view of this, she said they agreed to give him more personnel, because half a loaf has been accomplished through other funds than the City of Stamford.

MRS. SHERMAN asked about the Clerk-Typist salary of \$2,862.00 and wanted to know if this represents a year's salary.

THE PRESIDENT said it only represents half a year, as it states "effective January 1, 1970".

MR. HEMINGWAY said the agenda states specifically the period to which this applies.

MR. RUSSBACH said he wants to point out that this was not an emergency appropriation. He said as far as reclassifications go he must object and cannot help but wonder why we need \$915 worth of new equipment and \$100 more for telephone and telegraph and also thinks it is particularly bad when the Planning Board, of all Boards, who plans millions of dollars for Capital Projects, has to be the one that come in many times during the fiscal year and ask for emergency appropriations. He said they should be setting an example for the rest of the City departments by their frugality and items such as this are totally unnecessary and they should do a little more home work.

THE PRESIDENT called for a vote on the above request. A voice vote was taken. The Chair being in doubt, a show of hands was called for with a vote of 21 in favor. He declared the appropriation CARRIED.

MR. MURPHY questioned the vote and asked if a two-thirds vote is necessary.

THE PRESIDENT said there has been a two-thirds vote in favor of the appropriation.

MR. RUSSELL said he thinks it is a two-thirds vote of the entire Board or 27 votes needed, because it is an appropriation.

THE PRESIDENT checked the Charter and said it requires a two-thirds vote of those present at the meeting, of which the two-thirds shall not be less than 21, or a majority of the Board, which is 21. He again declared the motion CARRIED.

- (12) \$1,000.00 - BOARD OF EDUCATION - In order to continue Project FY70-GLEA-135-1 "Fostering a Change in Elementary and Secondary Education Act for 1969-1970 fiscal year - (To be reimbursed by 100% Federal Grant)-(Also, under provisions of Resolution No. 648 adopted by Board of Representatives on 12/8/69) (Requested by Joseph Porter, Supt. of Schools in letter dated 12/10/69)

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

- (13) \$1,000.00 - BOARD OF EDUCATION - In order to continue Project FY70-GLEA-135-2 "Individualization of Mathematics Instruction", Title V. Elementary and Secondary Education Act for 1969-1970 fiscal year- (To be reimbursed by 100% Federal Grant) - (Also, under provisions of Resolution No. 648 adopted by the Board of Representatives 12/8/69) (Requested in letter dated 12/10/69 from Joseph Porter, Supt. of Schools)

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

- (14) \$304.00 - REGISTRARS OF VOTERS - Code 102.2201, New Equipment - For purchase of filing cabinets - (REDUCED by Board Finance from \$504.00 requested, as \$200.00 is left in this account which can be used) (Mayor's letter of 11/7/69)

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

MR. BIEDER said he would like to make an observation and that is that it appears no one ever questions an expenditure when it is in the millions, but when it is a tiny item such as this \$304 then there appears to be a great deal of "in depth" studying made of the expenditure, when the people are apparently capable of coping with these smaller problems. He said he has no intention of criticizing anybody, but it does seem a shame that when it happens to be a multi-million dollar item voted on by the Board, there is no report that comes to the Board and they are then not quite sure of just what they are voting on, but in an item such as this one we always get a very valid explanation of what the expenditure is for.

MR. HEMINGWAY said an even more valid explanation is that it is required by State law which sometimes makes it mandatory.

- (15) \$6,750.00 - REGISTRARS OF VOTERS - Code 102.0101 Salaries - To change positions of Registrars from part-time to full-time, effective Oct. 1, 1969 - (In order to comply with Charter amendment - Proposed No. 23-1 approved at 11/4/69 Referendum) - (Mayor's letter of 11/7/69)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Bitetto, Mr. Truglia, Mr. Sherer, Mr. LiVolsi, Mr. John Boccuzzi and Mr. Russbach.

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MR. MILLER asked a question of the Chairman, through the Chair. He asked if we are also dealing here with the Deputy Registrars.

MR. HEMINGWAY said this also includes the Deputy Registrars, who are also working full time.

MR. TRUGLIA said he thinks we have no choice but to vote for this, as it has been approved in Referendum and is now an amendment to the Charter.

THE PRESIDENT called for a VOTE on the above item. CARRIED unanimously.

LEGISLATIVE & RULES COMMITTEE

MR. BROMLEY said his Committee met on December 29th in the Board of Representatives meeting room and present were Messrs. Bromley, Bieder, Murphy, Ellsworth, LiVolsi, Malloy and Edith Sherman. He said the next Committee meeting will be on Monday, January 26, 1970 in the Board of Representatives' room.

- (1) Final adoption of proposed Ordinance concerning ANTI-LITTER -  
(Adopted for publication 9/8/69; published 9/17/69 - Held in Committee 12/8/69)

MR. BROMLEY said the Committee had an interesting discussion on this with the Commissioner of Health and other interested persons and hope to have some kind of final action on this next month.

- (2) Proposed Condemnation for Planned Road Connection - FOUR BROOKS ROAD  
(Requested in letter dated 9/16/69 from Theodore Godlin, Asst. Corporation Counsel - Held in Committee 11/10/69 and 12/8/69)

MR. BROMLEY said the Committee voted on a re-poll to take no action on the above matter - a vote of 5 for no action and 3 opposed, which will have the effect of dropping it from the agenda.

MR. MURPHY said being one of the members in the minority on this, HE MOVED this be sent back to Committee for further study. Seconded by Mr. Costello.

MR. RUSSBACH said he would be interested in knowing why this is being sent back to Committee.

For the reason that this had also been referred to the PLANNING & ZONING COMMITTEE, the President asked that Committee if they had a report.

MR. HORNER, Chairman of the Planning & Zoning Committee, said they did not meet on this particular item, due to the holiday schedule.

MR. RUSSBACH said he thinks it appropriate that Mr. Murphy elaborate on his reasons.

MR. MURPHY said they were unable to get Mr. Wachter, the Planning & Zoning Director, to attend their meeting and he had not been able to attend their meeting.

MRS. PONT-BRIANT said Four Brooks Road is in her District and she has received several phone calls on this. She said it was her understanding that it was being held in Committee so that the Planning Board could present their side. She said this has been under consideration since last November and the people came down during Christmas week and were heard and the Planning Board sent no representative to meet with the Committee. She said in all fairness, this is just an error and should not be held in Committee.

THE PRESIDENT said the Chairman of the Legislative & Rules Committee stated that this is not being held in Committee any more and has resulted in no action.

MR. BROMLEY said there may be some question on this item, and as Mrs. Pont-Briant pointed out, at least 50 residents came down and very vociferously objected to any condemnation of this 13 foot strip involved in this road. He said the Committee finally came to the conclusion by a 5 to 3 vote, to knock it off the Agenda, which, in effect, would throw the burden on the Planning Board to re-introduce it and put it on the agenda if they still felt that this was an important item. He said he sent a letter to the Corporation Counsel, from whom he had received the request, (The Planning Board had referred it to the Corporation Counsel, who, in turn referred it to this Board) a letter notifying him of the meeting of the Committee. He said it is true that the Planning Board (Mr. Wachter) had told him they had never been notified, but as far as the Committee is concerned, they did everything they reasonably could to put everybody on notice. He said the residents showed up, 50 strong, and absolutely nobody from the Planning Board. He said if the Planning Board feels strongly about this, then they will have to come back to this Board and recommend that it be placed on the Agenda in a proper fashion.

MR. MURPHY withdrew his motion at this time, as did the seconder to his motion.

- (3) Mayor's letter dated 10/24/69, requesting modification of Ordinance No. 135 Supplemental, entitled "CONCERNING CONVEYANCE OF PROPERTY FROM CITY OF STAMFORD TO STATE OF CONNECTICUT TO PERMIT CONSTRUCTION OF PUBLIC ROAD BETWEEN HIGH RIDGE ROAD AND SCOTFIELDTOWN ROAD" enacted 3/2/67 - (Held in Committee 11/10/69 and 12/8/69)

MR. BROMLEY said the above matter is being held in Committee for more information.

- (4) Proposed Ordinance - "AUTHORIZATION OF AN EASEMENT FROM THE CITY OF STAMFORD TO THE HARTFORD ELECTRIC LIGHT COMPANY FOR THE PURPOSE OF PROVIDING ELECTRICAL DISTRIBUTION FACILITIES AT WOODLAND AVENUE" -

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(To enable HELCO to enter City property for the purpose of installing and maintaining electrical services for the rehabilitation of the Old Cloonan School - Requested in two letters from former Mayor Giordano - 1st dated 10/24/69 and 2nd dated 11/10/69 - Held in Committee 12/8/69)

MR. BROMLEY said his Committee approved this proposed Ordinance for publication and he SO MOVED. Seconded by Mr. Murphy and CARRIED:

PROPOSED ORDINANCE

AUTHORIZATION OF AN EASEMENT FROM THE CITY OF STAMFORD  
TO THE HARTFORD ELECTRIC LIGHT COMPANY FOR THE PURPOSE  
OF PROVIDING ELECTRICAL DISTRIBUTION FACILITIES AT  
WOODLAND AVENUE

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter and notwithstanding any provisions of Chapter 3, Section 2-24 to 2-27 inclusive, of the Code of General Ordinances, of the City of Stamford, the easement as shown on a map entitled: "Electric Distribution Facilities on Property of City of Stamford - Woodland Ave. - Sketch K-6942-Q", which map is to be filed in the Office of the Town Clerk of said City of Stamford, is hereby authorized for the purpose of electrical facilities.

The Mayor of the City of Stamford is hereby authorized and empowered to act for the City of Stamford and to execute and deliver all documents necessary to grant the easement aforesaid.

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

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- (5) Final adoption of Ordinance No. 184 Supplemental - "TAX EXEMPTION FOR THE STAMFORD DAY NURSERY PROPERTY LOCATED AT PALMER'S HILL ROAD, STAMFORD CONNECTICUT, UNDER PROVISIONS OF SECTION 12-81 (b) OF CONNECTICUT GENERAL STATUTES (1967 P.A.311) - (See letter from J. Robert Bromley dated 12/1/69)  
(Adopted for publication 12/8/69; published 12/12/69)

MR. BROMLEY said he is abstaining from participation in this and it will be presented by Mr. Ellsworth.

MR. ELLSWORTH MOVED for approval of the following Ordinance. Seconded by Mr. Roos and CARRIED with one abstention (Mr. Bromley).

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ORDINANCE NO. 184 SUPPLEMENTAL

TAX EXEMPTION FOR THE STAMFORD DAY NURSERY PROPERTY  
LOCATED AT PALMER'S HILL ROAD, STAMFORD, CONNECTICUT,  
UNDER PROVISIONS OF SECTION 12-81 (b) OF CONNECTICUT  
GENERAL STATUTES (1967 P. A. 311)

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81 (b) of the General Statutes of Connecticut, the property of The Stamford Day Nursery, an eleemosynary institution, acquired from Douglas Hamilton Alexander on September 23, 1969, located at Palmer's Hill Road, Stamford, Connecticut, to be used for its charitable purposes, be exempted from taxation on the List of September 1, 1968 as of September 23, 1969, and on the List of September 1, 1969; and

The Commissioner of Finance be and is hereby authorized and directed to reimburse The Stamford Day Nursery in the amount of \$119.94 for real property taxes paid for said property on the List of September 1, 1968 prorated as of September 23, 1969.

This Ordinance shall take effect upon its adoption.

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- (6) Request in letter dated 8/13/69 from Attorney Robert B. Wise for 100% TAX ABATEMENT FOR "NEW NEIGHBORHOODS, INC." an apartment project to be erected on STILLWATER AVENUE, to be known as the "MARTIN LUTHER KING APARTMENTS" which tax abatement is requested pursuant to terms of Public Act 522, Section 18 - (Legal description enclosed in letter. - Held in Committee 9/8/69 and 10/6/69 - See Oct. 6, 1969 Minutes, Page 6052 and 11/10/69 Minutes, Page 6064 - Also see Ordinance No. 147 concerning "Tax Abatement" procedure -- Held in Committee 12/8/69)

MR. BROMLEY said the Committee has looked over the tax abatement contract which was passed by the Tax Abatement Committee and it seems in order. He said the abatement is conditioned upon reimbursement from the State, so the City is protected and won't lose any tax revenue on this. HE MOVED for approval of this request. Seconded by Mr. Murphy.

MR. TRUGLIA asked if this is going to be a garden type apartment and also how many units?

MR. BROMLEY said it will not be garden type and will be about 7 or 8 stories high with about 80 units.

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MR. TRUGLIA said 80 more units on the West Side and heaven only knows how many more cars in an already congested area and here we are very quickly "yessing" this not being at all concerned about how it might affect the already deteriorating West Side. He said he must oppose this and hopes that others will also do so.

MR. BROMLEY said he realizes that Mr. Truglia is bringing up very relevant factors. He said the Committee did consider these facts - the congestion of the West Side, the lack of park land, open face land and it did concern many members of the Committee that these high rise apartments were going up and in this particular section of the City. However, he said we should keep in mind that it is not up to the Board at this time to provide additional park land and additional facilities in that area, or trying to work out some sort of parking solution. He said this is simply a tax abatement that we are voting on and the City will be reimbursed by the State so that Stamford will not be out any tax money.

MR. TRUGLIA asked what is the purpose of this tax abatement and assuming that we do not grant it, what would happen?

MR. BROMLEY said if we do not grant the tax abatement, it will put the project in serious jeopardy and the main reason for abating the taxes is that, in effect, it will be given back to the tenants in the form of rent reductions and also providing certain social services, which makes it possible for low income people to live in places like this.

MR. TRUGLIA said he is not opposed to housing and services for people, but he does object to the continual "scrounging" around on the West Side for any place in which to stick more housing, especially high risers. He said he thinks that they have reached their saturation point and we should face this housing scarcity with a realistic viewpoint. He said he assumed that when you come in for tax abatement that we have the final say and this is one way that we can say yes or no and as Representative from the West Side he is opposing any more high risers there.

MR. SCOFIELD pointed out that we are not being asked to vote on the location of this project, but merely to make it possible to keep their rents low and it is out of order to discuss the location.

MR. HEMINGWAY said this is in conformity with the Planning & Zoning regulations of the City of Stamford and the non profit corporation which has gone ahead with this has already provided quite a bit of "seed" money in order to get this started, and now all that we are voting on is the matter of whether or not to keep the rents down, because it is going to be built anyway and will be rented as high rent apartments if we fail to grant the tax abatement.



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MR. CHIRIMBES spoke against any type of tax abatement and no housing built unless there was a compiled list from some authority. He said he objects to any type of tax abatement unless he knows WHO is going to go into those units.

MR. RUSSBACH said everybody has been screaming about concentrating large groups of families in one area and if 7 or 8 stories and 80 families in one small area like this is not "high rise" then nothing is. He said it is about time this town wised up and if they don't think we should have high risers in any particular area, then we should not put them in. He said he can see Mr. Truglia's point.

The debate continued for sometime, after which MR. SHERER MOVED THE QUESTION. Seconded and CARRIED with several "no" votes.

THE PRESIDENT called for a vote on the main motion.

MR. TRUGLIA asked what vote is needed to carry.

THE PRESIDENT said a majority vote of those present.

VOTE taken on Item #6. CARRIED with three "no" votes.

- (7) Proposed Ordinance - "AUTHORIZATION OF AN EASEMENT FROM CITY OF STAMFORD TO HELCO FOR PURPOSE OF PROVIDING ELECTRICAL DISTRIBUTION FACILITIES AT HILLANDALE AVENUE" - (For purpose of installing and maintaining electrical services necessary for construction of new Board of Education Building) - (Mayor's letter of 11/12/69 - Approved by Board of Finance 12/11/69)

MR. BROMLEY MOVED for approval for publication of the following proposed Ordinance. Seconded by Mr. Bitetto and CARRIED:

PROPOSED ORDINANCE

AUTHORIZATION OF AN EASEMENT FROM THE CITY OF STAMFORD TO THE HARTFORD ELECTRIC LIGHT COMPANY FOR THE PURPOSE OF PROVIDING ELECTRICAL DISTRIBUTION FACILITIES AT HILLANDALE AVENUE - (For new Board of Education Building)

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter and notwithstanding any provisions of Chapter 2, Section 2-24 to 2-27 inclusive, of the Code of General Ordinances of the City of Stamford, the easement as shown on a map entitled: "Electric Distribution Facilities On Property Of City of Stamford - Hillandale Ave. - Sketch No. K-6963-Q", which map is to be filed in the

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Office of the Town Clerk of said City of Stamford, is hereby authorized for the purpose of electrical distribution facilities.

The Mayor of the City of Stamford is hereby authorized and empowered to act for the City of Stamford and to execute and deliver all documents necessary to grant the easement aforesaid.

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

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- (8) Letter (dated 11/25/69) from Paul D. Shapero, former Corporation Counsel, requesting authorization by Board of Representatives of transfers of property in connection with the WASHINGTON AVENUE PROJECT, directing the Mayor to sign necessary documents in order to accomplish these conveyances

MR. BROMLEY said the above matter is being held in Committee for further study. He said he understands that the Public Works Committee is very actively working on this, also.

MR. SCOFIELD said the information is incomplete at this time and they are awaiting more information from the Corporation Counsel.

- (9) Letter (dated 12/5/69) from James Sotire, Building Inspector, requesting an amendment to the BUILDING CODE for reason that when Ordinance 80.11 was adopted, reference to casement type windows was omitted.

MR. BROMLEY turned the floor over to Mr. Bieder at this time.

MR. BIEDER presented the following proposed Ordinance, amending previous Ordinance No. 80.11, WAIVING PRE-PUBLICATION, for final adoption, which requires a two-thirds vote for adoption. Seconded by Mr. Scofield.

MR. BIEDER explained that when this amendment to the Building Code was first adopted, it was after a fire in which two people were killed because the windows in the room in which they were trapped, were too high from the floor to enable their escape. He said at that time the Ordinance required the window sill to be not more than 3-1/2 feet above floor level and when fully open, provided for certain space out of which one could exit. However, he explained at the time the Ordinance was adopted, they failed to make any provision for vertical (or casement type) windows, or sliding (side to side) type windows. He said the suggested amendment makes provision for such type windows.

HE MOVED for adoption of the following amendment to the BUILDING CODE, WAIVING PRIOR PUBLICATION. Seconded by Mr. Scofield and CARRIED unanimously:

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ORDINANCE NO. 80.25 SUPPLEMENTAL

AMENDING ARTICLE 106 (EXIT REQUIREMENTS), STAMFORD BUILDING CODE, TO BE KNOWN AS Sec. 1 (a) "REQUIRING THE SILL OF A WINDOW IN PRIVATE DWELLINGS TO BE MAXIMUM OF 3-1/2 FT. ABOVE FINISHED FLOOR, WITH FINISHED UNOBSTRUCTED OPENING OF NOT LESS THAN 2 FT. X 2-1/2 FT." - (Amending and rescinding Ordinance No. 80.11 Supplemental)

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Ordinance No. 80.11 Supplemental is hereby rescinded and the following substituted in its place and stead:

Article 106., EXIT REQUIREMENTS, Section 1, entitled "EXITS" of the Building Code of the City of Stamford, is hereby amended by adding Section 1 (a) thereto, to read as follows:

Every sleeping room in a one-family dwelling, unless it has two (2) doors providing separate ways of escape, or has a door leading directly to the outside of the building, shall have at least one outside window which can be opened from the inside without the use of tools and of such design that it may serve as an emergency exit, if the normal avenues of escape are blocked. The sill of such windows shall not be more than three and one-half feet (3-1/2') above the floor, and when fully open, the aggregate open space at the bottom of said window shall not be less than two feet (2') vertical, by two and one-half feet (2-1/2') horizontal, except that when vertical type windows, such as casement or slider windows are used, the bottom of such windows shall be not more than three feet (3') above the floor, but the opening when fully opened, shall not be less than three feet (3') vertical by one foot, two inches (1'2") horizontal.

This Ordinance shall take effect the date of its enactment.

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- (10) Request (dated 12/12/69) from STAMFORD SEWER COMMISSION, for authorization by Board of Representatives for condemnation of an EASEMENT through and under unaccepted portion of LINDSTROM ROAD, being a requirement under Section 48-6 of the General Statutes of Connecticut, as amended - Resolution No. 650

MR. BROMLEY MOVED for approval of the following resolution. Seconded and CARRIED:

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RESOLUTION NO. 650

AUTHORIZATION TO STAMFORD SEWER COMMISSION FOR  
CONDEMNATION OF AN EASEMENT THROUGH AND UNDER  
UNACCEPTED PORTION OF LINDSIROM ROAD - (Being  
a requirement under Sec. 48-6 of General  
Statutes of Connecticut, as amended)

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, that authority be granted to the Sewer Commission on behalf of the City of Stamford to condemn an easement for the purpose of installing a sanitary and storm sewer system in the unaccepted portion of Lindstrom Road, as shown on Map No. 1206 on file in the office of the City and Town Clerk of the City of Stamford.

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- (11) Letter (dated 12/16/69) from Executive Acting Director of HOUSING AUTHORITY stating that their estimate of the annual amount of payments in lieu of taxes is \$3,540 and that the annual amount of taxes as levied under private ownership is \$22,948.00 - (Refers to Resolution No. 376 adopted by Board of Representatives on 11/13/61 and "Cooperation Agreement" approved by the Board on 6/5/61)

MR. BROMLEY said no action needs to be taken on this as it is simply informatory. MR. BROMLEY MOVED for acceptance of the report. Seconded and CARRIED.

- (12) Letter (dated 12/16/69) from Harbormaster requesting the passage of laws to govern the commercial users of Stamford waters in order to protect Stamford citizens from further abuse and accidents resulting from careless methods of boat operation - (See Ordinance No. 82 "Regulation of Safety in Stamford Waters" and Special Act No. 220, 1959, enabling City to enact that Ordinance)

MR. BROMLEY said the above is still being worked on by the Committee.

- (13) APPEAL from decision of PLANNING BOARD denying Application of JOHN D. HERTZ, Trustee, to change land use category of land described in letter from Planning Board dated 12/16/69 - (Must be acted on within second regularly scheduled Board Meeting after appeal is received).

MR. BROMLEY said the Legislative & Rules Committee has looked this appeal over and find it is properly before the Board and therefore becomes a matter for the Planning & Zoning Committee to act upon.

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- (14) Letter from Mayor (dated 12/18/69) - Resolution No. 651  
REQUESTING STATE AID ON MODERATE RENTAL PROJECTS (For the  
filing and execution of a Pilot - payment in lieu of taxes -  
AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE  
IN AN AMOUNT NOT TO EXCEED \$330,596 TO ENABLE WAIVER OF PAYMENT  
IN LIEU OF TAXES, MAKING SOCIAL SERVICE PROGRAMS POSSIBLE IN  
STATE MODERATE RENTAL PROJECTS. (OAK PARK MR-6; WILLIAM C. WARD  
HOMES. MR-33; VIDAL COURT MR-55; and LAWNHILL TERRACE MR-68

MR. BROMLEY MOVED for approval of the following resolution. Seconded and CARRIED unanimously:

RESOLUTION NO. 651

REQUESTING STATE AID ON MODERATE RENTAL PROJECTS FOR THE FILING  
AND EXECUTION OF A PILOT (Payment in lieu of taxes) APPLICATION  
FOR STATE ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$330,596.00 TO  
ENABLE WAIVER OF PAYMENT IN LIEU OF TAXES. MAKING SOCIAL SERVICE  
PROGRAMS POSSIBLE IN STATE MODERATE RENTAL PROJECTS: (OAK PARK  
MR-6; WILLIAM C. WARD HOMES MR-33; VIDAL COURT MR-55; AND  
LAWNHILL TERRACE MR-68

WHEREAS, pursuant to Public Acts 522, 760 and 768, 1967 Regular Session as amended, the Commissioner of Community Affairs is authorized to execute financial assistance to local housing authorities, municipalities, human resource development agencies and non-profit corporations; and

WHEREAS, Sec. 4-114a of the General Statutes, as amended provides that any party contracting with the State of Connecticut shall agree not to discriminate nor permit discrimination, in the performance of such contract, against any person or group of persons, on the grounds of race, color, religion or national origin in any manner prohibited by the laws of the State of Connecticut, or of the United States, and that such party shall agree to provide the Commission on Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of such party as relate to said Section; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for financial assistance under part (b) of Section 8-216 of the General Statutes revision of 1958, as amended, in order to undertake a program of Payment in Lieu of Taxes, and to execute an Assistance Agreement therefor. It is understood that the City of Stamford will provide a Local Grant-in-Aid in accordance with the requirements of Public Act 522, 760, or 768, 1967 Regular Session, as amended, as appropriate;

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

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Public Acts 522, 760 and 768, 1967

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Regular Session, as amended, especially the requirement of a Community Development Action Plan in Section 9 (b) of Public Act 522.

2. That it recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program.
3. That the filing of an application by the City of Stamford in an amount not to exceed \$330,596 is hereby approved, and that the Mayor is hereby authorized and directed to execute and file such application with the Commissioner of Community Affairs, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, recisions, and revisions thereto, and to act as the authorized representative of the City of Stamford.
4. That the City of Stamford shall waive during the period of such Assistance Agreement commencing July 1, 1969 on MR-6, MR-33, MR-55 and MR-68, any payment in lieu of taxes by the Housing Authority to the municipality under provisions of Section 8-71 of the Connecticut General Statutes, or under the provisions of cooperation agreements between the municipality and such Housing Authority or State.

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(15) Proposed Ordinance Establishing TRAFFIC AND TRANSPORTATION COMMISSION and a TRAFFIC ENGINEER for the City of Stamford

The above matter was held in Committee, pending further study.

PUBLIC WORKS COMMITTEE:

MR. SCOFIELD, Chairman, reported that a meeting of his Committee was held on December 29, 1969 at 7.30 P.M. in the Office of the Commissioner of Public Works and later with the Legislative & Rules Committee in the Board Room. Present were Representatives Exnicios, Durso, Malloy, Bitetto, Lupinacci and Scofield. Also present were Commissioner Walter Maguire and Deputy Commissioner John Canavan.

CONCERNING CIVIL SERVICE APPOINTMENT OF FORMER PUBLIC WORKS COMMISSIONER - (Letter, dated 12/9/69 from Edward Scofield, 10th District Representative) - (See Minutes of 12/8/69, pages 7025, 7034, 7035, 7036)

MR. SCOFIELD said the Committee has written to the Corporation Counsel and are awaiting a reply. He said they are meeting with the members of

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the Personnel Committee on January 22, 1970 and will definitely bring this out of Committee at the next meeting.

SEWER COMMITTEE:

MR. BITETTO, Chairman, gave an interim report. He said his Committee met on Friday, December 5, 1969 at 8.15 P.M. with the Sewer Commission in an informal meeting and attending this meeting were Public Works Commissioner Walter Maguire, Finance Commissioner George Aretakis, City Engineer William Sabia and Sanitary Engineer Norman Wagner.

He said discussion was held on the future procedures of projects such as the Shippan Sewer Project, Toquam School, Highview Avenue and others. He said the Budget of the Sewer Commission will be presented at the next meeting of their Commission.

HEALTH & PROTECTION COMMITTEE:

Letter (dated 12/12/69) from Thomas Morris, 15th District Representative, regarding sale of 330 acres of watershed and other property by the Stamford Water Company and requesting an immediate investigation by the Health & Protection Committee as to what effect this may have on Stamford's future water supply and to communicate their findings to the PUC in writing.

MR. RUSSELL said his Committee met, but no action was taken, except for the item on the agenda (above) that they have met with various departments, including the engineering, Health Department and there is some concern justifying asking the PUC to withhold any judgment on these properties until it is well locked into, because on the maps we have, they appear to show this land in the so-called "watershed" area. He said we are very concerned about contamination to our reservoir, so the Committee will report this out at the next meeting.

PLANNING & ZONING COMMITTEE:

MR. HORNER reported that his Committee met on January 2, 1970 in the Board's meeting room at 8.30 P.M. with all members present, with the exception of Mr. Durso. He said the Committee decided to hold a public meeting on January 22, 1970 at 8 P.M. in this Board Room in regard to the appeal from the Planning Board now before his Committee. He said all Board Members are invited to attend and all parties concerned will be notified of this meeting, so that they can attend and be heard by the Committee.

He said they have a 95 page copy of the transcript of the Planning Board's public hearing and only 5 were available for his committee - one for each member, so there are not enough to go around and hopes the Board Members will understand.

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PARKS & RECREATION COMMITTEE:

Request for approval of 1970 FEES FOR PUBLIC MARINA ACCOMMODATIONS

(No charge from fees charged last year - letter dated 12/4/69  
from Edward A. Connell, Dept. Parks & Trees)

In the absence of the Chairman, Mr. Kelly, who is on vacation, Mr. Lupinacci gave the Committee report. He said the Committee met in the Board of Representatives' meeting room on Monday, December 8, 1969, with the following members present: George Ravallese, Aphonsus Donahue and Steve Kelly. He said the Committee was prepared to report this out at the previous regular meeting, but the meeting was adjourned before they got to this item on the Agenda and it could not be brought up at the December 22nd meeting as it was a special meeting, and for these reasons approval has been delayed longer than anticipated.

MR. LUPINACCI MOVED for approval of the 1970 fees for public marina accommodations and explained they were unchanged from the previous year. Seconded by Mr. Ravallese and Mr. Chirimbes and CARRIED.

URBAN RENEWAL COMMITTEE:

MR. KETCHAM, Chairman, reported that his Committee met on January 8, 1970 at 6 P.M. in the Mayor's Office with the Urban Renewal Commission of the City of Stamford, and present from the Board were Mr. Morris, Majority Leader and Mr. Truglia, Minority Leader. He said subsequent to that meeting, at 6.30 P.M., the Committee met in the Office of the Board of Representatives, at which meeting were the following: Mr. Hemingway, Mr. Murphy, Mr. Costello and Mr. Ketcham (Mrs. Varney being ill).

He said the Committee is cognizant of a great deal of uneasiness in the minds of the taxpayers of the City of Stamford regarding the progress of urban renewal in the community, exemplified by a lead editorial in Saturday's edition of the STAMFORD ADVOCATE. In an effort to get a better perspective and to shed some light on the subject, the Committee voted unanimously to present the following motion to the Board of Representatives for their consideration and action. HE MOVED that the Board of Representatives of the City of Stamford direct the President of the Board to address a letter to the Department of Housing and Urban Development (HUD, N.Y.), formally requesting that Agency to conduct an immediate, full and complete study and review of the entire urban renewal program of the City of Stamford and further that the Department of Housing and Urban Development be requested to communicate the results and recommendations of the above study and review to the Urban Renewal Committee of the Board of Representatives at its earliest convenience. Seconded by several members.

MR. TRUGLIA said some years back when this URC matter came up on the floor of the Board for debate, he strongly supported the birth of URC.



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However, he said, he stipulated at that time, that somewhere along in future years, it might be wise to stop and re-examine just what is taking place. He said he is supporting the motion because he feels that the time has now come when we should sit back and take a second look at this thing in its true perspective.

MR. LIVOLSI said he wants to go on record as seconding the motion.

MR. COSTELLO said he also wishes to go on record as approving this and there are a number of things that the people of Stamford are very much in doubt about regarding the URC - that during the past few days Mr. Hibben has resigned and no one seems to know why and Mr. Nakian has been requested to resign and refuses. He said in light of all the recent happenings, he is also in doubt.

MR. RAVALLESE said he also agrees and if we don't look into this now, come twenty years from now, and we will still be playing around with it.

MR. DURSO seconded the motion and supports Mr. Ketcham and hopes that no holds will be barred.

MR. BITETTO said he also is in favor of the motion.

MR. RUSSBACH said he supports the motion.

MR. MURPHY said he agrees and supports the motion.

THE PRESIDENT called for a vote on Mr. Ketcham's motion. CARRIED with one abstention (Mr. Bieder).

MR. KETCHAM said he has another motion which was also approved by the Committee. HE MOVED that the Board of Representatives requests that the Urban Renewal Commission of the City of Stamford make no change in the staff of that Agency until such time as the report requested of the Department of Housing and Urban Development (HUD, N.Y.) be received and acted upon by the Board of Representatives. Seconded by Mr. Russbach, Mr. Costello, Mr. Rybnick, Mr. Truglia, Mr. Miller and others.

MR. MORRIS said he agrees with Mr. Ketcham and if this investigation is undertaken it might be hard to get everyone together. He said he thinks if this man has been on the job that a few more months makes no difference.

MR. BITETTO questioned if we have the legal right to do this.

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MR. TRUGLIA said it would seem that since URC depends on this Board for funds, it might be wise for them to be very careful in any possible disregard of the motion.

There being no further discussion, THE PRESIDENT called for a vote on the motion. CARRIED unanimously.

PETITION - From Residents of South End (signed by 127 persons)  
asking for a "Clean Up" of their neighborhood and better  
police protection

The above matter was held over for next months' agenda and referred to the HEALTH & PROTECTION COMMITTEE.

OLD BUSINESS:

Re: Benenson Tract

MR. JOHN BOCCUZZI said he is under the impression that the Housing Authority is wondering if they still should carry on with their "feasibility report" for the Benenson Tract, since it was not one of the sites that was approved by the Planning Board. He said if there is any doubt that this Board should reassure them that we are still interested in this Benenson Tract for low and middle income housing.

THE PRESIDENT said this is not on the Agenda and will require a two-thirds vote to bring it up now and feels it should be referred to the Steering Committee for proper referral to committee.

MR. TRUGLIA said it would seem to him that the Board of Representatives made their position clear.

THE PRESIDENT informed the speaker that the 11th Board has not made their position clear, and if the speaker would care to place this in the Steering Committee, that is where it belongs.

MR. TRUGLIA asked what difference it makes, whether it is one Board or another?

THE PRESIDENT said it will require a two-thirds vote to bring it up now.

MR. TRUGLIA asked if he is being told that we have definitely closed the books on this matter.

MR. BIEDER said it is his recollection when this was discussed by the 10th Board that the decision directing the Housing Authority to consider that site, was not dependent on a new Board coming in, but was kept over.

THE PRESIDENT said if any action is going to be taken by this Board that it is going to be done properly through the Steering Committee.

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MR. RYBNICK MOVED this be referred to the Steering Committee.  
CARRIED with several no votes.

Concerning Committee Assignments:

MR. TRUGLIA said he just wanted to remind the President on behalf of the minority of 19 here that we are still waiting for proper committee assignments - something a little more equitable.

NEW BUSINESS:

Concerning Request for Appointment of a Special Committee to Investigate Recent Civil Disorders - Presented by Mr. Chirimbes, 12th District Representative

MR. CHIRIMBES MOVED that a special Committee be appointed in reference to the following letter, to report back to this Board on the 11 points mentioned in the letter:

December 21, 1969

Mr. Charles J. Heinzer, III  
President, Board of Representatives

Dear President,

I have had many communications in the past few days from many of my constituents of the 12th District of Glenbrook and many more from other parts of the City of Stamford, concerning the unfortunate incident which has all but torn the City apart.

I have been requested to ask for a full and complete investigation of this matter. Many questions are being asked which must be answered (listed below are a few).

1. Why was the unauthorized protest march allowed without a permit, and the abusing of shoppers and residents of Stamford?
2. Why the C.T.E. (Community Training Employment) Agency was seemingly officially involved WITHOUT AUTHORIZATION?
3. In connection with WHAT are the specific community goals of the C.T.E.?
4. A complete evaluation of C.T.E. goals.
5. A full review of the many incidents between races at both Stamford and Rippowam High School, which might, perhaps, have precipitated this unwarranted march during school hours.

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6. Why Stamford downtown merchants, through abuse and fear, were forced to close their businesses during the Christmas Season, and why are Christmas shoppers afraid to go downtown to shop?
7. Are these demonstrations an expression of Stamford's citizenry, or were they instigated by a group of radical militants? How can a spontaneous demonstration be formed, complete with walkie talkies in such a short time?
8. Was it local or outside influences which started this march?
9. Now that we have a Human Rights Agency, should it not be involved with all the human rights of Stamford citizenry, including the outstanding men of the Stamford Police Department?
10. Is there a truly representative leadership speaking for the minorities in the City of Stamford, Connecticut?
11. Are our Police to have their legal right to maintain law and order and protect ALL of Stamford's citizens without pressure from any citizens?

MR. CHIRIMBES said Stamford has always been ONE COMMUNITY and it behooves our Mayor and his Administration and this Board of Representatives to continue to equitably serve it as ONE COMMUNITY. He said if this Board chooses to accept his recommendations and appoint such a Committee, it should be charged with the responsibility of returning a full report to this Board not later than our next regular meeting. He said he would like to correct this to read - a PRELIMINARY report at the next meeting, with a FULL REPORT at the March meeting.

MR. RAVALLESE seconded Mr. Chirimbes' motion.

MR. CHIRIMBES said as a City Representative he was asked: What are the goals of all the organizations that are working toward a better city to live in? He said the community as a whole, both negro and white, are very upset at what has been happening, because for many years the people of Stamford have lived and played together in harmony. He said he knows this because he is a "ghetto" boy and from a minority group. He said he intends to try and keep Stamford a harmonious place in which to live. He said he definitely thinks this investigation is a "must" and will help the community and all concerned in achieving their goals and in solving local problems.

RECESS DECLARED:

A RECESS was declared at 10.05 P.M. It was declared over at 10.40 P.M. and the President called the meeting to order.

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MR. CHIRIMBES said he would re-phrase his motion. He said under Sec. 204.2 of the Charter, HE MOVED for the appointment of a bi-partisan Committee of ten members of this Board, including two attorneys (to be selected by the President) with the concurrence of the Majority and Minority Leaders to investigate all phases of the alleged incidents and circumstances surrounding the events on or about December 16, 1969 in the City of Stamford, Connecticut. Seconded by Mr. Russbach.

MR. BROMLEY said he disagrees with some of the sentiments that he has heard voiced this evening. He said he believes that aside from the "rights" and the "wrongs" which may have been involved in this particular incident, the time has passed to investigate these incidents and that perhaps at another time and another place, some of these "rights" and "wrongs" could be corrected. He said to act upon Mr. Chirimbés' letter, which to his thinking is a one-sided letter tending to prejudice the incident being investigated, is wrong.

MR. DURSO rose on a POINT OF ORDER. He said he believes that those eleven points that were brought out by Mr. Chirimbés previously have been eliminated through the motion which was just made.

MR. BROMLEY said that may be so, but Mr. Chirimbés read the letter into the record, and it was published in the newspaper and announced over the radio and we are acting pursuant to the investigation called for in that letter, so we cannot afford to ignore it or be oblivious to this. He said he is not saying it is either wrong or it is right - all he is saying is that there is a time for action and in this situation the time for action has passed. He said he thinks this proposed "investigation" is very, very inadvisable.

MR. MALLOY said he must disagree with Mr. Bromléy that the time is improper and does not feel that we should wait until Stamford burns down before we try to investigate "incidents" such as this. He said the people of Stamford are entitled to know what was going on in Stamford at the time and what was behind it and members of both the black and the white community want to know, and everybody concerned. He said we are the Representatives of the people and it is our duty to keep them informed as to what is happening and why in our City.

MR. RUSSELL said another thing he wants to point out - that this Board only meets once a month and because of a late start in the January 5th meeting, we are now meeting to finish up the unfinished business at that previous meeting. He said it is bound to happen that things that happen in one month are not taken up until the following month, so the "timing" is because of the fact that this Board meets once a month.

MR. CHIRIMBES said he would like to inform our "esteemed attorney" who disagrees, that this is an unfair to the minority groups, because he knows that the minority groups would like to have this cleared up, too, and it is only fair to them to look into the matter. He said all we

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are trying to do is to establish a better line of communication, and we just want to know why these particular "incidents" happened and try not to have it happen again and let's all get together and work it out.

MR. LIVOLSI said he would like to ask Mr. Bromley just what he considers the "proper" time - an hour after it happens, one week, one month, or perhaps wait until it happens again.

THE PRESIDENT called for a VOTE on Mr. Chirimbes' motion. He informed the members that the establishment of a special investigating committee under Sec. 204.2 of the Charter requires a two-thirds vote of the entire membership of the Board - 27 votes. CARRIED, with two "no" votes, and one abstention (Mr. Bieder).

THE PRESIDENT said he will not appoint the Committee tonight, but it will be appointed very quickly.

Request to consider a Special Committee on Aging of this Board

MR. TRUGLIA suggested that it would be a good idea to appoint a special committee on aging to work along with our senior citizens and hopes that it will be given full consideration by the Steering Committee. (Note: Appointments of Committees, under Rule #3, page 4 of Rules of Order, within province of the President, unless otherwise specifically directed by the Board).

Concerning designation of method by which a new snow plowing procedure might be employed.

MR. TRUGLIA said he has had many complaints about what happens when a snow plow goes down the street and would suggest that this Board, through the Steering Committee, designate a method by which a new snow plowing procedure might be employed, if possible, which would not block driveways in the process of cleaning the city streets.

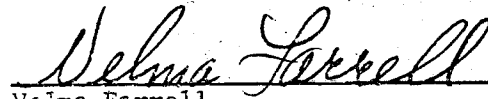
MR. MORRIS said he wishes while they are considering this that they also consider alternate side of the street parking during snow storms.

ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 11.15 P.M.

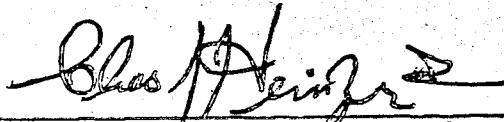
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Velma Farrell  
Administrative Assistant  
(Recording Secretary)

APPROVED:



Charles J. Heinzer, III, President  
11th Board of Representatives

NOTE: Above meeting was broadcast  
over Radio Station WSTC  
until 11 P.M.

VF