

MINUTES OF MAY 12, 1970Special Meeting of 11th Board of Representatives
Stamford, Connecticut.

A Special Meeting of the 11th Board of Representatives of the City of Stamford was held on Tuesday, May 12, 1970 pursuant to a "Call" from the President, Charles J. Heinzer, III, in the Meeting Room of the Board, 2nd Floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President at 8.20 P.M.

ROLL CALL was taken by the Clerk. There were 30 members present and 10 absent at the calling of the roll. However, several members arrived shortly after and a new member was sworn in, changing the roll call to 34 present and 6 absent. The absent members were:

Robert M. Durso (D)
Theodore J. Boccuzzi (D)
Joseph T. Pensiero (D)

William P. Caporizzo (R)
George Russell (R)
Watson M. Horner (R)

"CALL" OF MEETING:

THE PRESIDENT read the following "Call" of the meeting:

BOARD OF REPRESENTATIVES
Municipal Office Building
429 Atlantic Street
Stamford, Connecticut

May 6, 1970

TO: All Members of 11th Board of Representatives

FROM: President Charles J. Heinzer, III

SUBJECT: "Call" of Special Meeting to consider and act upon the CAPITAL AND OPERATING BUDGETS OF THE CITY OF STAMFORD, CONNECTICUT for the fiscal year 1970-1971 --- Also, three other matters: (1) Adoption of Bond Resolution for 1969-1970; and (2) Resolution amending 1969-1970 Capital Projects Budget "Extension of Sanitary Sewers South of Parkway" in amount of \$160,000.00 in order to complete Project partially approved 3/2/70 by Resolution No. 660 (Requested in Mayor's letter of 5/1/70 and approved by Board of Finance on May 4, 1970 at Special Meeting); and (3) Additional appropriation of \$56,687.00 for HEALTH DEPARTMENT (Code 510.0921 and 510.0922) which was held in Committee on May 4, 1970

I, CHARLES J. HEINZER, III, President of the 11th Board of Representatives of the City of Stamford, pursuant to Section 202 of the Stamford Charter, hereby call a SPECIAL MEETING of said Board of Representatives, for

Minutes of May 12, 1970

TUESDAY, MAY 12, 1970

At the Municipal Office Building 2nd Floor
429 Atlantic Street, Stamford, Connecticut,

at 8.00 P.M.

for the following purposes:

- (1) Adoption of Resolution authorizing the issuance of \$14,445,000.00 General Obligation Bonds of the City of Stamford, Connecticut, to finance the Capital Projects in the Capital Budget for the Fiscal Year 1969-1970, to be financed with funds raised by borrowing;
- (2) Adoption of Resolution amending 1969-1970 Capital Projects Budget by adding thereto the sum of \$160,000.00 for Project known as "Extension of Sanitary Sewers South of Parkway - Southfield Point Sewer Project", known as Contract 2-B and appropriation therefor;
- (3) To consider and act upon the CAPITAL AND OPERATING BUDGETS for the fiscal year 1970-1971, as transmitted by the Board of Finance on Monday, April 20, 1970;
- (4) \$56,650.00 - Additional Appropriation for HEALTH DEPARTMENT, for the following: (Mayor's letter of 4/3/70) - (Held in Fiscal Committee at May 4, 1970 Board Meeting)
 - \$49,450.00 - Code 510.0921 - Narcotic Rehabilitation Act - After Care
 - 7,200.00 - Code 510.0922 - Narcotic Addiction Rehabilitation Act - Examination & Evaluation

Charles J. Heinzer, III, President
Board of Representatives

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RESIGNATION - 20th DISTRICT - J. Robert Bromley (R) and replacement - (Per Section 201 of Charter and Section 113)

MRS. PONT-BRIANT, 20th District, MOVED for SUSPENSION OF THE RULES in order to act on the above matter of replacing the vacancy in the 20th District. She explained the reason for the urgency is that tonight is a meeting to approve the Budget and the 20th District does not have full representation on this Board. Seconded and CARRIED. The President read Mr. Bromley's resignation.

ELECTION OF REPLACEMENT - 20th DISTRICT - Matthias J. Nau (R) 614 Scofieldtown Road

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MR. MILLER rose on a point of order. He asked if it is really proper to fill this vacancy tonight. He asked the President if he has consulted the Corporation Counsel.

THE PRESIDENT said he cannot make any ruling, since the rules have now been suspended and it is out of his hands.

MR. MILLER said he was wondering if this creates a problem with the Charter.

MRS. PONT-BRIANT placed the name of MATTHIAS J. NAU in nomination to fill the vacancy in the 20th District. She read his qualifications.

MR. RUSSBACH seconded the nomination.

MR. CONNORS MOVED the nominations be closed. Seconded and CARRIED.

Mr. Nau was elected by unanimous vote, the Clerk also casting a ballot in favor of his election. He was sworn into office by the President, who administered the oath of office and thereupon assumed his seat as a member of the Board representing the 20th District.

THE PRESIDENT called upon Mr. Exnicios, Chairman of the Fiscal Committee, to present his Committee report on the following matters appearing on the Agenda:

- (1) Resolution No. 673 - Authorizing the Issuance of \$14,445.00 General Obligation Bonds to finance Capital Projects in the 1969-1970 Capital Projects Budget (Mayor's letter of 5/4/70)

MR. EXNICIOS MOVED for approval of the following resolution. Seconded and CARRIED by unanimous vote:

RESOLUTION NO. 673

AUTHORIZING THE ISSUANCE OF FOURTEEN MILLION, FOUR HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$14,445,000.00) GENERAL OBLIGATION BONDS OF THE CITY TO FINANCE THE CAPITAL PROJECTS IN THE CAPITAL BUDGET FOR THE FISCAL YEAR 1969-1970, AS AMENDED, TO BE FINANCED WITH FUNDS RAISED BY BORROWING

WHEREAS, pursuant to Section 630 of the Charter of the City as amended, the Board of Representatives of the City has received a letter from the Mayor, dated May 4, 1970, requesting it to authorize the issuance of bonds to finance all of the Capital Projects contained in the Capital Budget for the fiscal year 1969-1970, as amended, as are to be financed with funds raised by borrowing; and

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

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

Section 1. That there be and hereby is authorized, under and pursuant to the Charter of the City and any other general or special statutes thereto enabling, the issuance and sale, from time to time of general obligation, coupon, serial bonds of the City in the aggregate principal amount of Fourteen Million Four Hundred Forty-Five Thousand Dollars (\$14,445,000.00) for the purpose of paying for Capital Projects consisting of the several public improvements or other municipal works of a permanent character or for land taken for the purpose of such improvements or municipal works, all as hereinafter more fully described. Each of said Capital Projects is included in the Capital Budget for the fiscal year 1969-1970, as amended, duly adopted, and reference is hereby made to the said Capital Budget, as amended for a complete description of the particular Capital Projects hereinafter designated. The said Capital Projects and the extent to which they are to be financed with the proceeds of the bonds herein authorized are as follows:

PUBLIC WORKS DEPARTMENT:

Sanitary Sewers:

Extension of Sanitary Sewers South
of Parkway ----- \$ 950,000.00

Highways:

Washington Avenue Extension ----- 3,445,000.00

New Construction:

Incinerator - Conventional Unit ----- 750,000.00

Site - City Hall ----- 200,000.00

FIRE DEPARTMENT:

Plans and Property Acquisition for
New Central Fire Headquarters ----- 175,000.00

STAMFORD GOLF AUTHORITY:

Development of Land for Golf Course ----- 510,000.00

BOARD OF EDUCATION:

Stamford High School - Site Work and Modernization ----- 1,265,000.00

Third High School ----- 4,000,000.00

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Elementary School #1 -----	\$1,500,000.00
Elementary School #2 -----	800,000.00
Elementary School #3 -----	600,000.00

URBAN REDEVELOPMENT COMMISSION:

Southeast Quadrant Project -----	250,000.00
	<u>\$14,445,000.00</u>

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

Section 3. That each of the Capital Projects hereinabove described and contained in the Capital Budget for the fiscal year 1969-1970 as amended, is hereby confirmed as a duly authorized Capital Project.

- (2) Resolution No. 674 - Amending 1969-1970 Capital Projects Budget in amount of \$160,000.00 for "Sewers South of Parkway - Southfield Point Sewer Project" (Known as Contract 2-B)

MR. EXNICIOS MOVED for approval of the following resolution. Seconded by Mr. Boccuzzi (John). Mr. Bitetto, Chairman of the Sewer Committee, said his Committee concurs in approval. CARRIED by unanimous vote:

RESOLUTION NO. 674

AMENDING 1969-1970 CAPITAL PROJECTS BUDGET BY ADDING \$160,000.00 FOR PROJECT "EXTENSION OF SANITARY SEWERS SOUTH OF PARKWAY - SOUTHFIELD POINT SEWER PROJECT" KNOWN AS CONTRACT 2-B AND APPROPRIATION THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1969-1970 Capital Projects Budget by adding to Project known as "EXTENSION OF SANITARY SEWERS SOUTH OF THE PARKWAY" the sum of \$160,000.00 in order to complete the Southfield Point Sewer Project, known as Contract 2-B in accordance with the provisions of Sec. 611.5 of the Stamford Charter and the appropriation of aforesaid sum therefor.

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MR. EXNICIOS MOVED for SUSPENSION OF THE RULES in order to take up Item #4 on the Agenda next. Seconded and CARRIED.

(3) \$56,650.00 - Additional Appropriation for HEALTH DEPARTMENT, for the following: (Mayor's letter of 4/3/70) - (Held in Fiscal Committee at the May 4, 1970 Board Meeting)

\$49,450.00 - Code 510.0921 - Narcotic Rehabilitation Act - After Care

7,200.00 - " 510.0922 - Narcotic Addiction Rehabilitation Act-
\$56,650.00 Examination and Evaluation

MR. EXNICIOS MOVED for approval of the above request. He explained that there was a correction to the figure that appears on the Agenda. Seconded by Mrs. Pont-Briant.

MR. BIEDER asked if this program contains any Methadone treatment.

MR. EXNICIOS explained it does not but the addicts will be evaluated here in Stamford and then sent to Lexington for a period of from five to six months and after treatment there, sent back here for after care for three years.

MR. BIEDER asked if the money we are appropriating is for the hiring of personnel to interview the addicts.

MR. EXNICIOS said yes. He explained that this money is all Federally funded completely 100% and they will hire Psychologists and Psychiatrists, etc. to evaluate the patient here and then after they return from Lexington, to interview and counsel them.

(4) To consider and act upon the CAPITAL AND OPERATING BUDGETS for the fiscal year 1970-1971, as transmitted by the Board of Finance on Monday, April 20, 1970

THE PRESIDENT explained that Mr. Exnicios, Chairman of the Fiscal Committee, will start off with each Budget by moving for its acceptance as reported out by his Committee. He said this will be a continuing motion, subject to amendment at any time by anyone who cares to interrupt and amend through a proper motion, and duly seconded. He said these amendments will, in order to carry, require a majority vote of those present and voting. He said, then, once all the amendments have been voted on, and we will not go back at any time to an item, excepting if an amendment fails of a reduction, a new amendment may be made for a lesser reduction. He said when we come to the end of the Budget, we will then vote to accept it as amended.

OPERATING BUDGET 1970-1971

NOTE: The total amounts for each Department will be given and only in the case of items voted upon separately, will any specific item be mentioned in that particular Department's budget.

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Code 102.5104 - Election Expense REDUCED TO - \$20,000.00

TOTAL APPROVED ----- \$68,445.00

BOARD OF SELECTMEN:

TOTAL APPROVED ----- 500.00

BOARD OF REPRESENTATIVES:

TOTAL APPROVED ----- 37,624.82

Page 5 - MAYOR'S OFFICE:

Code 108.0301 - Stationery & Postage REDUCED to \$4,000.

" 108.0801 - Transportation REDUCED to ----- 2,000.

" 108.2101 - Conventions, Dues and
Conferences REDUCED to ----- 5,300.

TOTAL APPROVED ----- 77,552.00

DEPARTMENT OF LAW:

Code 110.0501 - Telephone & Telegraph REDUCED to 1,500.

TOTAL APPROVED ----- 165,443.10

Page 7 - TOWN AND CITY CLERK:

TOTAL APPROVED ----- 114,624.61

COMMISSIONER OF FINANCE:

TOTAL APPROVED ----- 28,241.46

Page 9 - BUREAU OF ACCOUNTS & RECORDS - GENERAL ACCOUNTING:

Code 116.2201 - New Equipment ----- DENIED

TOTAL APPROVED ----- 92,068.40

DATA PROCESSING SECTION:

Code 117.0301 - Stationery & Postage REDUCED to \$9,000.

TOTAL APPROVED ----- 189,779.59

TOTAL, BUREAU OF ACCOUNTS & RECORDS ----- \$281,847.99

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BUREAU OF PURCHASES:

TOTAL APPROVED -----\$60,682.00

Page 11 - STAMFORD MUSEUM:

TOTAL APPROVED ----- 150,000.00

FERGUSON LIBRARY:

TOTAL APPROVED ----- 1,045,000.00

Page 13 - CENTRAL SERVICES DEPARTMENT:

Code 126.0301 - Stationery & Postage - REDUCED to \$1,750.00

Code 126.1401 - Rental of Equipment - REDUCED to \$3,050.00

Code 126.2201 - New Equipment - REDUCED to \$5,305.00

MR. EXNICIOS explained that the gentleman who spoke for the Central Services Department recommended that the above amount for New Equipment be approved for the reason that the Board of Finance had chopped out other funds that he could not use.

TOTAL APPROVED-----\$59,605.20

PATRIOTIC OBSERVANCES COMMISSION.

TOTAL APPROVED----- 8,250.00

VETERANS' GRAVES COMMISSION:

TOTAL APPROVED----- 3,000.00

Page 15 - GENERAL INSURANCE - TOTAL APPROVED-----117,000.00

EMPLOYEES' MEDICAL & HOSPITAL - TOTAL APPROVED----50,000.00

PLANNING BOARD:

Code 134.0301 - Stationery & Postage - REDUCED to \$1,200.00

MR. ELLSWORTH asked a question about the salaries account for the Planning Board.

MRS. PONT BRIANT explained that in the entire budget no new negotiations are included and any new personnel would be below the line which is found on the left hand page where explanations appear.

Code 134.2201 - New Equipment - REDUCED to \$600.00

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TOTAL APPROVED-----\$83,966.36

SOUTHWESTERN REGIONAL PLANNING AGENCY:

Code 135.2102 - City's Contribution - TOTAL APPROVED \$5,476.80

BOARD OF TAX REVIEW - TOTAL APPROVED-----\$400.00COMMUNITY DEVELOPMENT ACTION PLAN - No appropriation requested.Page 17 - ZONING BOARD:

Code 138.0301 - Stationery & Postage - REDUCED to \$550.00

TOTAL APPROVED-----\$11,521.00

ZONING BOARD OF APPEALS:

TOTAL APPROVED-----\$13,141.00

DESIGN REVIEW BOARD:

Code 139.0301 - Stationery & Postage - REDUCED to \$500.00

TOTAL APPROVED-----1,845.00

Page 19 - ASSESSOR'S OFFICE:

TOTAL APPROVED-----\$131,905.58

Page 21 - TAX COLLECTOR:

TOTAL APPROVED-----93,419.75

RESERVE FOR TAX REFUNDS - TOTAL APPROVED-----5,000.00BOARD OF FINANCE:

TOTAL APPROVED-----34,395.00

MR. EXNICIOS said the Fiscal Committee has one thing that they would like to recommend to the Board of Finance that this be put out to bid, as they understand they have the same Auditors they have been using for many years, and the price continues to rise and the Committee is not entirely pleased with the completeness of the last report.

Page 23 - PENSIONS - TOTAL APPROVED-----\$2,283,884.00Page 25 - CIVIL SERVICE DEPARTMENT:

TOTAL APPROVED-----69,371.49

CLASSIFIED EMPLOYEES RETIREMENT FUND:

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TOTAL APPROVED-----13,001.00

PROBATE COURT:

Code 188.0403 - Printing - REDUCED to \$3,000.00

Code 188.1101 - Record Books, Maps & Library - REDUCED
to-----4,000.00

TOTAL APPROVED-----9,080.00

Page 27 - SEWER COMMISSION:

TOTAL APPROVED-----\$11,201.00

HUMAN RIGHTS COMMISSION:

Code 192.0501 - Telephone & Telegraph - REDUCED to \$1,300.00

TOTAL APPROVED-----\$56,210.36

Page 29 - CHARTER REVISION COMMISSION-----DENIED

THE PRESIDENT explained that any appointment of a new Charter Revision Commission has to be done in time for the results to go on the next election ballot in November and it is too late to have a Charter Revision Commission now, even though some of us were thinking about it.

CONSERVATION COMMISSION:

TOTAL APPROVED-----\$425.00

COMMITTEE ON AGING:

TOTAL APPROVED-----\$21,703.00

Page 31 - BOARD OF ETHICS:

TOTAL APPROVED-----2,100.00

FAIR RENT COMMISSION:

TOTAL APPROVED-----19,127.00

HOUSING SITES DEVELOPMENT AGENCY: No appropriation

HOUSING AUTHORITY: No appropriation

TOTAL GENERAL GOVERNMENT APPROVED-----\$5,134,989.52

Page 33 - DEBT SERVICE:

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Code 220 - Principal - Consolidated City
 Bonds - REDUCED to-----\$4,161,000.00

Code 222 - Interest - Consolidated City
 Bonds - REDUCED to-----2,507,550.00

TOTAL FOR DEBT SERVICE-----\$6,682,550.50

Page 39 - BOARD OF EDUCATION:

TOTAL APPROVED-----\$20,126,340.00

MR. SCOFIELD MOVED to amend the above figure to \$20,727,000.00 which was the amount approved by the Board of Finance. Seconded by Mrs. Sherman.

MR. BIEDER said he would like to know what items were cut out.

THE PRESIDENT explained that no specific item can be cut from the Budget of the Board of Education - that all this Board can do is to reduce the total amount.

MR. JOHN BOCCUZZI said perhaps the Chairman of the Fiscal Committee will explain just how this was done.

MR. EXNICIOS said, as everyone knows, this is one of the most difficult budgets to try to assess. He said the Committee recognizes this is of utmost importance to all of our citizens, but this alone represents over one-third of the combined entire Budgets of the City of Stamford and is also one that has become a political "football". He said from the figure that we have received, they expect an increase in the student population this coming fiscal year of 2.4% or an additional 500 students over last year. He said the Board's original budget request was for a 20% increase in the dollar amount. He said during the past five years the student population increase has gone from 14.5% and with the original budget of the Board of Education, has gone up 100% in dollars. He said the Committee felt that Stamford cannot support this type of fiscal policy if it intends to do anything else for the rest of the City. He said the Committee does not feel it is equipped to point out to the Board of Education just where their individual items in their budget can be cut, and that they are much more capable of finding where their budget can be cut than is this Board. He said the only thing we're saying is that they MUST trim it if the citizens of Stamford can continue to enjoy the type of education they are now getting, and also trim it to a more realistic cost. He said the Committee spent more time on this particular page than on any other item in the budget and interviewed 13 members of the Board of Education, the Supt. of Schools, etc. and had 13 people before them for two and one-half hours last week and asked them many questions and after much discussion on the part of the Committee, they decided to do the same as they had done last year, which seems to have been agreeable to the members of the Board, which was

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to relate their Budget to dollars per pupil, which seems to be more economically feasible to the small tax payer. With this in mind, the Committee arrived at a figure of \$940 per pupil vs. the \$900 per pupil that this Board approved last year for the Board of Education. He said he wishes to have the Board bear in mind that this figure does not represent salary increases that will be negotiated to take effect on July 1, 1970 - and there will be an additional amount of money to take care of salary increases for the teachers, instructors and other employees of the Board of Education. He said this explains how his committee arrived at the figure he now recommends for approval.

MRS. SHERMAN objected to any further cutting in the budget for the Board of Education, as it has already received a very substantial cut by the Board of Finance and if it is cut further we will be affecting programs like "Aid for Retarded Children" and other special programs.

MR. EXNICIOS said there are special Grants for this type of thing, which is listed on page 39 of the Budget and are not included in the Budget, but which the State pays directly, in addition to and above and beyond the figure of which we are speaking and amounts to somewhere around \$600,000. He said this Board has no way in which to tell the Board of Education how to cut their budget and cannot be that presumptuous.

MR. SCOFIELD spoke in favor of not reducing their budget further.

MR. RUSSBACH said he strongly backs the cuts for the Board of Education as it is in line with other reductions in the Budget.

MR. BOCCUZZI said he backs up the Chairman. He said the Committee spent a lot of time on this and the formula they came up with is very acceptable. He said last year they came up with the same thing and there was a little bit of squirming, but they managed to get along and have had no other appropriations other than State Grants. He said we also have to take the taxpayer into consideration.

There was some discussion as to whether the Board of Education ever returned unexpended funds.

MRS. PONT BRIANT said she recalls that they did return funds in the amount of some \$300,000 last year to the General Fund.

MR. MORRIS MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on Mr. Scofield's motion to reinstate the cut. LOST.

Page 41 - WELFARE DEPARTMENT:

Code 410.0101 - Salaries, REDUCED to \$164,177.00
(New Personnel eliminated)

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Code 410.5502 - Cash Relief, REDUCED to \$140,000.00

Code 410.5508 - Soldiers' Burials & Markers,
REDUCED to-----\$100.00

TOTAL APPROVED-----\$341,067.00

HOSPITALS - TOTAL APPROVED-----\$101,000.00

Page 43 - SUNSET HOME:---TOTAL APPROVED-----\$89,951.52

SMITH HOUSE ---TOTAL APPROVED-----\$595,465.15

MR. NAU asked to be recorded as not voting on Sunset Home.

TOTAL WELFARE & OTHER INSTITUTIONS-----\$1,127,483.67

Page 45 - HEALTH DEPARTMENT:

Code 510.0101 - Salaries - REDUCED to \$206,136.45

Note: Salary of Director of Health was reduced to \$25,680.00
and the salary for the Director, Office of Training
and Information, Narcotics, reduced to \$12,000.00

TOTAL APPROVED-----\$239,599.45

Page 47 - HOUSING CODE ENFORCEMENT TASK FORCE:

TOTAL APPROVED-----\$51,632.44

HEALTH PROGRAM FOR PAROCHIAL AND
PRIVATE SCHOOLS (P. A. 481):

TOTAL APPROVED-----\$422,976.00

Page 49 - AUGMENTED HOUSING CODE ENFORCEMENT -
HEALTH PROGRAM - STATE GRANT-----No appropriation

DOG WARDEN:

Code 520.0403 - Printing & Dog Tags - DENIED

MRS. PONT BRIANT asked to speak to the item of "Telephones"; and said they asked the Mayor's Aide why these were so high. She said the Committee asked him to ask the Mayor to look into a cheaper method of telephones for the City so that the toll calls would not be as exorbitant as they now are. She said the committee expects to follow up on that.

MR. CONNORS said this is the cheapest possible way the Dog Warden can do business - otherwise, he has to have an office, hire a girl and

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this way he is under constant call 24 hours a day - between the Police Station and the answering service, plus his home - that is where the \$1,000 appropriation for telephones comes from and it is the cheapest way to do business.

TOTAL APPROVED-----\$19,585.00

DEPARTMENT OF TRAFFIC - TOTAL APPROVED-----\$19,696.06

Page 53 - POLICE DEPARTMENT:

Code 530.0306 - Stationery & Postage -
Police Commission - REDUCED to \$300.00

TOTAL APPROVED-----\$3,070,683.11

Page 57 - FIRE DEPARTMENT:

Code 540.0306 - Stationery & Postage -
Fire Commission - REDUCED to \$300.00

TOTAL APPROVED-----\$2,197,836.31

Page 59 - HYDRANTS & WATER SUPPLY:

Code 550.1208 - Hydrants - City - REDUCED to \$15,060.00

Code 550.1209 - Hydrants - Rural - REDUCED to \$8,000.00

TOTAL APPROVED-----\$284,890.38

CIVIL DEFENSE:

Code 560.1701 - Auto Operation and Maintenance,
REDUCED to -----\$3,765.00

Code 560.2201 - New Equipment - REDUCED
to-----\$7,500.00

Code 560.2501 - Uniforms - REDUCED to \$2,000.00

TOTAL APPROVED-----\$30,608.00

Page 61 - VOLUNTEER FIRE DEPARTMENTS:

Belltown Fire Department-----\$39,574.00

New Hope Fire Department-----\$74,555.00

Long Ridge Fire Department-----\$53,500.00

Page 63 - Turn-of-River Fire Department-----\$97,000.00

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Springdale Fire Department-----\$64,600.00

TOTAL APPROVED-----\$329,304.00

HARBORMASTER - TOTAL APPROVED-----\$300.00

TOTAL PROTECTION TO PERSONS & PROPERTY-----\$6,667,110.75

Page 65 - PUBLIC WORKS - ADMINISTRATION:

TOTAL APPROVED-----\$174,512.00

WEIGHTS & MEASURES:

Code 604.0103 - Overtime - REDUCED to \$250.00

TOTAL APPROVED-----\$10,063.00

Page 67 - BUREAU OF HIGHWAYS & MAINTENANCE -
DIVISION OF HIGHWAYS:Code 606.0101 - Salaries - REDUCED to \$650,267.00
(New Personnel Denied by Board of Finance except
for one Yard Clerk; Yard Clerk Denied by Board
of Representatives)

Code 606.0107 - Seasonal Help - REDUCED to \$11,000.00

Code 606.0609 - Snow Removal & Flood
Emergency - REDUCED to \$25,000.00

TOTAL APPROVED-----\$810,657.00

Page 69 - BUREAU OF HIGHWAYS - DIVISION OF
EQUIPMENT MAINTENANCE:

Code 607.0101 - Salaries - REDUCED to \$111,326.00

MR. EXNICIOS explained this reduction is eliminating the 1 Equipment Mechanic II @ \$7,300.00 (the other being Denied by the Board of Finance). He said the Commissioner informed the Committee that he presently has a Mechanic who is not doing Mechanic's work, but is doing housing relocation, and he will be transferred over to fill that job and therefore the committee felt they did not need the additional Mechanic.

Page 69 - TOTAL APPROVED-----\$125,210.00

CROSBY STREET PUMPING STATION-----No appropriation

BUREAU OF HIGHWAYS - DIVISION OF
STREET CLEANING:

TOTAL APPROVED-----\$221,839.00

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Page 71 - STREET LIGHTING - TOTAL APPROVED-----\$410,000.00BUREAU OF SANITATION: TOTAL APPROVED-----\$33,055.00MAINTENANCE OF SANITARY SEWERS:--TOTAL APPROVED--\$74,310.00Page 73 - BUREAU OF SANITATION - INCINERATOR &
SEWAGE TREATMENT PLANT:

Code 620.0114 - Premium Rate-----Denied

Code 620.0601 - General Materials &
Supplies - REDUCED to \$25,000.00

TOTAL APPROVED-----\$643,331.00

Page 75 - BUREAU OF SANITATION - MULTI - PURPOSE
INCINERATOR

Code 621.0114 - Premium Rate-----DENIED

TOTAL APPROVED-----\$114,763.00

BUREAU OF SANITATION - PUMPING STATIONS:

TOTAL APPROVED-----\$58,399.50

Page 77 - BUREAU OF SANITATION - DIVISION OF COLLECTION:

Code 624.0114 - Premium Rate-----DENIED

There was some discussion at this point regarding the denial of "Premium Rate" and Mr. Scofield said this is very necessary, as they are finding it very difficult to get people to work and felt that an incentive would attract people to these jobs.

MR. EXNICIOS said the Committee does not feel that the proper way is to "bribe" them (which may be a mis-use of this word) to do it. He said they prefer for the Public Works Department to come before the Personnel Commission and to have their jobs up-graded in order to get qualified people who are willing to do a days work without having to receive a bonus for having worked five days in a row.

MR. MORRIS said he would hate to have to explain to the taxpayers in his District that because someone went to work for five straight days that they should get a bonus for doing so. He said he is very much opposed to this.

MR. BOCCUZZI said when a man goes to work, he gets paid for doing a day's work and if a department does a good job throughout the year, their reward is a better contract. He said if he goes to work five days in succession, his boss does not feel that he owes him a \$10

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bonus and if he misses a day, he does not get paid. He said this whole thing is ridiculous.

MR. RUSSBACH said he thinks this is grossly unfair to other City employees and if things like this are allowed to happen, everyone will be asking for a transfer to the Multi-purpose Incinerator just in order to get premium pay and in his opinion the City should not be handing out "Lollypops" just for doing a day's work.

MR. BIEDER said if the purpose is to discourage people from taking "sick days" and "Personal days" when they are not, in fact, either sick or in need of a personal day, then the reasons are different. He asked if when a man calls in sick in that particular department, does he still get paid for that day, and also, are they allowed a certain amount of personal days of a year, during which they are paid?

MR. EXNICIOS said yes, they are paid.

MR. BIEDER said apparently this is not intended to give somebody a pay increase, but apparently when a man calls in and says he is sick, someone has to be hired to replace that man, or must do the other man's job for that day. He said this is the way it works with Teachers, but is not so sure it works that way in this instance.

MR. EXNICIOS said in all these accounts, the Committee did not touch the Overtime Account and think it can be taken care of in that manner, so that the people who are there can work overtime to satisfy the need.

MR. BIEDER said the way it is handled in the City's schools is that a Substitute Teacher receives \$20 a day. He said if this \$10 a day would encourage people to attend on days that they might not attend, then the City might well be making a saving by this expenditure.

MR. DeFOREST said this whole thing seems to be in the nature of a bribe.

TOTAL APPROVED-----\$855,237.00

DYKE PARK LAND FILL - TOTAL APPROVED-----\$12,305.00

Page 79 - BUREAU OF ENGINEERING:

Code 626.0101 - Salaries - REDUCED to \$397,042.00

MR. EXNICIOS said the Bureau of Engineering now has five openings that they are unable to fill, and have asked for new personnel. He said the Committee has approved the granting of a new Hydraulic Engineer at a salary of \$13,081.00.

Code 626.0802 - Car Allowance - REDUCED to \$15,120.00

TOTAL APPROVED-----\$422,412.00

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BUREAU OF ENGINEERING - DIVISION
OF BUILDING INSPECTION:

TOTAL APPROVED-----\$183,341.00

Page 81 - DIVISION OF LAND AND BUILDING MAINTENANCE:

TOTAL APPROVED-----\$234,086.00

DIVISION OF LAND & BUILDING MAINTENANCE -
TOWN HALL:

TOTAL APPROVED-----\$21,250.00

DIVISION OF LAND AND BUILDING MAINTENANCE -
MUNICIPAL OFFICE BUILDING:

TOTAL APPROVED-----\$100,800.00

Page 83 - DIVISION OF LAND AND BUILDING MAINTENANCE -
YARD #2:

TOTAL APPROVED-----\$3,900.00

DIVISION OF LAND AND BUILDING MAINTENANCE -
CIRCUIT COURTHOUSE:

TOTAL APPROVED-----\$22,375.00

DIVISION OF LAND AND BUILDING MAINTENANCE -
YARD #1:

TOTAL APPROVED-----\$6,050.00

DIVISION OF LAND AND BUILDING MAINTENANCE -
CIVIL DEFENSE BUILDING (LOCKWOOD AVENUE):

TOTAL APPROVED-----\$3,320.00

Page 85 - DIVISION OF LAND AND BUILDING MAINTENANCE -
CIVIL DEFENSE (HAIG AVENUE):

TOTAL APPROVED-----\$5,945.00

DIVISION OF LAND AND BUILDING MAINTENANCE -
POLICE BUILDING:

TOTAL APPROVED-----\$17,750.00

DIVISION OF LAND AND BUILDING MAINTENANCE -
HEALTH BUILDING:

TOTAL APPROVED-----\$8,700.00

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Page 87 - DIVISION OF LAND AND BUILDING MAINTENANCE -
WELFARE BUILDING:

TOTAL APPROVED-----\$1,800.00

*Correction
V. Farrell* DIVISION OF LAND AND BUILDING MAINTENANCE -
WELFARE BUILDING: Fire Department:

TOTAL APPROVED-----\$20,375.00

DIVISION OF LAND AND BUILDING MAINTENANCE -
MUNICIPAL OFFICE BUILDING ANNEX:

TOTAL APPROVED-----\$4,100.00

DIVISION OF LAND AND BUILDING MAINTENANCE -
CLOONAN SCHOOL COMMUNITY CENTER:

TOTAL APPROVED-----\$12,900.00

Page 89 - DIVISION OF LAND AND BUILDING MAINTENANCE -
GLENBROOK COMMUNITY CENTER:

TOTAL APPROVED-----\$17,100.00

CUBETA STADIUM FLOODLIGHTING SYSTEM - No appropriation

FLOOD & EROSION:

TOTAL APPROVED-----\$29,200.00

GAS, OIL & REPAIRS:

Code 651. Gas-----\$55,000.00

Code 652 Oil-----7,200.00

Code 653, Repairs-----70,000.00

TOTAL APPROVED-----\$132,200.00

WINTER STREET ROAD IMPROVEMENT - No appropriation

TOTAL PUBLIC WORKS-----\$4,791,285.50

Page 91 - PARK DEPARTMENT:

TOTAL APPROVED-----\$501,163.73

Page 93 - BOARD OF RECREATION:

Code 720.0101 - Salaries - REDUCED to \$128,625.96

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MR. EXNICIOS explained the Salaries Account reduction. He said there is a deduction there of \$1,032.00 which was an error in transmittal. He said in transmitting the salaries for the two Recreation Directors shown as \$11,141.00 it should have been \$10,625.00, which changes the total on salaries to \$128,625.96.

TOTAL APPROVED-----\$359,755.96

Page 95 - HUBBARD HEIGHTS - TOTAL APPROVED-----\$ 92,543.60

GOLF AUTHORITY - TOTAL APPROVED-----\$ 16,310.00

TOTAL APPROVED FOR PARKS & RECREATION-----\$969,773.29

OTHERS:

Sundries-----TOTAL APPROVED-----\$ 1,400.00

TOTAL OPERATING BUDGET APPROVED-----\$45,500,933.23

TOTALS FOR 1970-1971 OPERATING BUDGET:

GENERAL GOVERNMENT-----\$5,134,989.52

DEBT SERVICE-----6,682,550.50

WELFARE & OTHER INSTITUTIONS-----1,127,483.67

PROTECTION TO PERSONS AND
PROPERTY-----6,667,110.75

PUBLIC WORKS-----4,791,285.50

PARKS & RECREATION-----969,773.29

SUNDRIES-----1,400.00

MAYOR'S BUDGET-----\$25,374,593.23

BOARD OF EDUCATION BUDGET-----\$20,126,340.00

TOTAL OPERATING BUDGET APPROVED-----\$45,500,933.23

CAPITAL PROJECTS BUDGET - 1970-1971

Page 3 - PUBLIC WORKS DEPARTMENT - SEWER COMMISSION:

1. Extension of Sewers

South of Parkway-----\$6,545,000.00

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2. Infiltration Control-----\$100,000.00
3. Emergency Correction Account----- 50,000.00

TOTAL APPROVED-----6,695,000.00

Page 5 - PUBLIC WORKS DEPARTMENT - STORM DRAINS:

1. City-Wide Storm Drains-----\$50,000.00
2. Culloden Road - No appropriation
3. Valley Road-Forest Street - No appropriation
4. Crestview Avenue - No appropriation
5. Nichols Avenue - No appropriation
6. Maryanne Lane-----\$51,920.00

TOTAL APPROVED-----\$101,920.00

Page 7 - PUBLIC WORKS DEPARTMENT - HIGHWAYS:

1. City-Wide Resurfacing
and Reconstruction-----\$55,000.00
2. City-Wide Raised Manholes----- 12,000.00
3. Washington Avenue Extension-----552,250.00
4. Land Bank - Street Widening - No appropriation
5. Washington Court - No appropriation

TOTAL APPROVED-----\$619,250.00

Page 9 - PUBLIC WORKS DEPARTMENT - SIDEWALKS AND/OR CURBING:

1. Curbing - City-Wide-----\$10,000.00
2. Sidewalks - City Wide----- 15,000.00
3. Board of Education - Sidewalks----- 10,000.00

TOTAL APPROVED-----\$35,000.00

Page 11 - PUBLIC WORKS DEPARTMENT - NEW CONSTRUCTION:

1. Incinerator - Conventional Unit-----\$2,900,000.00
2. Secondary Sewage Treatment Plant----- 4,000,000.00
3. Sanitary Landfill-----REDUCED to----- 150,000.00

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4. Shelter Garage-----REDUCED to-----\$375,000.00

TOTAL APPROVED-----\$7,425,000.00

Page 13 - PUBLIC WORKS DEPARTMENT - NEW EQUIPMENT:

1. New Equipment-----DENIED

MR. EXNICIOS said he would like to give the reason why this was denied. He said in talking with the Commissioner they found that the requested \$73,900.00 will not come anywhere near giving them the equipment that is so sorely needed. He said they are denying it at this time and suggesting that the department come in with a priority listing of equipment with the dollars required to buy first grade equipment and if we do this at smaller appropriations we will find we are subjected to equipment of inferior quality and will find the maintenance costs much higher.

Page 15 - PUBLIC WORKS DEPARTMENT - BRIDGES:

1. Mill Road - DENIED by Board of Finance.

2. North Street Bridge - No appropriation requested.

Page 17 - PUBLIC WORKS DEPARTMENT - FLOOD & EROSION CONTROL:

1. Cove Island Beach Improvement -
City's Share-----\$3,367.00

2. Cummings Park Beach Improvement -
City's Share----- 1,175.00

3. West Beach Jetty -
City's Share----- 3,333.00

TOTAL APPROVED-----\$7,875.00

Page 19 - PARK DEPARTMENT:

1. Sleepy Hollow Park - DENIED by Board of Finance

2. Dyke Park-----\$18,700.00

3. Street Trees - DENIED by Board of Finance

4. Ice Skating Facility - No appropriation requested

5. Mianus Glen-----20,000.00

6. Fencing: Barriers----- 9,000.00

7. Park Buildings (M) - No appropriation requested

Page 21 -

8. Fishing Piers----- 8,500.00

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9. Sports Lighting - REDUCED to-----\$30,000.00
10. West Beach - DENIED by Board of Finance
11. Major Repairs - DENIED by Board of Finance
12. Marinas-----15,000.00
13. Major Park Development - No appropriation requested
- TOTAL APPROVED-----\$101,200.00

Page 23 - BOARD OF RECREATION:

1. Court Games, Multiple Use
Areas, Improvements-----\$10,000.00
2. New Playgrounds-----10,000.00
3. New Playfields, Improvements-----10,000.00
4. Spray or Swimming Pools----- 6,000.00
5. Handball Courts-----11,000.00
6. Playground Shelters----- 4,000.00
7. Backstop & Safety Improvements----- 3,000.00
8. Baseball Diamond Dugouts----- 3,800.00
9. Building Improvements - No appropriation requested
- TOTAL APPROVED-----\$57,800.00

Page 25 - POLICE DEPARTMENT:

1. Traffic Lights-----\$20,000.00
2. Radio Equipment----- 17,475.00
3. Walkie Talkies----- 5,000.00
- TOTAL APPROVED-----\$42,475.00

Page 27 - FIRE DEPARTMENT:

1. Project #1, New Fire Headquarters,
Including Training Facilities and
Accessory Buildings-----DENIED

MR. SCOFIELD MOVED to delete \$1,100,000.00 in the above account.
Seconded.

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said, the question of the Fire Marshal still appears to be unanswered.

THE PRESIDENT called for a vote on Mr. Scofield's motion to DELETE the \$1,100,000.00. CARRIED with one "no" vote.

2. Project #2, New Fire
Station (#5)-----\$15,000.00

3. Project #3, New 1,000 GPM
Fire Engine----- 45,000.00

4. Project #4, Modernization of
Communications - DENIED by Board of Finance

Page 27 - FIRE DEPARTMENT - TOTAL APPROVED-----\$60,000.00

Page 29 - CIVIL DEFENSE - No appropriation requested

Page 31 - HEALTH DEPARTMENT - No appropriation requested

Page 33 - WELFARE DEPARTMENT - No appropriation requested

Page 35 - SUNSET HOME - No appropriation requested

Page 37 - PECK'S POINT BEACH RECREATION COMPLEX - No appropriation
requested

Page 39 - DOG POUND: TOTAL APPROVED-----35,185.00

Page 41 - STAMFORD GOLF AUTHORITY:

1. Development of land for
Golf Course-----No appropriation requested

2. Club House Furnishings - REDUCED to \$10,000.00

3. Maintenance Equipment - REDUCED to \$25,000.00

4. Shelters, Bridges and
Drinking fountains-----REDUCED to \$2,500.00

5. Conversion of Existing
Buildings-----REDUCED to \$15,000.00

6. Roadways & Parking Lots - REDUCED to \$10,000.00

7. Wells and Pumps-----REDUCED to \$10,000.00

8. Construction Contingencies - REDUCED to \$20,000.00

9. Clerk of the Works-----\$12,000.00

10. Roller Skating, Basketball and
Shuffleboard areas-----\$69,500.00

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11. Clearing of Picnic Area and Picnic
Equipment-----\$ 7,500.00

12. Convert Buildings for Recreation
as recommended by Youth Advisory Board 35,000.00

TOTAL APPROVED-----\$216,500.00

Page 43 - HUBBARD HEIGHTS MUNICIPAL GOLF COURSE:

1. Fencing-----\$11,000.00

2. Maintenance Garage - DENIED by Board of Finance

3. Renovate Restaurant - DENIED by Board of Finance

TOTAL APPROVED-----\$11,000.00

Page 45 - FERGUSON LIBRARY:

1. Remodeling and Equipment-----\$43,371.00

TOTAL APPROVED-----\$43,371.00

Page 47 - STAMFORD MUSEUM:

1. Parking Lot Shelter-----\$ 2,170.00

2. Dump Truck----- 3,540.00

3. New Cages for Birds of Prey----- 2,500.00

4. Observatory Repairs & Dome Replacement - DENIED by Board of Finance

TOTAL APPROVED-----\$8,210.00

Page 49 - BOARD OF EDUCATION:

1. Stamford High School Rehabilitation
and Modernization-----\$500,000.00

2. Land Bank-----REDUCED TO----- 400,000.00

3. Third High School - 2,500 pupils-----5,630,000.00

4. Elementary School No. 1 - 1,000 pupils-----1,488,000.00

5. Elementary School No. 2-----1,050,800.00

6. Elementary School No. 3 - No appropriation requested

7. Elementary School No. 4 - No appropriation requested

TOTAL APPROVED-----\$9,068,800.00

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Page 51 - HOUSING SITE DEVELOPMENT AGENCY:

1. Low & Moderate Housing Site Acquisition-----\$421,000.00

Page 53 - URBAN REDEVELOPMENT COMMISSION:

City Funds

MR. EXNICIOS said the Committee has reduced the appropriation for the above from \$522,250.00 to \$300,000.00. He explained that \$250,000.00 was appropriated last year and the Committee felt that \$300,000.00 would be sufficient this year.

MR. MURPHY MOVED this amount be changed back to the original amount requested namely, \$522,250.00. Seconded by Mr. Bieder.

MR. RUSSBACH spoke in opposition to the amendment. He said it is an unknown quantity and defies mathematical logic.

MR. BOCCUZZI said he has last year's Capital Projects Budget before him and last year the Grand Total was \$1,215,178.00 and the State Funds were \$440,928.00 and the City's share was \$250,000.00. He said if you look at that -- the Grand Total this year is \$963,178.00 and the State's share is still \$440,928.00 and we couldn't possibly figure out why the City's share could be \$522,250.00.

MR. KETCHAM said as Chairman of the Urban Renewal Committee of this Board, all he can say is that the Fiscal Committee has been over generous in their appropriation.

MR. CHIRIMBES said he would like to compliment the Committee and especially the Chairman, for doing a very good job.

THE PRESIDENT suggested that he wait until we have finished, and for the members to please speak to the amendment.

MR. MURPHY said he withdraws his motion. The Secoder also withdrew his motion.

MR. BITETTO said as long as we only appropriated \$250,000.00 last year as the City's share, he can see no reason why any more should be appropriated this year.

MR. BITETTO MOVED to amend this be REDUCED to \$250,000.00. Seconded, and CARRIED with several "no" votes.

City Funds-----\$250,000.00

TOTALS FOR 1970-1971 CAPITAL PROJECTS BUDGET:

PUBLIC WORKS:

1. Sewer Commission-----\$6,695,000.00

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2. Storm Drains-----	\$101,920.00
3. Highways-----	619,250.00
4. Sidewalks and/or Curbing-----	35,000.00
5. New Construction-----	7,425,000.00
6. New Equipment-----	DENIED
7. Bridges-----	No appropriation
8. Flood & Erosion Control-----	<u>7,875.00</u>
TOTAL PUBLIC WORKS-----\$14,884,045.00	
PARK DEPARTMENT-----	101,200.00
BOARD OF RECREATION-----	57,800.00
POLICE DEPARTMENT-----	42,475.00
FIRE DEPARTMENT-----	60,000.00
CIVIL DEFENSE-----	No appropriation
HEALTH DEPARTMENT-----	No appropriation
WELFARE DEPARTMENT-----	No appropriation
SUNSET HOME-----	No appropriation
PECK'S POINT BEACH & RECREATION COMPLEX-----	No appropriation.
DOG POUND-----	35,185.00
STAMFORD GOLF AUTHORITY-----	216,500.00
HUBBARD HEIGHTS GOLF COMMISSION-----	11,000.00
FERGUSON LIBRARY-----	43,371.00
STAMFORD MUSEUM-----	8,210.00
BOARD OF EDUCATION-----	9,068,800.00
HOUSING SITE DEVELOPMENT AGENCY-----	421,000.00
URBAN REDEVELOPMENT COMMISSION-----	<u>250,000.00</u>
TOTAL CAPITAL PROJECTS APPROVED-----	<u>\$25,199,586.00</u>

MRS. VARNEY said before the vote is taken, she wishes to abstain from voting on page 53 of the Operating Budget.

THE PRESIDENT said to note that Mrs. Varney refrained from any discussion on that portion of the Budget.

The following resolution was presented by Mr. Exnicios, who MOVED for its adoption, subject to the correction of any mistakes in computation.
Seconded and CARRIED by unanimous vote:

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RESOLUTION NO. 675

ADOPTION OF THE CAPITAL AND OPERATING BUDGETS

FROM JULY 1, 1970 TO JUNE 30, 1971

WHEREAS, the Board of Finance has transmitted to the Board of Representatives its recommended Budget for the ensuing year, commencing July 1, 1970 and ending June 30, 1971, for final action thereon by the Board of Representatives;

BE IT RESOLVED BY STAMFORD, that the itemized estimate of receipts and expenditures for the ensuing year 1970-1971 in the Budgets as submitted by the Mayor and as acted upon by the Board of Representatives, in the amounts of:

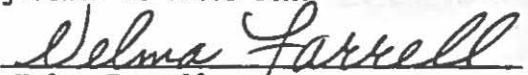
\$ 25,199,586.00 - CAPITAL PROJECTS BUDGET

\$ 45,500,933.23 - OPERATING BUDGET

BE AND IT IS HEREBY accepted, adopted and approved, and specific appropriations are hereby made for each of the several items in the amounts appearing in the columns of budgets under the heading of "Board of Representatives" recording the approval, or other action of this Board.

ADJOURNMENT:

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



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.

VF