MINUTES OF SPECIAL MEETING OF JANUARY 31, 1972 12th BOARD OF REPRESENTATIVES STAMFORD, CONNECTICUT

A special meeting of the 12th Board of Representatives of the City of Stamford was held on Monday, January 31, 1972 pursuant to a "Call" from the President, George V. Connors, in the meeting room of the Board, second floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President at 8:15 P.M. after a Caucus by the respective parties.

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 34 present and 6 absent. The absent members were:

> Handy Dixon (D), 2nd District Frederick E. Miller (D), 3rd District Stephen E. Kelly (D), 4th District Bertram A. Friedman (R), 13th District Kim Varney (R), 16th District James P. Boyle (R), 18th District

"CALL" OF MEETING:

(Service)

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

January 26, 1972

TO: All members of 12th Board of Representatives

FROM: George V. Connors, President

SUBJECT: "Call" of Special Meeting to act upon appointments to the BOARD OF TAX RELIEF

I, GEORGE V. CONNORS, President of the 12th 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, at the request of the Chairman of the Board of Tax Relief, John McMenamin, for:

MONDAY, JANUARY 31, 1972

At the Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Conn.

At 8:00 P.M.

for the following purpose:

To consider and act upon two appointments to the Board of Tax Relief.

9006

Minutes of Special Meeting of January 31, 1972

9007

The reason for this action is that the Board of Tax Relief, in order to act, must have a quorum and presently has only three members, but is normally composed of five and in the event of absence of one member, would be unable to function.

> George V. Connors, President 12th Board of Representatives

GVC:vf

THE PRESIDENT called for the report from the Appointments Committee.

APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, said a meeting of the Appointments Committee was held in the Municipal Office Building on Thursday, January 27th, and present were Representatives John Boccuzzi, Frederick Lenz, George Ravallese, Armen Guroian, Barbara Forman, Michael Tresser, Daniel Russbach and Sidney Sherer. He reported on the following:

APPOINTMENTS TO BOARD OF TAX RELIEF:

Term Ending:

Dec. 1, 1976

<u>WILLIAM LANGE</u> (R) (Second submission) 27 Bonair Avenue (Replacing Salvatore Delaventura, whose term expired)

MR. BOCCUZZI said the above appointment is being held in committee.

MR. MORRIS said to hold this appointment in Committee would be foolish, because the Board of Tax Relief is supposed to start holding their hearings tomorrow and he understands that there could be up to 5,000 appeals and for the good of the taxpayer of the City of Stamford we should vote on Mr. Lange. He said to hold this up for another month will be too late, because by that time most of the work will be done by then. He said if someone got sick, there could be no hearings. HE MOVED that this be REMOVED FROM COMMITTEE. Seconded.

MR. TRUGLIA said he agrees with the Mincrity Leader and believes that this Tax Board should have its full complement of five members and anything we can do to fulfill that commitment, we should do for the good of the City.

MR. EXNICIOS spoke in favor of bringing this on the floor.

VOTE taken on the motion to remove this from Committee. CARRIED with one "no" vote (Theodore Boccuzzi).

Minutes of Special Meeting January 31, 1972

MR. BOCCUZZI explained why the Committee did not bring this out, as it was felt by the majority of the Committee that Mr. Lange was not sensitive to the needs of the taxpayer, but in terms of fulfilling the requirements of the Board of Tax Relief, they felt it did not meet these needs of the taxpayers of the City and it was with this intent that it was held in Committee.

After considerable further discussion, MR. COLASSO MOVED THE QUESTION. Seconded and CARRIED.

THE PRESIDENT instructed the members on the vote. He said a vote of "yes" is a vote in favor of Mr. Lange and a vote of "no" is a vote against the appointment.

VOTE taken on the appointment of Mr. Lange as a member of the Board of Tax Relief. LOST by a tie vote of 17 in favor and 17 opposed.

Term Ending Dec. 1, 1975

9008

59 Auldwood Road (Replacing Kenneth Herman, who resigned)

FRANK COPERINE (D)

VOTE: 19 in favor 15 opposed

ADJOURNMENT:

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

Velma Farrell Administrative Assistant (Recording Secretary)

APPROVED:

George V. Connors, President 12th Board of Representatives

> Note: This meeting was not broadcast over the Radio

23