

MINUTES OF DECEMBER 3, 1973
13TH BOARD OF REPRESENTATIVES
STAMFORD, CONNECTICUT

The first business meeting of the newly elected 13th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, December 3, 1973, in the Board Meeting Room, 429 Atlantic Street, Stamford, Connecticut.

The meeting convened immediately after a meeting of the Appointments Committee and after adjournment of the Organization Meeting, which was held this same evening in compliance with Section 304.5 of the Charter.

The meeting was called to order by the President, Frederick E. Miller, Jr., at 10:50 P. M.

INVOCATION - None was given, as it had already been given at the earlier meeting.

Also, there was no pledge of allegiance to the flag, as this was done earlier.

THE PRESIDENT said another ROLL CALL will have to be taken, as it appears that everyone is not present.

ROLL CALL was taken by the Clerk, Mrs. Marilyn Laitman. There were 39 members present and one absent.

The absent member was GEORGE V. CONNORS (D), 8th District Representative.

THE PRESIDENT declared a quorum present. He announced that Mr. Serrani has withdrawn as a member of the Parks & Recreation Committee and Mr. Blois will be Chairman of that Committee and Mrs. Perkins will be Vice Chairman. He also announced the Committees who have Vice Chairmen at the present time: Mrs. Lois Pont-Briant, Vice Chairman of the Legislative & Rules Committee; Mr. Robert Crosby, Vice Chairman of the Health & Protection Committee; Mr. Robert Costello, Vice Chairman of the URC Committee.

PARLIAMENTARIAN:

THE PRESIDENT designated MR. THOM SERRANI as Parliamentarian for the Board.

APPOINTMENTS COMMITTEE:

THE PRESIDENT now recognized MR. THEODORE BOCCUZZI at this time.

MR. THEODORE BOCCUZZI MOVED for SUSPENSION OF THE RULES in order to take up the matter of voting on the appointments of the Corporation Counsel and the Commissioner of Public Works. Seconded and CARRIED unanimously.

THE PRESIDENT said he is advised by Mrs. Farrell that we will not be able to use the voting machine tonight, so we will have to vote by paper ballot. He therefore requested the Tellers and the two Alternate Tellers to come forward.

MR. THEODORE BOCCUZZI, Chairman, presented his Committee report. He said as everyone knows, the Committee met this evening on the following appointments, with all members of the Committee present: Vote is recorded below.

CORPORATION COUNSEL:

Term Expiring 11/30/75

JOEL E. FREEDMAN (D)
 Brookdale Road

VOTE: 38 yes
 1 no

Minutes of December 3, 1973

COMMISSIONER OF PUBLIC WORKS:

Term Expiring 11/30/75

JOHN R. O'BRIEN (D)
46 Ralsey RoadVOTE: 38 yes
1 noTRAINING PROGRAM FOR NEWLY ELECTED AND OLD TIME LEGISLATORS:

THE PRESIDENT said he would like to make an announcement before entertaining a motion for adjournment. He said the Connecticut Association of Local Legislators are conducting a training program for newly elected and old time legislators at YALE LAW SCHOOL from 9 A.M. to 3 P.M. this Saturday, December 8, 1973 and the registration fee is \$2.00. He said he believes that everyone has received material on this in the mail.

MR. HOFFMAN said he wants to know if they can give him something because he will not be able to attend these sessions.

THE PRESIDENT said he would like to inform Mr. Hoffman that this is the first time this program has been run and it is being run at Yale, but not by the Yale Law School, but is being conducted by the Connecticut Association of Local Legislators. He said he cannot advise the members as to how valuable this might be. He said he realizes that our Legislative Body is quite different from the types that many of the other cities do have and is much larger than many of the others.

MR. TRUGLIA suggested that it would be helpful to give our freshmen legislators training within our own ranks and perhaps this might be considered by the leadership -- that some of the veteran members might be willing to help some of the freshmen members and give them some highlights of what to expect.

MR. MARTINO said it would be very much appreciated if some of the veteran members of the Board would spend a couple of weeks with the freshmen members of this Board, an hour or so each week. He said he is sure in this way the new members could learn a great deal.

STEERING COMMITTEE MEETING:

THE PRESIDENT announced that a meeting of the Steering Committee will be held directly after adjournment of this meeting.

ADJOURNMENT:

MR. JOHN BOCCUZZI MOVED that this Board adjourn until next Monday night, December 10, 1973, at 8:00 P.M. for a continuation of this meeting. Seconded and CARRIED unanimously. The meeting was adjourned at 11:10 P.M.

THE PRESIDENT declared the meeting adjourned to next Monday.

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APPROVED:

Frederick E. Miller, Jr.
Frederick E. Miller, Jr. President
13th Board of Representatives

Velma Farrell
Velma Farrell
Administrative Assistant and
(Recording Secretary)

Note: The above meeting was broadcast over Radio Station WSTC.
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