

MINUTES OF SPECIAL MEETING TUESDAY, DECEMBER 15, 1981

17th BOARD OF REPRESENTATIVES

Stamford, Connecticut

A SPECIAL MEETING of the 17th Board of Representatives of the City of Stamford, Connecticut, was held on Tuesday, December 15, 1981, pursuant to a "CALL" issued by PRESIDENT JEANNE-LOIS SANTY, under the provisions of Section 202 of the Stamford Charter. (The regular monthly meeting date was inadvertently not set by the Board before they adjourned on Dec. 7, 1981.) The meeting was held in the Legislative Chambers of the Board of Representatives, second floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 8:35 P.M. by the PRESIDENT, JEANNE-LOIS SANTY, after both political parties had met in caucus.

INVOCATION given by the Rev. Donald Luster of the African Methodist Episcopal (AME) Church of Stamford, Connecticut:

"Let us pray. Almighty God, You who art all knowing, all logical and all practical, and You, who art never late for our concerns and our causes, we gather here from our respective rooms, Democrats and Republicans, and yet we come to this room, hopefully with the desire to vote not for pleasures and not for egos, but rather out of the conviction that You have given us. We pray, oh God, as elected persons, that we might represent the People; and we pray that we might do what is beneficial and fitting for them. Grant, oh God, that You, who care for us, that we might be Thy Brother's Keeper, and that we might be guided by Your presence in our thoughts and in our words, and in our actions. Keep us ever close to Thee, as Thou has kept us from hurt, harm and danger. Grant us, we pray, for our brothers and sisters over the waters as they struggle in Poland for freedom and liberty. Grant that we never become too comfortable in our liberty to take the process of democracy for granted. We pray, Almighty God, in closing, that we might be thoughtful and that we might be guided ever and continually by Your presence. This we ask in Your name. Amen."

ROLL CALL was taken by Clerk Summerville. There were 39 members present and one absent (Rep. Handy Dixon).

The PRESIDENT declared a QUORUM.

CHECK OF THE VOTING MACHINE was made by the President, Jeanne-Lois Santy. The voting switches of Reps. Owens, Blais and Tarzia did not appear to be working properly. Mr. Boccuzzi suggested since this was such a short agenda, it would not be necessary to use the machine and its use be dispensed with for this meeting. The President asked that note be made of those not working properly so corrections might be made.

PAGES: President Santy announced the names of the Pages and said we appreciated their ever-faithfulness in carrying out their duties:

MISS VIRGINIA HAWA - 7th Grade student at St. Gabriel's School,
(daughter of City Rep. Marie Hawe).

MISS AMYBETH WOODTKE - 8th Grade student at Our Lady Star of the
Sea School.

CALL OF THE MEETING:

THE PRESIDENT read the "CALL" of the Meeting, as follows:

"I, JEANNE-LOIS SANTY, PRESIDENT of the 17th Board of Representatives of the City of Stamford, pursuant to Section 202 of the Stamford Charter, have issued a CALL for a SPECIAL MEETING of said Board of Representatives for:

TUESDAY, DECEMBER 15, 1981
at 8:00 P.M.

In the Legislative Chambers of the Board of Representatives, 2nd floor, Municipal Office Bldg., 429 Atlantic St., Stamford, Conn.

"for the following purpose:

To consider all items on this Agenda, as set up by the
Steering Committee at its meeting Thursday, Dec. 10, 1981."

MOMENTS OF SILENCE

For the late CARL LOBOZZA, Stamford's Historian, who passed away Nov. 27, 1981, just a week before his 61st birthday. He was a resident of Stamford for over 50 years, and in that time, he had three books of photographs published about Stamford's history. He was a veteran of World War II as an enlistee in the Coast Guard; and was the father of former City Representative and former Board of Finance member Jimmie Loboza. Carl Loboza was a true gentleman and an inspiration to Rep. Philip Stork in his campaigns for elective office. He will be greatly missed, said Rep. Philip Stork.

For the late BESSIE BALABAN of 1435 Bedford St., mother of Elaine Balaban - submitted by Rep. John Zelinski.

For the late EDWIN LAITMAN, father-in-law of Marilyn Laitman, a member of our Board of Finance - submitted by Rep. John Zelinski.

Rep. Zelinski also asked for the full and complete recovery of our GOVERNOR BILL O'NEILL - submitted by Rep. John Zelinski.

Rep. Zelinski also asked that the members please remember in their prayers the people of Poland, who are trying to live in peace and freedom, and since Sunday have been going through a tragic time because of martial law being declared.

STANDING COMMITTEESSTEERING COMMITTEE REPORT

A meeting of the STEERING COMMITTEE was held on Thursday, December 10, 1981, in the Democratic Caucus Room, Second Floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut. The meeting was called for 7:30 P.M. and began at 7:40 P.M., when a QUORUM was present. Chairwoman JEANNE-LOIS SANTY called the meeting to order and presided, pursuant to the Call of a meeting for December 15, 1981, and the preparation of an agenda therefor.

PRESENT AT THE MEETING

Jeanne-Lois Santy, Chairwoman
Barbara McInerney, Republican Leader
Robert "Gabe" DeLuca
Mary Jane Signore
Marie Hawe
Anthony Conti
Philip Stork
Burtis Flounders
Paul Dziezyc
Robert Fauteux

John J. Hogan
John Zelinski
David I. Blum
Audrey Maihock
John Roos
Gayle Young, Advocate
Diane Sentementes, Advocate
Len Gambino, WSTC-WYRS
(Annie Summerville, excused)

(1) APPOINTMENT MATTERS

The two names appearing on the Tentative Steering Agenda of 12/9/81 were ORDERED HELD IN COMMITTEE.

(2) FISCAL MATTERS

ORDERED ON THE AGENDA was the first item on the Tentative Steering Agenda, being the matter of a resolution concerning bus shelters. All of the other Fiscal items were ordered Held in Committee.

(3) LEGISLATIVE AND RULES MATTERS

The five items on the Tentative Steering Agenda were ordered Held in Committee.

(4) PERSONNEL MATTERS

The one item appearing on the Tentative Steering Agenda was ordered Held in Committee.

(5) PLANNING AND ZONING MATTERS

The four items appearing on the Tentative Steering Agenda were ordered Held in Committee.

STEERING COMMITTEE REPORT (continued)

(6) PUBLIC WORKS MATTERS

The two items appearing on the Tentative Steering Agenda were ordered Held in Committee.

(7) HEALTH AND PROTECTION MATTERS

The three items appearing on the Tentative Steering Agenda were ordered Held in Committee.

(8) SEWER MATTERS

The one item appearing on the Addenda of 12/10/81 to the Tentative Steering Agenda, being the proposed resolution condemning sanitary sewer easements through certain properties to complete Windell Place sanitary sewer project was ordered Held in Committee.

(9) PUBLIC HOUSING AND COMMUNITY DEVELOPMENT MATTERS

The one item appearing on the Tentative Steering Agenda was ordered Held in Committee.

(10) REAPPORTIONMENT MATTERS

ORDERED ON THE AGENDA was the one item appearing on the Tentative Steering Agenda.

ADJOURNMENT

There being no further business to come before the STEERING COMMITTEE, on MOTION duly made, SECONDED, and CARRIED, the meeting was adjourned at 7:55 P.M.

JLS:HMM

JEANNE-LOIS SANTY, Chairwoman
Steering Committee
17th Board of Representatives

Note: A copy of the Tentative Steering Agenda is appended hereto, for ready reference.

FISCAL COMMITTEE - Chairwoman Marie Hawe

MRS. HAWE: Yes, we had only one item on the agenda, and we had planned to meet last night to have just a preliminary discussion concerning this item, but because of the weather, the meeting was cancelled, so I have no report.

- (1) PROPOSED RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONNECTICUT DEPARTMENT OF TRANSPORTATION PURSUANT TO PUBLIC ACT 79-607 FOR THE PURCHASE AND INSTALLATION OF BUS SHELTERS (State Grant approved for \$25,000), per Mayor Louis A. Clapes' letter 9/15/81. Held in Committee 10/5/81. Returned to Committee 11/16/81.

RETURNED TO COMMITTEE - NO MEETING HELD.

RE-APPORTIONMENT COMMITTEE - Co-Chairmen Robert Fauteux and Donald Donahue

- (1) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL REGARDING RE-APPORTIONMENT. Held in Committee 10/5/81. Held in Committee 11/16/81 for 17th Board.

MR. FAUTEUX: Just a brief report as to the status of the Re-Appportionment Committee. Co-Chairman Donahue and myself have called a first meeting of the Re-Appportionment Committee for Thursday at 7:30. I believe you all have a notice to this effect. We hope to get under way this very important matter because we have definitely got to meet the deadline of JANUARY 20, 1982, so the first meeting will be this coming Thursday, January 17, 1982.

THE PRESIDENT: I would like to mention at this time, since we have such a short agenda that the festive tone to the room tonight is due to two volunteers who came here this afternoon: Helen's son, Scott McEvoy, and David Cunningham of the Republican Town Committee. They also picked up our holiday surprises. I would like to thank them publicly.

Before I ask for a Motion to change our January meeting, I would like to wish you all God's blessings at this Happy Holiday Season; and to you and your families, may you have a healthy, happy 1982.

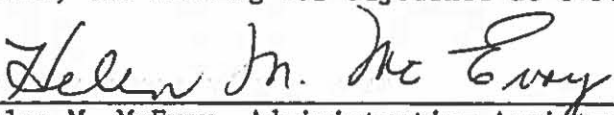
MRS. SIGNORE MOVED to change the January meeting from the first Monday, to Monday, January 11, 1982. Seconded.

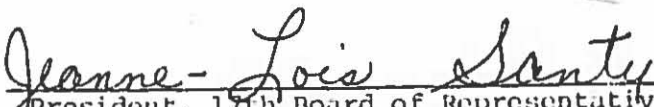
THE PRESIDENT called for a vote on Mrs. Signore's Motion. CARRIED UNANIMOUSLY by voice.

ADJOURNMENT

There being no further business to come before the Board, upon Motion duly made, seconded, and CARRIED UNANIMOUSLY, the meeting was adjourned at 8:50 P.M.

APPROVED:


Helen M. McEvoy, Administrative Assistant
(and Recording Secretary)


President, 17th Board of Representatives

Note: The above meeting was broadcast in its entirety over Radio Stations
WSTC-WYRS. HMM:MS

MINUTES OF ORGANIZATIONAL MEETING - TUESDAY, DECEMBER 1, 1981

17th BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

In compliance with Section 304.5 of the Charter of the City of Stamford, an ORGANIZATIONAL MEETING of the newly-elected 17th Board of Representatives of the City of Stamford, Connecticut, was held on TUESDAY, DECEMBER 1, 1981, in the Legislative Chambers of the Board, Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order (after both parties had adjourned their caucuses at 8:48 P.M.) by Mayor Louis A. Clapes. (The caucuses were resumed at 8:55 P.M.)

MEETING CALLED TO ORDER by Mayor Louis A. Clapes.

INVOCATION was given by Brigadier Joseph Kittle, The Salvation Army, Inc., 20 Beehler Street, Stamford, Connecticut.

"This is a privilege tonight to come personally because, before I ask God's Blessing upon this group, I would like to say personally over the years, the Board of Representatives have been very kind to The Salvation Army, and just recently these past few days, I received a letter also saying that you were behind us in our Christmas work in the ringing of the bell; and have given us the opportunity and the privilege to not only ring the bell, but to serve, and to make Christmas just a little bit happier. So personally, please accept my thanks for your kindness towards The Salvation Army, not only this year, but in the years that have gone before; and from the time when The Army first came to Stamford back in 1885, and the Mayor and the group were for The Salvation Army then, and it still is, and we are here and we want to serve the people, just like you are trying to serve the district and the people where you are.

"Shall we pray. Almighty God, we stand assembled here from all works of life and from all walks of life, various faiths and various views, to lift up our thoughts of gratitude, to share our common interests and problems in this community, to make it a better, loving place for all. And God, from the beginning, You have walked with man, your Creation, during the good times and the troubled times, and our prayers tonight are that You might continue to walk and commune with all so that they may do their work in this assembly, and have Your Blessing and approval. Help us, as leaders, not to seek the good of any faction, but of all. Help us to stand worthy of the trust placed in each our work and to have the diligence to carry out the elected responsibilities. We pray, Father, too, that this season be a blessed one and our community, as we share with one another it's true meaning, we know it will be a joyous and happy Christmas time, so we ask Thy Blessing upon all that will be said and done, not only tonight, but for the days that are to come, and we pray in the name of Christ, our Savior. AMEN.

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Louis A. Clapes

MRS. McINERNEY: I Move to Recess at this time (8:55 P.M.) Seconded.

MAYOR CLAPES called for a voice vote, and it Carried Unanimously.

RECESS: From 8:55 P.M. to 10:45 P.M.

MAYOR CLAPES requested the Administrative Assistant, Mrs. McEvoy, to Call the Roll for attendance.

ROLL CALL was taken by Mrs. Helen M. McEvoy, Administrative Assistant.
All 40 members were present; none absent

PRESENT

BLAIS, Peter R.	(D)
BLUM, David I.	(D)
BOCCUZZI, John J.	(D)
CONTI, Anthony T.	(R)
CONTI, Betty	(R)
deGAETANI, Barbara A.	(R)
DeLUCA, Robert C.	(R)
DIXON, Handy	(D)
DONAHUE, Donald T., Jr.	(D)
DUDLEY, James L.	(D)
DZIEZYC, Paul J.	(R)
ESPOSITO, Paul A.	(D)
FAUTEUX, Robert H.	(R)
FLOUNDERS, Burtis C.	(R)
FRANCHINA, Joseph D.	(R)
GAIPA, Walter E.	(R)
GERSHMAN, Elizabeth G.	(R)
GOLDSTEIN, Sandra	(D)
GUROLAN, Grace	(R)
HAWE, Marie J.	(R)

PRESENT

HOGAN, John J., Jr.	(D)
LIVINGSTON, Jeremiah	(D)
MAIHOCK, Audrey	(R)
McINERNEY, Barbara A.	(R)
OWENS, Bobby	(D)
PERILLO, Alfred E.	(D)
PERILLO, Mildred J.	(D)
RINALDI, Mary Lou	(D)
ROOS, John H.	(R)
RYBNICK, Gerald J.	(D)
SANTY, Jeanne-Lois	(R)
SAXE, Ann King	(R)
SIGNORE, Mary Jane	(R)
STORK, Philip R.	(R)
SUMMERVILLE, Annie M.	(D)
TARZIA, Joseph	(R)
WHITE, W. Dennis	(D)
WIDER, Lathon, Sr.	(D)
WIEDERLIGHT, Michael E.	(D)
ZELINSKI, John R., Jr.	(D)

(20 Democrats and 20 Republicans)

MAYOR LOUIS A CLAPES asked the members to rise so that he might administer the OATH OF OFFICE to them, to raise their right hands, and after the word "I", call out your names and your districts, and repeat "having been chosen a member of the Board of Representatives in the City of Stamford, do solemnly swear that I will perform such duties of such office according to law and to the best of my ability, so help me God."

MRS. CONTI called for a Point of Order. We have before us a sheet that is an improper agenda. It calls for an election without any Rules to govern such election. I request that some sort of Rules must be adopted before this Board can proceed.

MRS. GOLDSTEIN called for a Point of Order. It is not improper because before the election, we have the Adoption of the Rules.

MAYOR LOUIS CLAPES: That is Item 6(c). That doesn't take care of the election of the Temporary Chairman.

MRS. GOLDSTEIN: Then we could always ^{take} the Adoption of the Rules out-of-order. I don't know that it is necessary at all.

MRS. McINERNEY: I do think that there seems to be some difficulty with the unofficial agenda, because if one would look at the Rules of Order for the Organizational Meeting for the 16th Board, the 15th Board, and the 14th Board, the first item of business is the Calling of the Roll, and the second item of business is Adoption of Rules of Order, and then Appointment of Temporary Tellers, the Election of Temporary Chairman, and the Temporary Clerk, so I would have to agree, based on past procedure, that there is a defect with the present agenda which is unofficially before us, and therefore, I would agree with Mrs. Conti that, at this particular time, this Board needs, before we can continue with any of the business tonight, a Motion to have the Rules of the 16th Board adopted. Seconded.

MR. DeLUCA: Without belaboring the point as to whether we should go by the Agenda, I wish at this time to make a Motion that we hold this meeting under the Rules of the 16th Board of Representatives, subject to change by a majority vote at our January, 1982, meeting. We have followed this procedure at our Organizational Meeting of the 16th Board and past Boards. Seconded.

MR. BLUM: I'd like to ask what rule are we going to go by. Are we going to go by the Agenda before us, or the Rules of Order of the 16th Board; or the Charter which is sacrosanct --- and which states:

"Section 304.5 Organization of the Board of Representatives

"On December first, following each biennial election,...and so on.."

And it has an Order of Business. How can we proceed with an Agenda that differs from the Charter. I'd like to ask, inasmuch as you have Called the Roll, I would like to make a Motion....

MAYOR CLAPES said we already have a Motion on the floor.

MR. DeLUCA repeated his Motion, that this meeting be held under the Rules of the 16th Board, subject to change by a majority vote at the January, 1982 meeting. Many Seconds.

MS. SUMMERVILLE: I have the minutes of the last 16th Board and the order in which that particular Board's business was taken. The procedure is exactly as the Agenda here tonight, and I think if we deviate from that, we are not following the Rules of the 16th Board.

MRS. GOLDSTEIN: Quite frankly, according to the Minutes of Dec. 3, 1979, which reflects the nature of the meeting; first we had the Oath of Office; then we had the Appointment of Temporary Tellers; then we had the Election of the Temporary Chairman; then the Election of the Temporary Clerk; and then the Adoption of the Rules of Order. The agenda that is sitting on our desk now is a reflection of what occurred two years ago, and probably prior to that, although I won't vouch for that as I only have these minutes right now. So quite frankly, I think this is a proper agenda before us, and I think that matter has to be resolved first. We are operating under an agenda sitting here before us.

MR. FAUTEUX Moved the Question. Seconded.

MAYOR CLAPES called for a vote. The AYES have it, by voice vote.

The vote was challenged by several unidentified voices. (One was Mr. Boccuzzi's)

MAYOR CLAPES called for a vote by a Show of Hands. The vote is tied: 20-20.

MR. BLUM: The Mayor breaks the tie.

MAYOR CLAPES: The Mayor can't break the tie.

MR. FAUTEUX: The Chair is upheld because it is a tie vote.

MRS. GOLDSTEIN: We're not acting on a ruling of the Chair, Ladies and Gentlemen; we're acting on Moving the Question.

MR. DZIEZYC: It was a challenge to the Rule.

MRS. GUROIAN: It was a challenge to the Rule and we have to vote on that first. Mr. Boccuzzi challenged the ruling of the Chair

MR. BOCCUZZI: Mr. Mayor, I challenged the Chair because I felt you didn't make any parliamentary decision. You said there were more Ayes than Nays, and I challenged it, and it proved that there were not more Ayes than Nays, so therefore, we are still going to discuss how this Agenda is before us.

MRS. GOLDSTEIN: And Mr. Fauteux made a Motion to Move the Question, is what we were voting on, Ladies and Gentlemen.

MAYOR CLAPES: That seems to be the order, the order we moved in.

MR. DONAHUE: Just as a Point of Order, I believe what is truly before us is we have an Agenda in front of us, and one of the items on that Agenda is the acceptance of the Rules for the 17th Board, so the Motion would have to be made to Suspend those Rules and move that forward up in the Agenda, which would require a two-thirds vote.

MRS. GUROIAN: Point of Order, Mr. Mayor. That Agenda was never adopted by this Body. It was never Moved by anybody. It was not Moved by a Steering Committee. It was not moved by anybody. It was presented as a working agenda until it is adopted.

MRS. HAWES: I think if there is a question here, we have to go according to the Rules of Order, even though we haven't adopted them for this Board, but the Rules for the 16th and the 15th and the 14th Boards, all state under Item 3, the Order of Business for the Organizational Meeting shall be as follows: (a) The Calling of the Roll; (b) The Adoption of the Rules of Order, etc., etc., etc. It comes second on the agenda and I think that's what we have to go on, if there is a question right now in this matter.

MS. SUMMERVILLE: (remarks unintelligible as she was not using a microphone.)

MR. DeLUCA: Just because we were wrong two years ago (rest unclear due to interruptions).

MRS. McEVOY asked that those who do not have a microphone, please borrow one, so they may be properly recorded on the tapes.

MR. BOCCUZZI: She's out-of-order. She can't speak.

MR. LIVINGSTON: She has no business speaking in here.

MAYOR CLAPES: Mrs. McEvoy is asking that microphones be used, if people wish to be recorded, as some are not.

MR. BLUM: The difference between tonight and two years ago is because today is December 1, 1981, and that's the difference. Today, we see with our own eyes is that the agenda is much different than the Rules of Order before us. Two years have passed. If we remember the last Organizational Meeting, we had quite a fiasco. It is a different ball game today. I think we're much more educated, or more aware, and more astute as to what to live by Rules, and the Rules so state; why should the agenda, and I ask this question, why doesn't the agenda follow the Rules of the Board; because we have new people sitting on this Board, and whoever Chairs this Board, we're going to ask these new people to follow the Rules of the Board, so let us start this evening by following the Rules that we have from the 16th Board, and the Rules that are now in the Charter that tell us exactly how to run an Organizational Meeting.

MRS. GUROIAN: I just want to follow up on what Dave said, and it doesn't matter what we did two years ago. We deliberately put in the 16th Board's Rules, the Order of Business, and the Order of Business is different than it appears on this Agenda.

MR. STORK: I'd like to Move the Question. Seconded.

MR. BOCCUZZI: Point of Order. There was a 20-20 vote, what is your Ruling? Did it pass, didn't pass, or what?

MAYOR CLAPES: It's a tie vote, it didn't pass. We are going on to the Main issue on the floor.

MR. BOCCUZZI: In other words, the debate is not...you didn't say that.

MAYOR CLAPES: I'm sorry. Gabe, would you please repeat your Motion once more so we'll have it clear?

MR. ALFRED PERILLO: Point of Order, Mr. Mayor, Mr. Stork Moved the Question on the Main Motion. We can't act on the Main Motion until you Move the Question.

MAYOR CLAPES: All in favor, say Aye. All opposed to Moving the Question, say No. The voice vote is not definitive, and we will have a Show of Hands. There are 22 AYE votes to Move the Question. APPROVED. 18 NO votes.

MRS. GOLDSTEIN: The Motion did not pass, it requires a two-thirds vote to Move the Question.

MRS. GUROIAN: I'd like to ask a question of the Chair. Since it was not possible to vote on the Rules for the meeting, for the next item to be taken up, I would suggest that perhaps we should fall back on Robert's Rules of Order.

MRS. GOLDSTEIN: We already have a Motion on the floor.

MR. BOCCUZZI: I just followed the minutes, and I followed the agenda, and they go word-for-word, and everything that is on the agenda just the way it went the last time, and all of a sudden now we've got a problem because we don't have rules to nominate a Temporary Chairman. We never had a problem in all the years I've been on the Board. Now we have a problem. I can't see what the problem is going to be.

MAYOR CLAPES: The problem I have at this point is I have a Motion on the floor that's been seconded. You know the situation we're in, the problem that exists.

MR. BOCCUZZI: I know what the situation is.

MR. LIVINGSTON: A Point of Information. I'd like to know exactly what it is that is different on the minutes than what is on the proposed agenda.

MR. GUROIAN: It's not the minutes that are different. It's the order in.....

MR. BOCCUZZI: Mr. Mayor, are you the Chairman, or is Ms. Grace Guroian the Chairman?

MAYOR CLAPES: I'm Chairman.

MR. BOCCUZZI: Then would you please answer the question?

MAYOR CLAPES: I'm sorry, but would you repeat your question?

MR. LIVINGSTON: I'd like to know what is the difference between what is on the agenda and what took place on the 16th Board?

MAYOR CLAPES: The question that arisen here that we cannot go into the election of a Temporary Chairman without Rules; and we have a Motion on the floor that will establish the Rules of this Meeting, being the Rules of the 16th Board, to cover this present meeting.

MRS. McINERNEY: Yes, Mr. Mayor, we are not talking about Minutes, I might say. We are talking about the Rules of Order for the 16th Board. As we had earlier discussed, the same Rules of Order for the 14th Board and the 15th Board, they are very similar and it clearly states that as the Order of Business, you must Call the Roll, and adopt the Rules of Order, Appointment of Temporary Tellers, the Election of Temporary Chairman, the Election of a Temporary Clerk, the Election of a President, the appointment by the President of Two Tellers and Two Alternates, the Election of a Clerk, the Election of a Deputy Acting Mayor, and so on down the line. It is not the Minutes. We are going by the Rules which were established by the 16th Board, which considered the Organizational Meeting, as did the 14th Board, as did the 15th Board, so the Minutes are not in question. It is the Rules that we are debating.

MAYOR CLAPES: I would like to give all of you an opportunity to be heard. I have four more names on the sheet. I would like to have those four talk, and then I hope we can vote on the Motion on the floor.

MR. WIEDERLIGHT: We have already started our meeting tonight some time ago, following an agenda that was placed before us. Now, apparently we are being asked to change mid-stream. I think we should be consistent and follow the agenda that was placed before us, and it will act in the most expeditious manner to effectuate our business.

MR. DeLUCA: I have to disagree with Rep. Wiederlight because we had the Invocation so as not to delay and keep Brigadier Kittle here waiting unnecessarily until all hours of the evening. We had the Mayor acting as Temporary Chairman; which is according to our Rules; we had the Roll Call according to our Rules. We are not talking about past minutes. We sit here as the Legislative Body of the City of Stamford. We generate ordinances, resolutions, rules, regulations, etc. We adopt our own Rules, and now we're saying "let's break them and even though we adopted the Rules, it doesn't mean we have to follow them, just because we didn't follow them in the past few years!" The question was asked what is different tonight from two years ago. Once again, as Rep. Blum stated, today is December 1, 1981. We have many new members on this 17th Board. Let us show them that we have Rules, that we adhere to them. Let us not deviate. If we are to make rules and regulations for our citizens to follow, let's follow our own Rules; and therefore, I feel, rather than stay here all evening, let's put it up for a vote and see what happens.

MRS. GOLDSTEIN: I maintain that we don't have Rules. We can't operate under the 16th Board's Rules. We don't have those Rules. If this agenda is unsatisfactory, then we are going to have to set up an agenda that is satisfactory. But we can't operate under Rules that don't exist. This is the 17th Board. We don't operate under the Rules of the 16th Board. They are null and void as far as we are concerned, unless we adopt them, but the next Order of Business on the Agenda that most of us thought we were following is that you, Mr. Mayor, appoint two Temporary Tellers. I can't understand how we could even be voting on a Motion to Adopt the Rules, before we get our agenda straight, regardless of how the agenda ultimately turns out, we ought to be voting on the same agenda.

MAYOR CLAPES: I have a Motion that has been made and seconded on the floor that has to be acted upon.

MRS. GURIOIAN: I beg to differ with Mrs. Goldstein. Whoever drew up this agenda obviously was part of the 16th Board of Representatives and still functioning under the Rules of the Board, and should have followed those Rules. No one other than a person who was a member of that Board drew up this proposed Agenda because I won't recognize it as an agenda until it is voted upon by this Board. But the person, or persons, who drew up this proposed agenda operated under the Rules of the 16th Board, which very clearly states what the Order of Business should be.

MRS. GOLDSTEIN: May I clarify that, Mr. Mayor? I sent out this agenda but I took it exactly as per the agenda sent out two years ago; and I would be most happy for us to vote on accepting or rejecting the agenda and then, a Motion to go by the Rules of the 16th Board in terms of an Agenda, but I can't see us.....

THE MAYOR: I have a Motion on the floor that I have to get away.

MRS. GOLDSTEIN: But that Motion should not be.

MRS. CONTI: Obviously Mrs. Goldstein's error was in setting up the Agenda in accordance with the previous minutes rather than from the Rules of Order.....

MRS. GOLDSTEIN: No, in accordance with the previous.....

MRS. CONTI: I believe I have the floor, Mr. Chairman. I believe that was Mrs. Goldstein's mistake. I would suggest that Mr. DeLuca withdraw his Motion and the Seconders withdraw their Motions, and the Chair rule under which Rules we are going to operate this meeting.

MR. DeLUCA: I would happy to withdraw my Motion, hoping that the meeting will continue under the Robert's Rules of Order, ^{which} is in a book bound and in use throughout the country for more than 100 years. Let us use it tonight for the sake of brevity and get this meeting on the road. Seconded by several.

MAYOR CLAPES: The Chair will rule that we will operate under Robert's Rules of Order and I will proceed to appoint two Temporary Tellers: Marie Hawe and Annie Summerville. And I will entertain a Motion for Temporary Chairman.

MR. WIDER: I'd like to nominate Mr. Handy Dixon.

MRS. PERILLO: I'd like to Second that.

MAYOR CLAPES: We have a nomination on the floor for Handy Dixon and seconded.

MRS. McINERNEY: I would like to place the name of Robert Fauteux in contention. Seconded by several.

MAYOR CLAPES: We have the names of Handy Dixon and Robert Fauteux in nomination for Temporary Chairman. Are there any further nominations?

MR. DeLUCA: I Move that Nominations be Closed.

MR. WIDER: I Second the Motion.

MAYOR CLAPES called for a vote on the Motion, which was APPROVED UNANIMOUSLY.

MR. LIVINGSTON: Roll Call vote, please.

ADMINISTRATIVE ASSISTANT HELEN M. McEVOY Called the Roll for the position of TEMPORARY CHAIRMAN:

FOR ROBERT FAUTEUX

Betty Conti
Grace Guroian
Burtis Flounders
Ann King Saxe
Barbara McInerney
Joseph Tarzia
Joseph D. Franchina
Barbara deGaetani
John Roos
Jeanne-Lois Santy
Philip Stork
Anthony Conti
Robert Gabe DeLuca
Audrey Maihock
Elizabeth Gershman
Walter E. Gaipa
Paul Dziezyc
Robert Fauteux
Mary Jane Signore
Marie Hawe

FOR HANDY DIXON

Lathon Wider
Paul Esposito
John J. Hogan, Jr.
W. Dennis White
Annie Summerville
Jeremiah Livingston
John Boccuzzi
Bobby Owens
Handy Dixon
James L. Dudley
Mildred Perillo
Alfred Perillo
Peter R. Blais
Mary Lou Rinaldi
Gerald Rybnick
Donald Donahue
Michael Wiederlight
Sandra Goldstein

ABSTENTIONS

David Blum
John Zelinski

SUMMARY.....	Robert Fauteux	20 votes
	Handy Dixon	18 votes
	Abstentions	2 votes
		<u>40</u>

MAYOR CLAPES: The vote is 20 for Mr. Fauteux, 18 for Mr. Dixon, and Mr. Fauteux is the Temporary Chairman. And there were 2 Abstentions.

MRS. GOLDSTEIN: The question is how much is needed to elect; I think, that's the important thing.

MAYOR CLAPES: Simple majority, under Robert's Rules.

MRS. PERILLO: We never voted to go by Robert's Rules.

MAYOR CLAPES: I ruled we would go by Robert's Rules. Mr. Fauteux will please come up and act as Temporary Chairman.

MR. ROBERT FAUTEUX ELECTED TEMPORARY CHAIRMAN.

MR. FAUTEUX: Thank you. We will proceed with the business of the Organizational Meeting at this point. I will entertain Motions for the Temporary Clerk of the Board.

MR. BOCCUZZI: I nominate Mrs. Mildred Perillo. Seconded by many.

MRS. MCINERNEY: I nominate Audrey Maihock. Seconded by several.

MR. FAUTEUX: Are there any further nominations?

MRS. HAWE Moved that nominations be closed. Seconded.

MR. FAUTEUX called for a voice vote; CARRIED UNANIMOUSLY.

MR. BOCCUZZI called for a Roll Call vote.

MR. FAUTEUX asked if any opposition to a Roll Call vote. None.

ADMINISTRATIVE ASSISTANT HELEN M. McEVOY Called the Roll for the position of TEMPORARY CLERK:

FOR AUDREY MAIHOCK

Betty Conti
Grace Guroian
Burtis Flounders
Ann King Saxe
Barbara McInerney
Joseph Tarzia
Joseph D. Franchina
Barbara deGaetani
John Roos
Jeanne-Lois Santy
Philip Stork
Anthony Conti
Robert Gabe DeLuca
Audrey Maihock
Elizabeth Gershman
Walter E. Gaipa
Paul Dziezyc
Robert Fauteux
Mary Jane Signore
Marie Hawe

FOR MILDRED PERILLO

Lathon Wider
Paul Esposito
John J. Hogan, Jr.
W. Dennis White
Annie Summerville
Jeremiah Livingston
John Boccuzzi
Bobby Owens
James L. Dudley
Mildred Perillo
Alfred Perillo
Peter R. Blais
David I. Blum
Mary Lou Rinaldi
Gerald Rybnick
Donald Donahue
Michael Wiederlight
Handy Dixon
Sandra Goldstein

ABSTENTIONS

John Zelinski

SUMMARY

Audrey Maihock	20
Mildred Perillo	19
Abstention	<u>1</u>
	40

MR. FAUTEUX: Yes, the results of the vote are 20 votes for Mrs. Maihock, 19 for Mrs. Perillo, and one Abstention. Mrs. Maihock, please assume the position of Temporary Clerk.

MRS. AUDREY MAIHOCK ELECTED TEMPORARY CLERK.

MR. FAUTEUX: The next item of business before the Organizational Meeting is the Adoption of the Rules for the 17th Board. May I have some discussion or proposals?

MR. DeLUCA: Yes, I would like to try again. Since you get three strikes and then you're out, this is my second one. I would like to make a Motion that the 17th Board adopt the Rules of the 16th Board, subject to change by majority vote at our January meeting; and the reason for making this motion at this time is to expedite our meeting; and I think this is the procedure we have followed in the past. Seconded by several.

MR. ANTHONY CONTI: And after we place this in its proper order so that it will not come up again before the 18th Board.

MR. FAUTEUX: Please explain that and the necessity for that.

MR. ANTHONY CONTI: Instead of having this Adoption of the Rules of Order here, to place that ^{right} after swearing in of the members of the Board of Representatives.

MR. FAUTEUX: Is there any discussion on that, for the appropriateness of that amendment? I have no Second to that Motion for amendment. Do I have a Second to the original proposal of Mr. DeLuca's? It has been Seconded. Discussion?

MRS. SIGNORE: I Move the Question. Seconded.

MR. FAUTEUX called for a voice vote on Moving the Question. APPROVED UNANIMOUSLY. He asked Mr. DeLuca to read his Motion again so everyone can get the timing of that.

MR. DeLUCA: I make a Motion to Adopt the Rules of the 16th Board of Representatives, subject to change by a majority vote at our January, 1982 meeting. Seconded.

MR. FAUTEUX: No, no Second is needed. I just wanted him to read that to make it clear in our minds that we don't have to have anything ready for the next meeting of the Board. It is the January Board that we are concerned with. Thank you.

I will proceed to the next Order of Business. Excuse me, did we not take a vote on the proposal. We will vote on the Main Motion before us at this point. All in favor of Mr. DeLuca's Motion. The voice vote is not clear; we will take a Roll Call vote.

MR. FAUTEUX: Mrs. Maihock, will you kindly Call the Roll for the vote on Mr. DeLuca's motion?

MRS. MAIHOCK called the Roll:

MOTION TO ADOPT THE 16th BOARD RULES UNTIL 17th BOARD ADOPTS ITS RULES IN JANUARY, 1982 BY A MAJORITY VOTE:

THOSE VOTING YES (22)
Betty Conti
Grace Guroian
Burtis Flounders
Ann King Saxe
Barbara McInerney
Joseph Tarzia
Joseph D. Franchina
Barbara deGaetani
John Roos
Jeanne-Lois Santy
Philip Stork
Anthony Conti
Robert Gabe DeLuca
Audrey Maihock
Elizabeth Gershman
Walter E. Gaipa
Paul Dzielzyk
Robert Fauteux
Mary Jane Signore
Marie Hawe
David I. Blum
John Zelinski

THOSE VOTING NO (18)
Lathon Wider
Paul Esposito
John J. Hogan, Jr.
W. Dennis White
Annie Summerville
Jeremiah Livingston
John Boccuzzi
Bobby Owens
Handy Dixon
James L. Dudley
Mildred Perillo
Alfred Perillo
Peter R. Blais
Mary Lou Rinaldi
Gerald Rybnick
Donald Donahue
Michael Wiederlight
Sandra Goldstein

SUMMARY

Yes 22
No 18
40

MR. FAUTEUX: The vote on the Rules is 22 in the affirmative and 18 in the negative. The Motion is APPROVED.

ELECTION OF THE PRESIDENT OF THE 17th BOARD OF REPRESENTATIVES:

The next Order of Business before this Board is for nominations for the permanent PRESIDENT of the 17th Board of Representatives. I will entertain nominations.

MR. BLAIS: I am very pleased to present the name of SANDRA GOLDSTEIN to be the next President of the 17th Board of Representatives. Seconded by several.

MR. DeLUCA: This is one of the highlights of my career as a member of the Board of Representatives, to have the honor and the pleasure of nominating my good friend, and a person who is going to make a fantastic president for the next two years of our Board, Jeanne-Lois Santy. Seconded by several.

MR. FAUTEUX: Are there any other nominations to come forward?

MRS. McINERNEY: I Move that nominations be closed. Seconded by several.

MR. FAUTEUX called for a voice vote, one in opposition (unidentified) and the rest in favor. MOTION APPROVED.

MR. OWENS: Point of Information. How many votes needed to elect a president?

MR. FAUTEUX: My understanding is that a simple majority of those people voting will elect the next president.

MR. OWENS: May I ask where you got your authorization or your reason for your ruling?

MR. FAUTEUX: I refer to Robert's Rules, excuse^{me}, the Rules of the 16th Board, page 7, Section 4(a). Do you wish me to read the Rules (he responded yes); it reads as follows:

"On all questions to approve an appointment to any Board or position submitted by the Mayor, the voting shall be by an open vote. In all elections or appointments by the Board, if more than one candidate or more than one slate of candidates be nominated for any position, the voting shall be by Roll Call vote. In all elections, the candidates receiving the most votes shall be elected. If there is a tie, the vote shall be declared "no election", and the Board shall proceed to vote again without requiring re-nomination. If not more than one candidate be nominated for any position, the Board may, by majority vote and without balloting, instruct the Clerk or any other member, to cast one ballot for his election."

It would seem to me that we would go by the Rules as written in this case.

(Some dialogue lost here due to defective recording on tape.)

MR. FAUTEUX said they would proceed to a Roll Call vote on the Challenge to the Chair, who had ruled that a majority vote of those present this evening were needed to elect the President of the Board of Representatives.

(The challenge appeared to have been made by Mr. Boccuzzi, but the tape was not clear.)

TEMPORARY CLERK AUDREY MAIHOCK Called the Roll:

VOTE ON CHALLENGE TO THE CHAIR'S RULING THAT YOU NEED A MAJORITY VOTE TO ELECT THE PRESIDENT OF THE BOARD:

THOSE VOTING YES TO UPHOLD THE CHAIR (22)

Betty Conti
Grace Guroian
Burtis Flounders
Ann King Saxe
Barbara McInerney
Joseph Tarzia
Joseph D. Franchina
Barbara deGaetani
John Roos
Jeanne-Lois Santy
Philip Stork
Anthony Conti
Robert Gabe DeLuca
Audrey Maihock
Elizabeth Gershman
Walter E. Gaipa
Paul Dziezyc
Robert Fauteux
David I. Blum
John Zelinski
Mary Jane Signore
Marie Hawe

THOSE VOTING NOT TO UPHOLD CHAIR (18)

Lathon Wider
Paul Esposito
John J. Hogan, Jr.
W. Dennis White
Annie Summerville
Jeremiah Livingston
John J. Boccuzzi
Bobby Owens
Handy Dixon
James L. Dudley
Mildred Perillo
Alfred Perillo
Peter R. Blais
Mary Lou Rinaldi
Gerald Rybnick
Donald Donahue
Michael Wiederlight
Sandra Goldstein

SUMMARY

Yes	22 votes
No	18 votes
	40

MR. FAUTEUX: The Chair is Upheld in its Ruling that a majority vote is needed to elect the President of the Board of Representatives by 22 affirmative votes and 18 negative votes.

We will proceed to take the vote on the ELECTION of the PRESIDENT of the 17th Board of Representatives.

MR. FAUTEUX asked the Acting Clerk, Audrey Maihock, to Call the Roll on a vote for PRESIDENT of the Board:

VOTING FOR MRS. SANTY

(21)

Betty Conti
Grace Guroian
Burtis Flounders
Ann King Saxe
Barbara McInerney
Joseph Tarzia
Joseph D. Franchina
Barbara deGaetani
John Roos
Jeanne-Lois Santy
Philip Stork
Anthony Conti
Robert Gabe DeLuca
Audrey Maihock
Walter E. Gaipa
Paul Dziezyc
Robert Fauteux
David I. Blum
John Zelinski, Jr.
Mary Jane Signore
Marie Hawe

SUMMARY

Jeanne-Lois Santy	21 votes
Sandra Goldstein	18 votes
Abstentions	<u>1</u> vote
	40

VOTING FOR MRS. GOLDSTEIN (18)

Lathon Wider
Paul Esposito
John J. Hogan, Jr.
W. Dennis White
Annie Summerville
Jeremiah Livingston
John J. Boccuzzi
Bobby Owens
Handy Dixon
James L. Dudley
Mildred Perillo
Alfred Perillo
Peter R. Blais
Mary Lou Rinaldi
Gerald J. Rybnick
Donald Donahue, Jr.
Michael Wiederlight
Sandra Goldstein

ABSTENTIONS

(1)

Elizabeth Gershman

MR. FAUTEUX: Order on the floor, please. May I announce the vote, please. The vote is 21 for Mrs. Santy, 18 for Mrs. Goldstein, with one abstention. MRS. SANTY is the PRESIDENT of the 17TH BOARD OF REPRESENTATIVES.

MRS. SANTY: With very humble thanks, I assume this position and I assume this office and I would just ask all of you here tonight to make the same commitment that I am going to make, is that we respect each other, as colleagues, we unify, we work together for a very effective and efficient Board. I pledge to you that I will give this position my every energy, all my time. I will be available to you, and we will have a great 17th Board. I want to thank my supporters and I want to thank the very loyal opposition, and we won't have any problems at all. But every day I'm going to say a little prayer to the dear Lord to help me along the way. Thank you, Ladies and Gentlemen.

MRS. GOLDSTEIN: My congratulations to you, and believe me, you need the prayers to the Lord. May I, in the spirit of the cooperation that you were talking about, Move for a Recess so that we can discuss the rest of the agenda matters in terms of committees and clerkship, that we have not had an opportunity to discuss, in the spirit of the cooperation that you just articulated? Seconded.

PRESIDENT LOIS SANTY called for a voice vote on the Recess. APPROVED.

MR. DZIEZYC challenged the Chair's decision.

PRESIDENT SANTY said there is a request for a DIVISION. He challenged the Chair. She asked the members to resume their seats so that a Show of Hands might determine the wish of the assembly. The affirmative votes exceeded the negative votes and a RECESS WAS DECLARED.

RECESS: From 11:45 P.M. to 12:55 A.M.

PRESIDENT SANTY: The next Order of Business is to appoint Two TELLERS and two ALTERNATE TELLERS:

TELLERS: PHILIP STORK (R)
MICHAEL WIEDERLIGHT (D)

ALTERNATE TELLERS: JOSEPH FRANCHINA (R)
PETER BLAIS (D)

Thank you for serving, gentlemen.

ELECTION OF PERMANENT CLERK

PRESIDENT SANTY: I will now entertain Motion for a Permanent Clerk of the Board.

MRS. MCINERNEY: I would like to place the name of AUDREY MAIHOCK in contention for Clerk. Seconded by several.

MR. BOCCUZZI: I would like to place the name of ANNIE SUMMERVILLE in nomination. Seconded by several.

PRESIDENT SANTY: Are there any other nominations?

MR. BLAIS: I Move that nominations be closed. Seconded.

PRESIDENT SANTY: CARRIED UNANIMOUSLY. I would ask the Two Tellers to please come up here and help with the count, and also the Alternate Tellers, please.

MR. BOCCUZZI requested a Roll Call vote. Seconded. CARRIED UNANIMOUSLY.

TEMPORARY CLERK AUDREY MAIHOCK Called the Roll for the vote on the permanent CLERK OF THE BOARD:

FOR AUDREY MAIHOCK (20)

Betty Conti
Grace Guroian
Burtis Flounders
Ann King Saxe
Barbara McInerney
Joseph Tarzia
Joseph Franchina
Barbara deGaetani
John Roos
Jeanne-Lois Santy
Philip Stork
Anthony Conti
Robert Gabe DeLuca
Audrey Maihock
Walter E. Gaipa
Paul Dziezyc
Robert Fauteux
Mary Jane Signore
Marie Hawe
Elizabeth Gershman

FOR ANNIE SUMMERVILLE (20)

Lathon Wider
Paul Esposito
John J. Hogan, Jr.
W.Dennis White
Annie Summerville
Jeremiah Livingston
John J. Boccuzzi
Bobby Owens
Handy Dixon
James L. Dudley
Mildred Perillo
Alfred Perillo
David I. Blum
John Zelinski, Jr.
Peter R. Blais
Mary Lou Rinaldi
Gerald J. Rybnick
Donald Donahue, Jr.
Michael Wiederlight
Sandra Goldstein

SUMMARY: 20 for Maihock; 20 for Summerville = TIE VOTE.

PRESIDENT SANTY: The total vote is 20 for Mrs. Maihock and 20 for Mrs. Summerville. According to the Rules that we adopted, if there is a tie, the vote shall be declared "no election", and the Board shall proceed to vote again without requiring re-nomination. Ladies and Gentlemen, shall we proceed with the vote?

MR. FAUTEUX: I would like to introduce a Motion at this time to amend the Rules that we are operating this meeting under, to add the following: "In the event of a tie vote, the tie will be broken by the toss of a coin." (Many voices on the floor shouted "No".)

PRESIDENT SANTY: Is there a Second? Seconded. Any discussion on the Motion. All in favor of the Motion that in a tie vote, the toss of a coin will determine the winner, raise your hands. All opposed. By a large majority, the Motion was DEFEATED.

Shall we proceed with another vote?

SECOND ROLL CALL VOTE FOR permanent CLERK OF THE BOARD

ACTING CLERK MAIHOCK Called the Roll on the vote to elect a permanent CLERK: This was the second vote taken for the election of a permanent CLERK.

This vote was identical to the first Roll Call vote, listed at the bottom of Page 14 of these Minutes. The 20 Democrats voted for Ms. Summerville and the 20 Republicans voted for Mrs. Maihock. Tie Vote 20-20.

THE PRESIDENT announced the vote: 20-20 tie. What is your pleasure, Ladies and Gentlemen?

MR. DeLUCA: At this time, could we possibly Suspend the Rules to just by-pass this one particular vote and go on to voting for the Acting Deputy Mayor?

MRS. GUROIAN: He doesn't want a suspension, all he wants as a Motion to Lay It on the Table.

MR. DeLUCA: I'd like to make a Motion that we take up the vote on the Acting Deputy Mayor at this time, and then go back to the Clerk. Seconded.

MR. DONAHUE: Point of Order. That would be a Suspension of the Rules.

MRS. GUROIAN: The Motion is to Lay It on the Table.

MR. DONAHUE: The Motion was made to Consider an Item Out of Order. That's what Mr. DeLuca's Motion is as I understand it.

MRS. GUROIAN: If he Lays It on the Table, the next thing on the Agenda comes up. What is the problem? If he amends his Motion to read Lay It on the Table, the next item will come up and this one brought off the table.

MR. DeLUCA: I'll take into consideration Mrs. Guroian's advice and I retract my motion and Lay It on the Table, and take up a vote on the Acting Deputy Mayor. Seconded.

THE PRESIDENT: Mr. DeLuca, will you please repeat your Motion so that every one is aware what we're voting on at this point?

MR. DeLUCA: My Motion is to Lay It on the Table, so we can then vote on the position of Acting Deputy Mayor.

THE PRESIDENT: We will Move to a vote.

MRS. GOLDSTEIN: What are we laying on the table?

THE PRESIDENT: We're Laying on the Table the election of a permanent CLERK, and we are moving into the agenda on a Motion to nominate and elect an ACTING DEPUTY MAYOR. Let us vote now on that Motion, so we can act on electing an Acting Deputy Mayor, to return later to the vote for the permanent CLERK. Please raise your hands. The Tellers could not agree on the vote. A Roll Call vote was requested, Moved, Seconded, and Approved by voice vote.

ROLL CALL VOTE TO LAY ON THE TABLE THE ELECTION OF A permanent CLERK and then PROCEED TO ELECTING AN ACTING DEPUTY MAYOR:

THOSE VOTING YES, TO LAY ON TABLE

Betty Conti
Grace Guroian
Burtis Flounders
Ann King Saxe
Joseph Tarzia
Joseph Franchina
Barbara deGaetani
John Roos
Jeanne-Lois Santy
Anthony Conti
Robert Gable DeLuca
Audrey Maihock
Elizabeth Gershman
W. Dennis White
Bobby Owens
Walter E. Gaipa
Paul Dziezyc
Robert Fauteux
Mary Jane Signore
Philip Stork

THOSE VOTING NO, NOT TO LAY ON TABLE

Lathon Wider
Barbara McInerney
Paul Esposito
John J. Hogan, Jr.
Annie Summerville
Jeremiah Livingston
John J. Boccuzzi
Handy Dixon
James L. Dudley
Mildred Perillo
David I. Blum
John J. Zelinski
Alfred Perillo
Peter Blais
Mary Lou Rinaldi
Gerald Rybnick
Donald Donahue
Michael Wiederlight
Marie Hawe
Sandra Goldstein

SUMMARY: Tie Vote: Yes, to Lay on Table 20 votes
No, not to Lay on Table 20 votes
40

THE PRESIDENT: The vote is 20-20, tie vote. Let us continue the balloting for permanent CLERK. We do not have to re-nominate. The Temporary Clerk will call the Roll:

FOR AUDREY MAIHOCK (19)

B. Conti	G. Guroian
A. Saxe	B. McInerney
B. McInerney	J. Tarzia
J. Franchina	B. deGaetani
J. Roos	J. Santy
P. Stork	A. Conti
R. DeLuca	A. Maihock
W. Gaipa	P. Dziezyc
R. Fauteux	M. Signore
M. Hawe	E. Gershman

SUMMARY: Maihock 19 votes
Summerville 21 votes
40

FOR ANNIE SUMMERVILLE (21)

B. Flounders	L. Wider
P. Esposito	J. Hogan
W. White	A. Summerville
J. Livingston	J. Boccuzzi
B. Owens	H. Dixon
J. Dudley	M. Perillo
A. Perillo	D. Blum
J. Zelinski	P. Blais
M. Rinaldi	G. Rybnick
D. Donahue	M. Wiederlight
S. Goldstein	

THE PRESIDENT: The vote is 19 for Ms. Maihock and 21 for Ms. Summerville. Ms. Summerville has been elected CLERK of the Board. Please take your seat up here, please, Mrs. Summerville.

I will now entertain Motions for ACTING DEPUTY MAYOR.

MR. BOCCUZZI: I nominate Mr. Gerald Rybnick. Seconded by several.

MR. DeLUCA: I nominate Rep. Grace Guroian. Seconded by several.

THE PRESIDENT: Are there any other nominations?

MR. DeLUCA: I Move that nominations be closed.

THE PRESIDENT: A Roll Call vote has been requested. A Show of Hands indicates more than sufficient for a Roll Call vote.

CLERK ANNIE SUMMERVILLE Called the Roll:

FOR MRS. GUROIAN FOR ACTING DEPUTY MAYOR

Betty Conti
Grace Guroian
Ann King Saxe
Barbara McInerney
Joseph Tarzia
Joseph Franchina
Barbara deGaetani
John Roos
Jeanne-Lois Santy
Philip Stork
Anthony Conti
Robert DeLuca
Audrey Maihock
Elizabeth Gershman
Walter Gaipa
Paul Dziezyc
Robert Fauteux
Mary Jane Signore
Marie Hawe
Burtis Flounders

MAYOR

MR. RYBNICK FOR ACTING DEPUTY

Lathon Wider
Paul Esposito
John J. Hogan, Jr.
W. Dennis White
Annie Summerville
Jeremiah Livingston
John Boccuzzi
Bobby Owens
Handy Dixon
James Dudley
Mildred Perillo
David I. Blum
John Zelinski, Jr.
Alfred Perillo
Peter Blais
Mary Lou Rinaldi
Gerald Rybnick
Donald Donahue
Michael Wiederlight
Sandra Goldstein

SUMMARY: Mrs. Guroian	20 votes
Mr. Rybnick	20 votes
	40

THE PRESIDENT: We have a 20-20 tie: 20 for Mrs. Guroian and 20 for Mr. Rybnick. This means we have to vote again. The Clerk will please Call the Roll.

SECOND ROLL CALL VOTE FOR ACTING DEPUTY MAYOR - exact same results as first vote above: 20 for Mrs. Guroian
20 for Mr. Rybnick

THE PRESIDENT: The vote is again a 20-20 tie.

MR. FAUTEUX: May I move for a five-minute recess. Seconded. CARRIED.

THE PRESIDENT: It is now 17 minutes after one o'clock in the morning. At 1:25, we will be back here.

THE PRESIDENT said the last vote (second one) for ACTING DEPUTY MAYOR was a tie vote, 20-20, and we shall proceed to vote again without requiring re-nominations.

THE CLERK Called the Roll:

THIRD BALLOTING FOR ACTING DEPUTY MAYOR:

<u>FOR MRS. GUROIAN:</u>	<u>(20)</u>	<u>FOR MR. RYBNICK:</u>	<u>(20)</u>
Betty Conti		Lathon Wider	
Grace Guroian		Paul Esposito	
Ann King Saxe		John J. Hogan, Jr.	
Barbara McInerney		W. Dennis White	
Joseph Tarzia		Annie Summerville	
Joseph Franchina		Jeremiah Livingston	
Barbara deGaetani		John J. Boccuzzi	
John Roos		Bobby Owens	
Jeanne-Lois Santy		Handy Dixon	
Philip Stork		James Dudley	
Anthony Conti		Mildred Perillo	
Robert DeLuca		David I. Blum	
Audrey Maihock		John Zelinski, Jr.	
Elizabeth Gershman		Alfred Perillo	
Walter Gaipa		Peter Blais	
Robert Fauteux		Mary Lou Rinaldi	
Mary Jane Signore		Gerald Rybnick	
Marie Hawe		Donald Donahue, Jr.	
Burtis Flounders		Michael Wiederlight	
Paul Dziezyc		Sandra Goldstein	

SUMMARY: Mrs. Guroian 20 votes
 Mr. Rybnick 20 votes
 40

THE PRESIDENT said we have a tie-vote again with 20 for Mrs. Guroian and 20 for Mr. Rybnick. Will the Clerk Call the Roll again for a fourth ballot.

THE CLERK Called the Roll.

FOURTH BALLOTING FOR ACTING DEPUTY MAYOR:

The voting was exactly the same as above, as the third ballot, and resulted in another tie vote, 20-20.

THE PRESIDENT said we have a tie vote again with 20 for Mrs. Guroian and 20 for Mr. Rybnick. Ladies and Gentlemen, what is your pleasure?

MR. ZELINSKI Moved to Adjourn until a later date and that the first Order of Business be the election of an Acting Deputy Mayor. Seconded.

THE PRESIDENT: We have a Motion to Recess until a later date and take this item up under the first item of business. It is now 25 of 2. Mrs. Saxe is ill. Mr. Blum is ill. I just want you to consider that. Mr. Fauteux, was that to Adjourn, or just to recess?

MR. FAUTEUX: It is adjournment and to continue at a later date; it is, in effect, unfinished business, which becomes the first item of business at the subsequent meeting.

MRS. GUROIAN: Point of Order. It could also be a Special Order of the Day. In other words, you can also say that it will be the first Order of Business at the next meeting.

THE PRESIDENT: That is what the Motion states. It is not debatable. Let's move right to a vote on the Motion, and it requires a majority vote. The Clerk will take the Roll. We are voting on Mr. Zelinski's Motion to Adjourn this meeting until a later date and the first item of business will be the election of an Acting Deputy Mayor. YES, you would like to adjourn to a later date, which has not been discussed yet; and NO, we will stay here and continue balloting.

<u>YES, TO ADJOURN</u>	<u>(19)</u>	<u>NO, NOT TO ADJOURN</u>	<u>(21)</u>
Burtis Flounders		Betty Conti	
Ann King Saxe		Grace Guroian	
Barbara McInerney		Lathon Wider	
Joseph Tarzia		Paul Esposito	
Joseph Franchina		John J. Hogan, Jr.	
Barbara deGaetani		W. Dennis White	
John Roos		Annie Summerville	
Jeanne-Lois Santy		Jeremiah Livingston	
Philip Stork		John Boccuzzi	
Anthony Conti		Bobby Owens	
Robert Gabe DeLuca		Handy Dixon	
Audrey Maihock		James L. Dudley	
Elizabeth Gershman		Mildred Perillo	
Walter Gaipa		David Blum	
Paul Dziezyc		Alfred Perillo	
Robert Fauteux		Peter Blais	
John Zelinski		Mary Lou Rinaldi	
Mary Jane Signore		Gerald Rybnick	
Marie Hawe		Donald Donahue	
		Michael Wiederlight	
		Sandra Goldstein	
SUMMARY: Yes, To Adjourn	19		
No, Not to Adjourn	21		
	40		

MRS. CONTI: I would like to change my vote to YES.

THE PRESIDENT: I'm sorry, the vote has been counted, and cannot be changed now.

MRS. CONTI: I Move to Reconsider, having been on the Prevailing Side. Seconded.

THE PRESIDENT called for a voice vote on the Motion. The President called for a Show of Hands. There are 21 Yes votes and 19 No votes.

MRS. GOLDSTEIN: Point of Order. A Motion to Adjourn cannot be Reconsidered.

THE PRESIDENT: We will continue with the balloting, Mrs. Conti. Mr. Zelinski, you can Reconsider your Motion at a later time, you can. If you want to bring that Motion up again.

We will now ballot again for Acting Deputy Mayor....

MR. ZELINSKI: I would like to make my Motion again to Adjourn, whatever the proper terminology is, as Mr. Fauteux so aptly put it, and I so Move. Seconded.

THE PRESIDENT said there is a Motion on the floor to Adjourn and it is non-debatable. Seconded.

MR. P. BLAIS: Please hear me out. We voted not to adjourn, so I believe that we cannot have another motion to adjourn, until we vote again.

MRS. GOLDSTEIN: And it is out-of-order.

THE PRESIDENT: I rule that this is a proper motion on the floor.

Several persons challenged the Chair.

THE PRESIDENT: We will vote on the challenge to the Chair. I say it is a proper motion to be on the floor. It is non-debatable.

MRS. GOLDSTEIN: Challenge to the Chair is debatable.

THE PRESIDENT: Does anyone want to debate, or discuss? Mr. Wiederlight, you have the floor, do you wish to speak? Or not?

MR. LIVINGSTON: Point of Information. Would you please read from Robert's Rules of Order to let us know exactly what should be happening now.

THE PRESIDENT: There is a motion on the floor. I say it is a proper motion. I am being challenged. We are voting on the challenge to the Chair.

MR. BLAIS: I believe that the question is still up for discussion. I think it is improper at this time for that motion since we just defeated a similar motion, until we take another vote.

THE PRESIDENT: I ruled. It's been challenged. We are voting on the challenge now.

MR. BLAIS: And we are discussing the challenge now.

THE PRESIDENT: Mr. Blais, speak then. No?

MR. BLUM: According to Robert's Rules of Order that I know of, any time that anyone makes a motion it is proper, because after the vote, we started business again. Then another motion to Adjourn is always in order. It is not debatable. We had a vote and it was 21 to 19 against. We started to do business, and before we can do business again, Mr. Zelinski got up again and asked for a Motion to Adjourn.

MR. FAUTEUX: Would it be appropriate now to read an applicable section of Robert's Rules of Order that concerns this item? This is Chapter 21 and is entitled The Legitimate Renewal of the Privileged Motion and Its Abuses. "Since a Motion to Adjourn may be voted down because a majority wished to

MR. FAUTEUX (continuing)...hear one speech or take one vote, this Motion must be renewable as soon as there has been any progress in business or even material progress in debate, but this privilege of renewal and the high rank of the motion are sometimes abused to the annoyance of the assembly. The Chair should therefore refuse to entertain a Motion to Adjourn if it is obviously made for obstructive purposes. For example, when a Motion to Adjourn has just been voted down, and nothing has taken place since to indicate to the Assembly may now wish to close the meeting. If a member who has not properly obtained the floor, calls out "I move we adjourn, etc., etc..." that does not apply."

MRS. CONTI: I Move that we take another vote on the matter before us.

THE PRESIDENT: There is a Challenge to the Chair.

MRS. GOLDSTEIN: I believe that Mr. Fauteux has really articulated it, we must continue our business even for a short while, and then the Motion to Adjourn would again be in order.

MR. FAUTEUX: I disagree with Mrs. Goldstein on that interpretation. I believe that there has been progress in the sentiment of the Board to vote positively on the Motion to Adjourn.

MR. DZIEZYC: What is the question?

THE PRESIDENT: Basically, the question is a Challenge to the Chair, because I ruled it was a proper motion. We are voting now on the Challenge to the Chair.

MR. DZIEZYC: And I am Moving it. Seconded.

CARRIED with three unidentified Nays (voice vote); the rest AYE votes.

THE PRESIDENT: All in favor of upholding the Chair that it is a proper motion on the floor, please raise your hands. Will the Tellers please count. The Chair has been upheld with 22 Yes votes, 18 No votes. It is a proper motion.

The next vote is on Mr. Zelinski's Motion to Adjourn until a later date to be decided and that the first Order of Business be the election of an Acting Deputy Mayor. Seconded.

MS. SUMMERVILLE: In the event that the Mayor is not in the City before we have another meeting and should....I hear voices, I am asking the President a question. Madam President, would you please clarify what would be the proper business of who would have the right to name the Acting Mayor in the event that something should happen before we get back to make that decision.

MR. DZIEZYC: There is a Motion on the floor to Adjourn.

THE PRESIDENT: And that is non-debatable and we are not going to discuss any...

MS. SUMMERVILLE: I am asking for clarification.

MR. DeLUCA: It is non-debatable; and if you will look at your Rules of Order, you will see that it is the President who is Acting Mayor. Why waste our time, Annie?

THE PRESIDENT: If anything happens to the Mayor, I will automatically sit in his Chair, Ms. Summerville.

MS. SUMMERVILLE: That's what I wanted to know.

MR. ZELINSKI: I would like to amend that Motion to a date certain, if that would be agreeable to the Chair, which would be December 14th, no 7th. Seconded.

MR. DONAHUE: Point of Order. I believe the proper Motion is to Recess to a Specific Date, not an adjournment.

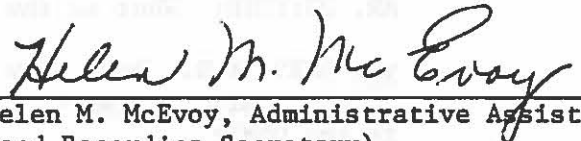
THE PRESIDENT: Mr. Fauteux read it out of Robert's Rules and he said the proper Motion is to Adjourn.

ADJOURNMENT:

The date to which we are adjourning is December 7, 1981, and the first Order of Business will be the election of an Acting Deputy Mayor; and then we will go on to Appointments of the Standing Committees. Do you want a Roll Call vote? No. Tellers will please count by a Show of Hands.

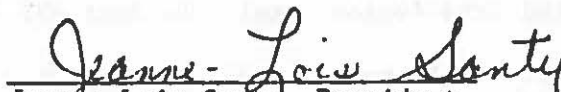
21 AYE votes; 19 NAY votes. The Motion to Adjourn is CARRIED.
It is 2:05 A.M.

We will see you on December 7, 1981.



Helen M. McEvoy, Administrative Assistant
(and Recording Secretary)

APPROVED:


Jeanne-Lois Santy, President
17th Board of Representatives

Note: The above meeting was broadcast over Radio Stations WSTC and WYRS until approximately 11:30 P.M., although the meeting did not Adjourn until 2:05 A.M. Kevin Roache supervised the broadcasting.

HMM:MS

ADJOURNED ORGANIZATIONAL MEETING - MONDAY, DECEMBER 7, 1981

17th BOARD OF REPRESENTATIVES

Stamford, Connecticut

An Adjourned Organizational Meeting of the 17th Board of Representatives of the City of Stamford was held on Monday, December 7, 1981, to complete the Agenda of the Organizational Meeting held Tuesday, December 1, 1981. Both meetings were held in the Legislative Chambers of the Board, in the Municipal Office Building, Second Floor, 429 Atlantic St., Stamford, Conn.

The meeting was called to order at 8:15 P.M. after both political parties had met in caucus.

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Jeanne-Lois Santy.

THE PRESIDENT asked the Board members to remain standing, stating that: "Today is the 40th anniversary of the infamous attack on Pearl Harbor by the Japanese Empire. It is both fitting and proper that we here tonight take a moment to remember that sad occasion. Some of you may recall that the United States Armed Forces had 2,400 fatalities and as many wounded during that sneak attack. We should also remember that one of our own men from Stamford, Sgt. Vincent Horan, died in the line of duty during that attack. Further, may we also remember the other 208 men from Stamford who made that supreme sacrifice in World War II. Let us all remember them in our prayers, and let us remember what they gave for this precious gift of freedom. I would ask for a moment of silent prayer."

"And thank you, Ole Sarge Tony Pia."

ROLL CALL by Clerk Annie M. Summerville. All 40 members present - none absent.

THE PRESIDENT declared a QUORUM.

THE PRESIDENT announced the following appointments:

ROBERT FAUTEUX - Parliamentarian
GRACE GUROIAN - Assistant Parliamentarian

THE PRESIDENT: To continue with the business from the Organizational Meeting, we have two nominations for ACTING DEPUTY MAYOR. The Clerk will Call the Roll for the votes for this position, the nominees being GRACE GUROIAN and GERALD RYBNICK.

THE PRESIDENT asked the TELLERS, Philip Stork and Michael Wiederlight, to come forward; also the Assistant Tellers, Peter Blais and Joseph Franchina. There are Roll Call tally sheets on each desk, and additional ones up front.

THE PRESIDENT said the result of the Roll Call is 20 for Mrs. Guroian and 20 for Mr. Rybnick. She said that we went through several ballotings a week ago, so she is exercising her power under Section 302.1 of the Charter that the President of the Board is Deputy Mayor and she will continue in that capacity until this matter is resolved at a later date....

MRS. GOLDSTEIN interjected that this is Acting Deputy Mayor, not Deputy Mayor. We are electing an Acting Deputy Mayor, not a Deputy Mayor.

THE PRESIDENT said that was it exactly, but the Acting Deputy Mayor sits in for the Deputy Mayor when that person does not fill the position of the Mayor, so until this problem is resolved, Mrs. Santy will assume the responsibility of being the Deputy Mayor and sitting in for the Mayor in his absence, and it will not be necessary to have an Acting Deputy Mayor standing by. According to the Charter Section 302.1, and The President has several rulings of various Corporation Counsels if Mrs. Goldstein would like to see them. That is the President's ruling at this time.

MRS. GOLDSTEIN said that may be The President's ruling, and the President certainly has the right and the prerogative to sit as Deputy Mayor - that is her Charter right - but before the Board now is an agenda that we....

THE PRESIDENT said, first of all, did she call on Mrs. Goldstein to speak?

MRS. GOLDSTEIN said this was a Point of Order. We are not following our Agenda. You can't just say we are not going to (The President asked Mrs. Goldstein to speak a little softer).....right now, we are in the middle of an election which is part of our Agenda. And whether Mrs. Guroian or Mr. Rybnick is elected, the President may act and assume her charter-given powers as Deputy Mayor, but she cannot tell the members not to hold this election.

THE PRESIDENT responded that she is not saying this election cannot be held, but that the voting is being terminated temporarily until it can be resolved at a later date....

MRS. GOLDSTEIN said she is sorry, but....

THE PRESIDENT said she is sorry but Mrs. Goldstein is out-of-order, and....

MR. DONAHUE said the President does not have the right to do that; you must obey the Rules that were accepted by this group last week, and the Rules say that we will elect a Deputy Acting Mayor. You have sworn to uphold those Rules. This is a Point of Order. You have no right to arbitrarily stop this voting.

THE PRESIDENT asked if he wanted to continue voting?

MR. DONAHUE said, yes, until it is settled.

MR. BOCCUZZI said that although The President may sit in as Deputy Mayor, Fred Miller had sat in many times, but he doesn't think the President has the right to terminate this election. There is an election on the floor of the Board, and because the vote keeps coming out 20-20, he does not think the Charter gives her the right to stop the election right in the middle of it.

THE PRESIDENT said under the Charter, she will sit in for the position of Mayor when he is away. It may be that the Acting Deputy Mayor may never sit in that spot because she would be available.

MR. BOCCUZZI said the President may sit in as Deputy Mayor even though there is an Acting Deputy Mayor; that is her prerogative under the Charter. He is not doubting that at all. If she wants to sit in the Mayor's seat when he is out-of-town, be our guest; that is not the argument. The argument now is does she have the right to stop an election that is now in process.

THE PRESIDENT said she is interested in the business at hand and moving it along, and.....

MR. BOCCUZZI said that he is interested in getting this election over, as a Democrat.

THE PRESIDENT said he would like to be here all night with a 20-20 vote.

MR. BOCCUZZI said he did not, and he doesn't think that remark was called for one bit.

MRS. McINERNEY Moved "to Table this Item." Seconded.

THE PRESIDENT said this Motion is not debatable, and she called for a vote.

MR. BOCCUZZI called for a Roll Call vote.

THE PRESIDENT said there was sufficient amount for a Roll Call vote.
The Motion Carried.

THE PRESIDENT called for a vote: Yes to Table it; and No, not to Table it.
The MOTION TO TABLE THE VOTE FOR ACTING DEPUTY MAYOR was APPROVED with 24 Yes votes and 16 No votes.

(During the Roll Call vote, the President said that "we come across to the listening public as less than professional. You have no idea of how many phone calls I received to bring dignity back to this Board. We have business here tonight. Now we are in the process of voting. Please try to maintain dignity and let us try to act professional.")

MRS. GUROIAN asked what did they just vote on. Did they vote to Postpone it Indefinitely, or was it a vote to Lay it on the Table?

THE PRESIDENT said it was to Lay it on the Table.

MRS. McINERNEY said her Motion was to Table it until a later date.

MRS. GUROIAN said then that would be to Postpone Indefinitely.

MRS. GOLDSTEIN said that was not the Motion.

MRS. McINERNEY said she will go with the Motion to Lay it on the Table, as passed.

MR. BOCCUZZI said he doesn't think she said Lay it on the Table., you said until it was resolved.

THE PRESIDENT said Mrs. McInerney's Motion was to Table it. The Motion was "to Table this". That was the Motion.

MR. BLAIS said the last question was (the rest is unintelligible on the tape).

THE PRESIDENT made the following announcement:

Republican Leader	-	Barbara McInerney
Asst. Republican Leader	-	Robert "Gabe" DeLuca
Democratic Leader	-	John Boccuzzi
Asst. Democratic Leader	-	Jeremiah Livingston

MR. BOCCUZZI requested a RECESS.

THE PRESIDENT called for a voice vote on the Recess and the vote was not definitive. The President said a DIVISION would be necessary and she asked for a Show of Hands. She asked the Tellers, Philip Stork and Michael Wiederlight, to come up and assist in the count. In favor of a Recess 18 votes; Against a Recess 20 Votes; and 2 Abstentions. RECESS DENIED.

THE PRESIDENT said the next Order of Business is to announce committees.

MR. BOCCUZZI said how are you going to announce committees when you don't have any names?

THE PRESIDENT asked Mr. Boccuzzi not to interrupt as he had not raised his hand to be recognized. She said that we have attempted to meet with you and get some names. My last impression from the Republican Leadership was that this evening you would have names to give to us for the committees. I understood that was prior to caucus. It is obvious that you weren't prepared, so because you are unprepared, the Republicans are prepared to announce their committee assignments. I would like to.....

MR. BLAIS interjected that he would like to entertain a Motion to Adjourn.

THE PRESIDENT said she was in the middle of a statement.....

MR. BLAIS again interjected, saying that that did not matter. It is a higher order of motion.

THE PRESIDENT said that she was going to finish her statement. We were elected by the people a short two months ago, all 40 of us were elected by our constituents. There are people out there that we represent that expect us to come to this Board meeting and carry on important City business, and maybe it's going to take us a long time to learn to respect each other, because we all were elected. I am asking the Democratic Leadership to please try to maintain order on that side, although I don't know what you can do with your side of the aisle, but please try very hard.

MRS. PERILLO said I would like to remind you that you are not a teacher, Santy. You're not a teacher talking to a bunch of little kids up there, a dictator.

MR. DeLUCA said that Mrs. Perillo was out-of-order and would she please just knock it off. She is out-of-order.

MRS. SANTY said she was prepared tonight to receive names from the Democrats.

THE PRESIDENT said there is a Motion to Adjourn. We will have a Roll Call vote to see how many members are on the floor, to see if we have a Quorum.

MRS. MAIHOCK, TEMPORARY CLERK OF THE BOARD, Called the Roll.

THE PRESIDENT said we do not have a QUORUM at this time, there being 20 Democrats Absent, and 20 Republicans Present. So we cannot act upon the Motion that Mrs. Conti referred to. We cannot even vote.

THE PRESIDENT said they would take a recess inasmuch as no business of the City can be transacted without a Quorum, since the 20 Democratic members of the Board have left the floor. Without a Quorum, we cannot even vote on a Motion to Recess.

RECESS: 8:50 P.M. until 11:15 P.M.

THE PRESIDENT said it is now 11:15 P.M. and this is still a continuation of the Organizational Meeting. When we left to Recess, it was to announce committee appointments and committee chairmen.

At this point, the Democrats are unprepared to give us names, but the City business has to progress; we have to go on. Charter mandates that we do have a December Meeting. We have to have a Steering Committee Meeting.

MR. BOCCUZZI said he had a statement to make, that The President said the Democrats were not prepared. He thinks that statement was uncalled for. The Democrats are prepared, and that the President knows what the problem is. The problem is we, Democrats, and I, as Leader of this side of the aisle, request that we have the right to name people to chairmanships and members of the committees. This right has been given to every Leader on this Board since I have been on this Board which goes way back to Mr. Charles Heinzer. You and the Republican Leadership have decided at this time that you want the right to approve Democratic names, and what I am saying to you and the Republican Party is you have no right. It has been the agreement, a gentlemen's agreement, all the way through which was honored by every President of this Board. You have taken it upon yourself to use that part of the Rules of the Board where you have the right to either veto or say a name is O.K. Now, Ms. Santy, Ms. Goldstein gave Ms. McInerney the courtesy to hand in her own names. Every president I know gave, whether it be a Majority Leader or a Minority Leader, the right to hand in their own names and to control their side of the aisle. You have taken it upon yourself to deny us that right if you see fit. We are prepared to assemble the committees. We are prepared to continue the business of this City when you are prepared to respect this seat, whether it be John Boccuzzi or anyone else. I am not asking you to respect me personally, this seat, and this seat is the Leader of this side of the aisle. Now when you realize that, then this Board will organize and not before. You don't have the right to control our destiny and I think the public out there should know it's not the Democrats who are holding it up, it is you and the Republican Leadership.

THE PRESIDENT: Mr. Boccuzzi, I want to remind you that the Republican Caucus met and we are 20-fold agreed with the position that is taken by this Chair. I also want to remind you that Mr. Donahue very pointedly said tonight 'You, as President, have no right to disregard the Rules of the 16th Board that we adopted.' I am not disregarding the Rules of the 16th Board. The Rules of the 16th Board say that the President does appoint the committees. You must also remember, Mr. Boccuzzi, that we have extended and over-extended ourselves to you by three hours tonight with a complete disregard for the listening public to try to negotiate and talk about names. You refuse to come through with one name because your negotiation is complete domination.....

MR. BOCCUZZI called for a Point of Personal Privilege.

THE PRESIDENT said this is not a Point of Personal Privilege because nothing has been said about Mr. Boccuzzi's character, and that is Personal Privilege. The next one to speak is Mr. DeLuca.

MR. DeLUCA said he would have to agree with the President. The Republican Leadership has tried in the past two weeks, to meet with the Democrats. The Democrats have, more or less, issued an ultimatum, either you go along with our choices or we will not sit down and negotiate. They keep saying "negotiate"; I always thought the definition of negotiation, was you look at both lists and sit down and you try to arrive at a reasonable solution to everything. As Rep. Donahue said earlier in the evening, we approved the 16th Board of Representatives Rules of Order, and as the President, Jeanne-Lois Santy was obligated to live by those Rules.

For the past 3½ hours, the President has tried to live by these Rules, which state that the President shall appoint all the committees. It seems that the Rules should be adhered to for the benefit of the Democrats and not for the Republicans. We have an obligation to the City of Stamford to take care of the City's business. I say that we should go on, name our Committee chairmen that we have decided upon, hold the Steering Committee meeting this Wednesday, hold our Regular Board Meeting on Tuesday, Dec. 15th, and then once the Rules have been changed in January; and if you wish to change the Rule whereby the President has the right to appoint committees, so be it, in January. But let us not delay the City's business. You were elected by the people to represent the people, not the Representatives' own feelings.

MR. DONAHUE said since I have been quoted so well tonight, I think it is only fair to remind this group of a few things that were said; and the one thing I would like to remind them is of statements made about cooperation for the good of the City that were made at last week's meeting, and so far those words have been hollow; they have been empty, because there has been no cooperation from the presidency of this Board since the Chair was filled last week. I would also like to quote from the Rules of this Board that were adopted that says that the committees will reflect the make-up of the Board which happens to be 50-50, and since there has been no attempt to reflect the Board truly in each of its committees, then we cannot appoint committees at this time, so that since I was so well-quoted before, I think the words should mean a lot now when I say that until such time as the Leadership of this Board is willing to do its duty, and to remember that there are 40 members here, and not just 20, then I believe the whole argument here, at this point, is moot. I don't want the public or anyone here to have the impression that the Democrats have not ^{been} willing to meet. We certainly have been willing to meet. We have a group of people who we have chosen as leaders, who are willing to meet, but the other side must not only talk but must listen. There is organization that must be done for the good of this City, and so far all we have heard is a lot of

MR. DONAHUE (continuing)....empty words and a lot of empty promises, and no action from the other side, so I think it is about time that that be corrected.

MR. LIVINGSTON: We have sat here for a number of hours and it seems that we have not gotten any place. For anyone to imply that this is the fault of the Democrats is, to me, really a travesty. I'd like to remind you that it has been past practice, unwritten rules, that have really been part of the guidelines of the make-up of this Board; at least for the past ten years that I have been here. The Democratic Party will, in no way, allow itself to be reduced to a minority status on this Board. That point has to be adhered to by the Republican Leadership and the Republican President. We are willing to work and cooperate in the spirit that you, yourself, Mrs. Santy, asked at the original meeting we had last week, but good faith works both ways. Thank you.

MR. ESPOSITO: I am trying to piece together all the things that have happened tonight and perhaps I can ask a question of the Chair that would help clarify this. Has it been the practice in recent presidencies to reject the nomination of any party's committee persons?

THE PRESIDENT: Not that I know of, Mr. Esposito, and no President here has rejected any names. I cannot get any names submitted from the Democratic Leadership. I don't.....

MR. ESPOSITO: As I understand it, all that we are asking for that we have the right to do that without fearing rejection by you.

THE PRESIDENT: We tried to discuss this and I said just give us some names, but your Leadership refused to give any names, and in all likelihood they would not be rejected.

MR. ESPOSITO: Have you assured our Leadership and our negotiators that you would not reject any names for committee positions?

THE PRESIDENT: We indicated, yes, that it was very unlikely that we would.....

MR. BOCCUZZI called for a Point of Personal Privilege and the President said it was not a Point of Personal Privilege as no one said anything about his character.

MR. BOCCUZZI then called for a Point of Information for Mr. Esposito.

THE PRESIDENT said there was no Point of Information involved here, and that Mr. Boccuzzi is due to speak soon. His name is on the list of speakers.

MRS. McINERNEY: Yes, I am very happy to hear the remarks from Democratic Leadership saying that they are now willing to work in a cooperative venture, and in a spirit of cooperation. Unfortunately the time for the cooperation and the working was prior to tonight's meeting. Certainly we have indicated to the Democrats that we are willing to meet at any time they come up with a date. We indicated that if it were possible we would come up next week Monday, Dec. 14th, at 6:30, that was one of the dates that was mentioned in caucus. It appears that we came to a stalemate earlier this evening. There was a flare of tempers and unfortunately when you have disagreement, sometimes your thinking gets a little bit muddled and it is not easy to resolve situations, but I would urge Mrs. Santy, and she has some committees

MRS. MCINERNEY (continuing).....that are ready to go, and certainly I believe that when we took an Oath of Office, swearing that we would faithfully discharge the duties of that office according to the law, and knowing in fact that we are obligated under Charter to conduct the City's business each and every month, I feel that we have an obligation to go forward; certainly, if it is possible, we will even meet with you prior to Thursday night and see if we can't resolve the problems again, but we have no right to hold up the City's business in any way.

MR. WIEDERLIGHT: We can sit here all night and we can throw rhetoric across the aisle; you did this, and you did that, and you did this, and you did that. I think that the Chair should ask for a Motion to Adjourn now. The Chair should then take the Leadership of both parties into one of the two back caucus rooms and you should not come out of the two back caucus rooms until such time as you have hammered out an amicable agreement between both sides. You have no choice. Anything short of that will just lead to chaos on this Board.

MR. BLAIS: Right now I would like to make a Motion to Adjourn until December 15, 1981 at 8:00 P.M., to give the Leadership of both parties a chance to resolve their differences. Seconded.

THE PRESIDENT asked for a vote by a Show of Hands, requesting the Tellers, Mr. Stork and Mr. Wiederlight, to count hands. In favor of Adjourning the Organizational Meeting to December 15, 1981 at 8:00 P.M. were 18 votes. Opposed to this Motion, were 22 votes. The Motion is DENIED.

MR. RYBNICK: I am astonished at the words that have been said tonight. All that we are asking is that the Democrats have the right to submit the names of the Democratic members to committee assignments and that they will remain as such.

MRS. SAXE: I think at this point it would be advantageous and also it would be enlightening if the Chair read what the Republican Caucus showed for their committees; and that the gentlemen and the ladies on the Democratic side give their names forward at the present time at an open meeting and we get the whole show on the road.

MR. CONTI: I believe Mrs. Saxe has said exactly what I wanted to say. I think we should get this thing moving. Let's name the committee members that have been in existence for quite a while now, and get going, and have the Steering Committee Meeting as was suggested in caucus.

MR. WIEDERLIGHT asked for a Point of Information. Remarks were made about the Democrats naming the Democrats to the committee. Are we assuming that you will name the Republicans and the spaces therefor left will be for the Democrats?

MRS. SAXE: We can have an open discussion on all of it after we get it on the floor. What we are doing now is not doing anything. The Leaderships aren't doing anything and getting anyplace, so we can take it in our own hands and do it.

MR. BOCCUZZI: First of all, I'd like to say that Mr. DeLuca did call me twice and ask me for names. I told him I did not have names. The reason was very simple. I didn't know what committees the Democrats were going to have; what chairmanships we were going to have; how many people were going to be put on the committees; would it be split down the middle, with the chairman of the committee, if he was a Democrat, would have the majority, and vice versa. I found out the answer to that question tonight. In negotiations, the Republicans stated that the Republicans would have the majority on all committees. Fine. We're going to negotiate and

MR. BOCCUZZI (continuing).....they are already telling me that the Republicans are going to have the majority on every committee. I never told or asked Mr. DeLuca for any special committee. I never said I wanted any special committee. At no time did I mention committees to Mr. DeLuca, and Mr. DeLuca can confirm that all I told him was that I didn't have the names. Now if you want to put the onus on the Democrats, Mrs. Santy, fellow Republicans, you can do it, but I must remind you again that the Democrats are standing firm on this particular issue. We are not asking you, or I am not asking you to approve your names; and you can't, you should not ask me that you should approve my names. I think it is unfair, and don't say that we are holding up the wheels of government.

I am not going to put one name out on this floor tonight, because I don't know what committees we have. I don't know how many members. I don't know what chairmanships we will receive, if any; and I am not going to put names out for the Republicans to approve. Democrats will approve Democratic names, and until you realize that, we have a problem, and Mrs. Santy, you as President, can solve the problem by just saying "Mr. Boccuzzi, the seat you're sitting in will get the same respect as it always has gotten from every president, whether it be a Democratic president, a Republican president, be it my seat or Mrs. McInerney's seat. That is all we are asking. Your respect for this seat, and until such time, we have a problem.

THE PRESIDENT: I respect every seat, all 40 seats of this room. Two years ago, I happened to sit down - Mrs. McInerney and I were the Republican Leadership, with you and Mrs. Goldstein. I think Mr. Livingston was there at that time because there were only five of us, and we sat in this room, the Republican Caucus Room, and we gave names back and forth, and we discussed, and we came up with chairmanships. That is all that we asked of the Democratic Leadership tonight.

No. 1, the Democratic Leadership preferred to have a negotiating team, not just Leadership, but negotiating team - six, seven, they said bring as many as you want. To me, this was not constructive. That's the first thing. But that was fine, we agreed, and we brought in five, you brought in six. We set up several meetings, Mr. Boccuzzi. One meeting was a week ago Monday night. You called that meeting for eight o'clock, or Mr. Callahan did. We met here. We waited one hour because three of your members had some other meeting. We all left a meeting to come. We have over-extended ourselves. We have to get together here. We have a City to run. Two years ago, we had respect, Mrs. Goldstein was the President, and we sat in there and we gave her every respect; not what went tonight, happened two years ago. We gave her every respect of the Chair. But we sat, five of us, and we gave the names. Mr. Boccuzzi, you have been unwilling to give us one name because you want blanket approval of other things besides that.....

MR. BOCCUZZI called for a Point of Personal Privilege. Now you mentioned my name.

THE PRESIDENT: But it was not against your character.

MR. BOCCUZZI: You inferred that I wanted something, and I would like to clear that up before - immediately after you get finished speaking.

THE PRESIDENT: Then I think you should publicly state what you said in that room there what you want.

MR. BOCCUZZI: Mrs. Santy, I said it twenty-five times tonight. I want your respect, for you to respect the names that I hand in. That's all. After you do that - you have to remember one thing, that no president, as long as I have been on the Board, and I go back to Tom Mayers, has ever even mentioned that they would refuse a name. Never since Tom Mayers, now that is many, many years, and many, many presidents, both Democrats and Republicans; and we have been the Majority at times, and we have been the Minority. You and your side of the aisle brought up this particular situation. Now, I know you are going to say you never said it, but I am telling you that you and your side of the aisle brought it up, whether it be your statement or anyone else's, you were in the room and you did not deny it, when I put it straight to you. You have to remember that.

THE PRESIDENT: Mr. Boccuzzi, there was so much screaming in the other room that let's forget this - not forgetting the statement. I am saying to you that we never said a name would be rejected.....

MR. BOCCUZZI: That's not true. How could you say that? You said that probably one, two, or three, with certain ---- when we tried to pin you down, we couldn't get what "ryaaaaah" meant.

THE PRESIDENT: I don't remember who made that statement, but I didn't make that statement.

MR. BOCCUZZI: It's awful funny that you can't remember statements that your side of the aisle makes when I can remember statements I make, or you infer that I make.

THE PRESIDENT: Mrs. McInerney, have you an answer to that since you were in on the negotiating?

MRS. McINERNEY: Yes, Mr. Boccuzzi, it was brought up at a meeting two weeks ago with your party chairman and two of your Democratic members. Some of the things that were to be discussed, and at that particular point in time, committee membership was mentioned, and there was the possibility that either side could have a chairmanship decided by the President within reason to extend to no more than one, or two, or three possible Board members. Now that is what was discussed. It was not something that was agreed upon. It was brought back to the caucus. It is obvious that the disagreement that we seem to be running into, has now extended itself to involve every constituent in this City, and certainly I really feel that the Democrats had the option and the opportunity to meet with us before. We have indicated dates to you. I said we would meet with you prior to Thursday night. We are accomplishing the same thing we accomplished in the meeting in the other room on the floor of the Board this evening. We are at a standstill.

MR. LIVINGSTON: Yes, the statement was made by the Chairman of the Republican Town Committee that if a Republican was named as President of this Board, that they would reserve the right to manipulate names within reason, perhaps one, two, or three. This is what was said. And it was objected to; it was objected to by myself. Our party chairman said that he would take it back to our caucus, and it should be obvious to you, Mrs. Santy, that our caucus has rejected it.

MR. DeLUCA: Unfortunately we didn't have any tape back at that meeting there. Our Chairman of the Republican Town Committee did not use the term "manipulate". He did not use the word "manipulate". But you, Mr. Livingston, said our Chairman did. He did say the President, whoever it may be, would reserve the right, within reason, one, two or three names, to change any chairmen. Whoever the President was, and it could have been Sandra Goldstein.

MR. DeLUCA (continuing)....This was the war then, as you want to put it, and the war didn't begin that night because your side of the aisle, instead of attending our meeting on time, was out putting their shoes up somewhere else. (The preceding sentence not entirely clear on the tape.) If you want to go back to the meeting. The second point I would like to make is the fact that our President, Jeanne-Lois Santy, did not refuse anything in the caucus. She did not refuse or say she would accept your names carte blanche. John Boccuzzi, you keep saying you will not move an inch until we accept your names.

Why should we accept what you want to present to us? For all we know, you may want nine chairmanships, or committees. You are saying names you want us to accept.....

MR. BOCCUZZI asked for a Point of Personal Privilege.

THE PRESIDENT said there would be no cross-dialogue here. Mr. Boccuzzi will be called on again.

MR. BOCCUZZI said he would have to answer Mr. DeLuca. He said I was going to give him names. I have a Point of Personal Privilege here.

THE PRESIDENT said she would like to explain what a Point of Personal Privilege is, as there appears to be some misunderstanding of this term. A Point of Personal Privilege is when charges are made against a person's character, or ^{an} incorrect record of a member's participation at a meeting. Not a quote or a mis-quote. And it is not attendance. And it is on Page 194 of Robert's Rule. I will let you speak, but it is not against your character.

MR. BOCCUZZI: He did not speak against my character. He is inferring that I said if I present to you a list of names which I say I want ten committees and here are my chairmen, and you have to accept them. Now that is not what I am saying. Come on! Gabe, that is what you said. I am going to say it once more. I want control over those committees that are assigned to the Democratic Party and that is what I want, and the right to put the names on committees from our side of the aisle. There is nothing else I have asked for.

THE PRESIDENT: I'd just like to make one statement since I happen to be President of this Board and I happened to be at all those meetings. Mr. Boccuzzi, we sat there in good faith and we said let's bring the Republican names out, and you bring the Democratic names out. And you refused to give us any names.

MR. BOCCUZZI: I want the right to appoint my own people and you would not give me that right. Now, come on!

MR. ESPOSITO: I think Mrs. Saxe's suggestion bears a lot of merit, and I would just like to ask you, are you prepared to accept Democratic names now, number one; and number two, are you prepared to make public what Democratic chairmanships and co-chairmanships there will be. And you would accept the names that we would give you for those.

THE PRESIDENT: Yes, with Leadership meeting, as we have done previously on the last Board and the Boards before, the Leadership sits down; we show you the Republican names; we discuss the Republicans and the Democrats, and who is best fitted for the committees, who request the committees, their qualifications for the committees, and their interest.

MR. ESPOSITO: Now you're adding issues. First of all, is there a list of committees which the Democrats are going to receive chairmanship of, or co-chairmanships of, and what are they?

THE PRESIDENT: Certainly, certainly, but that was and is a discussion for Leadership, yes. The Republicans were ready to discuss it yesterday again. We were hoping we could sit down with Leadership and discuss these things, certainly. We are open for negotiations; we are open to discuss this, of course.

MR. ESPOSITO: But we're on dead-center with this and we're not going either way. I just want to hear you say that you are willing to accept the names that we give you for those positions that we give you.

THE PRESIDENT: We are willing to accept them and talk about them. We are not willing to say, you can have them, this is it.

MRS. SAXE: I still think we should open this all up and since the Leadership cannot make us get off dead-center, we should get off dead-center ourselves and read what we have ready to go, and have an open discussion and solve the problem right now.

MR. WIEDERLIGHT: For the second time, and it is now 25 minutes after my first time, you are the President of this Board, will you take command and solve the problem? Because we are going to sit here until the sun comes up.

THE PRESIDENT: Mr. Wiederlight, I am prepared to solve the problem. I was hoping that I could meet with the Democratic Leadership and come up with some Democratic names, and since only three Democrats have approached me about a committee, also several others have approached me and I don't know if they would like me to read their names tonight for the committees.

MR. OWENS: As a new member of this Board, I am totally disgusted. I want that to be on the record, first of all. And tonight, after all of this discussion, and discussion, and discussion, we still haven't come to the final conclusion about the names and whether the Democrats are going to be recognized as far as the committees they proposed to the Chair. I would like to know that question. Are we going to be recognized as far as the names that are going to be presented to you?

THE PRESIDENT: Certainly, Mr. Owens, but I haven't any names. Mr. Boccuzzi won't give me any names. If we had the names, we could certainly discuss them, of course.

MR. OWENS: Could we have the chairmanship, the committees of which you are going to give us the chairmanships right now? Could we have that?

THE PRESIDENT: Yes, you could have that right now. I think that's a matter for Leadership to discuss but we can discuss that. You want that open on the floor? It's never been done before.

MR. OWENS: Why not? It's obvious that the Leaders of the group can't organize themselves enough to get this meeting going. I want to put it on the floor now where we can get it over with, and I'd like to get those committees on the floor that you are going to give the Democrats, please.

THE PRESIDENT: We have to go on to the next speaker first, and we'll get on to that.

MR. WIDER: You continuously allude to the fact that you are going to talk about the names. You have alluded twice, as I remember, that you would talk about the names that were given to see if they would be chairmen of committees. You see, in order to have a Steering Committee, it's made of the chairmen of the committees, and it would have to be settled that who is going to be chairman and who isn't. Isn't that correct?

THE PRESIDENT: Yes, Mr. Wider, you know what the Steering Committee is.

MR. WIDER: Then I see where somewhere along the line we are going to have to resolve this, and resolve it fast, if we want to move on. I'm becoming a little concerned as to what are we working with. Are we working with ourselves, or are we working with the people.

THE PRESIDENT: Amen to that, Mr. Wider. We have one more speaker.

MRS. MAIHOCK: I Move the Question.

THE PRESIDENT: There is no question. I would ask one more time is the Democratic Leadership, Mr. Boccuzzi and Mr. Livingston, prepared to give me some Democratic names for these committees?

MR. BOCCUZZI: And I will ask you one more time, will you respect those names?

MR. CONTI: You have a list of names that are ready from the Republican side. We have had those names ready for the past several days. Why don't we just announce those names, let the Democratic Leadership see what we have come up with, and they can add to those committees, so if we can get this thing going, we can have our Steering Committee Meeting as planned within the next couple of days.

MR. BOCCUZZI: I agree.

THE PRESIDENT: Right. I will give the committees now, the assignments of the Republicans. Before we go to that, on the original agenda for the Organizational Meeting, one agenda had it that the Steering Committee would meet following this meeting, and some received it and some didn't, the original agenda that was mailed and I have a copy of it. It says "The regular meeting to be held directly after adjournment tonight; following a brief meeting, will be a Steering Committee Meeting." Now I have two agendas and I don't know which of you received notification a Steering Committee Meeting will be held. It is very important because if you did receive this, and the two agendas went out, otherwise we have to change the Steering Committee Meeting.

MS. SUMMERVILLE: Could we have a Show of Hands who received those particular agendas that you are talking about, because I think everybody should know who didn't.

THE PRESIDENT said obviously two agendas were sent out; this one has at the bottom the initials SG:HM, but because of that, the Steering Committee Meeting will be held on Thursday, December 10, 1981, at 7:30 P.M. It will give us 48 hours' notice.

MS. SUMMERVILLE: I still would like to see, you might be the only one to receive that particular agenda. I would like to know who else received that agenda because I don't think two agendas were sent out. I'm not calling you untrue, but somewhere along the line something has happened.

THE PRESIDENT: It's not important now because I will change the Steering Committee Meeting to give 48 hours' notice to everyone, to be held at 7:30 P.M. on December 10, 1981.

THE PRESIDENT: I will announce the committees. The Republicans are prepared.

APPOINTMENTS COMMITTEE (9)

Chairman, Mary Jane Signore

Gabe DeLuca

Joseph Tarzia

Tony Conti

Barbara deGaetani

MR. BOCCUZZI: That is a nine-man committee?

THE PRESIDENT: Yes, a nine-man committee. According to our Rules of the 16th Board is what we are governed by now.

MR. BOCCUZZI: The Democrats are going to get four seats?

THE PRESIDENT: Yes, unless the Rules are changed, and I think ^{there} is action to change some of the Committee Rules.

MRS. GOLDSTEIN: What I don't understand is you said "according to these Rules". Well, according to these Rules, there is an odd number of members on each committee, and has the Republican group arbitrarily decided that every odd majority will go to a Republican.

THE PRESIDENT: If you will take a list of the committees, you will find out, Mrs. Goldstein, what went on here.

MRS. GOLDSTEIN: Appointments has nine members and five will be Republicans?

THE PRESIDENT: According to this Board, and you know the Rules of the Board, it is a nine-member committee; and it also should be mentioned that we wanted to meet with the Democratic Leadership and discuss things, all these appointments.

FISCAL COMMITTEE (9)

Chairman Marie Hawe

Betty Conti

Joseph Franchina

Burtis Flounders

John Roos

~~John J. Hegan~~

LEGISLATIVE & RULES (9)

Co-Chairman Tony Conti

Co-Chairman John Zelinski

Audrey Maihock

Bob Fauteux

Barbara McInerney

THE PRESIDENT: Oh, I'm sorry, I overlooked John Hogan, who is going to be on Fiscal Committee also. He's a Democrat. John Hogan mentioned that fact and I appointed him on Fiscal.

MR. WIEDERLIGHT: Point of Information. Didn't you just say you were just naming the Republican names?

THE PRESIDENT: And the Democrats who came forward that wanted certain committees.

MR. WIEDERLIGHT: They came over to you directly, you're saying?

THE PRESIDENT: I'm saying yes. I knew that they would be interested in them. They will accept this appointment. Did you get John Hogan for Fiscal?

MR. HOGAN: I would have to, at the present time, refuse the appointment until

THE PRESIDENT: But didn't you call me, Mr. Hogan, and ask for that appointment?

MR. HOGAN: I told you I was interested in a seat on Fiscal, yes, absolutely, I did.

THE PRESIDENT: Then I will strike you off.

MR. ESPOSITO: May I ask a question? How does a Democrat get to co-chair a committee without any in-put from the Democratic Party?

THE PRESIDENT: The Democrats that requested committees in which they were interested, the whole Republican Caucus and Leadership felt had the expertise in these lines, we went ahead and made these appointments.

MR. ESPOSITO: Does that mean that each person should have gone individually to you and made requests.

THE PRESIDENT: No, no, but I would recognize this. I had difficulty getting some of the names, so the ones that came to me.....

MR. ESPOSITO: I have always, and this is my third term here, I always thought we went through the parties. We work through the parties. I told my party chairman, and I told my party leadership what I.....

THE PRESIDENT: Mr. Esposito, a few minutes ago you asked for the committee names and I am giving you the committee names....

MR. ESPOSITO: I'm confused about which is the appropriate way to move, whether we go individually to the Chair, or go through the parties.

THE PRESIDENT: There is no appropriate way to move at this point. I am just giving you the list of the committees.

MR. CONTI: I would like to add something. We had discussed putting up the names that we ^{have} available. These are available names that we are reading off right now.

MRS. CONTI: I was going to say in response to Mr. Esposito's remarks, perhaps you might say, and I see no reason why not, that either the Democrats can come to you individually, or through their party leaders. I see nothing wrong in either approach.

PERSONNEL COMMITTEE (7)

Co-Chairman Philip Stork
Co-Chairman
Paul Dziezyc
Walter Gaipa

PLANNING & ZONING (5)

Chairman
Philip Stork
Grace Guroian
Mary Jane Signore

PUBLIC WORKS COMMITTEE (7)

Burt Flounders, Chairman
Ann King Saxe
Robert Fauteux
John Roos

HEALTH AND PROTECTION (5)

Chairman Paul Dziezyc
Barbara deGaetani
Joseph Tarzia

PARKS & RECREATION (5)

Gabe DeLuca, Chairman
Joseph Franchina
Walter Gaipa

EDUC WELFARE & GOVT. (3)

Chairman Bob Fauteux
Walter Gaipa

SEWER COMMITTEE (3)PUBL. HSG. & COMM. DEV. (5)

Chairman David Blum
Ann King Saxe
John Roos

URBAN RENEWAL COMMITTEE (5)

Chairman John Roos
Ann King Saxe
Betty Gershman

ENVIRONMENTAL PROTECTION (3)

Chairman Audrey Maihock

THE PRESIDENT: The Re-Appportionment Committee that was named at the last Board, we will honor, and that is:

RE-APPORTIONMENT COMM. (8)

Grace Guroian (R)

Bob Fauteux, Co-Chairman (R)

Burt Flounders (R)

John Roos (R)

Don Donahue, Co-Chairman (D)

John Hogan (D)

Paul Esposito (D)

A. Summerville (D)

MS. SUMMERVILLE: I just want the listening audience, if they are still awake, that is not done by the President, that was done by the last Board.

THE PRESIDENT: I announced that three times, Ms. Summerville. I was announcing the names because we have to take action January 18th or 19th by this Board, and it is important that this committee get going and meet. Bob Fauteux would like to be Co-Chairman of that, and I would like one of the Democrats, if they are interested in the Co-Chairmanship with Bob Fauteux, to come forward.

MR. BOCCUZZI: Mr. Donahue.

THE PRESIDENT: Mr. Donald will be Co-Chairman with Mr. Fauteux, and I would suggest that since it was appointed by the last Board and we are in total agreement with that Committee, that they should begin meeting, and I am sure we will have to have a special meeting for that.

MR. CONTI: Would you please repeat the Democratic names on that again?
(Listed above)

HOUSE COMMITTEE (3)

Betty Gershman

TRANSPORTATION COMMITTEE (3)

Chairman Barbara McInerney

Audrey Maihock

MR. BOCCUZZI: I can assume from the list you just gave me that 20 Democrats are going to be represented by a Co-Chairman of Personnel, maybe Chairman of Planning and Zoning, maybe Chairman of Sewer, and Transportation, and House. Where did you want to negotiate, Madam President?

THE PRESIDENT: I have told you that the Republican members of the Board, and we have to work together for two years, that we were also interested at that time in co-chairmanship, as I mentioned several times.

MR. DZIEZYC: A Democrat is Co-Chairman of Legislative and Rules, and there is a Democrat of the Public Housing and Community Development Committee.

MR. BOCCUZZI: Not appointed by this person!

THE PRESIDENT: And also there is a co-chairman possibility of Fiscal Committee. So, if you compare to last year, and see how that w Now I will announce the Steering Committee which will be meeting Thursday, the 10th, at 7:30 P.M.

STEERING COMMITTEE

Jeanne-Lois Santy, Chairwoman

~~John-Bocuzzi~~ struck off at his request, as below.*

Barbara McInerney

Annie Summerville

Mary Jane Signore

Marie Hawe

Tony Conti

Phil Stork

Burt Flounders

Paul Dziezyc

Gabe DeLuca

Bob Fauteux

Audrey Maihock

David Blum

John Roos

THE PRESIDENT: Now, the co-chairmanships, there are a couple of co-chairmanships that we will discuss on this, but this is the Steering Committee that will have to meet because we have business to transact on the 10th.

MR. BOCCUZZI: Madam President, I will not be at Steering. I do not accept that appointment at that time..

THE PRESIDENT: All right, Mr. Boccuzzi, I will strike you from the list.

MR. ESPOSITO: When are you planning the Board meeting?

THE PRESIDENT: I will entertain a Motion now that the next Board meeting, our regular December meeting, will be on the 15th of December.

MRS. MCINERNEY: So Moved. Seconded by several.

THE PRESIDENT: All in favor, please.....

MR. ESPOSITO interjected with: That gives committees only one night to meet.

THE PRESIDENT: No, it doesn't. It gives them five nights.

MR. ESPOSITO: If you're having Steering on Thursday, Friday night isn't a meeting night. That leaves Monday, the 14th.

THE PRESIDENT: With this month, and with the actions of this Board and the Organizational Meeting, and because of Hanukkah and Christmas coming, we are very limited as to time, and we have to get another Steering Committee meeting in December for the January meeting. So on the agenda we will try to limit it only to the pertinent things that have to be brought up, such as a couple of appointments and there are fiscal items. I think if ^{we} stick to just Appointments and Fiscal, that we can manage it Friday and Monday for Steering, as long as the Committee knows enough in advance.

MRS. GOLDSTEIN: I would just like to say, in talking about fairness, the make-up of these committees in terms of chairmanships, show 8 out of 13 committees chaired by a Republican. Two years ago, 5 committees were chaired by Democrats, 4 committees were chaired by Republicans, and all the rest co-chaired. I think....

THE PRESIDENT: Mrs. Goldstein, I want to interrupt you. The co-chairmanships have not been announced because I do not have your names, but we told you that there are several co-chairmanships. I think if you count last Board's and this Board's, you will find that they are very close.

MRS. GOLDSTEIN: I probably can't count very well because you did give us the people who you feel are the chairmen of this Board and that is eight, and eight Republican chairmen on a Board reflected by a 20-20 split.

MR. FAUTEUX: Motion to Adjourn. Seconded.

THE PRESIDENT asked Mr. Stork and Mr. Wiederlight to count hands again, please. No one opposed. Steering Committee will be on the 10th, and our regular meeting will be the 15th at 8:00 P.M.

ADJOURNMENT:

There being no further business to come before the Board, upon Motion duly made, seconded, and CARRIED UNANIMOUSLY, the meeting was adjourned at 12:05 A.M.

Helen M. McEvoy

Helen M. McEvoy, Administrative Assistant
(and Recording Secretary)

APPROVED:

Jeanne-Lois Santy
Jeanne-Lois Santy, President
17th Board of Representatives

Note: The above meeting was broadcast in its entirety over Radio Stations WSTC-WYRS.

HMM:MS

Candidate's Name (or Question Voting on) **TO ELECT**

Candidate's Name (or Question Voting on)

		Ab- stain	Ab- sent	REPRESENTATIVE	PARTY DIST.			Ab- stain	Ab- sent	REPRESENTATIVE	PARTY DIST.
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			CONTI, Betty	R-7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			LIVINGSTON, Jeremiah	D-5
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			GUROIAN, Grace	R-7	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			BOCCUZZI, John	D-2
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			FLOUNDERS, Burtis	R-13	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			OWENS, BOBBY	D-3
	<input checked="" type="checkbox"/>			WIDER, Lathon	D-3	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			GAIPA, WALTER E.	R-14
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			SAZE, Ann King	R-13	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			DZIEZYC, Paul	R-15
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			McINERNEY, Barbara	R-20	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			FAUTEUX, Robert	R-20
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			JOSEPH TARZIA	R-17		<input checked="" type="checkbox"/>			DIXON, Handy	D-2
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			FRANCHINA, JOSEPH D	R-10		<input checked="" type="checkbox"/>			DUDLEY, JAMES L.	D-6
	<input checked="" type="checkbox"/>			ESPOSITO, Paul	D-4		<input checked="" type="checkbox"/>			PERILLO, Mildred	D-9
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			deGAETANI, BARBARA	R-17		<input checked="" type="checkbox"/>			BLUM, David	D-12
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			ROOS, John	R-10		<input checked="" type="checkbox"/>			ZELINSKI, John	D-11
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			SANTY, Jeanne-Lois	R-18	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			SIGNORE, Mary Jane	R-18
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			STORK, Philip	R-15		<input checked="" type="checkbox"/>			PERILLO, Alfred	D-9
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			CONTI, Anthony	R-11		<input checked="" type="checkbox"/>			BLAIS, Peter R.	D-8
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			DeLUCA, Robert "Gabe"	R-14		<input checked="" type="checkbox"/>			RINALDI, Mary Lou	D-5
	<input checked="" type="checkbox"/>			HOGAN, John J. Jr.	D-12		<input checked="" type="checkbox"/>			RYBNICK, Gerald	D-4
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			MAIHOCK, Audrey	R-19		<input checked="" type="checkbox"/>			DONAHUE, Donald	D-8
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			GERSHMAN, ELIZABETH E.	R-19		<input checked="" type="checkbox"/>			WIEDERLIGHT, Michael	D-16
	<input checked="" type="checkbox"/>			WHITE, W. DENNIS	D-1	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			HAWA, Marie	R-1
	<input checked="" type="checkbox"/>			SUMMERVILLE, Annie	D-6		<input checked="" type="checkbox"/>			GOLDSTEIN, Sandra	D-16

Name: GUROIAN 20 votes

Name: RYBNICK 20 votes

Name: _____ votes

TIE

Yes

No

Abstain

ABSENT:

PRESENT:

40