

MINUTES OF REGULAR BOARD MEETING

MONDAY, FEBRUARY 4, 1985

18th Board of Representatives

Stamford, Connecticut

A regular monthly meeting of the 18th Board of Representatives of the City of Stamford was held on MONDAY, FEBRUARY 4, 1985, in the Legislative Chambers of the Board in the Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 8:40 P.M. by President Sandra Goldstein, after both political parties had met in caucus.

INVOCATION was given by the Rev. David R. Van Dyke of the First Presbyterian Church of Stamford:

"Let us pray. Oh mighty God, our Creator and sustainer, we give you thanks this evening for the gift of life, and of love, for the freedom in which we live, for the responsibility with which we have been entrusted to lead and govern, and for the challenge to fulfill that responsibility, not for personal gain or glory, but for the good and welfare of all in our City. In all that we say and do this night, guide us in the spirit of justice and reconciliation. Let us speak not only with our minds but with our hearts. Let our words encourage and not hurt. Give us courage to act, to dare, not to settle for the easy or the partisan, but to give the very best that we have to give so that justice, peace, and reconciliation might mark our work and our City. In this silence, quiet our hearts and minds, relieve our tensions and concerns, cleanse any feelings of hatred or pride, and center us so that we can fulfill what you have called us to do. We pray with the assurance that You who were before anything was formed, are still today and will be for all Eternity. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Goldstein.

ROLL CALL was taken by the Clerk of the Board ANNIE M. SUMMERVILLE. There were 36 present and 4 absent at the time of the Roll Call. Absent were Jeremiah Livingston, Bobbie Owens, David Martin (who came in at 8:55 P.M.), and Handy Dixon (who resigned.)

The final attendance was 38 present and 2 absent (B.Owens and J.Livingston), with David Martin coming in at 8:55 P.M., and Katie Glover being appointed to the vacancy created by the resignation of Handy Dixon in the Second District.

The CHAIR declared a QUORUM.

MACHINE TEST VOTE: The President conducted a test of the voting machine. It was found to be in good working order with the exception of the one voting position which is caused by a faulty circuit board. Repairs are expected shortly. Mr. Owens' voting position will show Abstain, although he is absent this evening.

MOMENTS OF SILENCE:

For the late HELEN C. PALKIMAS, a longtime Stamford resident, who died last night of cancer at the Waveny Care Center in New Canaan. She resided on Congress Street, was born in Stamford Feb. 8, 1920, and attended Stamford public schools. She was the daughter of the late Michael and Mary Castellano; and was pre-deceased by Peter Palkimas, a good friend of Mr. Blum's.

RESIGNATION OF REP. HANDY DIXON (D-2):

PRESIDENT GOLDSTEIN said that on January 17, 1985, the CHAIR received the following letter:

"It is with sincere regret that I must tender my resignation as Representative from the Second District. Seemingly, I have no other choice since most of my time for the remainder of this year will be spent out of the state for both business and personal reasons which ultimately, could lead to a change of residence.

"This decision, though painful and untimely, affords me the opportunity to express my gratitude to the voters of my District for the confidence and trust they placed in me for a number of years. I am also grateful to my colleagues on the 18th Board for the joy and rewarding pleasure we shared working together. Truly, it has been an educational experience that I shall never forget, and it goes without saying, that leaving the Board after almost seventeen years of active service will indeed create a void in my life that will be hard to fill.

"As my successor and replacement for the unexpired portion of my term, I introduce and highly recommend Ms. Katie Glover, my good friend and political ally in the Second District. She is a devoted Democrat and has been very active and supportive of the Democratic Party especially during elections. For more detailed information, I am enclosing her resume and I truly hope that this request will be honored with a vote of approval, as I am certain that Katie is more than equal to the task of good representation. God bless you one and all." Sincerely, (signed) Handy Dixon.

PRESIDENT GOLDSTEIN said it was with a great void that she accepted Handy Dixon's resignation. The loss is not Handy's as he states in his letter. The loss is the Board's, the Second District's, and the City's. He is a person of integrity and devotion and dedication. She wished him Godspeed in all the new prospects ahead of him.

RESIGNATION OF HANDY DIXON (continued)

MR. BOCCUZZI said it is really a sad day when Handy's resignation must be accepted. He goes back 17 years with Handy on this Board and 17 years in the District. He can truthfully say that he and Handy have never had an argument that they did not walk away laughing. Handy has been a gentleman with every one with whom he came into contact all the time he has been on this Board. Whether you agreed with him or not, he was still your friend, and you could always go back and talk to him. Mr. Boccuzzi will greatly miss Handy; they have come a long way together and have gone steady for 17 years. It will take some time to remember that he is not his running mate any more. However, his replacement will do all she can to try to fill that very big pair of shoes of Handy's, and his broad shoulders. Mr. Boccuzzi met with Handy yesterday, and Handy said he would always be available, his door would be open, if he were needed for anything at all. He's that kind of a guy! He will not be forgotten.

MR. BOCCUZZI thereupon nominated Katie Glover to fill the vacancy created by Handy Dixon's resignation.

ELECTION OF MS. KATIE M. GLOVER TO THE SECOND DISTRICT SEAT ON THE BOARD

MR. BOCCUZZI placed into nomination the name of MS. KATIE M. GLOVER to fill the Second District vacancy. He said she was educated at E. J. Hayes Public School, Williamston, North Carolina. She is presently employed at Macys in the Town Center, and is a sales person sponsor, customer service assistant to department manager. In 1979-1982, she was a licensed day care mother. She was a block captain liaison at Housing Authority between the tenants and Housing Authority from 1974 to 1979. She was president of the Tenants Assn. from 1982-1984. She was a member of the Southfield Community Organization from 1977-1982; NAACP member from 1984 to the present; Elks, Phillips Wheatly Temple, member 1984 to present; Girl Scout Leader from 1978-1979.

Handy has recommended Ms. Glover, and ^{Mr. Boccuzzi} Moved her name in nomination for the Board of Representatives' vacant seat in the Second District. There were many Seconding Motions.

PRESIDENT GOLDSTEIN asked if there were any other nominations. There being none, Rep. Wider Moved that nominations be closed. Seconded. The President asked the Clerk to cast one ballot on behalf of the Board in favor of Ms. Glover. REP. MILDRED PERILLO Abstained on this vote.

THE PRESIDENT administered the Oath of Office to Katie M. Glover.

RULES SUSPENDED TO CONSIDER ITEM NOT ON THE AGENDA

MR. LYONS Moved to consider a Resolution which is not on the Agenda. Seconded. APPROVED by voice vote, unanimously.

(1) SENSE-OF-THE BOARD RESOLUTION honoring Handy Dixon upon his resignation.

MR. LYONS read the Resolution, which is appended to these Minutes. Moved. Seconded. APPROVED by voice vote, unanimously.

STANDING COMMITTEES

MR. BOCCUZZI Moved to waive the reading of the Steering Committee Report of the meeting held Wednesday, January 16, 1985.

STEERING COMMITTEE REPORT

The Steering Committee met on Wednesday, January 16, 1985, in Conference Room II in the Board of Education Administration Building located on Hillandale Avenue. The meeting was called to order at 7:35 p.m., at which time a quorum was present, by Chairwoman Sandra Goldstein.

PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman
John Boccuzzi
Scott Morris
Mary Lou Rinaldi
Lathon Wider
Richard Lyons
Audrey Maihock

Robert DeLuca
Mildred Perillo
Alfred Perillo
David Martin
Robert Skovgaard
Donald Donahue
James Dudley

John Schlechtweg
John Mallozzi
Annie Summerville
Len Gambino, WSTC
Sherry Dorfman
Anne Kachaluba

1. APPOINTMENTS COMMITTEE

ORDERED ON THE AGENDA were all of the five names appearing on the Tentative Steering Agenda.

2. FISCAL COMMITTEE

ORDERED ON THE AGENDA were all of the nine items appearing on the Tentative Steering Agenda.

3. LEGISLATIVE AND RULES COMMITTEE

ORDERED ON THE AGENDA were five of the seven items appearing on the Tentative Steering Agenda. ORDERED OFF THE AGENDA was the item to review the policy of waiving building permit fees for non-profit organizations. ORDERED TO BE PUT ON THE PENDING STEERING AGENDA was the item requesting a waiver of dumping fees for the Stamford Neighborhood Housing Services, Inc. on their West Main Street project.

4. PERSONNEL COMMITTEE

ORDERED ON THE AGENDA were the two items appearing on the Tentative Steering Agenda, and one item appearing on the Addenda and that item was for publication, proposed ordinance creating position of part-time reproductions clerk. ORDERED OFF THE PENDING STEERING AGENDA was the item for publication, proposed ordinance designating positions created and/or funded by a grant, if not otherwise designated, be designated in the unclassified service.

STEERING COMMITTEE REPORT (continued)

5. PLANNING AND ZONING COMMITTEE

ORDERED ON THE AGENDA were all four items appearing on the Tentative Steering Agenda.

6. PUBLIC WORKS AND SEWER COMMITTEE

ORDERED ON THE AGENDA were all four items appearing on the Tentative Steering Agenda.

7. HEALTH AND PROTECTION COMMITTEE

ORDERED ON THE PENDING STEERING AGENDA was the item for final adoption, proposed ordinance amending Ordinance No. 206 regarding fire alarm system. ORDERED OFF THE PENDING STEERING AGENDA was the item for publication, proposed ordinance repealing Ordinance No. 484 and enacting herein sanitation standards for barber shops, hairdressing, and/or cosmetology shops.

8. PARKS AND RECREATION COMMITTEE

ORDERED ON THE AGENDA were all six of the items appearing on the Tentative Steering Agenda, and the one item appearing on the Addenda and that item was for the approval of Park Department proposed 1985/86 fee schedule.

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

ORDERED ON THE AGENDA was the one item appearing on the Addenda and that item was the matter of the Smith House Skilled Nursing Facility Program Review Report.

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

ORDERED OFF THE AGENDA was the item on the status report on Broadmoor Housing.

11. URBAN RENEWAL COMMITTEE

No items appeared on the Tentative Steering Agenda.

12. ENVIRONMENTAL PROTECTION COMMITTEE

ORDERED ON THE AGENDA was the one item appearing on the Tentative Steering Agenda. After approval of the Steering Committee, ORDERED ON THE AGENDA was the item concerning the matter of hazardous chemical containment.

13. TRANSPORTATION COMMITTEE

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

STEERING COMMITTEE REPORT (continued)14. HOUSE COMMITTEE

No items appeared on the Tentative Steering Agenda.

15. CHARTER REVISION AND ORDINANCE COMMITTEE

No items appeared on the Tentative Steering Agenda.

16. COLISEUM AUTHORITY LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda.

17. LABOR CONTRACT LIAISON COMMITTEE

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

18. RESOLUTIONS

No items appeared on the Tentative Steering Agenda.

ADJOURNMENT

There being no further business to come before the Steering Committee, upon a motion made, seconded, and approved, the meeting was adjourned at 8:25 p.m.

SANDRA GOLDSTEIN, CHAIRWOMAN
STEERING COMMITTEE

SG:ak

APPOINTMENTS COMMITTEE

MRS. PERILLO said the Appointments Committee met January 31, 1985 on a Thursday at Hillandale Avenue. Present were Reps. Gabe DeLuca, Anne Summerville, Jack Schlechtweg, Robert Austin, and Millie Perillo, Co-Chairperson. John Boccuzzi asked to be excused. On the Consent Agenda, Mrs. Perillo Moved Items #2, 3, and 4.

Mrs. Perillo said there was no interview on #1, Mr. Gordon Micunis, and on #5, Ms. Patricia Billings, and these two are being HELD IN COMMITTEE.

COLISEUM AUTHORITY ADVISORY PANELTerm Expires

- | | | |
|--|---------------|---------------|
| (1) <u>MR. GORDON MICUNIS</u> (D) | Reappointment | July 14, 1986 |
| One Rogers Road | | |
| Held on Pending since 10/17/84; Held in Committee 12/3/84, and | | |
| Held in Steering 12/19/84. | | |

HELD IN COMMITTEE.

APPOINTMENTS COMMITTEE (continued)BUILDING BOARD OF APPEALSTerm Expires

- (2) MR. ALEXANDER VANECH (D) Reappointment Dec. 1, 1989
3 Cypress Drive
Helding in Steering 12/19/84

APPROVED ON CONSENT AGENDA.FAIR RENT COMMISSION - ALTERNATE

- (3) MS. BETTY LEWTON (D) Reappointment Dec. 1, 1989
60 Dean Street
Held in Steering 12/19/84

APPROVED ON CONSENT AGENDA.PARKS COMMISSION

- (4) MR. STANLEY F. COOPER (D) Replacing Georgiana Dec. 1, 1987
267 Westwood Road White whose term
expired

APPROVED ON CONSENT AGENDA.PERSONNEL COMMISSION

- (5) MS. PATRICIA A. BILLINGS (D) Replacing W. Askew Dec. 1, 1985
48 Seaton Road who resigned

HELD IN COMMITTEE.

MRS. PERILLO Moved for approval of the Consent Agenda: items 2, 3, 4.
Seconded. APPROVED by voice vote.

Mrs. Perillo asked thanked the Committee members and the three
candidates for coming out on such a bad night.

THE PRESIDENT thanked Mrs. Perillo for her report. She then asked
Mr. Donald Donahue, Fiscal Committee Chairman, to give the report of
his Committee.

FISCAL COMMITTEE

MR. DONAHUE said the Fiscal Committee met on January 30, 1985, with Reps. David Martin, McInerney, Mallozzi, Vos, Conti, Lyons, Rybnick, and Donahue in attendance.

On the first item, \$158,300, salary increases for various classified, non-union administrators, the Committee is continuing to do research in this area. A meeting between the Personnel Commission, and sub-committees of the Fiscal Committee, Personnel Committee, Labor Contracts Liaison Committee, has been arranged for Feb. 21, 1985. The Committee has voted to hold this in committee for one more month, pending that meeting. However, he wants the Board to know that it is the consensus of those attending the meeting, that barring unforeseen circumstances, they will come to the Board on March 4th with a recommendation on the salary increases as proposed, or approved by the Board of Finance.

Mr. Donahue Moved the following items on the Consent Agenda: #2, 3, 4, 5, 6, 7, 8, and 9. Secondary Committee Reports, where necessary, were properly Moved, Waived, and Approved.

- (1) \$158,300.00 - SALARY INCREASES FOR VARIOUS CLASSIFIED NON-UNION ADMINISTRATORS - Additional Appropriation request approved by Personnel Commission for 1982/83, 1983/84, and 1984/85. Request by Mayor Serrani 9/5. Board of Finance approved 11/27/84. (Note: Board of Finance failed to have sufficient number of votes to approve the Personnel Director's salary increase, and they took no action on salary increase for Director of Welfare.) Held in Committee 12/3/84 and 1/7/85.

1982/83 and 1983/84 Fiscal Years (reduced from \$136,574)
Code 994.9202

Retroactive Salaries \$72,147.
Retroactive F.I.C.A. 5,050.
Retroactive Pension. 7,936.

Total Retroactive 1982/83 & 1983/84. . . \$ 85,133.

1984/85 Fiscal Year (reduced from \$152,432)

Total Salaries 1984/85 \$61,744.
Code 270.1310 F.I.C.A. 4,631.
Code 293.1410 Pensions 6,792.

Total Appropriation 1984/85. \$ 73,167.

GRAND TOTAL: 1982/83, 1983/84, 1984/85 \$158,300.

Above also referred to PERSONNEL COMMITTEE.

HELD IN COMMITTEE.

FISCAL COMMITTEE (continued)

- (2) \$ 6,050.00 - HEALTH DEPARTMENT - CODE 550.5130 PROFESSIONAL MEDICAL CARE - Additional Appropriation request to pay clinic physicians in keeping with current market rates from \$50.00 per clinic session to \$75.00. Requested by Mayor Serrani 12/30/84. Board of Finance approved 1/10/85.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (3) \$ 200.00 - HEALTH DEPARTMENT - CODE 550.1230 COLLEGE TUITION - Additional Appropriation request to fund a four-week course for five nurses in Health Dept. Requested by Mayor Serrani 12/28/84. Board of Finance approved 1/10/85.

APPROVED ON CONSENT AGENDA.

- (4) \$ 280.00 - HEALTH DEPARTMENT - Code 560.1230 COLLEGE TUITION - Additional Appropriation request to fund courses on Educational Principles & the School Nurse for seven school nurses in Public School Health Program. Requested by Mayor Serrani 12/28/84. Board of Finance approved 1/10/85.

APPROVED ON CONSENT AGENDA.

- (5) \$ 320.00 - HEALTH DEPARTMENT - CODE 561.1230 COLLEGE TUITION - Additional Appropriation request to fund courses on Education Principles & the School Nurse for eight nurses in Private and Parochial School Health Program. Requested by Mayor Serrani 12/17/84. Board of Finance approved 1/10/85.

APPROVED ON CONSENT AGENDA, with Rep. Mary Jane Signore Abstaining.

- (6) \$ 8,000.00 - PUBLIC WORKS DEPARTMENT - CODE 301.3440 RADIO SYSTEM MAINTENANCE - Additional Appropriation request necessary to maintain radio contact with Fleet for safe and efficient operations. Requested by Mayor Serrani 12/28/84. Board of Finance approved 1/10/85.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (7) \$34,233.00 - REGISTRARS OF VOTERS - CODE 101.3150 ELECTION EXPENSE. Additional Appropriation request to cover Presidential and State elections on 11/6/84. Requested by Mayor Serrani 12/28/84. Board of Finance approved 1/10/85.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA, with Reps. Terrence Martin and John Zelinski Abstaining.

- (8) \$ 7,684.00 - BOARD OF RECREATION - TRANSFER FROM CODE 650.1135
(Transfer) PERMANENT PART-TIME SALARIES TO CODE 650.1110 SALARIES. This Transfer to provide for full-time position of Recreation Leader replacing previously approved position of permanent part-time Recreation Leader. Reclassification approved by Personnel Commission 12/13/84. Requested by Thomas Pia, Chairman, Recreation Commission, 12/18/84. Board of Finance approved 1/10/85.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (9) \$75,000.00 - LAW DEPARTMENT - CODE 230.5110 PROFESSIONAL LEGAL SERVICES. Additional Appropriation request for utilization of outside counsel as a result of conflicts of interest when Law Dept. is unable to represent both parties. Requested by Mayor Serrani 1/4/85. Board of Finance approved 1/10/85.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

MR. DONAHUE Moved to consider an item not on the Agenda, being a Resolution for a grant for Health Education/Risk Reduction. Seconded.
APPROVED by voice vote to Suspend the Rules.

The State Dept. of Health Services has changed the manner of administering this kind of funding,^{so} this Board has only until Feb. 17th to approve a Resolution to apply for the available funds. The Committee unanimously recommends approval of this Resolution and he so Moves. Seconded. CARRIED.

- (10) PROPOSED RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT WITH THE STATE DEPT. OF HEALTH SERVICES FOR THE PURPOSE OF HEALTH EDUCATION/RISK REDUCTION, in the sum of \$17,409. (State disburses this from Federal Preventive Health Block Grant.)

APPROVED UNANIMOUSLY, voice vote.

LEGISLATIVE AND RULES COMMITTEE

MR. SKOVGAARD said the Committee met on Monday, January 21, 1985. Present were Committee members Dudley, Maihock, Nakian, Powers, Zelinski, Skovgaard, and Morris. Also in attendance were invited guests George Jepsen, Counsel to the Carpenters' Union, Local 210 of Western Connecticut, and Douglas Reid, Business Agent for the Electricians' Local Union. Also in attendance was Matthew Capice, Director of Research for the Carpenters' Local 210, and John Seward from The Stamford Weekly Mail. Rep. John Mallozzi was also at the meeting.

Mr. Skovgaard Moved to the Consent Agenda Item #2. Items #1, 3, 4, and 5 were voted to Hold, by the Committee. Consent Agenda Item #2 was Seconded and Approved with six Abstentions, being Reps. Dudley, Lyons, Nakian, Rinaldi, David Martin, and Mildred Perillo.

- (1) FOR REPUBLICATION - PROPOSED ORDINANCE AMENDING ORD. #483 CONCERNING THE REDUCTION AND CONTROL OF NOISE - DELETING SECTION 5.5a; DELETING 5.5e; AMENDING SECTION 10 PENALTIES; AND NEW SECTION 13. Submitted by Rep. Robert Skovgaard 9/20/84. Held 10/17/84 and 1/7/85. Approved for publication 12/3/84.

HELD IN COMMITTEE.

- (2) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT PURSUANT TO SECTION 12-81(15) OF CONNECTICUT GENERAL STATUTES FOR PROPERTIES SITUATED ON ADAMS AVENUE AND PROPERTIES ON VISTA ST., STAMFORD, AND OWNED BY THE EL-SHAMMAH APOSTOLIC CHURCH, INC., per letters from Atty. Joel M. Kaye of Kaye, Efron & McGovern, Greenwich dated 7/13/84 and 7/20/84. For Rev. R.V. Bailey and E.V. Bailey, El-Shammah Apostolic Church, Inc. Held in Committee 8/12/84, 10/10/84, 11/7/84, and 12/3/84. Approved for publication 1/7/85.

APPROVED ON CONSENT AGENDA, with 6 Abstentions: Reps. Dudley, Lyons, Nakian, Rinaldi, David Martin, Mildred Perillo.

- (3) FOR PUBLICATION - PROPOSED ORDINANCE DELETING SECTION 14 OF ORD. 80.7 SUPPLEMENTAL. (This concerns the waiver of building permit fees on buildings that serve non-profit or eleemosynary institutions.) Submitted by Reps. D. Martin, S. Morris, R. Skovgaard, M. Nakian, T. Martin, R. Powers, and A. Maihock 1/4/85.

HELD IN COMMITTEE.

- (4) FOR PUBLICATION - PROPOSED ORDINANCE CREATING A WAITING PERIOD BEFORE THE START OF DEMOLITION WORK. Submitted by Reps. Nakian, Goldstein, Fishman and Mallozzi 1/9/85.

HELD IN COMMITTEE.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (5) PROPOSED RESOLUTION AND LEASE CONCERNING APPROVAL OF A LEASE BETWEEN THE STAMFORD BOYS' CLUB, INC. AND THE CITY OF STAMFORD FOR PREMISES LOCATED ON THE EAST SIDE OF STILLWATER AVENUE FOR THE TERM OF TWENTY-FIVE (25) YEARS, COMMENCING ON THE FIRST DAY OF THE FIRST MONTH AFTER APPROVAL OF LEASE BY THE BOARD OF REPRESENTATIVES, AT THE ANNUAL RENTAL OF ONE DOLLAR (\$1.00). Submitted by John E. Smyth, Asst. Corp. Counsel 12/28/84. Planning Board approved 12/18/84. Board of Finance approved 1/10/85.

HELD IN COMMITTEE.

PERSONNEL COMMITTEE

MR. DUDLEY said Item #1 was Held in Committee.

- (1) CLARIFICATION AS TO WHETHER THE JOB-SHARING APPROACH IS CONSISTENT WITH THE INTENT OF ORD. #531 CREATING THE POSITION OF S.H.A.P.E. DIRECTOR IN THE UNCLASSIFIED SERVICE. Requested by Finance Commissioner Paul Pacter, letter 12/21/84.

HELD IN COMMITTEE.

- (2) PROPOSED RESOLUTION FOR APPROVAL TO CHANGE CHAPTER 73, SECTION 749, PARAGRAPH F OF CHAPTER CONCERNING PENSION BENEFITS FROM "IN EXCESS OF FIFTEEN HUNDRED DOLLARS" to "IN EXCESS TO THE AMOUNT AS PRESCRIBED BY THE FEDERAL SOCIAL SECURITY ACT, AS AMENDED, GUIDELINES". Submitted by Mary Ann Kilgrow, Benefits Manager 1/8/85.

MR. DUDLEY Moved for approval of Item #2, as per his Committee's recommendation. Seconded.

MR. DeLUCA said it was his understanding that if the Board wished to change any part of the City Charter, it had to go before the voters, so why, in this case, is there an exception.

MR. DUDLEY said he, too, was somewhat confused, and requested an opinion. There is a Section of the Charter, Section 754, which specifically states that this Section of the Charter may be changed by this Board by a two-thirds vote of the entire Board. He also received a legal opinion from the Law Department, which was sent to all Board members, affirming Section 754 and the Board's right to make changes.

MR. DeLUCA feels this is short-changing the voters. Will this establish a precedent so that things will be changed by resolution, without going before the voters? After all, the voters approved the Charter to begin with. Do they know we have this authority? After all, this is only a legal opinion. An opinion.

PERSONNEL COMMITTEE (continued)

MR. DUDLEY said, to his knowledge, this is the only Section of the Charter where this can be done.

THE PRESIDENT read Section 754 of the Charter, page 109, that part pertaining to Mr. DeLuca's question.

MR. BLUM said he was sorry he could not attend the Personnel Committee meeting, but he would like to know if the Trustees of the Pension Fund who are making this change relating to the benefits which are in excess of \$1,500, why do they wish to go over to what the Social Security Act provides.

MR. DUDLEY said the purpose of this is that the City employs a certain number of retired part-time help. The Federal Government has a limit before they would lose certain benefits. These people would go elsewhere rather than give their time and their service to the City. Many are well-educated people who have given their service to the City in the past and can give some insight in certain areas. They would go elsewhere where they could reach this ceiling and we have a ceiling which is lower than the Federal standards right now. That is the purpose of this.

THE PRESIDENT called for a machine vote on Item 2 APPROVED with 30 Yes, 6 No, 1 Abstention, 2 Non-Voting.

- (3) FOR PUBLICATION (AND FINAL ADOPTION) - PROPOSED ORDINANCE CREATING POSITION OF PART-TIME REPRODUCTION CLERK. Submitted by Paul Pacter, Finance Commissioner 1/11/85.

MR. DUDLEY Moved to Waive Publication. Seconded. APPROVED by voice vote, with Rep. Conti voting No.

MR. DUDLEY Moved for Final Adoption of proposed ordinance, Item 3. Seconded. APPROVED by voice vote, with Rep. Conti voting Abstaining.

PLANNING AND ZONING COMMITTEE

MR. SCHLECHTWEG said his Committee met on January 30, 1985 at 7:30 P.M. in the Board of Education Building. Present were Reps. White, Wider, Donahue, Mallozzi, Vos, and Schlechtweg. Absent were Reps. Guroian, Jachimczyk, and Signore. He Moved to the Consent Agenda Item #4.

- (1) FOR PUBLICATION - AMEND ORD. #468 - MATTER OF FIRE DISTRICT ZONING. Submitted by Martin Levine, Zoning Board Chairman 3/28/84. Held in Committee since 5/7/84.

MR. SCHLECHTWEG said the Committee voted to amend Ord. 468 to eliminate the R-MF designation and include the C-B designation. Mr. Sotire's memo outlining the changes was sent to all members. The change has the endorsement of both the Fire and Building officials. He Moved for approval. Seconded.

THE PRESIDENT called for a voice vote on the item. APPROVED with Mr. White voting No.

PLANNING AND ZONING COMMITTEE (continued)

- (2) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING UNACCEPTED STREETS.
Submitted by Mayor Serrani 12/6/84. Held in Committee 1/7/85.

MR. SCHLECHTWEG said the Committee voted unanimously for publication, with an amendment deleting the second to last sentence, at the recommendation of Corporation Counsel. The sentence reads as follows "Attached is a list of unaccepted streets in the City of Stamford." A need to list these streets was deemed unnecessary. Seconded.

The reason for this is that there were a couple of misspellings. In addition to that, Mr. Schlechtweg asked Corporation Counsel what would the effect be if some street names were omitted. Corporation Counsel said that rather than having to go back and amend the ordinance later, there was no reason to include this list with the ordinance, which is the action that the Committee took.

MR. SKOVGAARD Moved to amend the proposed ordinance by adding in Sub-section A, in line 3, after the words "City of Stamford", the following language: ",including, but not limited to, those streets on the list attached hereto and made a part hereof." If there is a Second, he will explain his reasons. Seconded.

The tape in turned over at this point and part of Mr. Skovgaard's dialogue is lost.)

.....in that there may be problems at some point if the ordinance is adopted with this language and this list in it. For the purposes of publication, Mr. Skovgaard feels it is in the best interests of the people of the City to give as much notice to as many people who do live on unaccepted streets, as is possible. He said that if this Motion does pass, when the ordinance comes up for Final Adoption, he will Move to delete this language, but that is not for another month. What is important is that the individuals who do live on those unaccepted streets, have the opportunity to know that this Board is considering an ordinance that affects them. There are some streets which are not on that list, and there are some people who think there are streets not on that list, and there are streets that do not belong on that list, and there are streets that are misspelled on that list. We are hedging our bets by saying "included but not limited to",

PRESIDENT GOLDSTEIN said in the interests of simplicity, the Board first will deal with the ordinance as amended by the Committee, and then if that amendment is defeated, then they can consider Mr. Skovgaard's amendment. If it is approved, then it cannot be considered. That way, they will get the intent of the Board. She asked Mr. Schlechtweg to state the amendment that was made by the Committee to the ordinance.

MR. SCHLECHTWEG said that as a matter of clarification, as he understands it, it seems from what the President said, the exact opposite is being done. If the Board voted in favor of the Committee's recommendation, then that would exclude that piece and the amendment would be proper. The PRESIDENT said that was correct; that if the Board approves the Committee's amendment, it is clear that they do not want to publish the list of streets. She said if the Board defeats the Committee's amendment, it is clear that Mr. Skovgaard's amendment would be something that the Board would like to consider.

PLANNING AND ZONING COMMITTEE (continued)

MR. SCHLECHTWEG said it is very simple. What the Committee has done is to delete the second to the last sentence in the ordinance, which reads: "Attached is a list of unaccepted streets in the City of Stamford," (MRS. GOLDSTEIN interjected here, stating that it has been Moved and Seconded to delete the last line as just quoted by Mr. Schlechtweg.) Mr. Schlechtweg said that is the Committee's amendment.

THE PRESIDENT called for a vote on the amendment, reminding the members that if they wished to delete that line, to vote yes, and this means that the list will be appended to the Motion. (At this point, some members said they wished the opportunity to speak.)

MS. SUMMERVILLE said she is in favor of Mr. Skovgaard's Motion, but now she will speak in opposition to Mr. Schlechtweg's Motion. She agrees with all of Mr. Skovgaard's reasons, and she feels the public should be informed as much as possible as to what is going on. It would be a travesty not to include the streets, so is speaking against Mr. Schlechtweg's Motion.

MR. SKOVGAARD said he is speaking in favor of Mr. Schlechtweg's Motion, the reason being that he prefers his own language, simply because it indicates that this is not an exhaustive list, or may not be one. If the ordinance is published with the language the way it is, with the unaccepted streets listed the way they are, it would give the impression, perhaps, to people on unaccepted streets who are not listed, that they are not included in this ordinance, and he would not like to see that happen. For that reason the language that is there should be deleted and the new language should be put in.

THE PRESIDENT said then, that Mr. Skovgaard is speaking in opposition to Mr. Schlechtweg's Motion.

MR. SKOVGAARD said no, that he is speaking in favor of taking out the language that is in the second to last sentence. That language should be taken out, in his opinion, and the alternative language be placed in.

MR. SCHLECHTWEG said that what they are saying is in order to put Mr. Skovgaard's amendment in, the Board must vote in favor of the amendment of the Committee. Now it is taken out, and it will be put back in, in another form. The people who want to see the names of the streets added would be in favor of the Committee's recommendation to delete that sentence. Once that is done, the new amendment which Mr. Skovgaard has proposed, can be voted on. The two sentences will conflict.

THE PRESIDENT said they would conflict and they are talking about two separate things. She was under the impression that Mr. Schlechtweg's Motion was to delete "attached is a list of streets". If the list of streets is attached, then Mr. Skovgaard's Motion would be applicable.

MR. SKOVGAARD said with the permission of the proponent of the Motion and the Secunder of the Motion, he would like to amend the Committee's Motion to be that that language be deleted and in conjunction with the deletion of that sentence, the language that he has proposed be included, and that the list remain.

PLANNING AND ZONING COMMITTEE (continued)

MRS. GUROIAN called for a Point of Order, stating that you can't make an amendment to an amendment which negates the original amendment.

THE PRESIDENT agreed, absolutely.

MRS. GUROIAN said that when you say you are deleting something, you can't then say that you are deleting it, but including it with other language. In fact, you are proposing an amendment to an amendment which is negating the original amendment.

THE PRESIDENT said in the interests of clarity, and she has to agree with Mrs. Guroian, that if they take Mr. Schlechtweg's Motion which is to delete "attached is a list of unaccepted streets", if this Board does not believe there should be a list attached, they also agree with Corporation Counsel and with the Committee.

If they believe the streets should be included, then they will vote to over-turn Mr. Schlechtweg's Motion, and therefore "attached is a list of streets" will become part of the ordinance.

Then, Mr. Skovgaard can make his Motion to amend to add on that language that gives some flexibility. She asked if that is clear to everyone, and it did not appear to be from the reaction of various members. She asked Mr. Skovgaard to explain why it is not clear.

MR. SKOVGAARD said it is not clear because they have one place saying "including but not limited to the following streets", and in another place, it states here are all of the streets. He disagrees with Mrs. Guroian and with the President only because the Board is not taking it away and putting it back in. They are not doing contradictory things. They are simply changing the location and a little bit of the language. That is all that is being done, or suggested. It is like moving a paragraph from one place to another place.

MR. BOCCUZZI said if an amendment is defeated, you go back to the Main Motion. At that point, would it not be proper for Mr. Skovgaard to make a Motion amending the Main Motion and put in his language.

THE PRESIDENT said that is precisely the way the Chair views it.

MR. BURKE said he would like to get this item voted on, one way or the other, there having been so much discussion already.

MRS. MCINERNEY said this ordinance needs a definition of "unaccepted City streets", since some of the listed streets include paper roads, and private roads. She does not know if it is the intent of the City to go into roads that are other than "unaccepted City streets".

MRS. SIGNORE said with all the confusion on this, she would like to Move to put it back into committee until they get a complete and accurate list of the streets. She feels it is a detriment to put out a list containing misspelled names of streets, omissions, etc. It makes the Board look foolish.

THE PRESIDENT asked if there were a Secunder to the Motion (there was), and she asked if anyone wished to speak on returning the item to committee.

PLANNING AND ZONING COMMITTEE (continued)

MR. SCHLECHTWEG is against returning to committee. This is for publication only and any questions can be handled at a public hearing with no problem at all. He does not wish this put off for any length of time as there are many roads out there that have severe problems.

MRS. CONTI is in favor of returning to committee. She agrees with Mr. Skovgaard's concept that the public should know what streets are being under consideration. As far as her own District is concerned, the list is inaccurate. The public will be confused if a list is published which is inaccurate, which may even include accepted streets.

MRS. GUROIAN said Scott Place was accepted a few years ago, but it is on the list. An inaccurate list will not alert the people it is intended to alert. If we intend to publish a list of streets, it had better be accurate, and she is in favor of returning to committee to come up with as accurate a list as possible. It is the least that the public has a right to expect.

MRS. MAIHOCK concurs with both Mrs. Guroian and Mr. Skovgaard because she knows people are most interested in anything that might happen on unaccepted streets, and the list must be accurate.

MR. WIDER said it was held last month so that Corporation Counsel could be consulted, and his advice was not to print the list. He believes it should be published just like it is.

MRS. McINERNEY agrees with Mrs. Guroian, Mrs. Conti, and Mrs. Maihock. If a list is to be published, it should be accurate, and should be something that the public is well aware of, and no inconvenience to the public should be created in any shape, manner, or form. She supports sending back to committee.

MR. BLUM asked who compiled this list of unaccepted streets.

MR. SCHLECHTWEG said the Public Works Department.

MRS. SANTY said it is inconceivable to her that the City of Stamford would publish a list, or send a list to this Board that is inaccurate, and it is totally inaccurate, as far as her 18th District goes, and some other Districts in the City that she is familiar with. It is a total disservice to publish an ordinance with inaccurate information. She recommends sending back to committee.

MRS. POWERS is against holding this ordinance. She attended the public hearing, and there were many people present who lived on unaccepted streets and were seriously inconvenienced. The streets were hazardous and dangerous. This ordinance is to allow the Public Works Department to go in an emergency situation and fix the streets. Errors in the list can be corrected later, but the repairs are vital.

MS. FISHMAN is against returning to committee. The quickest way to find out how accurate a list is, is to publish it.

PLANNING AND ZONING COMMITTEE (continued)

MR. DONAHUE is against sending back to committee. If the list is included, before it is published, any errors in spelling could be corrected by the office, and should be relatively easy to do just by checking with Engineering Dept. Changes in spelling would not constitute any kind of a change in the intent of the ordinance. If anyone who knows of any errors in the list tonight, changes could be made by amendment now.

MR. SCHLECHTWEG said there is no intent to deceive the public. He does not see any credence in publishing the list of streets, as far as the ordinance itself is concerned. He said he would like to use an analogy to illustrate his point. If the Board passed an ordinance for animals fouling streets, what it would be saying would be that they would name every individual in Stamford who has a dog. This is a lot of discussion about nothing. It is only publication, and questions can be answered at the public hearing.

MR. BURKE said if this goes back to committee, what will probably happen will be that it will come back to the Board with their original recommendation, which is to eliminate the list, which is what most of the members are saying here tonight. Why not short-circuit all that and publish it without the list, as Public Works Dept. certainly is not going to come up with a new list other than what they have already submitted, and we will save three or four months' time. Those people who are on an accepted street already know it.

THE PRESIDENT called for a vote on the machine on the Motion to Return to Committee. DEFEATED with 7 Yes, 29 No, 1 Abstention, 1 Non-Voting.

Mr. Skovgaard and Parliamentarian Donahue were requested to confer with the President on the Main Motion and find the best way to deal with the Main Motion which remains to be acted upon.

Mrs. Goldstein said the Chair has conferred with the Parliamentarian and the Assistant Parliamentarian and they are in agreement that the Motion on the floor, which is to approve the Committee recommendation to delete "attached is a list of unaccepted streets" is a proper Motion, and if the Board votes to delete that attachment, which would be to approve Mr. Schlechtweg's motion, then the list will be deleted. However, anyone who believes there should be an attached list should just vote in opposition to Mr. Schlechtweg's Motion, which would result in the ordinance as originally proposed.

MR. BLUM is against the Committee's amendment. The proposed ordinance should stand as it was first submitted.

MRS. SANTY made a Point of Order. She asked if the President's statement was the Parliamentarian's ruling.

THE PRESIDENT said the Parliamentarian and the Assistant Parliamentarian have agreed that if the Board votes in favor of Mr. Schlechtweg's Motion, which is to delete "attached is a list of unaccepted City streets", then this ordinance will be published without a list. If the Body votes against Mr. Schlechtweg's Motion, then the words "attached is a list of unaccepted City streets" will remain in the ordinance, and the list will be published.

PLANNING AND ZONING COMMITTEE (continued)

THE PRESIDENT (continuing): She said the Chair agrees, as was articulated about an half hour ago, with that Motion and with the outcome of the Motion if the Board votes that way. The Motion to Move the Question has been Seconded. APPROVED by voice vote with one in opposition.

The Motion now on the floor is to delete the last line deleting the list of streets. This will be a machine vote. A Yes vote is to delete the list. A No vote is to publish the list. Motion is DEFEATED with 15 Yes votes, 22 No votes, 1 Abstention, 1 Non-Vote.

The Motion before the Board now is to publish the ordinance as it was before the Committee made its recommendation. Moved and Seconded.

MRS. CONTI Moved that Scott Place be removed from the list. Seconded by Mrs. Guroian. Mrs. Conti said Scott Place was accepted by this Board about two years ago by resolution.

APPROVED by voice vote. Scott Place will be deleted from the list.

MRS. SANTY Moved to amend the Motion to include Marschall Place which is a private road which is not now listed. Seconded.

MR. WIDER said he does not feel Committee work should be done in public session and that is what this is. If it is the intent to go over the entire list, the meeting will last until morning.

MRS. SIGNORE Moved to amend the ordinance by adding Pembroke Drive.

MR. DONAHUE said this list is based on a list previously adopted by this Board concerning unaccepted streets which are to continue to receive snow plowing. On this list there are probably a half dozen that will qualify for emergency aid under this ordinance. More names should not be added to this list at this time because, in the case of Marschall Place, Marschall Place is a common driveway to the best of his knowledge. It is not a road. Any further additions to this list should be made between now and the public hearing that the Planning and Zoning Committee so a refined list can be included next month. Every member of this Board has a responsibility to check on their Districts, report on additional streets, and have those streets checked by Engineering to determine if they qualify in the same way that this other list has. This is not meant to be an exhaustive list of streets, neither is it meant to include streets that are unaccepted, but he thinks it is inappropriate to start adding streets now when this has been supplied by this Public Works Department based on an ordinance that has already been approved.

THE PRESIDENT said then Mr. Donahue is suggesting that people vote against that amendment. He said yes.

MRS. MCINERNEY said this is the kind of confusion that everyone felt was going to happen when the Motion was made to return to committee. Perhaps some Board members do not know it, but there are streets on this list that are considered "common driveways", but she would support Mrs. Santy in her Motion for Marschall Place. However, she would like to know if she does not give a list tonight to be incorporated with the list being voted on,

PLANNING AND ZONING COMMITTEE (continued)

MRS. McINERNEY (continuing): will the Committee agree to put those streets on this list for Final Adoption and publication next month, or will that change the intent of the entire ordinance. It is very unfair if you have private, unaccepted, and paper, common driveway roads on one list, to exclude several others that are in this City.

MR. SCHLECHTWEG said he wished to repeat that they be permitted to get on with Committee work, let them publish it the way it has come to the Board, and he is not saying that streets cannot be added. The Committee has some work to be done through an open hearing, and there will be more discussions. If the Board is not satisfied with what they come back with, then it can be voted down.

MRS. McINERNEY said based on Mr. Schlechtweg's remarks, she will not encumber the Board with a list of other streets that should be included. She will write them out and send them to the Committee.

MRS. SANTY said if she has the guarantee from the Chairman that he will look into the list and go over it with Public Works without even a list from every Board member, it is not fair for the Committee to get 20 or 40 lists of each District, she will withdraw her amendment. She wishes to differ with Mr. Donahue on Marschall Place. It is not a common driveway. The Seconder withdrew the Seconding Motion.

THE PRESIDENT said they are now back to the Main Motion to publish the proposed ordinance concerning unaccepted streets.

MR. DeLUCA said it is ridiculous to have spent more than half an hour on something that the Committee has spent hours on. Everyone has had this list for two months now and they should have communicated with the Committee or Jack about its accuracy. Some areas are like a battle zone, especially in the 14th District. To keep people waiting several more months is outrageous. We should publish the ordinance now.

MRS. CONTI said there is a big difference between unaccepted streets and private roads. Does Mr. Schlechtweg know if there are any private roads on the list now.

MR. SCHLECHTWEG said at this point he does not know, but the Committee will do its work and come up with a proper list.

MR. BOCCUZZI Moved for a five-minute Recess. Seconded. APPROVED.

RECESS from 10:10 P.M. to 10:20 P.M.

THE PRESIDENT said there is Motion on the floor for the publication of an ordinance concerning unaccepted streets.

MR. SKOVGAARD Moved to amend the ordinance by including after the second to last sentence the following words, on page 2, "this list will not be deemed all inclusive". Seconded by several.

MR. DeLUCA Moved the Question. Seconded. APPROVED.

PLANNING AND ZONING COMMITTEE (continued)

THE PRESIDENT called for a voice vote on Mr. Skovgaard's amendment. APPROVED, with Mr. DeLuca Abstaining.

THE PRESIDENT called for a voice vote on the Main Motion, including Mr. Skovgaard's amendment, to publish. APPROVED with Mrs. Guroian and Mrs. Conti Abstaining.

- (3) THE ESTABLISHMENT OF A STRATEGY FOR THE SALE OF ALL CITY-OWNED ASSETS WHICH INCLUDES GUIDELINES RELATING TO FINANCIAL RETURN AND MAXIMIZATION OF CITY GOALS. Submitted by Rep. McInerney
Held in Committee 1/7/85.

Above also referred to FISCAL COMMITTEE.

MR. SCHLECHTWEG said it was the consensus of the Committee that this subject merits an in-depth review. He will be forming a sub-committee to work with the Administration and other Boards to attempt to establish a sound, long-range strategy.

- (4) PROPOSED RESOLUTION AUTHORIZING THE EXCHANGE OF PROPERTIES BETWEEN THE CITY OF STAMFORD AND AMERICAN CYANAMID COMPANY, WHICH PROPERTIES ARE LOCATED ON THE WEST SIDE OF MAGEE AVE., IN CONNECTION WITH THE HARBOR PLAZA ROAD AND MARINA COMPLEX. Letter from Asst. Corp. Counsel John Smyth 10/11/84. Planning Board approved 9/11/84. Board of Finance approved 12/13/84. Held in Committee 1/7/85.

APPROVED ON CONSENT AGENDA, with Reps. Conti and Santy Abstaining.

MR. SCHLECHTWEG Moved for approval of Consent Agenda Item #4. Seconded. APPROVED by voice vote, with Reps. Conti and Santy Abstaining.

MR. BURKE said did the members not receive in the mail a multi-page strategy for the disposition of City-owned property. How does that fit in with the in-depth study that is going to be done.

MR. SCHLECHTWEG said that was received the night of the Committee meeting and will be using that to again come to some sort of agreement and formulate a long-term strategy.

PUBLIC WORKS AND SEWER COMMITTEE

MR. PERILLO said the Committee met on January 23, 1985 at the Board of Education Building on Hillandale Avenue. Present were Committee members Betty Conti, Joe Santagata, Tom Burke, Brien Malloy, John Zelinski and Al Perillo. Absent was Roger Taranto. Also present were Board members Grace Guroian, Scott Morris, Jim Dudley, Claire Fishman; DPW Commission John O'Brien, Len Gambino of Radio WSTC, and Joel Weber.

PUBLIC WORKS AND SEWER COMMITTEE (continued)

MR. PERILLO said they also had a second meeting. They met again jointly with Transportation Committee on January 29, 1985. Present from Public Works Committee were members Tom Burke, Brien Malloy, Roger Taranto, Betty Conti, John Zelinski, Joseph Santagata, and Al Perillo. Transportation Committee members present were David Martin, Richard Lyons, Audrey Maihock, and Cadie Vos. Absent was David Blum. Also present were John Boccuzzi, John Mallozzi, Barbara McInerney, DPW Commissioner John O'Brien, Corp. Counsel Jay Sandak, and Project Manager Paul Disario. Len Gambino of Radio WSTC and an Advocate reporter.

He placed on the Consent Agenda Item #2.

On the first item, they did meet for some two hours on the construction site, and many questions were asked, and some answers were given. Since this is the only item the Transportation Committee has, Mr. Perillo will yield the floor to Mr. David Martin and let him give the report of the Committee.

(1) COMPLETE INVESTIGATION OF THE STRUCTURAL PROBLEMS AT THE NEW TRANSPORTATION CENTER ALONG WITH ANSWERS TO THE FOLLOWING:

Investigation to be conducted jointly by Public Works and Sewer Committee and Transportation Committee as Co-Committees.

- (a) Complete lists of previous building/construction experience of O&G Industries, Inc.
- (b) Design experience of Wilbur Smith Associates.
- (c) Who approved final design plans.
- (d) Entire list of flaws found at facility since construction began.
- (e) Cost over-runs of project.
- (f) A list of duties and responsibilities of City-hired Project Manager Paul Disario.
- (g) Cost to City for structural review study undertaken by Gannett-Fleming.
- (h) Who authorized and where did money originate for study.

Submitted by Rep. McInerney 12/5/84. Held in Steering 12/19/84.

Above also referred to TRANSPORTATION COMMITTEE (Co-Committee)

MR. DAVID MARTIN said as many of the Board members were present at the long meeting and the topic is quite complex, he will only cover the main points of the evening. Nov. 8th, discovery of some problems in the design of the station tunnel roof. City requested a full review of the design of the Transportation Center by Wilbur Smith Associates, the designer of the project. Also, the outside design firm of Gannett, Fleming was also retained to provide an independent review. As a result of those reviews, major structural design deficiencies have been discovered in the North Tower, the Station Lobby Roof, the Concourse, the Pedestrian Bridge, and the South Tower. As of yet, the solutions to fix these problems have not been determined, so no time or cost estimates are available.

PUBLIC WORKS AND SEWER COMMITTEE (continued)

MR. DAVID MARTIN (continuing): However, the Committee was left with the impression that it would take at least a year before the Transportation Center would be completed.

The Parking Garage, at this time, appears to be all right, and the City is developing plans to open the garage in March. Other actions are also being taken to alleviate some of the inconvenience to commuters. These actions include the opening of the Intermodal Area, and the potential construction of a pedestrian bridge between the two sides of the Station.

Many of the questions raised prior to the meeting were discussed and answered. Additional information on those questions is available at the Board Office; also available is the design review by Wilbur Smith, and some of that information will be sent to the members shortly.

Although there are no cost estimates at this time to fix the problems, Corporation Counsel assured the Committee that the City will bear no financial burden due to the problems at the Transportation Center. This is because the City has no direct relationship with the designers. The FRA (Federal Railroad Administration) hired the design firm of DeLeuw, Cather/Parsons for the Northeast Corridor Project. The Transportation Center is one of the many parts of the project. The FRA also was responsible for hiring, through DeLeuw, Cather/Parsons, the firm of Wilbur Smith Associates for the Stamford Station design.

Also, the City is technically only a tenant of the State of Connecticut at the Transportation Center. As a result, the City bears no legal or financial liability for problems discovered with the design.

To summarize, Mr. Martin believes that most of the Representatives were reassured about the City's legal and financial responsibilities, and harbor no illusions about the often time-consuming nature of the legal process. The Representatives were thankful that these problems were discovered before the Center was opened for the public, and dismayed that the Transportation site will continue to be an annoyance and disruptive to the commuters that it was intended to serve.

Finally, most Representatives were appreciative that a total design review was initiated when some irregularities appeared, but perplexed as to how and why the design problems could have occurred under FRA over-sight.

That concludes Mr. Martin's report.

MRS. McINERNEY thanked both Committee Chairmen for Chairing such an informative and complex meeting. She understood that in the future they would have a follow-up meeting to discuss the report from Gannett Fleming, and she wished to make sure she understood Mr. Perillo correctly. She wants the Board to stay on top of this issue.

MR. PERILLO said there would be a follow-up meeting.

MR. BLUM said inasmuch as he did not attend the meeting as he was not feeling well, it is true he did not call his Chairman but he would like to ask the Transportation Committee Chairman, did anyone ask Mr. Disario, who is the Project Engineer for the entire project for the City, as to why he did not see some of this before he always announced he was so far ahead of schedule. We are now 87% finished, but everything is halted. Did anyone ask Paul Disario why he had not himself, an engineer, see these problems while he was on the site all this time to allow 87% of the project to go forward.

MR. DAVID MARTIN said the nature of the design flaws are such that they are not easily visible until the structure actually begins to move. It isn't like they try to build two sides and they miss by three feet. It is like there is not enough design strength in the structure, and it is not that you see anything now. However, they in fact did see some sagging in one of the Concourse areas, that may not be the correct terminology, but they did see sagging and then, at Paul Disario's suggestion, and he did not have design management (that was under the FRA), they were reviewing calculations to see if a certain area could support the additional sculpture structure of 15 tons; and through that work, he discovered that there appeared the fact that the area would not support even its own weight once the project was completed, once you added the live load of people and cars and everything else. At that point, the City said we need a complete review because we have now seen some sort of problem over here, and we have seen another problem over there. So it was the City that initiated the review as soon as it became apparent that there were problems, and it would not normally have become apparent at all if it were not for the City's actions.

(2) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING ORD. 8:14 AND ORD. 385 OF THE CODE OF ORDINANCES BY ADDING THE FOLLOWING:

Commencing with the tax bills payable January, 1985, and every January thereafter, two (2) cards permitting free dumping of 200 pounds of debris at the City dump, will be issued with each real estate tax bill receipted paid. Cards can be used by any vehicle other than commercial.

Submitted by Rep. Conti 11/7/84. Held in Committee 12/3/84. Approved for publication as amended 1/7/85.

APPROVED ON CONSENT AGENDA, with Rep. Dudley voting No.

(3) PROPOSED RESOLUTION APPROVING THE TRANSFER OF JURISDICTION OF BELLTOWN SCHOOL FROM THE BOARD OF EDUCATION OF STAMFORD TO THE PUBLIC WORKS DEPARTMENT OF STAMFORD IN ACCORDANCE WITH PROVISIONS OF ORD. #144.

Submitted by Allen G. Grafton, Asst. to Supt., Board of Education, 11/29/84. Held in Committee 1/7/85.

HELD IN COMMITTEE.

(4) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 8-2 AND REPEALING SECTIONS 8-4 and 8-5 OF CODE OF ORDINANCES. This concerns the collection of refuse. Submitted by Mayor Thom Serrani 1/9/85.

MR. PERILLO said by a vote of 5 yes and 1 No, with 2 amendments to be added, on Page 3, Section C, the shape, size and location of containers may change at the discretion of the Commissioner of Public Works, at this point the amendment comes in, "with the approval by the Board of Representatives by amendment to this ordinance." Seconded.

APPROVED unanimously by voice vote.

PUBLIC WORKS AND SEWER COMMITTEE (continued)

MR. PERILLO said the second amendment is on line 2, same page, residential dwellings shall be defined as all buildings occupied by individuals as their principal place of habitation, it is the intent that this definition include private homes, condominiums, multiple family dwellings, and cooperatives. The amendment is "cooperatives". Moved. Seconded. CARRIED.

MR. PERILLO Moved for approval as amended. Seconded.

MR. ZELINSKI said he is most concerned about the increased control by the Public Works Department and also the Commissioner, whoever that may be, now or in the future. He feels the original ordinance could have been amended by adding "from all residential dwellings", it would have sufficed and there would be no need to repeal the old ordinance, and adding new paragraphs which have nothing to do with the collection of garbage. The Public Works Dept. has a different perspective than has the Board of Representatives, who have a constituency to represent and protect. Members try to see that the taxpayers get what they are entitled to get for their tax dollars.

He is also concerned with the Mayor's cover letter, where the third paragraph states: "It is my belief that all parties concerned with issues of refuse collection would benefit from an up-date and concise revision of these Sections and a clear statement of the City's intent."

He still thinks the problem will be with us, if it passes for publication and eventually for final adoption. He wonders is it going to solve the problem. It certainly does not address that whether the City will or will not use the present Public Works facilities to pick up the garbage from the condominiums, cooperatives, and multi-family dwellings, or does it specify that possibly the private collectors would do this. It seems to leave the whole question back in limbo. In Mr. Zelinski's District, he has a good mix of all types, which includes condominiums, cooperatives, multi-family dwellings, and one-family dwellings. Quite a few comply with the size and regulation of what the can should be, yet for some reason the garbage is not being picked up even though these constituents and taxpayers are paying the mill rate for sewered districts, which includes City garbage collection. He is concerned also about giving increased power to the Public Works Department, none of whom, including the Commissioner, are elected by the people. Can you imagine the pandemonium if a Commissioner or some other Public Works official decided to change the size of the cans by a couple of inches, or changed the material of which it must be made, after everyone has a standardized can all these years? It would cost a pretty penny and much inconvenience. This Board should have the last word.

A month or two ago, this Board passed a request to fund consultants to survey this problem and the Board of Finance did not deem fit to appropriate the funds so that is in limbo. In the meantime, the garbage is not being collected. This proposed ordinance tonight is not going to solve the problem. Apparently the Public Works Commissioner and his department have something in mind which has not been shared either with some or any of this Board. There are only two possible solutions, Mr. Zelinski feels, and one is for the City to purchase the necessary equipment, the front-end loaders, etc., or have the private collectors go out to bid and have them pick it up.

PUBLIC WORKS AND SEWER COMMITTEE (continued)

MR. TARANTO Moved the Question. Seconded.

THE PRESIDENT called for a machine vote on the Motion. APPROVED with 29 Yes, 8 No, 1 Abstention.

MR. PERILLO Moved for publication, as amended. Seconded.

A machine vote was taken and the Motion was APPROVED to publish, with 29 Yes, 5 No, 2 Abstentions, 2 Non-Voting.

MR. PERILLO Moved for approval of Consent Agenda Item #2. Seconded. APPROVED by voice vote, with Mr. Dudley voting No.

HEALTH AND PROTECTION COMMITTEE

MISS RINALDI: No report.

PARKS AND RECREATION COMMITTEE

MR. DeLUCA said his Committee met on Monday evening, January 21, 1985, at 7:30 P.M. at the Board of Education Building, to discuss the items on the Agenda. Attendees were Committee members Malloy, Skovgaard, and DeLuca; also Parks Supt. Cook, Parks Commission Chairperson Polly VanderWaart, Recreation Supt. Giordano, Sterling Farms Director Walter Maguire, and Frank Noto, Chairman, Sterling Farms, Mr. George Rieger, along with seven other area residents concerned about the lack of paddle tennis facilities in Stamford. The Committee voted 3 in favor, none opposed, to place Items 1, 2, 3, 4, and 6 on the Consent Agenda.

- (1) REQUEST FOR PERMISSION TO HANG BANNER ON SUMMER STREET FROM 5/6 to 5/19/85 TO PUBLICIZE "PINOCCHIO" PRESENTED BY THEATRE BY AND FOR CHILDREN. Request by Nancy Douglass, Dir., Theatre By & For Children. 64 Meadow Park East, Stamford 06905. Letter 1/24/84. Held on Pending Steering Agenda since 8/22/84.

APPROVED ON CONSENT AGENDA.

- (2) REQUEST FOR PERMISSION TO HANG BANNER ON BEDFORD STREET FROM 4/22/85 through 5/4/85, TO PUBLICIZE THE SECOND MISS STAMFORD TEENAGE PAGEANT SPONSORED BY THE STAMFORD NAACP YOUTH COUNCIL. Requested by John Anderson, Youth Advisor, NAACP Youth Council, 6 Division St., 06902, letter 7/23/84. Held on Pending Steering Agenda since 8/22/84.

APPROVED ON CONSENT AGENDA.

- (3) REQUEST FOR PERMISSION TO HANG BANNER ON BEDFORD STREET FROM 5/6/85 to 5/20/85, TO PUBLICIZE POLISH HERITAGE MONTH. Request by A. R. Koproski, Director, Polish Slavic Information Center, Inc., 36 Pulaski St., P.O.Box 631, Stamford 06904, letter 7/26/84. Held on Pending Steering Agenda since 8/22/84.

APPROVED ON CONSENT AGENDA.

PARKS AND RECREATION COMMITTEE (continued)

- (4) REQUEST FOR PERMISSION TO HANG BANNER ON BEDOFRD ST. FROM 6/3/85 THROUGH 6/16/85 TO PROMOTE STAMFORD JAYCEES' SECOND ANNUAL BLOOD-MOBILE. REQUEST BY JOHN F. ROVENGO, V.P., COMMUNITY DEVELOPMENT, COMP-U-CARD INTERNATIONAL, INC., 777 Summer St., Stamford 06901, letter 8/24/84. Held on Pending Steering Agenda since 9/19/84.

APPROVED ON CONSENT AGENDA, with Rep.Dudley Abstaining.

- (5) MATTER OF MOVING JURISDICTION OF STERLING FARMS PADDLE TENNIS AND TENNIS FACILITIES INTO THE BOARD OF RECREATION. Submitted by George Rieger, 30 Chestnut Hill Lane, Stamford 06903, letter 11/4/84. Held in Steering 12/19/84.

MR. DeLUCA said the Committee recommended that the Board of Recreation and the Sterling Farms Golf Authority have a joint meeting in order to arrive at a solution which will benefit everyone, and they have agreed to do this.

HELD IN COMMITTEE.

- (6) REQUEST FOR PERMISSION TO HANG BANNER ON SUMMER STREET FROM 3/10/85 through 3/24/85 TO PUBLICIZE THE WESTHILL CHAMBER SINGERS ANNUAL BENEFIT CONCERT. Request by Susan Benjamin, Chairman, Westhill Chamber Singers Benefit Concert, 41 Ridgecrest Rd., Stamford 06903, letter 1/8/85.

APPROVED ON CONSENT AGENDA.

- (7) APPROVAL OF PARK DEPARTMENT PROPOSED 1985-1986 FEE SCHEDULE. Approved by Parks Commission 1/14/85. Submitted by Supt. Robt. Cook 1/16/85.

MR. DeLUCA said the Committee voted 3 in favor, none opposed, for approval of the fees with the following changes, which were agreeable to Supt. Cook and Parks Commission Chairperson Polly VanderWaart, and he so Moves for the changes he will now enumerate.

The tennis fees, it is recommended that this item be held for one month, pending action by the Parks Commission regarding some of the Committee's recommendations. Moved. Seconded. APPROVED, voice vote, to HOLD.

MR. ZELINSKI asked that the a season pass be considered for tennis.

MR. DeLUCA said the other change recommended concerns the launching ramp fee for Connecticut residents, the proposed fee was \$40.00 for season pass, and the Committee recommends \$80.00 for a season pass, and he so Moved. Seconded. APPROVED, voice vote.

MR. DeLUCA said for the out-of-state resident, the proposed fee was \$85.00 for a season pass and \$20.00 for a daily pass. The Committee recommends \$150.00 for season and \$25.00 for daily. Moved. Seconded. APPROVED.

PARKS AND RECREATION COMMITTEE (continued)

MR. DeLUCA said all other fees are to remain the same and the Committee voted 3 in favor and none opposed, and he so Moved. Seconded.

MR. WIDER said it is outrageous to charge our residents \$4.00 for a Parking Sticker in our parks; parks which they bought and parks which they own. He Moved to amend this to \$2.00. Seconded.

MRS. GUROIAN supports Mr. Wider's Motion and she had planned to reduce it to \$1.00, but will settle for \$2.00. We do little enough for the residents and taxpayers today in Stamford.

MR. DeLUCA would recommend voting against the \$2.00 fee. He said perhaps \$3.00, but not \$2.00. He said some people look at this as double taxation, but others say if you want good services and facilities, some one has to pay, and other communities charge higher user fees.

MR. ZELINSKI agrees with Rep. Wider. Stamford just advised that we have a fantastically large Grand List. The original stickers were 50¢, just to pay for the printing, then it went up to \$1.00, and now they want \$4.00. The cost of printing has not increased 300% or more. He urges voting in favor of the \$2.00.

MRS. SANTY also agrees with Mr. Wider's Motion, and she, too, would have proposed \$1.00. Mr. Zelinski is correct in saying it was originally intended to pay only for the printing and not intended to be a fund-raiser.

MR. DONAHUE Moved the Question. Seconded. APPROVED, voice vote.

APPROVED ^{by} machine vote to charge \$2.00 for Parking Stickers, with 21 Yes votes, 13 No votes, 1 Abstention, and 3 Non-Voting.

MR. SKOVGAARD said he wished to speak on the approval of the fee schedule in toto. He asked how much money will the City forego as a result of the roll-back from the proposed \$4.00 to the \$2.00.

MR. DeLUCA said the \$4.00 fee would show an increase of approximately \$20,000. He said last year, they sold more tickets at \$3.00 than when it was \$2.00 the previous year.

MR. SKOVGAARD said in light of that fact, that either the entire fee schedule be voted down at this point, or that a Motion to Reconsider be made.

MR. ZELINSKI asked if Mr. DeLuca had any idea of what the City surplus will be this year.

MR. DeLUCA said he does not know except what everyone might have read in the paper.

MR. ZELINSKI urged passage of the fee schedule as amended.

MR. BLUM asked what it will now cost Senior Citizens to go into the parks?

MR. DeLUCA said that remains at \$1.00, same as previously.

PARKS AND RECREATION COMMITTEE (continued)

MR. LYONS Moved the Question. Seconded. APPROVED voice vote.

THE PRESIDENT called for a machine vote on the fee schedule, as amended. APPROVED with 31 Yes votes, 4 No votes, 1 Abstention, and 2 Non-Voting.

MR. DeLUCA Moved to approve Consent Agenda items #1, 2, 3, 4, and 6. Seconded. APPROVED with Rep. Dudley Abstaining on #4.

MR. DeLUCA said there will be a Retirement Dinner for Handy Dixon on March 13th at 7:00 P.M. at Taranto's Restaurant. Since this is going to be a bi-partisan affair, Mr. Taranto has guaranteed that he will provide miniature pastries for that evening. A reminder letter will be going out to everyone. The fee will be \$10.00 per person. Make your checks payable to Gabe DeLuca and send to his home.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

MRS. NAKIAN said a regularly-scheduled meeting which was to be held on January 30th was cancelled because the Smith House Skilled Nursing Facility Report has not yet been publicly released by the Mayor. The Committee met this evening for the purpose of voting to hold this in committee, and she expects they will be able to discuss it at their coming meeting and report on it at the next Board meeting.

- (1) THE MATTER OF THE SMITH HOUSE SKILLED NURSING FACILITY PROGRAM REVIEW REPORT. Submitted by Maria Nakian, Chairwoman, EW&G Committee 1/16/85.

HELD IN COMMITTEE.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

MR. WIDER said there is no report. However, ground was broken at St. John's Episcopal Church on the new project.

URBAN RENEWAL COMMITTEE

MR. MALLOZZI said there is no report.

ENVIRONMENTAL PROTECTION COMMITTEE

MRS. MAIHOCK said the Environmental Protection Committee held a meeting on January 23, 1985 at 7:30 P.M. at the Board of Education Building. Present were Chairwoman Audrey Maihock, Terrence Martin, Dennis White, and Fire Chief Vitti. Item #1 on the agenda was HELD because Mark Lubbers was unable to attend the meeting due to re-scheduling of the Environmental Protection Board meeting because of a snowstorm.

- (1) REQUEST BOARD OF REPRESENTATIVES INITIATE ACTION FOR REMOVAL OF FILL AND DEBRIS UNDER AUTHORITY OF SEC. 7-146 OF CGS RE: OBSTRUCTION OF WATERWAY, PROPERTY OF J. FRANCHINA, 191 BELLTOWN ROAD. Submitted by M. W. Lubbers, Exec. Dir., Environmental Protection Board 6/25/84. Report made 9/13/84 meeting. Held on Pending Steering Agenda since 8/13/84. Held in Committee 1/7/85.

HELD IN COMMITTEE.

MRS. MAIHOCK said Item #2 was discussed with Fire Chief Vitti. Lathon Wider was concerned that Representatives should be informed as to what chemicals are stored or moved through our City. Lathon felt Representatives should have an evacuation plan on hand in ^{the} event of a hazardous materials emergency, and the name and phone number of persons to call in case of such emergency. Fire Chief Vitti presented the Committee with a copy of Public Act #83-511. This Act requires any person who supplies toxic substances to an employer to give pertinent information about this substance to that employer. Hazardous material is defined as any substance which has been identified by the Department of Transportation as a hazardous material in the Code of Federal Regulations.

Annually, on or before October 1st, each employer who uses, keeps, stores, or produces any hazardous material in his manufacturing establishment, shall provide the local fire marshal ^{with} notification where the substance is stored in the establishment. The fire marshal shall distribute the information to persons providing fire protection. However, the local fire marshal and firefighters shall not disclose such information to any other person; and any local fire marshal or firefighter who is found to disclose such information to any other person shall be guilty of an infraction.

Audrey spoke with Hartford legislators who advised her the reason for this provision was to protect manufacturers' trade secrets. Therefore, in answer to Lathon's request, Chief Vitti said the best way to handle any hazardous materials emergency is for the public to call the emergency number of the Main Fire Department in Stamford, and the Fire Department will take action immediately. There are people available in our City's corporations with technical expertise, who have been very helpful with their advice in emergency situations in the past. Chief Vitti has a list of these experts to call upon in case of emergency.

ENVIRONMENTAL PROTECTION COMMITTEE (continued)

Probably Section C seems the most disturbing to her as a Representative, for it precludes Representatives or any other City official other than the Fire Marshal and firefighters from knowing precisely what hazardous materials are being stored in the City and in what quantities.

In answer to her question as to the volume of hazardous materials presently stored in Stamford, Fire Chief Vittti said they do not have big stockpiles. He emphasized that Stamford does not have facilities manufacturing hazardous materials per se; rather, they are used in manufacturing processes.

Also, in answer to Lathon's question, ^{she stated that} trucks coming through Stamford are required to have coding information on the truck that enables the Police and Fire Departments to identify their cargo materials. Mrs. Maihock is sorry that her Committee cannot accomplish what Lathon would have liked. They did research it as best they could with Fire Chief Vittti.

- (2) MATTER OF HAZARDOUS CHEMICAL CONTAINMENT. Submitted by Rep. Lathon Wider as per his letter to Mayor Thom Serrani 12/26/84.

MR. WIDER said he is indeed disturbed when they had three firemen end up in the White Plains Burn Center from the end of Ludlow Street in October, 1983. How much did the Fire Department know to tell those fellows to stay away from that door, when they went up there and were blown away. Somewhere along the line, there is a short circuit. This Board will have to deal with the State, and he suggests each District Representative looks around and see a demand should be made for a little bit more than he or she already has. The Fire Department could be much too late in the South End whenever one of the bridges is closed and they can't get there. What do they do in that case? Mr. Wider thinks the members should know what to do because they were elected to look after the health and safety of their constituents. This is completely outrageous, and if there is a law like that, it must be changed by due necessity.

MS. SUMMERVILLE asked the Chairperson that if there were an emergency, then one should call the number of the Main Fire Department; and if so, is that open 24 hours a day, or is there an answering machine on it.

MRS. MAIHOCK said the Main Fire Department is staffed round the clock. Chief Vittti said they have a Hazardous Materials Department ably staffed by a gentleman who is going to be taking additional training in Maryland. There are people who are informed about these substances in Stamford; but she like Lathon Wider feels that same sense of frustration. She feels since we live in this City, we should really know what kind of emergencies we might possibly have to cope with some day. If this information is restricted just to the Fire Department, they will function in an emergency, reactive capacity only. This is not the best situation. It does not permit proactive measures.

But what about our City planning ahead for such emergencies? It would seem if our citizens were prepared to deal with emergencies, and instructed in emergency conduct, there would be less panic when such situations arose.

ENVIRONMENTAL PROTECTION COMMITTEE (continued)

THE PRESIDENT suggested that there are proposals that Mrs. Maihock's Committee could make in relation to pro-active as opposed to re-active stand. She said Mrs. Maihock should think about it and perhaps submit some of those proposals to the Steering Committee so that the Board can come up with either an ordinance, or policy, or something that relates to such an emergency.

MRS. MAIHOCK said that concluded her report. She appreciates Mrs. Goldstein's suggestion. She feels that informing the citizenry is one of the best things that could be done.

TRANSPORTATION COMMITTEE

- (1) REVIEW OF THE TRANSPORTATION CENTER PROJECT. Submitted by Rep. David Martin (D) 19th District 12/11/84. Review to be conducted jointly by the Transportation Committee and the Public Works and Sewer Committee as Co-Committees.

Above also referred to PUBLIC WORKS and SEWER COMMITTEE (Co-Committee).

MR. PERILLO said Mr. Martin already gave his report.

SPECIAL COMMITTEESHOUSE COMMITTEE

MR. RYBNICK said no Report.

CHARTER REVISION and ORDINANCE COMMITTEE

THE PRESIDENT said there was no meeting of this Committee.

COLISEUM AUTHORITY LIAISON COMMITTEE

MR. LYONS said no Report.

LABOR CONTRACTS LIAISON COMMITTEE

- (1) INQUIRY INTO POSSIBILITY OF INSTITUTING COST CONTAINMENT FEATURES INTO CITY EMPLOYEES' MEDICAL INSURANCE PROGRAM, AND TO INCLUDE THIS IN NEGOTIATING LABOR CONTRACTS. Submitted by Reps. Burke and Powers 11/7/84. Held in Committee 12/3/84, and Held in Steering 12/19/84.

MR. BOCCUZZI said they have no report. He asked that when the Liaison Committee meets, all members of the Committee get a report. It seems that Mr. Zelinski did not get a notification of a meeting, and he is a member of that Committee.

LABOR CONTRACTS LIAISON COMMITTEE (continued)

THE PRESIDENT advised that all Board members receive copies of all Committee notices whether they are members of any particular Committee.

Cancellation notices and re-scheduled meeting notices also go to all members, as well as to the Town Clerk and pertinent people and departments.

RESOLUTIONS - None

PETITIONS - None

ACCEPTANCE OF THE MINUTES

DECEMBER 3, 1984 Regular Board Meeting - Held 1/7/85.

MR. LYONS Moved for Acceptance. Seconded by Mr. Wider. APPROVED, voice vote.

JANUARY 7, 1985 Regular Board Meeting

Moved, Seconded, APPROVED, voice vote.

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS - None.

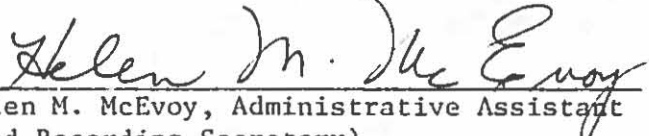
NEW BUSINESS - None.

OLD BUSINESS - None.

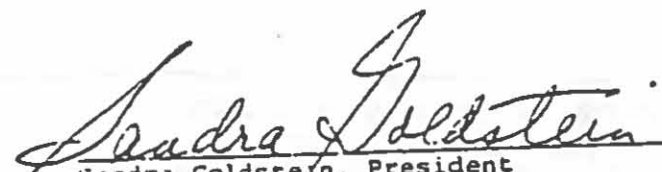
ADJOURNMENT

There being no further business to come before the Board, upon Motion made and Seconded, the meeting was Adjourned at 11:14 P.M. Motion was APPROVED by voice vote.

SG:HMM
Encls.


Helen M. McEvoy, Administrative Assistant
(and Recording Secretary)
Board of Representatives
City of Stamford, Connecticut

APPROVED:


Sandra Goldstein, President
18th Board of Representatives

