

MINUTES OF REGULAR BOARD MEETING

MONDAY, JULY 1, 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, JULY 1, 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 8:10 P.M. by President Sandra Goldstein, after both political parties had met in caucus.

INVOCATION was given by the Rev. Dr. Robert Perry, Pastor of the Union Baptist Church, 805 Newfield Avenue, Stamford, Connecticut:

"Eternal God, our Father, let us pray. We thank You for the privilege of life and to be a part of this gathering. We ask Your blessings upon this Board of Representatives as we come together to be a part of the betterment of the community. We ask that wisdom that only You can provide with You in our midst, that will make us keenly aware of the needs of this community, that we might, in spite of our special interests, be aware of the needs of humanity of those that are naked and those that are shelterless, and those that need food to sustain themselves. And may we, in our deliberations and our coming together, as we confront the issues of this community, that we might find common grounds where we might be able to work out our problems in peace and in harmony. Be with this Board throughout the evening, that the decisions that are made will be lasting decisions will be for the betterment of all mankind. We ask that even as we finish our deliberations for the night, that when we depart, we will depart in great friendship, realizing that we have done the work that you have designed for us as members of a human community. Bless us as we go about our work and do the work for the will of God; this, we pray, in the name of our God who saves and sustains us in life. Amen."

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

ROLL CALL. In the absence of Rep. Annie M. Summerville, the Clerk of the Board, who was out of the state, the President requested REP. AUDREY MAIHOCK to act as Clerk of the Board, and to Call the Roll.

ROLL CALL (continued)

There were 31 present and 9 absent. Absent were Reps. John Schlechtweg, Annie Summerville, Jeremiah Livingston, Claire Fishman, Donald Donahue, Joseph Santagata, Robert Austin, Jeanne-Lois Santy, and Mary Jane Signore.

There were 33 present and 7 absent at 9:17 P.M., at which time Reps. Santy and Signore came in.

The CHAIR declare a QUORUM.

MACHINE TEST VOTE was conducted by the President and found to be in good working order.

MOMENTS OF SILENCE

For the late BENEDETTO MAZZOLA, who died on June 18th, was the kind of citizen who exemplified the best of Stamford past and present. He was a skilled craftsman and builder, who was justly proud of his work. He served his adopted country, being an United States veteran. He taught his children, Donald, Bennett, and Linda, to make their own contributions to the community. Deep sympathy is extended to his wife, Anne Mazzola, and his children. A true gentleman whose ethics, thoughtfulness and intelligence will be missed by those fortunate to have known him. Submitted by Rep. Cadie Vos.

For the late CAPT. ANDREW L. YOUNG, U.S.N. Retired. He was 76 years old; a graduate of Annapolis; was a long-time Stamford resident; and was present at just about every major sea battle fought in the Pacific. Taught at UConn. He will be missed by many. Submitted by Rep. Thomas Burke.

For the late GEORGE COHEN, who passed away June 30, 1985. He participated in the construction of Sterling Farms Golf Course, and was in the process of being re-appointed to the Sterling Farms Golf Commission for another term. Submitted by Rep. Robert "Gabe" DeLuca.

For the late TERRY HINTON, who died tragically this weekend. Submitted by Rep. Katie Glover.

MAYOR THOM SERRANI'S ANNUAL MESSAGE FOR FISCAL YEAR 1984-1985.

Mayor Thom Serrani gave his report. A copy will be attached to the official set of minutes for this meeting, as a permanent record. Each member of the Board received a copy of the report at the meeting.

PRESIDENT GOLDSTEIN said the Mayor presented a very impressive list of accomplishments. She said she hated to mention it when his arm was in a sling, but Sandy's Sluggers were anxious to have another ball game with the Mayor's Team.

MAYOR SERRANI said he would be seeing his doctor shortly about his arm, but that he felt that September would be a good month in which to have a game.

PRESIDENT GOLDSTEIN thereupon asked Rep. Gabe DeLuca to start making plans for the big event, as he had done so successfully in 1984.

STANDING COMMITTEESSTEERING COMMITTEE - Chairwoman Sandra Goldstein

MR. BOCCUZZI Moved to Waive the reading of the Steering Committee Report.
Seconded. CARRIED.

STEERING COMMITTEE REPORT

The Steering Committee met on Thursday, June 13, 1985, in Conference Room II in the Board of Education Administration Building located on Hillandale Avenue. The meeting was called to order at 7:40 p.m., at which time a quorum was present, by Chairwoman Sandra Goldstein. Prior to the start of business on the Agenda, Asst. Corporation Counsel William Hennessey introduced Atty. Richard Robinson, a new employee of the Law Department to Chairwoman Sandra Goldstein, who introduced all present to Atty. Robinson. Atty. Robinson will be working with the Board of Representatives.

PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman
Robert DeLuca
Donald Donahue
John Mallozzi
Scott Morris
Mary Lou Rinaldi
Lathon Wider

Maria Nakian
James Dudley
Alfred Perillo
Annie Summerville
John Zelinski
Robert Skovgaard
John Boccuzzi

David Martin
John Schlechtweg
Sherry Dorfman
Helen McEvoy
Len Gambinao, WSTC
Anne Kachaluba

1. APPOINTMENTS COMMITTEE

ORDERED ON THE AGENDA were six of the eight item appearing on the Tentative Steering Agenda. ORDERED HELD IN STEERING were the names of Thomas Gillick for the Planning Board and George Cohen for the Golf Authority.

2. FISCAL COMMITTEE

ORDERED ON THE AGENDA were 10 of the 12 items appearing on the Tentative Steering Agenda. ORDERED ON THE AGENDA was the one item appearing on the Addenda to the Tentative Steering Agenda and that item was a resolution authorizing preliminary application for State School construction grants for the Board of Education Capital Projects. ORDERED HELD IN STEERING was the item concerning the Government Center Building. ORDERED OFF THE AGENDA was \$350,000.00 amending the Capital Projects Budget for open space acquisition - for the acquisition of the Downer Funeral Home property at 54 West Main Street as part of the Mill River Green Belt.

3. LEGISLATIVE AND RULES COMMITTEE

ORDERED ON THE AGENDA were five of the seven items appearing on the Tentative Steering Agenda. ORDERED HELD IN STEERING was the proposed ordinance concerning Allocation of Funds for Works of Art and the proposed ordinance concerning Abatement of Taxes on structures of Historical or Architectural Merit.

STEERING COMMITTEE REPORT (continued)

4. PERSONNEL COMMITTEE

ORDERED ON THE AGENDA WERE four of the five items appearing on the Tentative Steering Agenda. ORDERED ON THE PENDING STEERING AGENDA was the item on the Discussion on Revision of the New Proposed Merit Rules.

5. PLANNING AND ZONING COMMITTEE

ORDERED ON THE AGENDA was one of the two items appearing on the Tentative Steering Agenda. ORDERED HELD IN STEERING was the proposed ordinance concerning Sale of city-owned property to Smeriglio and Smeriglio.

6. PUBLIC WORKS AND SEWER COMMITTEE

ORDERED ON THE AGENDA were the two items appearing on the Tentative Steering Agenda. ORDERED HELD IN STEERING was the item appearing on the Addenda to the Tentative Steering Agenda and that item was the Matter of Drainage Problems and Lack of City Attention to Woodbine and Thornwood Road.

7. HEALTH AND PROTECTION COMMITTEE

ORDERED ON THE AGENDA was the one item appearing on the Tentative Steering Agenda. ORDERED HELD IN STEERING was the item appearing on the Addenda to the Tentative Steering Agenda and that was the Inquiry into the Procedures and Policies used by the Stamford Police Dept. for an officer to follow if a motorist appears to have been drinking, and also, what procedures and policies are followed to return documents to individuals after a case is nolledd or dismissed in Court.

8. PARKS AND RECREATION COMMITTEE

ORDERED ON THE AGENDA were all four items appearing on the Tentative Steering Agenda. Also, ORDERED ON THE AGENDA were the two items appearing on the Addenda to the Tentative Steering Agenda and those items were requests to hang banners: One from Women of St. Francis Episcopal Church and one from the New England Babe Ruth Regional Tournament Co-Chairperson.

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

ORDERED OFF THE AGENDA were the two items appearing on the Tentative Steering Agenda: (a) proposed ordinance to increase Mayor's salary to \$60,000 effective Dec. 1, 1985; and (b) proposed ordinance to reimburse Board of Finance and Board of Representatives members \$1,200 per year (\$100.00 month) for out-of-pocket expenses incurred in their elected duties, effective Dec. 1, 1985. ORDERED ON THE AGENDA was the item appearing under Resolutions, being Rep. DeLuca's resolution concerning a new City Hall.

5. MINUTES OF REGULAR BOARD MEETING MONDAY, JULY 1, 1985

5.

STEERING COMMITTEE REPORT (continued)

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

No items appeared on the Tentative Steering Agenda.

11. URBAN RENEWAL COMMITTEE

No items appeared on the Tentative Steering Agenda.

12. ENVIRONMENTAL PROTECTION COMMITTEE

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

13. TRANSPORTATION COMMITTEE

ORDERED OFF THE AGENDA was the one item appearing on the Tentative Steering Agenda. (Ordinance #492 revisions to regulations of Traffic & Parking.)

14. HOUSE COMMITTEE

No items appeared on the Tentative Steering Agenda.

15. CHARTER REVISION AND ORDINANCE COMMITTEE

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

16. COLISEUM AUTHORITY LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda.

17. LABOR CONTRACT LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda.

18. RESOLUTIONS

ORDERED ON THE AGENDA TO BE PLACE IN THE EDUCATION, WELFARE AND GOVERNMENT COMMITTEE was the Sense-of-the-Board Resolution concerning Site for New City Hall. ORDERED ON THE AGENDA from under New Business was the resolution changing the date of the August meeting from August 5 to August 12, 1985.

19. NEW BUSINESS

Resolution to change the date of the August meeting from August 5 to August 12, 1985, ORDERED ON THE AGENDA under Resolutions.

ADJOURNMENT

There being no further business to come before the Steering Committee, upon a motion made, seconded, and approved, the meeting was adjourned at 9:03 p.m.

SG:ak

SANDRA GOLDSTEIN, CHAIRWOMAN
STEERING COMMITTEE

APPOINTMENTS COMMITTEE

MRS. PERILLO said the Appointments Committee met June 27, 1985 at 7:00 P.M. at Hillandale Avenue. Present were Gabe DeLuca, John Boccuzzi, Millie Perillo. Annie Summerville was shared with other Committees that were meeting the same evening. They also shared Len Gambino.

There was no QUORUM, so Mrs. Perillo Moved to take the names out of Committee. She Moved Mr. Dennis Greising for the Coliseum Authority. Seconded. CARRIED by voice vote, with Mrs. Conti and Mr. Taranto in opposition. APPROVED.

COLISEUM AUTHORITY ADVISORY PANELTerm Expires

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| (1) <u>MR. DENNIS GRIESING</u> (D)
85-11 Courtland Avenue - 06902
Held in Steering 4/17 & 5/15/85. | Replacing J. DeRose | July 14, 1987 |
|--|---------------------|---------------|

MRS. PERILLO said Mr. Griesing has been a resident of Stamford a little over ten years. He is a lobbyist with the New York State Food Merchants Assn. He has taken courses, studying theatre, arts, and dance. He is also experienced in grant writing and program development. He impressed the Committee very much with his thoughts and his ideas. Mrs. Perillo Moved for his approval. Seconded. APPROVED BY VOICE VOTE, With Mr. Taranto in opposition, and Mrs. Conti Abstaining.

BOARD OF TAX REVIEW

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|---|----------------|------------------|
| (2) <u>MR. EDWIN GREENBERG</u> (R)
677 West Hill Road - 06902
Held in Steering 3/11 and 5/15/85;
and Held in Committee 5/6/85. | Re-appointment | December 1, 1989 |
|---|----------------|------------------|

MR. BOCCUZZI Moved to take Mr. Greenberg's name out of committee. Seconded. APPROVED by voice vote. Mrs. Conti in opposition.

MRS. PERILLO said Mr. Greenberg is a self-employed and has a business in Greenwich. He was a very interesting candidate, and told the Committee of many facts of which they were not aware pertaining to the Board of Tax Review. He said the State offers courses and he has taken those pertaining to the Tax Assessor's Office and Tax Review. They have heard over 4,000 cases, and 301 of them went to court. He said this is the only Board that is subject to a jail sentence and/or have a fine put upon them if they err. She Moved for his approval. Seconded. APPROVED by voice vote, with Mrs. Conti abstaining.

HUMAN RIGHTS COMMISSION

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| (3) <u>MS. ANITA Y. CASON-BUTLER</u> (R)
81 Woodridge Drive South 06902
Held in Steering 5/15/85. | Replacing J. Wiltrakis | Dec. 1, 1987 |
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HELD IN COMMITTEE

APPOINTMENTS COMMITTEE (continued)ZONING BOARDTerm Expires

- (4) MR. ROBERT N. THOMSON (D) Replacing Martin Levine December 1, 1989
147 Skyline Lane - 06903 whose term expired.
Held in Steering 5/15/85

MRS. PERILLO Moved to take item #4 out of committee. Seconded. CARRIED, with Mrs. Conti, Mrs. Guroian, Mrs. McInerney, Mr. Skovgaard in opposition.

MRS. PERILLO said Mr. Thomson has been a resident of Stamford for about 4½ years. He is an attorney with Moore McCormack Resources, Inc. They do no business in Stamford. Mr. Thomson travels to Washington once a week but this would not interfere with meeting attendance. Despite not having lived here but a short time, he has made it his business to learn all he could about the workings of government, having spoken to the Zoning Board members, done research under guidelines of the Zoning Board. He would be going on this Board with an open mind, open ears, to listen to the people that come before the Board. He will research and investigate very thoroughly before he renders a decision. He made an excellent impression on this Committee. He has a commitment with his employer to take a course for 13 weeks from Labor Day to Thanksgiving, but he will return for critical meetings, and keep in daily touch with the Zoning Board by mail or telephone, and will come back as needed during that time.

MRS. GUROIAN is opposed to this appointment at this time, based on the fact that he would not be able to participate fully on the Zoning Board for the next three months. He cannot learn on the job while he is sitting at Harvard by phone or mail. She said the Zoning Board sometimes meets two or three times a week. She said the Zoning Board has a problem getting a quorum as it is, as they are not fully appointed. Another absence would put undue pressure on the other Zoning Board members. She feels he could be appointed at some later time, but at this time it should be someone else.

MRS. SIGNORE concurs with Mrs. Guroian. This is one of the major Boards in the City. The City cannot afford to have someone learn on the job at this crucial point in the City's development. This is not a personal objection but deals with the length of residence, availability of the person, and his qualifications. He should be presented to this Board at another time.

MR. WHITE said residency of only four years is not that encouraging, and while coming on with an open mind is good, he would prefer having someone go on the Zoning Board who has a very, very clear concept of what is needed in Stamford, what the problems are and have been, and what has been going wrong. To do that, you have to have been around for a while; and while integrity is needed, and it should be a given in all cases, you can have a lot of it and be dead wrong on what the things are that should be done. We are getting the same kind of appointments for this Board, but we don't seem to get anyone from the Conservationists of Stamford, from tough neighborhood groups, from people in other parts of town. Working for a large corporation sometimes puts pressure on the appointee and he is not a free agent, even though sitting on a Board or Commission. Given the problems here in Stamford, Mr. White, with some reluctance, is going to have to vote No in this particular instance.

APPOINTMENTS COMMITTEE (continued)ZONING BOARD (MR. THOMSON) continued:

MR. ZELINSKI said the Zoning Board is one of the most important Boards in the City because it affects most directly the lives of the residents. He would prefer someone with a longer residency and knowledge of Stamford's history, in which zoning has played a very prominent role. He would prefer someone with a different occupation in this appointment. Mr. Zelinski quoted from Mr. Thomson's resume; and stated he and his constituents might not be comfortable with someone who has close contacts with political leaders, as the Zoning Board is a non-political Board and a very controversial one at times, as has been seen during the past years, particularly with the comprehensive zoning changes. Mr. Thomson is highly qualified but Mr. Zelinski feels he should serve on some other Board. He will vote against this nomination.

MR. BOCCUZZI said he, as a member of the Appointments Committee, interviewed Mr. Thomson. While he has been here only four years, his background, his intelligence, and his willingness, add up to a lot that long-time residents do not have. He will be in Boston between Labor Day and Thanksgiving, and can easily get back and forth in a few hours. He will not go up and forget his duties and obligations to the Zoning Board. He is committed to keeping in close touch with the Zoning Board and be back in Stamford as needed.

When an appointment to the Land Use boards comes up, that those people who are always saying the same thing and are not satisfied with the person, but they have not interviewed him or sat down and talked to him, or her, and really do not know what that person stands for, Mr. Boccuzzi wishes such persons would make an effort to get answers to their questions beforehand. This man admits that he is on neither side on the fence; and has a valuable trait that is needed on that Board, which is that the public is not being heard when they appear before the Zoning Board. The public sometimes think they are talking to deaf ears and that the Zoning Board is just not listening, or paying serious attention and consideration to what the public is saying. Mr. Thomson promises to give all those who appear before the Zoning Board equal and serious consideration, and also do independent research into the applications. He is familiar with Comprehensive Rezoning; he knows CAM; he has sat down with Martin Levine and discussed zoning history in Stamford, and has done much more than prospective appointees generally do.

Mr. Boccuzzi said the Appointments Committee got the feeling that here was a person who really wants to do a good job for the City, who wants to preserve the small neighborhoods, and wants to really have the general public have a really effective voice when they come before the Zoning Board. He urges the Board to vote for Mr. Thomson. He will make a really good appointment.

MRS. SANTY Moved the Question. Seconded. CARRIED.

THE PRESIDENT called for a machine vote on Mr. Thomson's appointment. APPROVED with 20 Yes, 11 No, 1 Abstention, and 2 Non-Voting.

MRS. PERILLO Moved to take Item #5, Mr. Lee Gray for Traffic Hearing Officer out of committee and brought on the floor for consideration. Seconded. CARRIED, with Mrs. Conti in opposition.

APPOINTMENTS COMMITTEE (continued)TRAFFIC HEARING OFFICERTerm Expires

- (5) MR. LEE GRAY (D)
29 Ward Lane, 06907
Held in Steering 5/15/85

Two-year term
from date of
approval.

MRS. PERILLO said Mr. Gray has been a Stamford resident for 22 years; and is in sales with RKO Tape Corp. To get a feeling of the requirements, Mr. Gray attended a few Traffic Hearing meetings. Although he works out of town, he would have no problem attending meetings. He said two things are needed to serve in this capacity: you have the guidelines, and common sense, and do not have to be an attorney. He Moved for approval. Seconded.

MR. DUDLEY urges approval of this proposed appointment since this is the first time they have citizen representation, a concept he has been seeking for some time. Also this is not an attorney, as all the others are.

THE PRESIDENT called for a voice vote on Mr. Gray's appointment. APPROVED with Mrs. Conti and Mr. Skovgaard Abstaining.

FAIR RENT COMMISSION

- (6) MS. ROBERTA F. RATCLIFF (D) Replacing James Rubino December 1, 1987
7 Butternut Place, 06903 who term expired.

MRS. PERILLO Moved to take Ms. Ratcliff out of committee for consideration tonight. Seconded. CARRIED, with Mrs. Conti in opposition.

MRS. PERILLO said Ms. Ratcliff has been a Stamford resident for 17 years. She is a social worker and program director for Pilgrim Towers on Washington Court. She has attended many Fair Rent Commission hearings and is familiar with the duties of this Commission. She has been involved in many community affairs as a volunteer, and Mrs. Perillo received many favorable calls about her. She Moved for approval. Seconded.

THE PRESIDENT called for a voice vote on this appointment. APPROVED with Mrs. Conti. in opposition.

MRS. PERILLO said Item #3, Ms. Anita Y. Cason-Butler for the Human Rights Commission is being held in committee. That completes the report of the Appointments Committee.

PRESIDENT GOLDSTEIN said the Fiscal Committee is next, and would Mr. Lyons please give the report in Mr. Donahue's absence.

FISCAL COMMITTEE

MR. LYONS said the Fiscal Committee met on June 26 1985. Present were Reps. David Martin, Morris, Conti, Lyons, Rinaldi, Mallozzi, and Donahue. He Moved to the Consent Agenda Items #2, 3, 6, 7, 8, 9, 10, and 11.

- (1) \$ 35,000.00 - PUBLIC WORKS DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR A PROJECT TO BE KNOWN AS #341.3881 BUREAU OF SANITATION - HARBOR BULKHEAD, EAST BRANCH - Additional Appropriation to be financed by BONDS. Requested by Mayor Thom Serrani 5/9/85. Planning Board approved 6/4/85. CONTINGENT UPON APPROVAL OF BOARD OF FINANCE.
- REMOVE FROM AGENDA.
BOARD OF FINANCE DEFERRED.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. LYONS said Item #1 is not before this Board as it was deferred by the Board of Finance.

- (2) \$121,672.51 - PUBLIC WORKS DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET by close-out and transfers from the following accounts, adding to a project to be known as #330.266 NORTH STREET BRIDGE. To be financed by transfer of funds from following projects. Requested by Mayor Thom Serrani 6/4/85. Planning Board approved 6/4/85. CONTINGENT UPON APPROVAL BY BOARD OF FINANCE. (Approved 6/24/85)

FROM:

310.311 Storm Drain, Road Improvement:		
Bertmore Drive 1976/77.	\$11,300.	
1978/79.	7,000.	
		\$18,300.00
310.394 DPW Fleet Management Study 1981/82		5,500.00
320.565 Install Heavy Gauge Mullion: 1978/79.	\$ 175.	
1980/81.	61.	
		236.00
320.673 Central Firehouse Door 1979/80.		4,000.00
320.838 Shippan Ave. Fire Station Roof Drains 1980/81		1,542.69
320.840 Electrical Repairs-Naval Center 1980/81		1,120.00
330.956 Replacement of Sewers-Veterans Park 1980/81 .		23,476.50
341.864 Repairs to Pumping Stations 1973/74		14.00
343.440 1958 Incinerator Repairs 1979/80.		4.18
310.665 West Side Firehouse Road Improvement 1979/80.		60,857.20
310.816 DPW - Winsted - Outlook Street 1979/80. . . .		6,621.94
		<u>\$121,672.51</u>

The foregoing will close out all of the listed Capital Projects.

TRANSFER TO:

- Clerk of the Works/Supervision.	\$ 50,000.00
- Replacement of bid items omitted to conserve funds.	34,515.00
- Contingency (8%).	37,157.51
	<u>\$121,672.51</u>

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

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

FISCAL COMMITTEE (continued)

- (3) \$ 26,439.00 - HEALTH DEPARTMENT - Code 550.1110 SALARIES 1985/86 -
Additional Appropriation request for funds to be added
to the 1985/86 Budget for Public Health Educator. Inad-
vertently was omitted from salary budget request. Re-
quested by Mayor Thom Serrani 5/20/85. CONTINGENT UPON
APPROVAL BY THE BOARD OF FINANCE. (Approved 6/24/85.)

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (4) \$ 5,155.00 - BOARD OF RECREATION - Code 650.3645 SUMMER BUSING -
Additional Appropriation request to bus children from
inner-city playgrounds and day camps to State parks on
day trips. To be reimbursed from Federal Social Services
Block Grant. CONTINGENT UPON APPROVAL BY THE BOARD OF
FINANCE. (Approved 6/24/85.)

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. LYONS said the Committee voted 5-1-1 for approval of Item #4, and he
so Moved.

MR. DeLUCA said Parks and Recreation concurred. Seconded.

THE PRESIDENT called for a machine vote. APPROVED with Mrs. Conti in
opposition.

- (5) \$ 500.00 - BOARD OF RECREATION - Code 650.1201 OVER-TIME REIMBURSE-
MENT - Additional Appropriation request. Funds were
REMOVE FROM received for special activities and deposited to the
AGENDA. City in a Miscellaneous Account. Requested by Mayor
BOARD OF Thom Serrani 5/28/85. CONTINGENT UPON APPROVAL BY THE
FINANCE BOARD OF FINANCE. (Board of Finance DENIED on 6/24/85)
DENIED.

MR. LYONS said this item is not before the Board as the Board of Finance
denied same.

- (6) \$ 1,000.00 - COMMISSION ON AGING - Code 114.2650 NEW EQUIPMENT -
Additional Appropriation to purchase video taping and
VCR equipment. The Overbrook Foundation made donation.
Requested by Mayor Thom Serrani 5/28/85. CONTINGENT UPON
APPROVAL BY THE BOARD OF FINANCE. (Approved 6/24/85)

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (7) \$100,939.00 - BOARD OF EDUCATION - 1985/1986 BUDGET - Additional Appropriation requested for ENGLISH AS A SECOND LANGUAGE (ESL) in the non-public schools. Under Section 10-217A of the Connecticut General Statutes. To be reimbursed by the State. Requested by B.R.Reed, Asst. Supt. for Support Services, Stamford Public Schools 4/24/85. CONTINGENT UPON BOARD OF FINANCE APPROVAL. (Approved 6/24)

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (8) PROPOSED RESOLUTION CONCERNING PURCHASING PRACTICES OF THE CITY, PURSUANT TO CHARTER SECTION 484.1 "DUTIES OF PURCHASING AGENT". This resolution places a ceiling on the amount of supplies, materials, and equipment which may be purchased without going through the Bid Procedure. Present ceiling is \$5,000.00. CONTINGENT UPON BOARD OF FINANCE APPROVAL. (Approved 6/24/85)

APPROVED ON CONSENT AGENDA, with Mr. Blum in opposition.

- (9) \$ 14,000.00 - PARKS DEPARTMENT - TERRY CONNERS RINK - Code 620.2720 - GAS AND ELECTRIC - Additional Appropriation requested to cover deficit. Requested by Mayor Thom Serrani 5/30/85. CONTINGENT UPON BOARD OF FINANCE APPROVAL. (Approved 6/24)

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (10) PROPOSED RESOLUTION AUTHORIZING THE FILING OF A DAY CARE APPLICATION WITH THE STATE DEPARTMENT OF HUMAN RESOURCES IN AN AMOUNT NOT TO EXCEED \$126,423.00 FOR SUPPLEMENTARY DAY CARE FUNDS. Submitted by Mayor Thom Serrani 5/7/85.

APPROVED ON CONSENT AGENDA, with Reps. Maihock and Conti abstaining.

- (11) PROPOSED RESOLUTION FOR AUTHORIZATION OF PRELIMINARY APPLICATION FOR STATE SCHOOL CONSTRUCTION GRANTS FOR BOARD OF EDUCATION CAPITAL PROJECTS. These projects funded in 1985/86 Capital Projects Budget. It should be noted that subject to approval by the State, grants of approximately 40% of the final approved cost of these projects, including any additional phases, will be received directly into the City's General Fund. Those projects which are funded through the sale of bonds may also become eligible for bond interest subsidies. Submitted by B.R.Reed, Asst. Supt. for Support Services, Bd. of Ed., 6/10/85.

APPROVED ON CONSENT AGENDA.

MR. LYONS Moved for approval of Consent Agenda items #2,3,6,7,8,9,10, and 11. Seconded. APPROVED, voice vote.

LEGISLATIVE AND RULES COMMITTEE

MR. SKOVGAARD said the Legislative and Rules Committee met on June 17, 1985 at 7:30 P.M. Committee members present were Reps. Skovgaard, Morris, Zelinski, Dudley, Powers, Terrence Martin, McInerney, Maihock, and the Honorable Acting Mayor Maria Nakian. Also in attendance were Reps. DeLuca, Fishman; Richard Robinson from the Law Department; Ernie DeMattei, President and Exec. Director of the Ferguson Library, Francis DeLuca, Chairman of the Board of Directors of the Ferguson Library.

Item #1 was Held.

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE REGULATING THE VISUAL DISPLAY OF OBSCENITY TO MINORS. Submitted by Rep. James Dudley 3/11/85. Approved for publication 5/6/85. Held in Committee 6/3/85.

HELD IN COMMITTEE.

- (2) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING ADVERTISING ON CITY-OWNED PROPERTY. Submitted by Reps. DeLuca and Boccuzzi 4/17/85. Returned to Committee 5/6 and 6/3/85.

MR. SKOVGAARD said the Committee voted 8-0-1 to recommend publication as adopted in Committee. He Moved the amendment. Seconded. On June 18th, everyone was sent the amendment, which is contained in Paragraph #1 and consists of a deletion of the final sentence and the inclusion of two new final sentences as typed therein; which reads: "Nothing herein shall prevent the Board the Representatives from making such approval contingent upon the City receiving a percentage of funds received from such advertising and such funds realized by the City shall be placed in the General Fund." He Moved that amendment. Seconded.

THE PRESIDENT called for a voice vote on the amendment. APPROVED.

MR. SKOVGAARD said he Moved for publication as amended. Seconded. There was another amendment which was proposed on at least two or three occasions during the course of the meeting which would have included language in the ordinance that would specifically indicate that this Board's approval would be required for each such sign and/or placard.

According to one of the two drafters of the ordinance, that is the intention of the ordinance. From the language of the ordinance, it is Mr. Skovgaard's personal feeling it is not clear whether this Board will have to approve, or be authorized to approve, each and every individual advertisement, or whether this Board will be required and/or authorized to approve advertisements in general by a concessionaire. Mr. Skovgaard was the individual who abstained concerning the issue and he is still uncomfortable in having this ordinance published without it being clear from the outset whether this Board is going to have final approval over individual advertising or whether it is going to be over the concept of a particular concessionaire or lessee on, for example, the golf courts or the side of a building. For that reason, he urges that this item not be approved for publication at this point. The Committee voted 8-0-1 to approve, and he so Moved. Seconded.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. BLUM said this started out because of advertising on golf carts. By the publication and the voting on this ordinance, we now will be talking not only on golf carts, but of other places in the City. Recently, in the ADVOCATE there was an item about a barber shop on the top of Noroton Hill, who may be fined for the simple reason that he had a barber pole for many, many years, and now he has to take this barber pole from where it is on that particular sidewalk because he is now advertising on City property. We may be creating a lot of problems unnecessarily with this proposed ordinance. He Moved that this be returned to committee for further study. Seconded.

THE PRESIDENT called for a machine vote on the Motion to Return to Committee. DEFEATED with 10 Yes and 19 No votes, and 5 Non-Voting.

The next speaker on the Motion to publish the ordinance, as amended, is Mr. Burke.

MR. BURKE said it seems to him the Board is going out hunting for mosquitoes with an elephant gun. He urges that this not be published.

MR. DeLUCA Moved the Question. Seconded. CARRIED.

THE PRESIDENT called for a machine vote on the ordinance as amended. APPROVED with 19 Yes, 6 No, 1 Abstention.

MR. SKOVGAARD said on Item #3, the Committee voted 7-2-0 to Hold pending re-invitation of the Chairman and the Secretary of the Demolition Board who were invited this previous month and did not attend the meeting.

- (3) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORD. #514 "CREATION OF DEMOLITION BOARD AND ESTABLISHMENT OF RELOCATION/DEMOLITION FUND. Submitted by Reps. Maria Nakian (20th Dist.), Scott Morris, (17th Dist.), and Robert Skovgaard (10th Dist.). Held in Committee 6/3/85.

HELD IN COMMITTEE.

- (4) STATUS REPORT ON THE STAMFORD ROOM AT THE FERGUSON LIBRARY. Submitted by Rep. Ruth Powers 5/30/85.

MR. SKOVGAARD said a status report was received from Mr. DeMattei and Mr. DeLuca both The Stamford Room, as well as the scope of services that are available to the Board of Representatives as well as members of the public in general. Some of the wide ranges of resources that the Library is able to provide are bibliographic data base and a file of newspaper clippings and articles on particular subject matter that may have been dealt with in other communities, or dealt with previously in this community that could go into the deliberations of this Board, as well as other Boards. The Ferguson Library has indicates that it could be at the municipal level what the Library of Congress is on the Federal level.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SKOVGAARD (continuing) One of the purposes of The Stamford Room will be to have information relating to the City of Stamford, historical information, minutes of various Boards, as well as current information. The Stamford Room is scheduled to be formally dedicated in the upcoming months. Mr. DeMattei wanted to be clear concerning two things on the scope of the services that the library could provide. First of all, the library is geared to find information, not to interpret that information; and secondly, in conjunction actually with the first, the library staff because of that, would be able to complement the duties and work of the Board Researcher, not conflict with them. There would be more information-gathering and then the Researcher could use his skills in using that information to draw conclusions. In short, Mr. DeMattei and Mr. DeLuca said the library is there for the needs of the Board and will ^{work} very hard towards finding possible resources to meet those needs; and in fact, at the end of the presentation, a couple of minor items were presented to Mr. DeMattei as "what if", and based on that information, a few items that may be coming up on L&R in the future, that we may be using their services. It was a very productive and informative evening with Mr. DeMattei and Mr. DeLuca.

- (5) REVIEWING THE POLICIES AND PROCEDURES OF HOW LEASES ARE NEGOTIATED BETWEEN THE CITY AND PRIVATE ORGANIZATIONS. Submitted by Rep. Scott Morris 6/3/85.

MR. SKOVGAARD said the Committee voted 8-0 to Hold in Committee in order that they could get the information that they want and that the entire Board will want, concerning how leases are negotiated, to be provided by Finance Commissioner Paul Pacter and the Corporation Counsel.

This concludes the L&R Report.

PERSONNEL COMMITTEE

MR. DUDLEY said the Committee met on Tuesday, June 18 1985, in the Conference Room of the Board of Education at 7:30 P.M. Present were Committee members Fishman, Morris, Terrence Martin, and Dudley. Also present was the Board Researcher S. Dorfman. He Moved to the Consent Agenda Items 2 and 3.

- (1) PROPOSED RESOLUTION REQUESTING STAFF ANALYST OF THE BOARD OF FINANCE be included in dental, health, hospitalization, and major medical policies available to other City employees. Requested by Finance Board Chairman Michael Morgan 1/21/85. Held in Committee since 3/4/85.

MR. DUDLEY Moved for approval of Item #1. Seconded.

MR. BLUM does not feel a precedent should be set in this particular case. There are other part-time employees of the City who will be coming to this Board, such as those on the Board of Recreation, Parks Department, also Police Guards, and many more, who work part-time schedules. Giving it to two researchers and not to others would not be advisable. One policy should be established for all. Some people may already have coverage through their spouses, or hold more than one part-time job, or provide research services to more than one employer.

PERSONNEL COMMITTEE (continued)

MRS. CONTI said she does agree with Mr. Blum, but she would like to know the City's policy regarding "permanent part-time" employees, and benefits.

MR. DUDLEY said he is not sure he can answer that question.

MRS. CONTI said they are asking for a special request to give these people benefits. Is it the City's policy that "permanent part-time" do not have benefits, or what?

MR. DUDLEY said this is one person involved, and he was notified this afternoon that the person involved in this position has moved to another state.

MRS. CONTI said she prefers to talk about a position, not a particular person. Are we then making an exception? Is it that "permanent part-time" employees do not receive benefits, as a City policy?

MR. DUDLEY said if he understands it correctly, the benefits are linked to the MEA labor contract. This would be in order to receive insurance benefits.

MRS. CONTI said if the other part-time people do not receive benefits, then we should not make exceptions, and she agrees with Mr. Blum in that respect. What are the definitions and parameters of "Part-time" and "Permanent Part-Time" positions? Only "Part-Time" is defined in the contracts and merit rules.

MRS. McINERNEY said she would also agree with Mr. Blum and Mrs. Conti. Since Mr. Blum indicated there are other several other Departments using people who are not full-time, ^{who} might ask for the same type benefits, she moves that this item be moved back to committee until such time as further research and collective data can be done on this subject matter. Seconded.

THE PRESIDENT called for a voice vote on Returning to Committee for further research, Item #1 under Personnel. APPROVED by voice vote unanimously.

- (2) FOR PUBLICATION - PROPOSED ORDINANCE DESIGNATING POSITIONS CREATED OR FUNDED BY A GRANT AS UNCLASSIFIED. Submitted by Asst. Corp. Counsel Hennessey 2/20/85. Held in Committee 4/1, 5/6 and 6/3/85.

APPROVED ON CONSENT AGENDA, with Mr. Blum in opposition.

- (3) FOR PUBLICATION - PROPOSED ORDINANCE CREATING POSITION OF PART-TIME RISK REDUCTION PROGRAM SPECIALIST. This position is in a block grant program administered by State, and to be created by ordinance as unclassified, with a duration to depend solely upon duration of the grant involved. Current grant will begin 6/1/85 and extend through 5/31/86. Submitted by Dr. Gofstein, Health Director.

APPROVED ON CONSENT AGENDA, by voice vote, with Mrs. Maihock in opposition.

- (4) DISCUSSION REGARDING HAVING STAFF RESEARCHER FOR BOARD OF REPRESENTATIVES INCLUDED IN DENTAL, HEALTH, HOSPITALIZATION AND MAJOR MEDICAL POLICIES AVAILABLE TO OTHER CITY EMPLOYEES. Board of Representatives Staff Researcher is an Independent Contractor by ordinance. Requested by Personnel Committee Chairman James Dudley 6/6/85.

HELD IN COMMITTEE.

PERSONNEL COMMITTEE (continued)

MR. DUDLEY said Item #4 was held by a vote of 4-0. He Moved the Consent Agenda Items 2 and 3. Seconded. CARRIED.

PLANNING AND ZONING COMMITTEE

- (1) REQUEST TO REVIEW CERTAIN ACTIONS OF THE OFFICE OF THE ZONING BOARD ENFORCEMENT OFFICER. Submitted by Wm. Dolan, 44 Windsor R. 06905, 4/28/85. Held in Steering 5/15/85.

MR. DENNIS WHITE said there was no report.

PUBLIC WORKS AND SEWER COMMITTEE

MR. PERILLO said the Public Works Committee met on June 19, 1985 at the Board of Education Bldg. on Hillandale Ave. Present were Committee members Conti, Santagata, Zelinski, and Al Perillo. Absent were Reps. Burke, Malloy and Taranto. Also present was Rep. McInerney, DPW Comm. O'Brien, Productivity Manager Tom Fava, and WSTC Reporter Len Gambino. Also were several constituents of the 20th District seeking support from the Public Works Committee on some severe drainage problems on Woodbine and Thornwood Road.

On Item #1 Mr. Perillo Moved for the transfer of Riverbank School tonight from the Board of Education to the City's Public Works Department. Seconded.

- (1) PROPOSED RESOLUTION APPROVING TRANSFER OF JURISDICTION OF RIVERBANK SCHOOL FROM BOARD OF EDUCATION TO PUBLIC WORKS DEPARTMENT IN ACCORDANCE WITH PROVISIONS OF ORDINANCE #144 OF CODE OF ORDINANCES. Submitted by Board of Education Superintendent Wm. Papallo 1/10/85. Held in Committee 4/17 and 5/15/85.

MRS. CONTI asked if the fencing was completed.

MR. PERILLO said Mr. Strat advised him today that the fencing is completely in place and everything is ready for acceptance.

MR. WHITE said he is very much opposed to transferring schools back to the Public Works Department. He feels it is a very, very foolish move all around. He sees no reason why the Board of Education cannot "land bank" these properties. It would be an expense well worth it. There is a baby boom on now which will be felt a few years down the pike. If this land has to be bought again and new buildings constructed, we would be in a real hole, if you can find the land. He said if the property is to be released to any one, it should be the Parks Dept. rather than the Public Works Dept. This land is a bonanza, a mother lode. To say the least, it should not be sold for bargain basement prices, to be used for that which is not really in the public interest. It is the height of foolishness and absolute nonsense, and he can think of no worse policy.

PUBLIC WORKS AND SEWER COMMITTEE (continued)

MR. WHITE (continued) It is almost as bad as the policy of renting out of Westhill during the last few weeks of school of the parking lot to a circus. There was no room to park, or the buses to come in. We are going to regret it, and he cannot say how greatly he is opposed to this. Please reject this.

MRS. MAIHOCK agrees with Mr. White on the disposition of school properties to the Public Works Department. She knows a school did express interest in Riverbank School and she wonders why some action was not taken on this request.

MR. PERILLO said by Charter, when a school is built, it belongs to the City of Stamford and is under the jurisdiction of the Public Works Department. When it is completed and accepted, it is turned over to the Board of Education to be used as long as they need it for the education of the children of the City of Stamford as a public school. When they no longer need it for public school education, they must turn it back to the City and the Public Works Department. Nothing more can be done other than that.

THE PRESIDENT called for a voice vote on this item. APPROVED with 3 No votes: Mr. White, Mr. Blum, Mrs. Glover; and one abstention, being Mrs. Maihock.

- (2) SEWER EXTENSION APPLICATION BY FOLLOWING PROPERTY OWNERS REQUESTING AUTHORIZATION TO CONNECT THE PROPERTIES TO THE TURN-OF-RIVER SANITARY SEWER SYSTEM: ROBERT SANDOLO, OWNER OF PROPERTY KNOWN AS CARD W-110, LOT 30, HIGH RIDGE ROAD; AND SYLVIA A. FIEBER, TRUSTEE, THE OWNER OF PROPERTY KNOWN AS CARD W-111, LOT B, HIGH RIDGE ROAD, CARD W-112, LOT A, HIGH RIDGE ROAD; AND CARD S-22, LOT 2, OLGA DRIVE. The Sewer Commission approved these applications subject to certain conditions. Submitted by Geo. Connors, Admin. Officer, Sewer Commission 5/24/85.

MR. PERILLO Moved for approval of Item #2. The Committee vote was 4-0 in favor. SECONDED.

THE PRESIDENT called for a voice vote on Item #2. APPROVED, with Mr. Blum voting in opposition.

MR. BOCCUZZI said they had asked the Committee to look at the sewer problem and what is going on at Woodridge Drive as far as the money has been appropriated; and that they are looking for easements. Does Mr. Perillo have any further word on that particular item.

MR. PERILLO said he spoke with George Connors about this last week. There are 13 household owners who are refusing to give easements. They are asking a little more than the City has to offer. The City has offered a free tie-in to one as well as to all, but they are looking for a little more than that. At this point, the Sewer Commission is starting condemnation proceedings.

HEALTH AND PROTECTION COMMITTEE

MR. BURKE said the Committee met on Thursday, June 27, 1985, at 7:30 P.M., in Conference Room #1 of the Board of Education Administration Bldg. on Hillandale Avenue. Present were Reps. Powers, Morris, Martin, Burke; also Reps. Mallozzi and Dudley.

- (1) MATTER OF LITTER AS PER LETTER OF MAY 17, 1985, FROM CHAIRMAN MASTRANGELO OF THE HEALTH COMMISSION. Submitted by Rep. Goldstein 6/4/85.

MR. BURKE said their charge was to take up the matter of litter. They took a look at the ordinances and found a proliferation of them on this subject, and they did not wish to add to them at this point. The question was a little larger than litter; it was illegal dumping. It results in the same thing: garbage. They will get together with the Police Dept., the Public Works Dept., and enlist the aid of the media to mount a public campaign to tell the people that it is their money that is being spent to clean up this mess, rather than create another ordinance. They voted to Hold in Committee.

Mr. Burke said Rep. Morris, moved to Suspend the Rules in Committee to bring up the item of the fire alarm ordinance and request that it be inquired of the Law Dept. the present status of this recommended ordinance sent to them several months ago.

Item #1 HELD IN COMMITTEE.

THE PRESIDENT said the matter of the fire alarms is not on the agenda, so it can be re-submitted for the next Steering Committee Agenda, and the CHAIR can then inquire about it.

MR. BOCCUZZI asked what did Mr. Burke mean that there were too many ordinances on the books, or not enough, or unenforceable ones, or what is the problem?

MR. BURKE said no, not if you don't have any propensity for playing quoits on Sunday, or harboring your horse on the sidewalks; things like that. There are some ordinances that should not be there. They do feel, however, that there is an adequate ordinance on the books, although perhaps the penalties are not correct, to prohibit littering and illegal dumping. The idea is more enforcement.

PARKS AND RECREATION COMMITTEE

MR. DeLUCA said the Committee met on June 20, 1985 at 7:30 P.M. in Conference Room II in the Board of Education Bldg. on Hillandale Ave. Present were Reps. Rybnick, Skovgaard, Malloy, and DeLuca; also E. Gaynor Brennan members Colucci, Bankowski, Ferguson, and Patterson; Ralph Vitti, Manager of the golf course; Rep. Terry Martin; Ed Condon of the Parks Dept., and concerned golfers regarding the subject of preferred starting time utilized by the E. Gaynor Brennan Golf Commission. Also present were Len Gambino, and Liz Barbera of the Advocate. Mr. DeLuca Moved to the Consent Agenda items #2, 5, and 6. Committee voted 4-0.

PARKS AND RECREATION COMMITTEE (continued)

- (1) REQUEST TO HANG BANNER on Bedford St. from Sept. 22nd to Oct. 5, 1985 to publicize Harvest Jamboree School Fair. Requested by Mrs. Alberta Fox, Publicity Chairman, Stamford Catholic Regional School Systems, Inc., 358 Glenbrook Rd., Stamford 06906, 5/22/85.

MR. DeLUCA said by a vote of 3 Yes, 1 No, he Moved for approval of Item #1. Seconded.

MR. SKOVGAARD said his comments apply to Items #1 and #3. He voted against both of those because the the people requesting permission are both affiliated with the Archdiocese of Bridgeport. He has trouble voting favorably on anything involving the Archdiocese of Bridgeport pending their actions concerning the sliver of land next to the Center for the Arts. He does not wish the Board or the individual parishes involved to understand this as being directed toward them, but merely a statement more or less directed towards the Archdiocese and not towards the item itself.

MR. LYONS said, as a member of that Archdiocese, he is very proud to vote for this.

MR. BOCCUZZI said he understands what Mr. Skovgaard is saying, and in a way, he feels as he does, but taking it out on the schools for what the higher-ups do, is not quite fair. Mr. Boccuzzi suggested to Mr. Skovgaard that when those higher-ups ask for a donation, you don't give it to them. That is how you get even.

THE PRESIDENT called for a voice vote on Item #1. APPROVED with one opposition, being Mr. Skovgaard.

- (2) REQUEST TO HANG BANNER ON SUMMER ST. from Sept. 30th to Oct. 5, 1985 to publicize Annual Fall Membership Drive. Requested by YMCA Assn. of Stamford, Wm. G. Kane, Assoc. Genl. Dir., 909 Washington Blvd., 06901. 5/22/85.

APPROVED ON CONSENT AGENDA.

- (3) REQUEST TO HANG BANNERS from ST. LEO'S CHURCH: One banner to hang on Summer St. from August 16th to Aug. 31, 1985; and one banner to hang on Bedford St. from August 26th*to August 31, 1985; to publicize ANNUAL PARISH FAIR. Requested by Gerry Lynch Katz, Publ. Chair., St. Leo's Rectory, 24 Roxbury Rd., 06903, 5/14/85.(Changed from Aug. 16th)

MR. DeLUCA said they voted 3 in favor and one opposed. The original request was for Aug. 16th to 31st on Bedford St. and this was changed to Aug. 26th to 31st due a conflict with another request for part of that time from another organization.

PRESIDENT GOLDSTEIN called for a voice vote on Item #3. APPROVED with Mr. Skovgaard voting in opposition.

PARKS AND RECREATION COMMITTEE (continued)

- (4) SUBJECT OF PREFERRED STARTING-TIME UTILIZED BY E. GAYNOR BRENNAN GOLF COMMISSION MEMBERS. Submitted by Rep. DeLuca 6/6/85.

MR. DeLUCA said, after a lengthy discussion, the Committee voted to HOLD IN COMMITTEE, pending action by the E. Gaynor Brennan Golf Commission, who will be meeting on this item on July 16th.

- (5) REQUEST TO HANG BANNER on Summer St. from Oct. 28th to Dec. 2, 1985 to publicize ANNUAL ANTIQUES SHOW. Requested by Mrs. Scott Leavitt, Chairwoman, Antiques Show, Women of St. Francis Episcopal Church, 2810 Long Ridge Rd., Stamford 06903, 6/11/85.

APPROVED ON CONSENT AGENDA.

- (6) REQUEST TO HANG BANNER on Summer St. from July 29th to Aug. 10, 1985, to publicize the 1985 NEW ENGLAND BABE RUTH REGIONAL TOURNAMENT. Requested by Mrs. Linda L. Corbo, Co-Chairperson, Regional Tournament, 14 Corbo Terrace, Stamford 06902, 6/10/85.

APPROVED ON CONSENT AGENDA.

MR. DeLUCA Moved for approval of the Consent Agenda Items #2, 5, 6. Seconded. APPROVED by voice vote with Mr. Skovgaard in opposition on Items #1 and #3.

MR. DeLUCA Moved to Suspend the Rules to take up two items not on the Agenda. The first one he Moved was for our Lady of Monserrat Church. Seconded. CARRIED, Mr. Terrence Martin in opposition.

- (7) REQUEST TO HANG BANNER on Bedford St. for period August 1st to 15, 1985, to advertise their FESTIVAL - from OUR LADY OF MONSERRAT CHURCH.

MR. DeLUCA Moved for approval of Item #7. Seconded. APPROVED, with Mr. Skovgaard Abstaining.

MR. DeLUCA Moved to Suspend the Rules to take up an item not on the Agenda. This is from the German-American Cultural Club. Seconded. CARRIED, voice vote.

- (8) REQUEST TO HANG BANNER on Bedford Street from Aug. 17th to Aug. 25, 1985, to advertise the ANNUAL OKTOBERFEST of the German-American Cultural Club.

MR. DeLUCA Moved for approval of Item #8. Seconded. APPROVED, voice vote.

He said that concludes his Committee Report.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

- (1) SENSE-OF-THE-BOARD RESOLUTION REGARDING SITE FOR NEW CITY HALL. Submitted by Gabe DeLuca, 14th District Rep. 6/10/85.

Above also referred to URBAN RENEWAL COMMITTEE.

MRS. NAKIAN said a joint meeting of Education, Welfare and Government Committee and the Urban Renewal Committee was held on Thursday, June 27, 1985, at 8:00 p.m. in the Main Board Room, Board of Education Administration Bldg. Present were EW&G Committee members Powers, Fishman, Maihock, and Nakian; and Urban Renewal Committee members Mallozzi, Summerville, Dudley, and Nakian. Also present were Reps. DeLuca, Burke, and David Martin. Charles Lee, the Chairman of the Urban Redevelopment Commission, and Ray Butler, the coordinator for the City Hall Project were also in attendance.

Item #1 above received a Committee vote of 2 in favor and 2 opposed. Committee members and guests discussed the studies requested by the Board of Finance at its June 24th meeting; specifically, the Feasibility Studies of the present M.O.B. and Rippowam Sites, and a more detailed study of Block 9. As opposed to this, we discussed the type of studies likely to be funded by the State, if the money is indeed available. It was the consensus of Committee members that there was no commitment from the State to fund the type of studies requested by the Finance Board; and that if money was forthcoming from the State, it would be City planning funds geared to directing growth in the Gateway area, and/or tied to the development of the UConn Campus in this area. Both Committees felt that although the Planning Board had already completed a study of the Railroad Station area done by The Delta Group, if money was available, there is a value in further determining the future direction of this important area.

Therefore, the original resolution was amended by EW&G by a vote of 4-0 to reflect this, and everyone has on their desk tonight a copy of the resolution as amended in Committee. We amended the resolution to reflect the need for a development study of the present City Hall area rather than a feasibility study of the site for a City Hall. We recommended that either the Mayor or the URC initiate the paper work to seek State funds to perform this study. Mrs. Nakian Moved for approval of the Resolution as amended, keeping in mind that the Committee vote was negative by virtue of it being a tie vote of 2-2 on the amendment.

MR. MALLOZZI, the URC Chairman, Seconded the Motion. He said the URC met the same night, on June 27th. Present were Reps. Summerville, Mallozzi, Nakian, and Dudley. The Committee vote was 4-0 in favor of the amended resolution. The reason was that they looked at the resolution more as planning rather than what the Board of Finance requested at their last meeting. This Committee looked at this in the sense of planning for the City Hall Area, not of the City Hall problem itself. They looked at it from the perspective of a Government Center independent of a City Hall, or of a university place proposal. That is one reason the Urban Redevelopment Commission was added to the Mayor's Board that could request the funds. These funds, if available from the State, are only for planning purposes of the area in the planning stage instead of just the City Hall study.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE (continued)

MR. BLUM said we seem to not only be inundated with studies embracing every concept suggested, just a City Hall, a Government Center, a combined University and Government Center, etc., and before us are dangled the possibilities of even more studies both from the State and Federal Governments, under whatever parameters they specify. One proposal he did not like, another one that someone else did not like, but then everyone cannot be satisfied.

The Board members met with the H-O-K consultants after their report had been received, or one of their reports, and were asked to advise H-O-K what each members would prefer, what questions they had, etc. Somewhere along the way, Mr. Blum said a site will have to be negotiated and selected.

MRS. McINERNEY questions the legality of the City by way of a Board of Representatives' resolution, to extend to the Urban Redevelopment Commission the power to initiate paperwork required to receive State funds to perform a development study on the present City Hall area where, presently, the Urban Redevelopment Commission does not have the authority to make any judgments on this particular Block, as this is not incorporated within the contract that was signed by the City back in the Sixties, and again reiterated in the Seventies. She could not support this resolution in any way and give the blessing to the URC.

MR. BURKE said State Senator Anthony Truglia has not yet gotten back to any one here about the position of the State, although in our packet tonight he states he will do so, in a letter he addressed to Mayor Serrani. In view of that, and even if the State were to say fine, there has got to be a quid pro quo in this thing, and until Mr. Burke determines what the State is going to demand as their pound of flesh for the \$50,000 that they are possibly, and magnanimously, going to give the City, he would be strongly opposed to this.

MRS. NAKIAN said she gave the Committee report, and now would like to state her own personal view. That is the money may be there, but then again it may not be there. At this point, nobody seems to know for sure. She will vote against the resolution as she does not want to tie the City or tie the Mayor into having to ask for funds if it turns out that there is no money, or that it is going to have a negative effect on our finally getting another City Hall. If the money does turn out to be available, the Mayor is agreeable to asking for it whether or not this resolution is approved by this Board. She will not vote for it.

MRS. CONTI said the way she reads this resolution, the prime purpose of this study would have to be for land for a Federal building. Do we want to get involved in looking for land for the Federal government. As she reads the second paragraph, it seems that this is the purpose of the available funding for Federal land use. She does not want to become involved in that.

MRS. MAIHOCK said her thought is that it might be a conflict-of-interest for URC to initiate action on a subject with which they would be concerned.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE (continued)

MR. DeLUCA said he does not see how there would be a negative effect in accepting money from the State to do a comprehensive study of the area, just to honestly determine what is the best use for the area in question. Is it best to put a City Hall there, or a State building, or a Federal building, or any combination thereof. Answering Mrs. McInerney's and Mr. Burke's comments about the letter written by Ray Butler to Mayor Serrani, State Sen. Truglia did state to Len Gambino of the radio station, and to Mr. DeLuca, and to others, that there is money to do a comprehensive study of the area with no strings attached. Mr. DeLuca has passed this information on to others. In fact, not only \$50,000 is available, but more could be gotten. One may have to have some reservations with the letter written by Ray Butler to Mayor Serrani, and question is it to serve his own interests, that \$50,000 or more is available. Mr. DeLuca would urge that this resolution be approved because from all indications from State Sen. Truglia the money is available and we should take advantage of it.

MR. WIDER Moved the Question. Seconded. CARRIED voice vote.

THE PRESIDENT called for a machine vote on this item as amended and presented tonight by the EW&G Committee. DEFEATED with 10 Yes, 19 No, 2 Abstentions, and 3 Non-Voting.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

MR. WIDER said his Committee met on June 19, 1985. Present was Annie Summer-ville and Lathon Wider. The meeting was held to receive Neighborhood Assistance applications from non-profit organizations.

THE PRESIDENT said she would like Mr. Wider to Move for a Suspension of the Rules to consider an item not on the Agenda, which was the matter of his giving the report. That should have been on the Agenda.

MR. WIDER Moved to Suspend the Rules to consider an item not on the agenda. Seconded. CARRIED voice vote, with Ms. Rinaldi in opposition.

(1) COMMITTEE REPORT on the Neighborhood Assistance Act and applications.

MR. WIDER said he would continue his report. The applications when selected, would be submitted to the Department of Revenue Service in Hartford, to give industry an opportunity to contribute to the programs which were chosen from those on the list submitted. There were 86 applications from 40 non-profit organizations. The Committee will meet on July 11, 1985 to consider them. Anyone wishing to see the list of applications, they will be available at the Grants Office.

PRESIDENT GOLDSTEIN said if anyone wishes a copy, they should consult with Mr. Wider, and a copy will be made at the Board Office and supplied to them.

URBAN RENEWAL COMMITTEE

MR. MALLOZZI said there is no report. Comments were made earlier this evening.

*see amended
page*

ENVIRONMENTAL PROTECTION COMMITTEE

MRS. MAIHOCK said the Committee met on Monday, June 24, 1985, at 7:30 P.M. in the Board of Education Administration Building. Present were Audrey Maihock, Terrence Martin, and Dennis White. She sent a very comprehensive written, historical report from her and the Committee on Item #1. The Committee had taken a very conscientious attitude about this particular matter since it was the first occasion when the Board was requested by Mark Lubbers to act under the State Statutes regarding this matter, C.G.S. Sec. 7-146.

In discussions with Mark Lubbers and the EPB Board, both indicated that the said material was placed in this wetland area without a permit from the EPB, and therefore should be removed. The Committee, at that meeting, voted unanimously to uphold the request of the Director of the Environmental Protection Board that the material be removed. A question developed as to the process of implementation of this matter. Mrs. Maihock therefore requested that a member of her Committee make a Motion that this item be held until this question can be resolved, before the Board takes its final vote. Mrs. Maihock moved that action be initiated for the removal of the fill that was designated and delineated by Mr. Lubbers in his report to the Committee. Seconded.

MR. TERRENCE MARTIN Moved to Hold this item for an additional month to clarify some questions regarding implementation of this order, should the Board decide to approve it. Seconded.

MR. BLUM asked why Mr. Martin wants to hold this and what has developed since the last meeting as to why this cannot go forward.

MRS. MAIHOCK said there was a question this evening from two ^{significant} Board members as to the procedure that would be adopted to implement this, and she feels in respect to them and their thoughtfulness about the matter, that it should be held to investigate this.

MR. DUDLEY is against returning this to Committee, who have had this for six months now, which is enough time to work on this. Yes, Mr. Blum is correct in reminding him that it is over a year now. Regardless of the time period, it is too long. He will vote against returning to Committee.

MR. SKOVGAARD asked what it is that the Committee still needs to know.

MRS. MAIHOCK said it was the feeling, when the Committee took the vote, if it were an affirmative vote, it would be only necessary for the Board to send a letter to the Executive Officer of this City that it be implemented. There was some question about that. Someone felt a resolution was needed, and one was prepared. Since there seems to be a difference of opinion, Mrs. Maihock feels it should be clarified, and they do have the resolution in hand, if any one wishes to see it. She feels that if there is a question and it is by significant people, it should be researched. She thinks that if there is a question, although Mr. Dudley said it was a year the Committee had it, they did not have it a year because Mr. Lubbers gave it to them and then retracted it. They have had these weeks to investigate it that have not culminated in a year's attention to it. However, they have done it very carefully, she assures Mr. Dudley, for the very reason that in no way did they want to compromise the position of the person who had the property where this occurred.

ENVIRONMENTAL PROTECTION COMMITTEE (continued)

MRS. MAIHOCK (continuing) They wanted to investigate Mr. Lubbers' contentions thoroughly so that no one would feel the Committee had made a very quick decision. They have listened to all the people, to Representatives, have answered their questions; and if the Board members have read the packet, they will realize that a very great effort to make sure, in this first instance, that when the Board addresses this, they will do it the best they can with the greatest amount of research having been made.

MR. DUDLEY made a Point of Personal Privilege. He said he did not mean to imply that the Committee did not do their work, but he did feel this item should come out at this time. He apologizes if he gave that impression.

MR. SKOVGAARD said with Mrs. Maihock's answer, he thinks it is incumbent, although he has great reluctance to do so, that this item be held until they are certain what is needed to be done.

MRS. CONTI said it would only be fair, since we have never had a similar problem to solve at least during the last ten years or so, to hold this in Committee to determine the correct procedure to follow; and if necessary, to consult with Corporation Counsel for the proper course of action to accomplish what has to be done.

MRS. SANTY said in a letter of Jan. 22, 1985 from Mark Lubbers, the EPB has discussed for many months and they unanimously agreed that this Board's action is the proper action to take. The last part of the letter states "the Statute gives the Board of Representatives clear powers to require maintenance of waterways and removal of obstructions which might tend to prevent free discharge of flood waters. In view of the above (it goes on), we ask the District Board to send a certified letter to Mr. Franchina directing him to remove the fill from the wetland and watercourse." It is clearly outlined here, the Statute is included, and it would be a waste of time to send it back to Committee for another month. It is six months from this letter. The people who are requesting it are suffering. You reach a point where you have to say stop. The EPB analyzed the problem, studied it, visited the location, did everything possible legally, all the documents are here, it was charged to this Board, the EPB met with the Board's Committee and other members, and it was decided to go ahead and settle it by taking the action needed.

MRS. McINERNEY Moved the Question. Seconded. APPROVED voice vote.

- (1) REQUEST BOARD OF REPRESENTATIVES INITIATE ACTION FOR REMOVAL OF FILL AND DEBRIS UNDER AUTHORITY OF SEC. 7-146 OF CONN. GENERAL STATUTES CONCERNING OBSTRUCTION OF WATERWAY, PROPERTY OF J. FRANCHINA, 191 BELLTOWN ROAD. Submitted by EPB Exec. Dir. M.W. Lubbers 6/25/84. Reports made 8/13/84, 4/1/85, 6/3/85. Held on Pending Steering Agenda since 8/13/84. Held in Committee 1/7, 2/4, 3/4, 4/1, 5/6 and 6/3/85.

THE PRESIDENT called for a machine vote on the Motion to Return to Committee to answer the questions that were articulated. APPROVED to Return to Committee 21 Yes, 7 No, Zero Abstentions, 6 Non-Voting.

ENVIRONMENTAL PROTECTION COMMITTEE

MRS. MAIHOCK said the Committee met on Monday, June 24, 1985, at 7:30 P.M. in the Board of Education Administration Building. Present were Audrey Maihock, Terrence Martin, and Dennis White. She sent a very comprehensive written, historical report from her and the Committee on Item #1. The Committee had taken a very conscientious attitude about this particular matter since it was the first occasion when the Board was requested by Mark Lubbers to act under the State Statutes regarding this matter, C.G.S. Sec. 7-146.

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Minutes of July 1, 1985 - Amended, as follows:

On Page 25 below, the last paragraph, Mrs. Maihock's remarks have been edited by her and should appear as now shown. Also on the reverse side, Page 26, the words "was made" have been added as noted, on the fifth line from the top.

Please tear this sheet at the perforated line and substitute it for the one appearing in the July 1, 1985 Minutes which were mailed to you last month.

-----to inv-----
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MR. SKOVGAARD asked what it is that the Committee still needs to know.

MRS. MAIHOCK said it was the feeling, when the Committee took the vote, if it were an affirmative vote, it would be only necessary for the Board to send a letter to the Executive Officer of this City that it be implemented. There was some question from two persons about that tonight. Someone felt the procedure required a resolution; one was prepared. Another person felt a letter should come from the Corporation Counsel's office so that the Board could vote on that letter. Since there seems to be a difference of opinion, Mrs. Maihock feels it should be clarified. Although Mr. Dudley said it was a year the Committee had this matter, they did not have it a year because Mr. Lubbers gave it to them and then retracted it. However, they have worked very carefully, she assures Mr. Dudley, for the very reason that they wanted to give sufficient opportunity to the person who had the property where this occurred, to be heard.

ENVIRONMENTAL PROTECTION COMMITTEE (continued)

MRS. MAIHOCK (continuing) They wanted to investigate Mr. Lubbers' contentions thoroughly so that no one would feel the Committee had made a very quick decision. They have listened to all the people, to Representatives, have answered their questions; and if the Board members have read the packet, they will realize that a very great effort ^{was made} to make sure, in this first instance, that when the Board addresses this, they will do it the best they can with the greatest amount of research having been made.

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MRS. MCINERNEY Moved the Question. Seconded. APPROVED voice vote.

- (1) REQUEST BOARD OF REPRESENTATIVES INITIATE ACTION FOR REMOVAL OF FILL AND DEBRIS UNDER AUTHORITY OF SEC. 7-146 OF CONN. GENERAL STATUTES CONCERNING OBSTRUCTION OF WATERWAY, PROPERTY OF J. FRANCHINA, 191 BELLTOWN ROAD. Submitted by EPB Exec. Dir. M.W.Lubbers 6/25/84. Reports made 8/13/84, 4/1/85, 6/3/85. Held on Pending Steering Agenda since 8/13/84. Held in Committee 1/7, 2/4, 3/4, 4/1, 5/6 and 6/3/85.

THE PRESIDENT called for a machine vote on the Motion to Return to Committee to answer the questions that were articulated. APPROVED to Return to Committee
21 Yes, 7 No, Zero Abstentions, 6 Non-Voting.

ENVIRONMENTAL PROTECTION COMMITTEE (continued)

MRS. MAIHOCK said the Committee voted to Hold in Committee Item #2 as they wanted to inspect this, and Mark Lubbers is to make the inspection arrangements which will be done shortly.

PRESIDENT GOLDSTEIN said going back to item 1 for a minute, which requires a certified copy of a letter from this Board, the text of that letter should be made available to the entire Board before it is voted on and sent to the propertyowner.

- (2) REQUEST THAT THE BOARD OF REPRESENTATIVES INITIATE ACTION FOR REMOVAL OF FILL UNDER AUTHORITY OF SEC. 7-146 OF CONN. GENERAL STATUTES CONCERNING OBSTRUCTION OF A WETLAND AND WATERCOURSE AREA ON LOT #41, ON THE NORTH SIDE OF CANFIELD DRIVE; PROPERTY OF MR. S. JOCIC, 135 Waterbury Ave., Stamford 06902. Submitted by Exec. Dir. EPB Mark Lubbers 5/6/85.

HELD IN COMMITTEE.TRANSPORTATION COMMITTEE

MR. DAVID MARTIN said there was no meeting and no report.

SPECIAL COMMITTEESHOUSE COMMITTEE

MR. RYBNICK said no report.

CHARTER REVISION AND ORDINANCE COMMITTEE

MRS. MCINERNEY said all members of the Board had previously received a copy of the Comments and Recommendation Report as prepared by the General Code Corp. She urges all members to attend the next meeting, or submit any questions or recommendations to do so; or would like to see a copy of the manuscript that was given to the City to work with, it will be available sometime next week in the office. Copies are presently being made for the Committee members to use in their work. The Charter Revision and Ordinance Committee conducted an editorial conference on Wednesday, June 26, 1985, with the staff of General Code, Mr. Rick Squires; Asst. Corp. Counsel Wm. Hennessey; Law Clerk Richard Robinson of the Law Dept., who has recently been assigned to this Board to help with the codification. The purpose of the meeting was to review proposed recommendations concerning present legislation and the codification project. As a result of the conference, the Law Department has undertaken the review of those recommendations regarding legislation which may be superseded by either State or Federal law.

CHARTER REVISION AND ORDINANCE COMMITTEE (continued)

MRS. McINERNEY (continuing) The Committee will be reviewing certain ordinances dealing with fees, licenses, parks, recreation, including various other ordinances as Mr. Burke mentioned for up-to-date information and enforcement. The Committee will meet again in August with the Law Department to review the individual in-house reports, and intend to have this item placed on the agenda every month from August on, until such time as there is publication and final adoption of an ordinance which will allow for the procedure of recodification to be concluded.

Mrs. McInerney thanked those members who took the time to come for the meeting last Wednesday, which was an all-day session, and she appreciated their taking the time out of their busy day to sit for such a long period of time. They are Tom Burke, Maria Nakian, Anne Summerville; also our Researcher Sherry Dorfman; the Law Department personnel.

This truly is not a project that is short. It's got to take detailed research by all parties concerned and must be prepared and presented to the Board properly. With luck, it should be completed by October, and will be printed by the in-coming Board. She will prepare a resolution for next month allowing the Board to indicate to the 19th Board of Representatives that they have the power to conclude whatever work was started within the 18th Board if there is a problem.

COLISEUM AUTHORITY LIAISON COMMITTEE

MR. LYONS said there was no report.

LABOR CONTRACTS LIAISON COMMITTEE

MR. BOCCUZZI said there was no report.

RESOLUTIONS

- (1) PROPOSED RESOLUTION CHANGING DATE OF REGULAR MONTHLY MEETING FROM AUGUST 5, 1985 to AUGUST 12, 1985.

MR. BOCCUZZI Moved to change the Aug. 5, 1985 meeting date to Aug. 12, 1985. Seconded. APPROVED, voice vote, with 5 No votes: Vos, McInerney, Zelinski, Skovgaard, Signore.

PETITIONS - None.

THE PRESIDENT said a letter will be sent out on the Steering Committee Meeting date.

ACCEPTANCE OF THE MINUTES

May 6, 1985 Regular Board Meeting.

Moved, Seconded, APPROVED, voice vote.

May 13, 1985 Special Budget Meeting.

These are not completed yet.

June 3, 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 Moved, Seconded, and APPROVED, the Meeting adjourned at 10:45 P.M.

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

APPROVED:

SG:AS:HMM
Encls.

Sandra Goldstein
Sandra Goldstein, President
18th Board of Representatives

STAMFORD BOARD OF REPRESENTATIVES - REGULAR MONTHLY MEETING MONDAY, JULY 1, 19

07/01/65 20:21:57		NUMBER PRESENT = 31 PRESENT; 9 Absent at original Roll Call		(Schlechtweg, Summerville, Livingston, Fishman, Aus- Santagata, Don- Santv, Signore, See Below	
1. SCHLECHT	N 11. SANTY	N 21. LIVINGSTON	Y 31. ZELINSKI		
2. HANCOX	Y 12. MARTIN DAVID	Y 22. KELLY	Y 32. DUDLEY		
3. HANCOX	Y 13. GORDIAN	N 23. FISHMAN	Y 33. POWERS		
4. WIDER L	Y 14. CONTI	N 24. DONAHUE	N 34. JOSEPH SANTAGATA		
5. TARANTO ROGER	Y 15. WOS	Y 25. PERILLO M	N 35. AUSTIN		
6. LYONS	Y 16. WHITE	N 26. SIGNORE	Y 36. JACHIMCZK		
7. BURGE	Y 17. MCNEENEY	Y 27. GLOVER	Y 37. RINALDI		
8. RYBNICK	Y 18. BLUM	Y 28. MARTIN TERENCE	Y 38. OWENS		
9. MALLOZZI	Y 19. PERILLO ALFRED	Y 29. MORRIS	Y 39. BOCCUZZI		
10. DELUCA	N 20. SPANIELLO - Main 404	Y 30. SKOVGAARD	Y 40. GOLDSTEIN		

*** Attendance at 9:17 P.M. 33 Present, 7 Absent, as Reps. Signore and Santy came in then)

Attendance Code:	Y = Present	Voting Code:	Y = Yes
(above)	N = Absent		N = No
			A = Abstain
		(dash)	- = Non-Voting
		(star)	* = Absent from Meeting

TEST OF THE VOTING MACHINE - "YES"

STAMFORD BOARD OF REPRESENTATIVES 07/01/95 20:23:51
YES 31 NO 0 ABSTAIN 0 NOTVOTING 1

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40
• Y - Y Y Y Y Y Y Y • Y Y Y Y Y Y Y Y Y • Y • • Y • Y Y Y Y Y Y • • Y Y Y Y Y

TEST OF THE VOTING MACHINE - "NO"

STAMFORD BOARD OF REPRESENTATIVES07/01/SS 20:24:53
YES 0 NO 31 ABSTAIN 0 NOTVOTING 1

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TEST OF THE VOTING MACHINE - "ABSTAIN"

STAMFORD BOARD OF REPRESENTATIVES07/01/SS 20:25:29
YES 0 NO 0 ABSTAIN 31 NOTVOTING 1

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	
*	A	-	A	A	A	A	A	A	A	*	A	A	A	A	A	A	A	A	A	A	*	A	*	*	A	*	A	A	A	A	A	A	A	*	*	A	A	A	A	A

TEST OF THE VOTING MACHINE - NON-VOTING

STAMFORD BOARD OF REPRESENTATIVES 07/01/85 21:16:27
: YES 0 NO 0 ABSTAIN 0 NOTVOTING 31

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40