

MINUTES OF ORGANIZATIONAL MEETING - MONDAY, DECEMBER 4, 1995

24TH BOARD OF REPRESENTATIVES

TERM: 12/1/95 - 11/30/97

CITY OF STAMFORD, CONNECTICUT

The Organizational Meeting of the 24th Board of Representatives of the City of Stamford was held on Monday, December 4, 1995, at 8:00 p.m. in the Legislative Chambers of the Board, 4th Floor, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

MAYOR DANIEL P. MALLOY administered the Oath of Office to the seated members of the Board. "Having been elected to the office of the Board of Representatives of Stamford, do you solemnly swear or affirm that you (name) will faithfully discharge the duties of said office according to the law, and to enforce the constitution of the State of Connecticut, so help me God."

The Mayor asked that each member state his/her name for the record: John Ponzini, David Martin, Nicholas Pavia, Rachel Drucker, Mary Fedeli, Lucy Corelli, Robert "Gabe" DeLuca, Gloria DePina, Elaine Mitchell, George Johnson, Paul Esposito, Timothy Abbazia, William J. Lasko, Richard Romaniello, Jeffrey T. Curtis Sr., Carmen Domonkos, Ann Summerville McAllister. Note: The balance of members could not be heard on the tape.

Mayor Malloy congratulated Rep. Annie M. Summerville McAllister on her recent marriage to Harold McAllister.

MAYOR DANIEL P. MALLOY, pursuant to Charter Section C3-10-11, called the meeting to order at 8:03 p.m.

INVOCATION was given by Rev. Winton Hill III, Pastor
Bethel AME Church
150 Fairfield Avenue, Stamford, CT 06902

"Let us pray. As we come together tonight from diverse faiths and different ethnic groups, but we come together as neighbors. We lift the banner of unity but above it is the ensign of community. We thank You for the possibilities that exist this night. We ask that You bless those in this legislative chamber; that we create in the City of Stamford community that all of safety issues, the public education issues, the issues of unemployment might be addressed in a community focused manner. Now, we ask that You will give us strength to face the moral and ethical issues of our day and move from victory to victory. Give us good, solid government for the people, by the people and we ask, Lord, that you will continue to bless this nation that we might always seek to change government by ballot and never by bullet. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by Mayor Daniel P. Malloy.

MAYOR MALLOY congratulated the members of the Board and fellow-servants of the people on their election. He looked forward to working with them in the coming years. He stated those that were able to attend his inauguration, heard the points he made.

Mayor Malloy said that he touched throughout the campaign, and now as Mayor, upon central issues which need to be addressed and the people of Stamford are prepared to address. He said that the people are looking to the city to make the streets safer, schools stronger and in general, having the city services which are expected and relied on, provided in a more efficient and cost effective manner.

MAYOR MALLOY stated that he looked forward to working with all the members and with Leadership on a regular basis to bring about the changes the people of Stamford have come to expect from the government. He said that all were elected to make the changes and to bring about the desires of the people of Stamford and all these things must be done while maintaining a tight-reign on spending. He said that these are not easy fiscal times for any government and those amongst us who have lived through the difficulties of revaluation and fellow citizens, know well of the high expectations our fellow citizens will hold us to when it comes to holding down spending. Mayor Malloy said that the Board can look to him and to work closely with him on the subject.

Mayor Malloy said that he addressed the workers of the City of Stamford on seven different occasions; on Friday, he addressed the Police Department on four separate occasions; two roll calls of the patrolmen's staff and two roll calls of the detective staff; two meetings were held in the Government Center with general city employees and he met with the employees of the Fire Department.

Mayor Malloy said that from his meetings with the employees of the city, they stand ready to work with him and the Board to bring about the changes that the people of Stamford have voted for. He said that he told the employees that his administration will be known for the ability to communicate and its desire to empower the employees of the City of Stamford to make the expected changes.

Mayor Malloy hoped that the Board will work with him in the coming years so that all the citizens can be proud of the efforts and endeavors which all are prepared to undertake beginning this evening.

ROLL CALL was taken by Administrative Assistant Anne A. Kachaluba. All 40 members were present.

Present

Cisco Gaztambide, D-6
 Maria Nakian, D-20
 Thomas Pia, R-7
 Bobby Owens, D-3
 Ralph Loglisci, R-14
 Lucy Corelli, R-16
 Mary Fedeli, R-17
 Timothy Abbazia, D-4
 Jeffrey Curtis Sr., D-9
 Ronald Sabia, R-15
 Randall Skigen, D-19
 Philip Giordano, D-10
 Robert DeLuca, R-14
 Joseph Gergle, D-11
 John Ponzini, D-15
 Paul Ventura, R-13
 William MacInnis, D-7
 Ellen Mellis, D-13
 Patrick White, D-1
 Annie Summerville McAllister, D-6

Present

Gloria DePina, D-5
 Russell Davis, R-5
 George Johnson, D-3
 Peter Nanos, D-8
 Richard Romaniello, D-9
 Nicholas Pavia, R-10
 Elaine Mitchell, D-2
 Donald Sherer, R-18
 Paul Esposito, D-4
 Rachel Drucker, R-12
 John R. Zelinsky, Jr., D-11
 Daniel Weiner, D-20
 Herman Alswanger, D-16
 William Lasko, D-8
 John F. Leydon Jr., D-12
 Alice Fortunato, D-17
 Gerald M. Fox III, D-1
 David Martin, D-19
 John J. Boccuzzi, D-2
 Carmen Domonkos, D-18

A quorum was present.

APPOINTMENT OF TEMPORARY TELLERS

MAYOR MALLOY appointed Alice Fortunato and Bobby Owens as Temporary Tellers.

APPOINTMENT OF TEMPORARY CHAIRPERSON

REP. WEINER nominated Maria Nakian of the 20th District. Seconded.

MAYOR MALLOY called for a vote to appoint Maria Nakian. APPROVED by voice vote with no dissenting votes.

MAYOR MALLOY stated that he looks forward to meeting with the entire Leadership of the Board prior to each meeting at a time convenient for them.

Mayor Malloy thanked the members of the Board and turned over the meeting to Temporary Chair Maria Nakian.

TEMPORARY CHAIR NAKIAN entertained a Motion to elect a Temporary Clerk.

REP. MARTIN nominated Ellen Mellis of the 13th District. Seconded.

TEMPORARY CHAIR NAKIAN called for a vote to appoint Ellen Mellis as Temporary Clerk. APPROVED by voice vote with no dissenting votes.

TEMPORARY CLERK MELLIS took the Clerk's position.

ADOPTION OF THE RULES OF ORDER FOR THE 24TH BOARD OF REPRESENTATIVES

REP. MARTIN Moved for adoption of the 23rd Board of Representatives Rules of Order as the 24th Board of Representatives Rules of Order. Seconded.

REP. DOMONKOS Moved to amend the 23rd Board Rules of Order. On page 3, Section III. Committees, A. Standing Committees:

- I. Steering - 18 members
- II. Appointments - 11 members
- III. Fiscal - 11 members
- IV. Legislative & Rules - 11 members
- V. Personnel - 7 members
- VI. Planning/Zoning/Environmental/Economic Development - 9 members
- VII. Public Works - 9 members
- VIII. Public Safety & Health - 9 members
- IX. Parks & Recreation - 9 members
- X. Education - 9 members
- XI. Urban Renewal - 7 members
- XII. Housing/Community Development/Social Services - 7 members
- XIII. Transportation - 5 members

The Motion was Seconded.

TEMPORARY CHAIR NAKIAN called for a vote to amend the Standing Committees as amended by Rep. Domonkos. APPROVED by voice vote with no dissenting votes.

ADOPTION OF THE RULES OF ORDER FOR THE 24TH BOARD OF REPRESENTATIVES
(continued)

REP. DOMONKOS Moved to amend Section II, Duties of Officers. She said that there has been a Deputy Acting Mayor but never a definition. She said that the position is not in the Charter nor in the Rules. She said that this has been a tradition and proposed it be inserted as C. under Section II.

The amendment would read:

- C. 1. The position of Honorary Deputy Mayor shall be an honorary position.
2. In the event of the absence or disability of the Mayor, the title of Honorary Deputy Mayor shall not confer upon the holder of the title the designation of Acting Mayor or the right to exercise any of the powers of the Mayor delegated to the Acting Mayor pursuant to Charter Sec. C3-10-4.

REP. DOMONKOS also Moved to amend under Section 1. Agenda for the Organization Meeting, item 10.; to read, "The election of an Honorary Deputy Acting Mayor.

The Motions were Seconded.

TEMPORARY CHAIR NAKIAN called for a vote to approve the amendments. APPROVED by voice vote with no dissenting votes.

TEMPORARY CHAIR NAKIAN called for a vote to adopt the Rules of the 23rd Board as amended as the Rules of Order for the 24th Board of Representatives. APPROVED by voice vote with no dissenting votes.

NOMINATIONS FOR PRESIDENT OF THE 24TH BOARD OF REPRESENTATIVES

REP. MELLIS was honored and pleased to nominate Carmen Domonkos as President of the 24th Board of Representatives. Seconded.

REP. BOCCUZZI Moved that nominations be closed. Seconded.

TEMPORARY CHAIR NAKIAN called for a vote to approve Carmen Domonkos as President. APPROVED by voice vote with no dissenting votes.

Congratulations were extended to Rep. Domonkos on being elected President of the Board.

REP. DOMONKOS assumed the Chair of the President of the 24th Board of Representatives.

PRESIDENT DOMONKOS congratulated all the members on their election and welcomed them to the 24th Board of Representatives. She said that there were 16 new members, a number of whom have served on the Board throughout the years and are back.

President Domonkos expressed her gratitude for the support she received in her election for the presidency of the Board. She said that it is an honor when your peers select you to a leadership position. She promised to work hard to assure that the 24th Board is a Board that will be remembered as one that was effective in representing the people of Stamford.

PRESIDENT DOMONKOS said that one of her responsibilities will be that new members are informed as soon as possible on the procedures and workings of the Board. She said that an orientation session will be held in the next month.

Rep. Domonkos said that the Board must have a vision to work together to improve city government and to work with the Mayor to address issues facing the city. She said that she would like to have a session to sit with the Mayor and his staff to define the issues and to agree on mutual goals to address the issues. She said that there will be a committee structure to work with departments and commissions to look at issues before they become problems; at budget time, committees will work with the Fiscal Committee to assist them in bringing committee input gained through the year.

Rep. Domonkos stated that there are several areas that must be acted on as soon as possible; appointments of cabinet members and seats on boards and commissions; reviewing the new charter to determine what must be done for its implementation; and implementation of a three-year budget are a few of the tasks facing the Board.

Rep. Domonkos said that she heard comments from the members that they want to see an efficient Board with meetings that start on time and end at a reasonable hour and asked for the Board's help to accomplish this. She said that committees must work during the month to effectively move their agendas. She said that if non-committee members have concerns, to please attend the committee meeting or communicate your concerns to the Chair so that your concern can be addressed in committee and not in caucus or on the floor of the Board. Rep. Domonkos said that members of caucus should be on time so that the caucus can move to get out on the floor of the Board on time. She said that consideration should be shown for the citizens who want to attend Board meetings and to assure caucus work is completed so that the meeting can start at 8:00 p.m., the published time of the meeting.

President Domonkos said that she looked forward to working with all the members and hoped that members will find their service on the Board interesting and gratifying. She stated that she will do all that is possible to make it so.

PRESIDENT DOMONKOS appointed two Tellers, Alice Fortunato and Mary Fedeli; Alternate Tellers appointed were Bobby Owens and Nicholas Pavia.

ELECTION OF A CLERK FOR THE 24TH BOARD OF REPRESENTATIVES

REP. GAZTAMBIA nominated Annie Summerville for Clerk of the Board. Seconded.

PRESIDENT DOMONKOS called for a vote to elect Rep. Summerville Clerk of the Board. APPROVED unanimously by voice vote.

REP. SUMMERVILLE took the Clerk's seat.

NOMINATIONS FOR HONORARY DEPUTY MAYOR

REP. ZELINSKY said that former Rep. Gerald Rybnick has been Acting Deputy Mayor for as long as he can remember and he has been on the Board for 18 years. Rep. Zelinsky nominated Gerald Rybnick for the position of Honorary Deputy Mayor. He said that Jerry would have liked to be present this evening but due to illness cannot be; Jerry chose not to run in November's election. The Motion was Moved and Seconded.

NOMINATIONS FOR HONORARY DEPUTY MAYOR (continued)

REP. OWENS Moved that nominations be closed. Seconded.

PRESIDENT DOMONKOS called for a vote to appoint Gerald Rybnick as Honorary Deputy Mayor. APPROVED unanimously.

President Domonkos said that she will communicate with Jerry on his appointment. She said that she spoke with Jerry this afternoon; he is home from the hospital and is weak; he wished all the members the very best and wished that he could be present this evening. President Domonkos said that the honor was fitting as Jerry is still a part of the Board. She thanked Rep. Zelinsky and the Board.

PRESIDENT DOMONKOS appointed David Martin and Donald Sherer as Parliamentarians.

APPOINTMENT OF STANDING COMMITTEES OF THE 24TH BOARD OF REPRESENTATIVES


PRESIDENT DOMONKOS announced the names of the members to serve on the Standing Committees and Special Committees. The list is attached to these Minutes. She said that the Committees were structured to basically represent the percentage of the representation of the Board by party. She said that requests for committee assignments were made and she tried to comply with them as much as possible.

President Domonkos stated that no special committees were appointed at this time as she felt that the committee structure can address all the issues before the Board and if there is need during the year for special committees, they will be appointed. She said that special committees tend to operate for a short duration to complete a task.

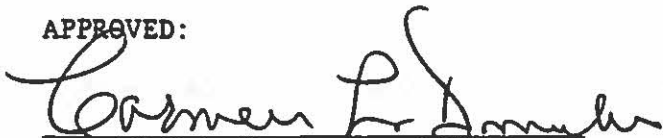
PRESIDENT DOMONKOS announced that Rep. John Boccuzzi will serve as Majority Leader and Rep. Ralph Loglisci will serve as Minority Leader. Assistant Majority Leaders will be Rep. David Martin and Rep. Maria Nakian; Assistant Minority Leader will be Rep. Donald Sherer.

PRESIDENT DOMONKOS said that the Steering Committee will meet after adjournment of this meeting.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by voice vote, the meeting was adjourned at 8:35 p.m.


Anne A. Kachaluba, Administrative Assistant
and Recording Secretary
24th Board of Representatives

APPROVED:


Carmen L. Domonkos, President
24th Board of Representatives

CLD:ak
Enclosures

SEAT NO.	PRESENT YES	NO	ABSTAIN	ABSENT	REPRESENTATIVE	SEAT NO.	PRESENT YES	NO	ABSTAIN	ABSENT	REPRESENTATIVE
1.	✓				GAZTAMBIDE, CISCO D-6	21.	✓				DePINA, GLORIA D-5
2.	✓				NAKIAN, MARIA D-20	22.	✓				DAVIS, RUSSELL R-5
3.	✓				PIA, THOMAS R-7	23.	✓				JOHNSON, GEORGE D-3
4.	✓				OWENS, BOBBY D-3	24.	✓				NANOS, PETER D-8
5.	✓				LOGLISCI, RALPH R-14	25.	✓				ROMANIELLO, RICHARD D-9
6.	✓				CORELLI, LUCY R-16	26.	✓				PAVIA, NICHOLAS R-10
7.	✓				FEDELI, MARY R-17	27.	✓				MITCHELL, ELAINE D-2
8.	✓				ABBAZIA, TIMOTHY D-4	28.	✓				SHERER, DONALD R-18
9.	✓				CURTIS, JEFFREY D-9	29.	✓				ESPOSITO, PAUL D-4
10.	✓				SABIA, RONALD R-15	30.	✓				DRUCKER, RACHEL R-12
11.	✓				SKIGEN, RANDALL D-19	31.	✓				ZELINSKY, JOHN R. D-11
12.	✓				GIORDANO, PHILIP D-10	32.	✓				WEINER, DANIEL D-20
13.	✓				DeLUCA, ROBERT R-14	33.	✓				ALSWANGER, HERMAN D-16
14.	✓				GERGLE, JOSEPH D-11	34.	✓				LASKO, WILLIAM D-8
15.	✓				PONZINI, JOHN D-15	35.	✓				LEYDON, JOHN F. D-12
16.	✓				VENTURA, PAUL R-13	36.	✓				FORTUNATO, ALICE D-17
17.	✓				MacINNIS, WILLIAM D-7	37.	✓				FOX, GERALD M. III D-1
18.	✓				MELLIS, ELLEN D-13	38.	✓				MARTIN, DAVID D-19
19.	✓				WHITE, PATRICK D-1	39.	✓				BOCCUZZI, JOHN J. D-2
20.	✓				SUMMERVILLE, ANNIE D-6	40.	✓				DOMONKOS, CARMEN D-18

(SUBJECT OF VOTE: Roll Call - 24th Board . . . DATE: 12/4/95 . . . PRESENT: 40 .
 TALLY: YES Organizational Meeting NO . . . ABSTENTIONS . . . ABSENT: .

24TH BOARD OF REPRESENTATIVES - LIST 1 - DECEMBER 1, 1995TERM: 12/1/95 - 11/30/97

Government Center
888 Washington Boulevard
P.O. Box 10152, Stamford, CT. 06904-2152

29 Democrats
11 Republicans

President(and Deputy Mayor)...Carmen L. Domonkos
Clerk of the Board.....Annie M. Summerville
Majority Leader.....John J. Boccuzzi
Minority Leader.....Ralph F. Loglisci
Asst. Majority Leaders..Maria Nakian & David Martin
Asst. Minority Leader.....Donald B. Sherer
Honorary Deputy Mayor..... Gerald J. Rybnick

Office Staff and Telephones

Anne Kachaluba, Adm. Asst. 977-5032
Margaret Cocolis, Secretary 977-4024
977-4027
Eva Weller, Researcher 977-5031
Caucus Room 977-4024

DISTRICT	PARTY	NAME	ADDRESS	RESIDENCE	TELEPHONE
1	(D)	Fox, Gerald M. III	1152 Shippan Avenue, 06902		921-1266
1	(D)	White, Patrick J.	35 Ralsey Road, 06902		323-4568
2	(D)	Boccuzzi, John J.	72 Noble Street, 06902		324-9894
2	(D)	Mitchell, Elaine	26 Orchard Street, 06902		967-2168
3	(D)	Johnson, George H.	124 Henry Street, 06902		324-4804
3	(D)	Owens, Bobby E.	49 Cedar Street, 06902		359-3154
4	(D)	Abbazia, Timothy M.	718 Cove Road, Apt. 13, 06902		975-7225
4	(D)	Esposito, Paul A.	105 Soundview Ct, 06902		324-2671
5	(D)	DePina, Gloria G.	21 Richmond Place, Unit #8 06902		358-8119
5	(R)	Davis, Russell	99 Clinton Avenue, 06901		325-4184
6	(D)	Gaztambide, Cisco	99 Prospect St., 3-E, 06901		975-0073
6	(D)	Summerville, Annie M.	873 Washington Blvd., Apt. 16H, 06902		327-7790
7	(D)	MacInnis, William T.	4 Howes Avenue, 06906		964-9016
7	(R)	Pia, Thomas A.	18 Windell Place, 06906		357-7079
8	(D)	Lasko, William J.	287 Hamilton Ave., Unit 2-D, 06902		967-9921
8	(D)	Nanos, Peter C.	12 Houston Terrace, 06902		357-7353
9	(D)	Curtis, Jeffrey T., Sr.	22 DePinedo Avenue, 06902		348-0123
9	(D)	Romaniello, Richard J.	22 Stillwater Place, 06902		348-6036
10	(R)	Pavia, Nicholas S.	68 St. George Avenue, 06905		353-0563
10	(D)	Giordano, Philip J.	54 W. North St., Unit 305, 06902		353-8436
11	(D)	Zelinsky, John R., Jr.	109 Fourth Street, 06905		348-3870
11	(D)	Gergle, Joseph A.	30 Vanech Drive, 06905		969-7193
12	(D)	Leydon, John F., Jr.	103 Coolidge Ave., 06906		353-1718
12	(R)	Drucker, Rachel D.	71 Strawberry Hill #301, 06906		325-8864
13	(D)	Mellis, Ellen S.	280 Barncroft Road, 06902		322-1809
13	(R)	Ventura, Paul J.	564 Webbs Hill Road 06903		595-0130
14	(R)	DeLuca, Robert "Gabe"	27 Long Hill Drive, 06902		324-9194
14	(R)	Loglisci, Ralph F.	39 Mercedes Lane, 06905		968-1449
15	(R)	Sabia, Ronald A.	33 Buena Vista Street, 06907		323-4021
15	(D)	Ponzini, John Lino	53 Belltown Road, 06907,		358-8244
16	(R)	Corelli Lucy F.	94 Elaine Drive, 06902		356-9058
16	(D)	Alswanger, Herman P.	87 Idlewood Drive, 06905		322-0253
17	(R)	Fedeli, Mary	36 Highview Avenue, #5, 06907		329-3001
17	(D)	Fortunato, Alice C.	28 Hickory Way, 06907		322-8534
18	(D)	Domonkos, Carmen L.	19 Bouton Street West, 06907		322-1032
18	(R)	Sherer, Donald B.	58 Frost Pond Road, 06903		329-2501
19	(D)	Martin, David R.	2121 Long Ridge Road, 06903		968-0323
19	(D)	Skigen, Randall M.	51 Boulder Brook Drive, 06903		322-7184
20	(D)	Nakian, Maria C.	90 Campbell Drive, 06903		322-0886
20	(D)	Weiner, Daniel P.	241 Russet Road, 06903		329-0628

Government Center
 888 Washington Boulevard
 P.O. Box 10152, Stamford, CT. 06904-2152

29 Democrats
 11 Republicans

President (and Deputy Mayor) .. Carmen L. Domonkos	<u>Office Staff and Telephones</u>
Clerk of the Board Annie M. Summerville	
Majority Leader John J. Boccuzzi	Anne Kachaluba, Adm. Asst. 977-5032
Minority Leader Ralph F. Loglisci	Margaret Cocolis, Secretary 977-4024
Asst. Majority Leaders .. Maria Nakian & David Martin	977-4027
Asst. Minority Leader Donald B. Sherer	Eva Weller, Researcher 977-5031
Honorary Deputy Mayor Gerald J. Rybnick	Caucus Room 977-4024

DISTRICT	PARTY	NAME	ADDRESS	RESIDENCE TELEPHONE
4	D	Abbazia, Timothy M.	718 Cove Road, Apt. 13, 06902	975-7225
16	D	Alswanger, Herman P.	87 Idlewood Drive, 06905	322-0253
2	D	Boccuzzi, John J.	72 Noble Street, 06902	324-9894
16	R	Corelli, Lucy F.	94 Elaine Drive, 06905	356-9058
9	D	Curtis, Jeffrey T., Sr.	22 DePinedo Avenue, 06902	348-0123
5	R	Davis, Russell	99 Clinton Avenue, 06901	325-4184
14	R	DeLuca, Robert, "Gabe"	27 Long Hill Drive, 06902	324-9194
5	D	DePina, Gloria G.	21 Richmond Place, Unit #8 06902	358-8119
18	D	Domonkos, Carmen L.	19 Bouton Street West, 06907	322-1032
12	R	Drucker, Rachel D.	71 Strawberry Hill Ave. #301, 06902	325-8864
4	D	Esposito, Paul A.	105 Soundview Ct., 06902	324-2671
17	R	Fedeli, Mary L.	36 Highview Avenue, #5, 06907	329-3001
17	D	Fortunato, Alice C.	28 Hickory Way, 06907	322-8534
1	D	Fox, Gerald M. III	1152 Shippin Avenue, 06902	921-1266
6	D	Gaztambide, Cisco	99 Prospect St., 3-E., 06901	975-0073
11	D	Gergle, Joseph A., Jr.	30 Vanech Drive, 06905	969-7193
10	D	Giordano, Philip J.	54 W. North Street, #305, 06902	353-8436
3	D	Johnson, George H.	124 Henry Street, 06902	324-4804
8	D	Lasko, William J.	287 Hamilton Ave., Unit 2-D, 06902	967-9921
12	D	Leydon, John F., Jr.	103 Coolidge Avenue, 06906	353-1718
14	R	Loglisci, Ralph F.	39 Mercedes Lane, 06905	968-1449
7	D	MacInnis, William T.	4 Howes Ave., 06906	964-9016
19	D	Martin, David R.	2121 Long Ridge Road, 06903	968-0323
13	D	Mellis, Ellen S.	280 Barncroft Road, 06902	322-1809
2	D	Mitchell, Elaine	26 Orchard Street, 06902	967-2168
20	D	Nakian, Maria C.	90 Campbell Drive, 06903	322-0886
8	D	Nanos, Peter C.	12 Houston Terrace, 06902	357-7353
3	D	Owens, Bobby E.	49 Cedar Street, 06902	359-3154
10	R	Pavia, Nicholas S.	68 St. George Avenue, 06905	353-0563
7	R	Pia, Thomas A.	18 Windell Place, 06906	357-7079
15	D	Ponzini, John Lino	53 Belltown Road, 06905	358-8244
9	D	Romaniello, Richard L.	22 Stillwater Place, 06902	348-6036
15	R	Sabia, Ronald A.	33 Buena Vista Street, 06907	323-4021
18	R	Sherer, Donald B.	58 Frost Pond Road, 06903	329-2501
19	D	Skigen, Randall M.	51 Boulder Brook Dr., 06903	322-7184
6	D	Summerville, Annie M.	873 Washington Blvd., Apt. 16H, 06901	327-7790
13	R	Ventura, Paul J.	564 Webbs Hill Road, 06903	595-0130
20	D	Weiner, Daniel P.	241 Russet Road, 06903	329-0628
1	D	White, Patrick J.	35 Ralsey Road, 06902	323-4568
11	D	Zelinsky, John R., Jr.	109 Fourth Street, 06905	348-3870

<u>STEERING COMMITTEE</u>	<u>(18)</u>
Carmen L. Domonkos, Chairwoman	(D)
Annie Summerville, Clerk	(D)
John Boccuzzi, Majority Leader	(D)
David Martin, Asst. Majority Leader	(D)
Maria C. Nakian, Asst. Majority Leader	(D)
Ralph F. Loglisci, Minority Leader	(R)
Donald B. Sherer, Asst. Minority Leader	(R)
Randall M. Skigen	(D)
Paul A. Esposito	(D)
Bobby O. Owens	(D)
Lucy F. Corelli	(R)
Jeffrey T. Curtis	(D)
John F. Leydon	(D)
Alice C. Fortunato	(D)
Ellen S. Mellis	(D)
Robert DeLuca	(R)
Herman P. Alswanger	(D)
Mary L. Fedeli	(R)

<u>PERSONNEL COMMITTEE</u>	<u>(7)</u>
Randall M. Skigen, Chairman	(D)
Ralph F. Loglisci, Vice Chair	(R)
William J. Lasco	(D)
John Zelinsky, Jr.	(D)
William T. MacInnis	(D)
Alice C. Fortunato	(D)
Mary L. Fedeli	(R)

<u>PLANNING/ZONING/ENV/ECON DEV.</u>	<u>(9)</u>
Paul A. Esposito, Co-Chair	(D)
Donald B. Sherer, Co-Chair	(R)
John Boccuzzi	(D)
Gloria G. DePina	(D)
Patrick J. White	(D)
Randall M. Skigen	(D)
William T. MacInnis	(D)
Nicholas S. Pavia	(R)
Timothy M. Abbazia	(D)

<u>APPOINTMENTS COMMITTEE</u>	<u>(11)</u>
Annie Summerville, Chairwoman	(D)
Gloria G. DePina, Vice Chair	(D)
Herman P. Alswanger	(D)
John Boccuzzi	(D)
Ellen S. Mellis	(D)
Alice C. Fortunato	(D)
Cisco Gaztambide	(D)
Jeffrey T. Curtis	(D)
Lucy Corelli	(R)
Ronald A. Sabia	(R)
Thomas A. Pia	(R)

<u>PUBLIC WORKS COMMITTEE</u>	<u>(9)</u>
Bobby E. Owens, Co-Chair	(D)
Lucy F. Corelli, Co-Chair	(R)
Peter C. Nanos	(D)
John R. Zelinsky	(D)
Patrick J. White	(D)
Gerald M. Fox	(D)
David R. Martin	(D)
Jeffrey T. Curtis	(D)
Russell Davis	(R)

<u>FISCAL COMMITTEE</u>	<u>(11)</u>
David R. Martin, Chairman	(D)
John Lino Ponzini, Vice Chair	(D)
Bobby E. Owens	(D)
Timothy M. Abbazia	(D)
Peter C. Nanos	(D)
Daniel P. Weiner	(D)
Ellen S. Mellis	(D)
Donald B. Sherer	(R)
Ralph F. Loglisci	(R)
Robert DeLuca	(R)
Rachel Drucker	(R)

<u>PUBLIC SAFETY & HEALTH CMT.</u>	<u>(9)</u>
Jeffrey T. Curtis, Chairman	(D)
Joseph Gergle, Vice Chair	(D)
David R. Martin	(D)
John Lino Ponzini	(D)
Richard L. Romaniello	(D)
Gloria DePina	(D)
Lucy F. Corelli	(R)
Thomas Pia	(R)
Rachel D. Drucker	(R)

<u>LEGISLATIVE & RULES COMMITTEE</u>	<u>(11)</u>
Maria Nakian, Chairwoman	(D)
Elaine Mitchell, Vice Chair	(D)
William J. Lasko	(D)
Paul A. Esposito	(D)
John R. Zelinsky	(D)
Gerald M. Fox	(D)
Randall M. Skigen	(D)
Paul J. Ventura	(R)
Donald Sherer	(R)
Mary Fedeli	(R)
Ronald Sabia	(R)

<u>PARKS & RECREATION COMMITTEE</u>	<u>(9)</u>
Herman Alswanger, Co-Chair	(D)
Mary L. Fedeli, Co-Chair	(R)
Timothy M. Abbazia	(D)
Richard L. Romaniello	(D)
Daniel P. Weiner	(D)
Gerald M. Fox	(D)
Philip J. Giordano	(D)
George H. Johnson	(D)
Donald B. Sherer	(R)

24TH BOARD OF REPRESENTATIVES- COMMITTEE LIST NO. 1. DECEMBER 5, 1995STANDING COMMITTEES: (CONTINUED)EDUCATION COMMITTEE (9)

John Leydon, Chairman	(D)
Richard Romaniello, Vice Chair	(D)
Philip Giordano	(D)
George Johnson	(D)
Herman Alswanger	(D)
Elaine Mitchell	(D)
Paul Ventura	(R)
Ralph Loglisci	(R)
Rachel Drucker	(R)

HOUSING/COMM. DEVELOP./SOC. SERV. (7)

Ellen Mellis, Chair	(D)
Russell Davis, Vice Chair	(R)
Alice Fortunato	(D)
Cisco Gaztambide	(D)
George Johnson	(D)
Elaine Mitchell	(D)
Nicholas Pavia	(R)

URBAN RENEWAL COMMITTEE (7)

Alice Fortunato, Chair	(D)
Thomas Pia, Vice Chair	(R)
Russel Davis	(R)
Annie Summerville	(D)
Maria Nakian	(D)
William MacInnis	(D)
Paul Ventura	(R)

TRANSPORTATION COMMITTEE (5)

Robert DeLuca, Chairman	(R)
Peter Nanos, Vice Chair	(D)
Philip Giordano	(D)
Joseph Gergle	(D)
Nicholas Pavia	(R)

SPECIAL COMMITTEEHOUSE COMMITTEE (4)

Annie Summerville	(D)
David Martin	(D)
Mary Fedeli	(R)
Ronald Sabia	(R)

PARLIAMENTARIAN (2)

David Martin	(D)
Donald B. Sherer	(R)

TELLERS (2)

Alice Fortunato	(D)
Mary Fedeli	(R)

ALTERNATE TELLERS (2)

Bobby Owens	(D)
Nicholas Pavia	(R)

RULES OF ORDER
OF THE
23rd BOARD OF REPRESENTATIVES
CITY OF STAMFORD, CONNECTICUT

I. AGENDA FOR THE ORGANIZATIONAL MEETING

A. On the first Monday of December following each biennial election, the Mayor shall convene the Board of Representatives for the purpose of organization.

B. The Mayor shall preside until the election of a Temporary Chair.

C. The Agenda of the Organizational Meeting shall be as follows:

1. The Calling of the Role.
2. Administration of the Oath of Office to Elected Representatives.
3. Appointment of Temporary Teller.
4. The election of a Temporary Chair.
5. The election of a Temporary Clerk.
6. Adoption of Rules of Order.
7. The election of the President of the Board.
8. The appointment by the President of two Tellers and two Alternate Tellers.
9. The election of the Clerk of the Board.
10. The election of an Honorary Deputy Acting Mayor.
11. The President shall announce the Majority and Minority Leaders who have been elected by their respective parties.
12. The President shall announce the Assistant Majority Leader(s) and the Assistant Minority Leader(s) who have been elected by their respective parties.
13. The appointment by the President of the Standing Committees and any other Committees that are necessary.

D. Any appointments that are not made at the Organizational Meeting may be made at the next Regular Meeting, and shall be the first Order of Business following the Calling of the Roll at that Meeting.

II. DUTIES OF OFFICERS

A. President

1. The President shall take the Chair at the hour for which the meeting is called; he/she shall immediately call the Board to order. If, after Invocation and Roll Call, a Quorum is present, he/she shall proceed to the regular Order of Business. A majority of the members of the Board shall constitute a Quorum.
2. In the absence of a Quorum, the President shall adjourn the Board to a date within ten days thereafter, at the same hour. At all other times during the meeting, an adjournment shall be pronounced by the President on Motion.
3. The President shall preserve order and decorum, and shall decide all questions of order, upon which no debate shall be allowed, except at his/her request; but his/her decision shall be subject to an appeal to the Board, on which no member shall speak more than once. No other business shall be in order until such appeal is disposed of. At the President's discretion, he/she may designate one or more members of the Board to act as Parliamentarian(s) to advise him/her as to interpretation of these Rules of Order and questions of order.
4. In case the President wishes to leave the Chair temporarily for the purpose of taking part in the debate, or other cause, he/she may designate a member to perform the duties of the Chair during his/her absence.
5. In the event of the absence of the President at any regular or Special Meeting, it shall be the duty of the Clerk, or in the absence of the Clerk, the Majority Leader, to call the meeting to order at the hour for which the meeting is called, and to preside until the election of a Temporary Chair, which shall be the first Order of Business.
6. In the event of the death or resignation of the President, at a Special Meeting called for that purpose, or at the next Regular Meeting, the members present shall, by majority vote, elect a new President.
7. The President of the Board may be removed from the presidency by a vote of the majority of the entire Board at a Special Meeting called for that purpose.
8. In case of any disturbance or disorderly conduct in the meeting room, the President shall have the power to order the meeting room to be cleared.

B. Clerk

1. The Clerk shall be responsible for the keeping of the Minutes, the correspondence and records of the Board; for the conduct of the correspondence of the Board; for the publication of all public notices of the Board; for the maintenance of the Roll of the members; for the keeping of a list of the Committees; for the keeping of the Committee reports; for keeping correct records regarding members mailing allowance; and for the maintenance of a correct and true copy of these Rules of Order, the Charter, and the Code of Ordinances.
2. The Clerk shall be responsible for the supervision of any clerical and secretarial assistants, employees or aides.
3. In the event of absence or temporary disability of the Clerk, the President shall appoint a Temporary Clerk to perform the duties of the Clerk.
4. In the event of the resignation or death of the Clerk, the first Order of Business, following the Calling of the Roll, at the next Regular Meeting, shall be the election of a new Clerk.

- C. 1. The position of Honorary Deputy Mayor shall be an honorary position.
2. In the event of the absence or disability of the Mayor, the title of Honorary Deputy Mayor shall not confer upon the holder of the title the designation of Acting Mayor or the right to exercise any of the powers of the Mayor delegated to the Acting Mayor pursuant to Charter Sec. C3-10-4.

III. COMMITTEES

A. Standing Committees

1. There shall be the following STANDING COMMITTEES:

I. Steering.....	18 members
II. Appointments.....	11 members
III. Fiscal.....	11 members
IV. Legislative & Rules.....	11 members
V. Personnel.....	7 members
VI. Planning/Zoning/Environmental/Economic Dev...	9 members
VII. Public Works.....	9 members
VIII. Public Safety & Health.	9 members
IX. Parks & Recreation.....	10 members
X. Education.....	9 members
XI. Urban Renewal.....	7 members
XII. Housing/Community Develop/Social Services....	7 members
XIII. Transportation.....	5 members
2. When possible, such committee shall be composed of members of the major political parties in substantially the ratio in which such parties are represented on the Board. All Board members shall serve on at least one committee.
3. No member shall serve on any committee while considering any question involving his/her private right, distinct from the public interest.

B. Steering Committee

1. The Steering Committee shall include the President, the Clerk, the Majority Leader, the Minority Leader, and the Chairperson from each of the other Standing Committees. The President may appoint additional members. Co-Chairs or Vice-Chairs, not on Steering, shall be ex-officio members of the Committee and shall have the right to vote in the event of the absence of the Chair or Co-Chairs of their respective committee.
2. The Steering Committee shall screen all communications addressed to the Board, channeling such communications not properly the responsibility of the Board to the proper authorities.
3. The Steering Committee shall prepare the Agenda for all Regular Meetings of the Board. Items shall be placed on the Agenda by a majority vote of those present and voting. All matters to be placed on such Agenda shall be submitted to the Steering Committee not less than five days before the Steering Committee Meeting unless waived by a two-thirds vote of those present and voting at the Steering Committee meeting.
4. The Steering Committee shall refer to appropriate Committees all matters which pertain to the Agenda. The Steering Committee may also refer any matter to a committee without placing said matter on the Agenda.
5. All requests for appropriations, additional or otherwise, shall be referred to the Fiscal Committee. Appropriations in excess of \$2,000.00 shall be referred to a second committee of interest.
6. Any petition or other communication, which, in the opinion of the President or Clerk, is properly the business of a Standing Committee of the Board, or of a duly-constituted or administrative authority of Stamford, may be referred by the President or Clerk directly upon receipt to the proper committee or authority. Notification of the nature of each such petition or communication and its disposition shall be made to all members by mail or a report of same may be made to the Board or to the Steering Committee, whichever meets next, at its next meeting.

C. Standing Committees other than Steering

1. All committee members and committee chairs or co-chairs shall be appointed by the President, unless otherwise specifically directed by the Board. The President may name one of the other members of the committee as the vice-chair.
2. The President of the Board, the Majority Leader, and the Minority Leader may participate in any meeting of any Committee of which they are not regular members, but without the right to vote. Members of the Board of Representatives shall have the right to attend any Board of Representatives' committee meeting.

3. An item referred to a committee and placed on the Agenda for any meeting of the Board shall be fully investigated and reported to the full Board at said meeting. The chairperson or his/her appointee shall make the majority report of the committee; any member may make a minority report. An item placed in committee but not on the Agenda shall be investigated fully and its findings made to the proper party directly.
4. Any matter on the Agenda for any meeting of the Board and not reported out at said meeting, may be removed from such committee's hands by a majority vote of the Board and the matter may then be acted upon at that meeting.
5. It shall be the duty of the chairperson of each committee to call a meeting of his/her committee at least once a month if any matter has been referred to it by the Steering Committee.
6. When any matter has been referred to more than one committee, it shall be the responsibility of the chairperson of the senior committee involved to arrange for a joint meeting of the committees involved to discuss the matter. For the purpose of this paragraph, the seniority of the several committees of the Board shall be in the order of listing in these Rules unless specifically otherwise ordered for a particular matter by the referring authority.
7. There shall be no committee meetings on the day of any Regular or Special Board Meeting regarding an item on the Board's Agenda unless the committee has scheduled a meeting prior to the day of the Board meeting to consider the matter on the Agenda. In such case, the committee shall complete its business before the time the meeting is scheduled to begin so as to eliminate unnecessary delays of the full Board.
8. All publicity releases of any Standing Committee shall be made by the chairperson only.

IV. ORDER OF BUSINESS OF BOARD MEETINGS

A. The Order of Business:

- i. The Order of Business at a Regular Board Meeting shall be as follows:
 1. Invocation & Pledge of Allegiance
 2. Roll Call
 3. Test of Voting Machine
 4. Moment of Silence
 5. Communications from the Mayor, other Boards, and individuals according to the Agenda

6. Committee reports and any other matters according to the Agenda
7. Resolutions according to the Agenda
8. Old Business
9. New Business
10. Acceptance of the Minutes
11. Announcements
12. Adjournment

ii. The Order of Business for a Special Meeting shall be as follows:

1. Invocation & Pledge of Allegiance
2. Roll Call
3. Test of Voting Machine
4. Business pertaining to the Call of the Meeting
5. Announcements
6. Adjournment

B. If at any meeting the Board is required to fill a vacancy on the Board of Representatives, the election to fill the vacancy shall occur after the Test of the Voting Machine and shall take precedent over all other business before the Board.

C. No business other than what appears on the Agenda at a Regular Meeting shall be transacted, except by consent of two-thirds of the members present. No business other than what pertains to the Call of a Special Meeting shall be transacted at a Special Meeting.

D. After the Roll Call, the President shall conduct a test of the Voting Machine to determine that it properly displays and records the votes of all members of the Board. Individual members shall verify the operation of their respective voting indicator lights and the President and the Clerk shall verify the operation of the tallying device. The President shall determine if the machine, subject to any exceptions he/she shall announce, is in acceptable working order and shall be used for subsequent votes during the meeting. The President may retest the voting machine at any time during the meeting if he/she questions the accuracy of the voting machine.

E. Procedures pertaining to Regular Board Meetings:

1. Moment of Silence: After the test of the voting machine, the President shall read the names of those to be honored by a Moment of Silence. The Board, at the direction of the President, shall then observe a moment of silence for all those so honored. The name of any person to be so honored shall be submitted by any Representative to the Clerk before the Regular Board Meeting.

2. Steering Committee Report: The Agenda of each meeting shall be incorporated by reference as the report from the Steering Committee. It shall be made a part of the Minutes thereof.
3. Committee Reports:
 - a. The President shall call on each Standing Committee chairperson to address the Board and provide a report and/or committee recommendation regarding all items on the Agenda pertaining to that committee.
 - b. If, during the report of the chair and prior to discussion, an item is reported out as noncontroversial and there is no objection from any member of the Board, then the chairperson shall remove that item to the Consent Agenda of the respective committee. Items on the Consent Agenda shall be affirmatively moved by the chairperson at the end of the committee report. All other items shall be debated and acted upon in accordance with the Rules of Order of the Board.
 - c. All resolutions emanating from Standing Committees of the Board shall be drafted and presented in writing to the full membership of the Board by the chairperson of the committee prior to the regular monthly meeting.
 - d. An appropriation request will not properly be before the Board of Representatives unless reported out by the Fiscal Committee and such other committee to which it has been referred. The report of the committee other than Fiscal may be waived by a majority vote of those present and voting.
 - e. The Board, by majority vote of those present and voting, shall approve initial publication of ordinances. After initial publication, all amendments approved in committee must also be brought to the full Board for approval. The Board may waive publication, or republication, of an ordinance by a two-thirds vote of those present and voting.
4. Honorary Resolutions: Honorary Resolutions shall be prepared in writing before the Board meeting. The President shall move all honorary resolutions as consent items without debate unless there is an objection by any Board member.
5. Minutes: Minutes of any prior meeting of the Board shall be made available to all members of the Board at least three days before they may be approved by the Board.

V. RULES OF PROCEDURE

A. The Rules of Parliamentary Procedure as contained in ROBERT'S RULES OF ORDER, Newly Revised, shall govern the Board in all cases to which they are applicable and in which they are not inconsistent with these Rules.

B. Debate

1. Any members of the Board desiring to speak in debate, deliver any matter to the Board, or to ask questions pertaining to any matter, shall indicate to the President or the Clerk their desire to address the Board. The President, with the assistance of the Clerk, shall keep track of those who wish to address the Board on any matter. The President shall name the member entitled to address the Board in the order they notified the Clerk or President. When any member is about to address the Board, he/she shall address the Chair as "Mr. President" or "Madam President". All discussion must be germane to the matter or motion under discussion. Any questions that the member may ask may be directed to the appropriate Board member by the President.
2. No member who has already addressed the Board on the matter under discussion is entitled to address the Board a second time on the same matter as long as any member who has not spoken on that matter desires to address the Board. No member shall speak on the same question more than twice without permission of the President. The Clerk shall assist the President in keeping count of the number of times a member has spoken.
3. If there are no other members who desire to address the Board, the President shall take a vote on the matter or move on to the next order of business as appropriate. Any member who still desires to speak on the matter, and is entitled to do so, shall rise immediately in his/her place, shall be recognized by the President, and be allowed to address the Board on the matter.
4. A motion to "Move the Previous Question" shall take precedence over further discussion on a matter. If seconded, the motion shall be put to a vote without further debate. If the motion to move the previous question receives a two-thirds vote of those present and voting, then further debate on the main matter shall end and a vote on the main matter shall be taken.
5. Any member who has an interest in any matter before the Board of such a nature that he/she cannot vote may stay in the meeting when such a question is discussed or decided; however, without the right to address the Board on the matter.
6. If any member, in speaking or otherwise, shall transgress the Rules of Order, the President shall, or any member may, call him/her to order; and, if speaking, he/she shall sit down, unless permitted to explain.

C. Motions

1. When a motion is made, it shall be stated to the Board by the President before any debate be had thereon; but every motion shall be reduced to writing, if the President so directs, or any member desires it.

2. When a motion is stated by the President, or read by the Clerk, it shall be deemed to be in the possession of the Board. It may be withdrawn at any time before decision or amendment, but not after amendment, unless the Board gives permission.
3. The question first moved shall be first put, except as modified by Rule. When a question is under debate, no motion shall be received except:
 - (a) To Adjourn
 - (b) To Recess
 - (c) To Lay on the Table
 - (d) Move the Previous Question
 - (e) To Close the Debate at a Specified Time
 - (f) To Postpone to a Certain Time
 - (g) To Commit or Recommit
 - (h) To Amend
 - (i) To Continue to the Next Meeting
 - (j) To Postpone Indefinitely

The above motions shall have precedence in the order in which they are arranged in this Rule. No motion to Lay on the Table, Commit or Recommit, to Continue to the Next Meeting, or to Postpone Indefinitely, having been once decided, shall be again allowed at the same meeting and at the same state of the subject matter.

D. Voting

1. In all cases when a vote is taken, the President shall determine whether the vote will be taken by voice vote, by machine, or, if the machine is not in working order, by division. If five or more members desire, the vote shall be made by machine, or, if the machine is not in working order, by division.

a. Voice Vote:

The President shall ask all those in favor of the motion to say "aye" and all those opposed to the motion to say "nay". The President shall determine whether the vote has passed. If the President doubts the result of the vote or if a member doubts the result of the vote and rises in his/her place and states that he/she doubt the vote, the President shall try the vote again either by voice or by machine. If five or more members desire, the vote shall be retried by machine, or, if the machine is not in working order, by division. At the conclusion of a voice vote, any member desiring to be recorded as "abstained" shall notify the President.

b. Machine Vote:

When the voting machine is used, each member shall be responsible for the verification of his/her own vote as it appears on the light panel and shall inform the Chair if a discrepancy is noted. Members shall be required to vote from their own positions except that a temporary President or temporary Clerk may vote from the President's or Clerk's position and vice-versa. In such cases, the Clerk shall properly record the votes of the members not voting in their usually assigned positions.

If there is a discrepancy between the vote as it appears on the light panel and the vote recorded by the machine, the vote on the light panel shall take precedence. The President, or one-fifth of the members present, may call for a new vote if the machine vote is doubted.

c. Division:

Those in the affirmative shall vote by raising their hands until counted, and afterwards those in the negative. The President may request the members to stand to assist in counting their votes. The President may appoint temporary tellers to assist in the counting of the vote. After the President has declared the vote, those who wish to be recorded as "abstained" shall notify the President.

2. At the desire of one-fifth of the members present, at any time before a declaration of the vote, the "yeas" and "nays" shall be taken on any question by Roll Call vote. When the name of a member is called, he/she shall announce his/her vote. Any member may pass only once. If a member fails to vote the second time their name is announced, then their vote shall be recorded as "abstained."
3. No ordinance or appropriation resolution shall be adopted except by a majority vote of the entire membership of the Board.
4. On all questions to approve an appointment to any Board or position submitted by the Mayor, the voting shall be by an open and recorded vote. In all elections or appointments by the Board, if more than one candidate, or more than one slate of candidates be nominated for any position, the voting shall be by Roll Call vote. In all elections, the candidates receiving the most votes shall be elected. If there is a tie, the vote shall be declared "no election", and the Board shall proceed to vote again. If there is only one candidate, the vote shall be taken without balloting; and the President shall instruct the Clerk, or any other member, to cast one ballot for candidate.
5. The vote of each member of the Board of Representatives upon any item on the Agenda, or made a part thereof by virtue of the Suspension of the Rules, at its Regular or a Special Meeting, shall be reduced to writing in accordance with Public Act No. 75-342 as it now stands, or as it may be amended.

6. In all cases of balloting, the President shall vote; however, he/she shall not be required to vote, unless his/her vote would be decisive. In case of a tie vote, the question shall be lost.

E. Miscellaneous

Persons other than members of the Board of Representatives and Stamford officials shall not converse with Board members in the meeting room while the Board is in session.

VI. POSTAGE ALLOWANCE

- A. All members shall be entitled to a postage allowance of \$250.00 per term for mail disseminated through the Board office. Such allowance shall be prorated by month for members who resign from the Board or are elected to the Board during the term of the Board.
- B. The postage allowance shall not be used:
 1. By any Representative on the Board within four (4) months prior to the general election for the Board of Representatives.
 2. By any Representative who is on the ballot for any general election or primary for any elected position in the City of Stamford or the State of Connecticut.
 3. By any Representative who has formed a fundraising or finance committee under the laws of Connecticut for election to any office.
- C. No communications utilizing the postage allowance shall endorse any candidate for any office.
- D. All communications utilizing the postage allowance shall be marked as "Board of Representatives Official Business." The postage allowance shall not be used for the personal business of any Representative.
- E. Communications conducted on behalf of the Board by the President or the Clerk, or conducted on behalf of any committee by the committee's chair or co-chairs, shall not be counted toward the postage allowance of any member.
- F. The President may establish procedures for communications involving more than fifty (50) pieces.

VII. AMENDMENTS

These Rules shall not be amended except by the vote of at least two-thirds of the members present at a meeting in which the notice of said meeting includes the text of the amendment. However, these rules may be amended by a majority of the full Board at the first two regular or special meetings after the organizational meeting.

24. MINUTES OF ORGANIZATIONAL MEETING - MONDAY, DECEMBER 4, 1995 24.
The Organizational Meeting of the 24th Board of Representatives of the City of Stamford will be held on Monday, December 4, 1995, at 8:00 p.m. in the Legislative Chambers of the Board, 4th Floor, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

AGENDA

1. MAYOR DANIEL P. MALLOY will Call the meeting to order per Charter Section C3-10-11.
2. INVOCATION: Rev. Winton Hill III, Pastor
Bethel AME Church
150 Fairfield Avenue, Stamford, CT 06902
3. PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Daniel P. Malloy.
4. ROLL CALL by Administrative Assistant Anne Kachaluba.
5. MAYOR DANIEL P. MALLOY will swear in the members of the 24th Board of Representatives.
 - (a) The Mayor appoints two Temporary Tellers.
 - (b) The Mayor entertains Motions for a Temporary Chairperson
 - (c) Vote on election of Temporary Chairperson.
6. TEMPORARY CHAIRPERSON takes Chair.
 - (a) Temporary Chairperson entertains Motions for a Temporary Clerk.
 - (b) Vote on election of Temporary Clerk.
 - (c) Adoption of RULES OF ORDER for the 24th Board of Representatives.
7. NOMINATIONS FOR PRESIDENT of the 24th Board of Representatives.
 - (a) Vote on election of President of the Board.
8. PRESIDENT takes the Chair.
 - (a) The President appoints two Tellers and two Alternate Tellers.
 - (b) The President entertains Motions for a permanent Clerk of the Board.
 - (c) Vote on election of a permanent Clerk.
 - (d) Clerk takes over duties.
 - (e) The President entertains Motions for Deputy Acting Mayor.
 - (f) Election of Deputy Acting Mayor.
 - (g) President announces the names of the Majority and Minority Leaders, who have been elected by their respective parties.
 - (h) Appointment of Parliamentarian by the President.

9. PRESIDENT appoints Standing Committees* as follows: (Name read first is Chairperson)

- (a) Steering Committee
- (b) Appointments Committee
- (c) Fiscal Committee
- (d) Legislative and Rules Committee
- (e) Personnel Committee
- (f) Planning and Zoning Committee
- (g) Public Works and Sewer Committee
- (h) Health and Protection Committee
- (i) Parks and Recreation Committee
- (j) Education, Welfare and Government Committee
- (k) Urban Renewal Committee
- (l) Housing and Community Development Committee
- (m) Environmental Protection Committee
- (n) Transportation Committee

Committees listed are those as constituted by the 23rd Board of Representatives.

10. Appointment by President of Special Committees, if any.

11. Date of December Regular meeting of the 24th Board will be Monday, December 11, 1995.

12. ADJOURNMENT.

AMS:ak

cc: Mayor Dannel P. Malloy
Town & City Clerk
Distribution List

(11/17/95)

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