War to sent the set the

an annual rental of \$2,000 a year, more fully described in the lease as attached to the Mayor's letter of February 16, 1960. Seconded by Mr. Kelly, Chairman of the Parks and Recreation Committee.

After further debate, the above lease was APPROVED unanimously.

PLANNING & ZONING COMMITTEE:

MR. RUSSELL, Chairman, presented his committee report. He said a meeting was held May 1, 1960 and present were: Messrs. Callahan, Kulish, Scarella and Russell.

(1) Final adoption - Resolution No. 321 concerning acceptance of WOODLFY ROAD

as a city street (street built prior to consolidation - approved for publication 4/4/60)

MR. RUSSELL MOVED for final approval of the following resolution. Seconded by Mr. Callahan and CARRIED unanimously:

RESOLUTION NO. 321

CONCERNING ACCEPTANCE OF STREET BUILT PRIOR TO CONSOLIDATION

BE IT RESOLVED AND IT IS HEREBY RESOLVED THAT:

The following named street and highway, which was open to vehicular travel prior to April 16, 1950 as a public street and highway is hereby accepted as a City street:

WOODLEY ROAD - Approximately 575 feet to a dead end, as shown on Map #3190 on file in the City Clerk's office.

(2) Change of name of portion of private road, known as "Re mont" to DEMING LANE

MR. RUSSELL explained the committee recommends that one section of Redmont Road have the name changed, as requested by residents on this road. He said there was a conflict with another section of Redmont Road which cannot ever be connected with this section, which apparently had originally been intended.

MR. RUSSELL MOVED for approval for publication of the following Ordinance, final approval to be given at the June Board meeting. Seconded by Mr. Sileo and CARRIED:

PROPOSED ORDINANCE TO CHANGE THE NAME OF A PORTION OF REDMONT ROAD, A CITY STREET, TO DEMING LANE

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

A portion of the following street name shall be changed as shown below:

Change that portion of Redmont Road, from intersection with Black Wood Lane and continuing easterly to a dead end, to DEMING LANE.

This Ordinance shall take effect upon the date of its enactment.