APRIL 5, 1954

The regular meeting of the Board of Representatives of the City of Stamford, Connecticut was held on Monday, April 5, 1954 at the Burdick Junior High School Auditorium. George V. Connors, Chairman, called the meeting to order at 8:10 P.M.

Invocation was given by Rev. Ray D. Cranmer of the Second Universalist Church.

Roll Call was taken by the Clerk. All of the forty members were present.

George Connors submitted the minutes of March 1, 1954 for approval.

Rutherford Huizings MOVED a correction be made on page 686, under Petition #155, next to last line from "Stamford will not be responsible" to "Stamford will be protected", seconded by Thomas Topping and carried.

Hayes Hoyt MOVED a correction on page 687, third paragraph after 'exerpts" delete "By Chief Gleason of Greenwich" and insert "Exerpts" from "Police Organization and Management" by V.A. Leonard (Noted international authority on political science...Chairman, Department of Police Science and Administration, The State College of Washington.... fourteen years experience as an active police officer.... author of "Police Communications Systems".), seconded by Robert Lewis and carried.

Helen Bromley MOVED approval of the minutes of March 1, 1954 with above corrections, seconded by Vincent Vitti and CARRIED.

FISCAL COMMITTEE

Patrick Scarella, Chairman, read a letter from Mr. Chase of the Public Works Dept. requesting cancellation of the request for the emergency appropriation of \$4000. for repairs for restoration of the concession booth at Cummings Park, and MOVED cancellation of the request, seconded by Joseph Caputo and CARRIED UNANIMOUSLY.

Joseph Iacovo requested that the Chairman of the Fiscal Committee advise the Board at the next meeting the sum of money that would be available in the General Fund at the end of this fiscal year to offset all of the emergency appropriations which had been granted in this fiscal year, thus avoiding the necessity of adding the cost to next year's tax burden.

LEGISLATIVE & RULES COMMITTEE

Paul Plotkin, Chairman, submitted the committee report recommending adoption of the three published ordinances, with one addition to the ordinance concerning kindling of outdoor fires by inserting the following sentence after 'flue screen". "No permit shall be granted for the kindling of any outdoor fire between sunset and sunrise".

Paul Plotkin MOVED adoption Ordinance #32 Supplemental - An Ordinance Concerning Kindling Outdoor Fires, with stated correction above, seconded by James Mulreed and CARRIED UNANIMOUSLY, 40 members voting yes. Rutherford Huizinga MOVED that it be referred to the Legislative & Rules Committee, seconded by Thomas Topping and CARRIED.

Paul Plotkin MOVED Suspension of the Rules to consider a lease between the Parking Authority and Taylor Reed Corporation and the Goerke Realties. Inc. for a piece of property located on the south side of Crescent Street and on the east side of the New York, New Haven & Hartford Railroad Co. for a term of five years at a monthly rental of \$150.

James Mulreed stated that under Section 4 of House Bill 645 passed at the 1953 General Assembly of the State of Connecticut, it requires that approval be given first by the Planning Board and then the Board of Representatives.

Helen Bromley MOVED that said lease be referred to the Legislative and Rules Committee and the Fiscal Committee, seconded by Phil Coulter and CARRIED.

Paul Plotkin MOVED Suspension of Rules to consider an offer of $\frac{346}{5}$ for the purchase of lot #16 at Rock Ledge Drive.

Rutherford Huizinga MOVED that the letter be referred to Legislative & Rules Committee and the Fiscal Committee and Carried by a vote of 33 in favor, 6 opposed.

PLANNING & ZONING COMMITTEE

1.4.1.1

William Murphy stated the committee met with the Planning Director and Mr. Plotkin of the Legislative & Rules Committee re duplicate names of streets. Further meetings are planned on this matter.

HEALTH & PROTECTION COMMITTEE

Mr. Caputo reported that this committee had reviewed the proposed ordinance reasigns on school buses transporting school children which has been amply taken care of by the Legislative & Rules Committee at this meeting.

Joseph Iacovo presented a petition regarding the traffic hazard at Hubbard and West North Street and requested that same be referred to the Health & Protection Committee for review and report at the Nay meeting.

Robert Lewis asked that the Welfare & Recreation Committee consider an ordinance he had submitted to them months ago regarding the banning of non residents from Stamford Beaches and if permitted on a special fee rate only.

Stephen Kelly reported that the Welfare & Recreation Committee would be meeting with the Board of Recreation shortly and that this item would be discussed at that time.

April 5, 1954

APPOINTMENTS COMMITTEE

Ballots for Joseph W. Kinsella as Chief of Police were distributed and counted by Tellers Rose Sheridan and Thomas Topping.

Mr. Kinsella was rejected by a vote of 23 Nays and 17 yeas.

Il nonse Jachimczyk MCVED for a ten minute recess, seconded and CARRIED.

George Connors recalled the meeting to order. Four members left during recess.

George Connors introduced Ingrid Roth and Lieselotte Hoehborn from Germany who are visiting the United States under the auspices of the State Department and who were sponsored in Stamford by the League of Women Voters to study United States customs and government.

George Connors read the Steering Committee report listing the iollowing appointments: (a) Thomas F. Hanrahan was appointed to the Personnel Commission to replace Frederick W. Darling. (b) The Liaison Committee of the Welfare Survey appointments are George Connors, William Kaminski, Stephen Kelly, Helen Bromley and Dwight Marshall.

Irving Snyder MOVED acceptance of the report, seconded by Joseph Iacovo and CARRIED.

PETITIONS

1.161

Petition #159 - Marine Corps League re permission for a Carnival on Magee Ave. from April 26 thru May 1, 1954.

Stephen Kelly MOVED, seconded by Robert Lewis, MOVED that permission for this carnival be granted with the proviso that the bond and amount of bond, as well as insurance coverage, be approved by the Corporation Counsel. It is also understood the police protection will be provided at the grounds, that prices will be clearly posted and that the permit fee will be paid. CARRIED UNANIMOUSLY.

Petition #160 - Oscar H. Cowan Post, No. 3, Inc. of the American Legion re permission for a carnival on private property on Shippan Avenue from May 3 thru May 8, 1954.

Stephen Kelly MOVED, seconded by William Murphy that a permit be issued. CARRIED.

Petition #161 - Ringling Bros. re permission to hold a Circus (2 performances) on Magee Ave. property on June 7, 1954.

Stephen Kelly MOVED, seconded by Paul Plotkin, that permission be granted Ringling Bros. for the sum of \$700.00, \$200.00 for permit and \$500. for the Little Boys League; also that the certificate of insurance and performance bond be approved by the Corporation Counsel.

694

It is understood that prices of seats will be clearly posted, no sales to be made in excess of seating capacity. Also there will be proper police protection on the grounds.

Mr. Gold of the Lions Club requested to speak in opposition as an individual.

Stephen Kelly MOVED to hear from Mr. Gold, seconded by Samuel Picciallo and DEFEATED by vote of 9 in favor, 26 opposed.

The motion was brought to question and CARRIED UNANIMOUSLY.

Petition #162 - Stamford Musicians' Protective Association re permission for Carnival on Magee Avenue property (date left open for the month of May but to have approval of the Welfare & Recreation Committee).

Rutherford Huizinga MOVED that permission be granted for time during the month of May, but to be approved by the Welfare & Recreation Committee. Bond and insurance coverage to be approved by Corporation Counsel. Proper police protection to be on grounds, prices to be clearly posted and permit fee is to be paid for in advance. Motion seconded by Helen Peatt and CARRIED.

Petition #163 - St. Joseph's Hospital requests permission to install signs in Central Park and Bedford Park from April 10 thru June 15th, 1954.

Rutherford Huizinga MOVED that permission be granted, seconded by John Cook and CARRIED.

<u>Petition $\frac{1}{100}$ - Stamford Yacht Club - see minutes of March 1,</u> 1954. Rutherford Huizinga MOVED that the date be changed from July 2, 1954.to July 5, 1954, seconded by Irving Snyder and CARRIED.

Petition #164 - Methodist Youth Fellowship requests use of knoll in the east section of Cummings Park for sunrise service on Easter morning April 18, 1954.

Helen Peatt MOVED, seconded by Helen Bromley, that permission be granted. CARRIED.

Petition #165 - Springdale Post #9617 V.F.W. re permission for festival on Springdale Fire Company property from May 17 thru May 22, 1954.

Patrick Scarella MOVED Suspension of Rules to consider another request, seconded by Thomas Topping and CARRIED.

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Stephen Kelly MOVED that permission be granted and permit issued, seconded by William Kaminski and CARRIED.

April 5, 1954

BUILDING LINES SUMMER AND BELL STREET

Hayes Hoyt MOVED that the President be instructed to write a follow-up letter to the Mayor requesting a reply to our letter of February 5, 1954 re expediting the establishment of building lines at Summer and Bell Streets, seconded by Wardham Collyer and CARRIED.

Rutherford Huizinga requested that the Clerk send a letter to the Mayor calling his attention to section 401.2 of the Charter and stating the Board believe he is in violation of this section and would like to know what he is planning to do re the appointment of a Fire Chief.

Robert Lewis MOVED that Corporation Counsel John Hanrahan be heard, seconded by Thomas Topping and CARRIED.

Mr. Hanrahan stated he was not prepared to make a definite statement but would say in fast opinion that the first requirement be that there be a nominee, the explanation being stressed on there must first be a nominee.

Robert Lewis requested an official ruling on the Section 401.2 in reference to sentence two and sentence three.

Mr. Hanrahan stated he was not prepared to give such a ruling at this time, but he believed the nominee to such a post should be named within a reasonable length of time.

Doris Zuckert made reference to Section 501, Appointive Boards, and questioned the 4_democratic members on the Town Housing Authority.

Mr. Hanrahan stated he believed these appointments were made according to a Connecticut State Statute.

Robert Lewis MOVED, seconded by George Russell, that an official ruling be given on Section 401.2 of the Charter, requesting that the Clerk request same from the Corporation Counsel. CARRIED.

HELIOPORT'

11: 1

Irving Snyder MOVED THAT the Clerk be requested to write to the Mayor requesting that the correspondence between the Mayor and the Planning Board with regard to the Helioport be made available to the Board of Representatives at their next meeting, seconded by George Russell and CARRIED.

Karl Young MOVED to adjourn the meeting, seconded by Alphonse Jachimczyk and CARRIED. The meeting was adjourned at 11:15 P.M.

Respectfully submitted,

Alphonse C. Jachimczyk Clerk