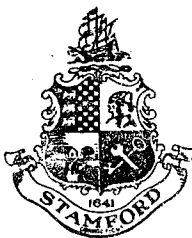


MAYOR
LOUIS A. CLAPES



BOARD OF REPRESENTATIVES
FREDERICK E. MILLER, JR.
PRESIDENT
JOSEPH R. DE ROSE
MAJORITY LEADER
SAL SIGNORE
AUDREY M. COSENTINI
CO-MINORITY LEADERS
LINDA D. CLARK
CLERK
HELEN M. MCEVOY
ADMINISTRATIVE ASSISTANT
TELEPHONE: 348-5841
EXT. 243

CITY OF STAMFORD, CONNECTICUT 06901
MUNICIPAL OFFICE BUILDING
429 ATLANTIC STREET

August 26, 1976

To: All Members of the 14th Board of Representatives
From: President Frederick E. Miller, Jr.
Re: "CALL" OF SPECIAL MEETING - WEDNESDAY, SEPT. 1, 1976 - 8:00 P.M.

I, FREDERICK E. MILLER, JR., President of the 14th Board of Representatives of the City of Stamford, pursuant to Section 202 of the Stamford Charter, hereby call a SPECIAL MEETING of said 14th Board of Representatives for:

WEDNESDAY, SEPTEMBER 1, 1976

at 8:00 P.M.

Meeting Room of the Board of Representatives
Second Floor, Municipal Office Building, at
429 Atlantic Street, Stamford, Connecticut,

for the following purpose:

TO CONSIDER A REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE SUM OF THREE HUNDRED THIRTY THOUSAND SEVEN HUNDRED FORTY-FOUR DOLLARS (\$330,744.00) - CODE 830.0000 - CAFETERIA MILK PROGRAM - FROM THE BOARD OF EDUCATION OF STAMFORD (Letter of Benjamin R. Reed, Assistant Superintendent/Business, dated June 9, 1976); Approved by Board of Finance August 18, 1976.

Frederick E. Miller, Jr.
By _____
Frederick E. Miller, Jr., President
14th Board of Representatives

FEMJR:HMM

cc: Town Clerk Pont-Briant
Mayor Louis A. Clapes
Board of Education

Note: This Special Meeting was requested of the President by Mr. Reed on Wednesday, August 25, 1976 at 3:30 P.M. The amount requested in Mr. Reed's letter of June 9th was \$340,512.00, and was reduced by the Board of Finance to \$330,744.00.

MINUTES OF SPECIAL MEETINGSEPTEMBER 1, 197614th BOARD OF REPRESENTATIVESSTAMFORD, CONNECTICUT

A Special Meeting of the 14th Board of Representatives of the City of Stamford, Connecticut, was held Wednesday, September 1, 1976, pursuant to a "CALL" issued by PRESIDENT FREDERICK E. MILLER, JR., under the provisions of Section 202 of the Stamford Charter.

The meeting was held in the Legislative Chambers of the Board of Representatives, second floor, Municipal Office Building, 429 Atlantic Street, Stamford, Conn.

The meeting was called to order at 8:02 P.M. by the President, Frederick E. Miller, Jr.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Mr. Miller, the President.

ROLL CALL: The CLERK, LINDA D. CLARK, called the Roll, there being 31 present and nine absent. The absent members were:

Ralph Loomis	Leo Carlucci
James Loboza	David Blum
John Wayne Fox	George Connors
Jeremiah Livingston	John Sandor
Christine Nizolek	

CHECK OF THE VOTING MACHINE: The machine was found to be in working order.

MR. MILLER: The CHAIR will read the CALL of the SPECIAL MEETING:

"I, Frederick E. Miller, Jr., President of the 14th Board of Representatives of the City of Stamford, pursuant to Section 202 of the Stamford Charter, hereby call a SPECIAL MEETING of said 14th Board of Representatives for:

WEDNESDAY, SEPTEMBER 1, 1976 at 8:00 P.M.

"for the following purpose:

"TO CONSIDER A REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE SUM OF THREE HUNDRED THIRTY THOUSAND SEVEN HUNDRED FORTY-FOUR DOLLARS (\$330,744.00) - CODE 830.0000 - CAFETERIA MILK PROGRAM - FROM THE BOARD OF EDUCATION OF STAMFORD (Letter of Benjamin R. Reed, Assistant Superintendent/Business, dated June 9, 1976); Approved by Board of Finance August 18, 1976."

MR. MORGAN: Mr. President, the Fiscal Committee met Tuesday, August 31, 1976 at 8:00 p.m. Those present were Vice-Chairman Gerald Rybnick, Sandra Goldstein, Jeremiah Livingston, Audrey Cosentini, Mildred Ritchie, George Hays, and Michael Morgan. We had only one item on our agenda: a request from the Board of Education for \$330,744.00. This request is an additional appropriation to cover the cost of

MR. MORGAN (continuing):

the 1976-1977 Special Milk Program. Although \$330,744.00 has been requested, the Board of Education estimates that the actual net cost to the City for the program will be approximately \$30,000.00. Revenues from the sale of milk will return \$143,500 to the General Fund during this fiscal year. At the same time the City will receive \$155,500 in Federal reimbursements, which will also be deposited in the General Fund.

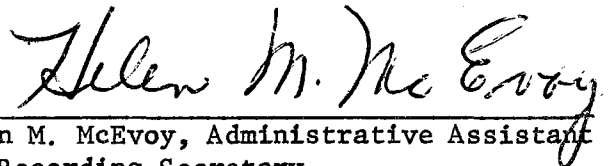
The Program was eliminated by the Board of Finance during this year's budget hearings. That Board sought to have the Hot Lunch Program supersede the Milk Program. This Board rejected the Hot Lunch Program when it considered the 76-77 budget, leaving the School system without any program.

On August 18th, the Board of Finance approved this request; and meeting last night, the Fiscal Committee voted 7-0 in favor, and I would SO MOVE.

MR. WIESLEY: Yes, Mr. President, Education, Welfare and Government Committee should take credit for the fact that it is very difficult to convene a quorum during the summer and we had 100% attendance of our committee last night and we agreed and voted 5-0 in favor.

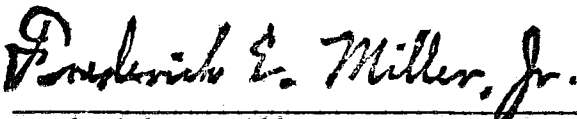
MR. MILLER: All right, it has been MOVED and SECONDED. Is there any discussion? The question is on the one item on the agenda which the Chair has already read. All those in favor say AYE; all those opposed NAY. The MOTION is carried UNANIMOUSLY. It will be recorded that all 31 members presented voted AYE, UNANIMOUS. There being no further business to come before this Special Meeting, the CHAIR declares this Special Meeting ADJOURNED. SECONDED.

ADJOURNMENT: 8:09 P.M.


Helen M. McEvoy, Administrative Assistant
and Recording Secretary

HMM:ms

APPROVED:



Frederick E. Miller, Jr., President
14th Board of Representatives