

JULY 18, 1949

A Special Meeting of the Board of Representatives of Consolidated Stamford was held at Burdick Junior High School on Monday, July 18, 1949 and was called to order at 8:15 PM, EDT, by Samuel F. Pierson, President of the Board.

The Call and Resolution for the meeting were read by the President, Samuel F. Pierson. The Call was for the purpose "of authorizing the Mayor to borrow in behalf of the City of Stamford a sum not to exceed \$3,000,000.00 as and when needed to meet the temporary financial requirements of the municipality and to issue promissory notes therefor."

Upon Roll Call, all were present except: John Gacher, Leon Staples, Jeanette Bell, John Charleson, Edward Ballo, Stephen Kelly, George Lockwood, Ralph Nau.

Mrs. Seeley, 1st District, Chairman of the Fiscal Affairs Committee stated that her committee had met July 17, 1949, with the Comptroller, Mr. Downey, to investigate the amount which Consolidated Stamford desired to borrow and recommended that the Board approve the resolution as read by Mr. Pierson.

James N. Mulreed, 4th District, asked the President if the Corporation Counsel had approved the resolution as presented and was informed by Mr. Pierson that the Corporation Counsel had drawn the document up and that it was the approved and usual form for such a resolution.

Patrick Hogan, 10th District, stated that although the amount requested was \$3,000,000, Mr. Downey assured the Committee that he would only borrow when and if the funds were needed. August 1, and at every regular meeting subsequent, the Comptroller will give a written report to the Board of all short-term borrowing and payments made, during the month preceding, and the balance of short-term debt outstanding on the first day of the month.

Walter Seeley, 6th District, moved the resolution be accepted; motion seconded by John W. Cook, 15th District, and carried.

Upon motion by Sherman R. Hoyt, 19th District, seconded by Stearns E. Woodman, 7th District, and carried, the meeting was adjourned at 8:37 PM, EDT, July 18, 1949.

Respectfully submitted,

Babette S. Ranshoff

Clerk

Upon motion of Michael Wofsey, 1st District, seconded by John M. Canavan, 11th District, the meeting was adjourned at 10:32 P.M., the next meeting to be held Monday, August 1st, 1949.

Respectfully submitted,

Babette S. Ransohoff  
Clerk.

Notes:

Petition #28 to Mayor and City Engineer

Petition #29 to Chief of Police and  
Chief of Fire Department

Petition #30 to (Captain?) of Precinct #2

Letter re acceptance of new roads referred  
to Leg. & Rules Com. and Planning & Zoning Com.

Communication re "Black Swamp" to Planning &  
Zoning Com.

Proposed Ordinance material re Sewage Disposal  
Systems on Private Property to Leg. & Rules Com.

Resolution #15 referred back to Board of Finance

Lawton Avenue Extension matter to Planning Board

Notes re Petition Ordinance to Leg. & Rules Com.

Notes re Indexing Minutes to Leg. & Rules Com.