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A meeting of the Board of Representatives of Stamford, Conn. was called to order on July 2, 1951 by President Robert G. Shepherd at 8:00 P.M. at the Burdick Junior High School Auditorium.

Roll call was taken with 36 members present and 4 absent. The absent members were John Charleson, John Sandor, Vito Longo and John Canavan.

Invocation was given by Father Looney of St. Maurice's Church.

President Robert G. Shepherd requested acceptance of previous minutes of May 11, 14 and 15; also June 11 and 12, 1951

ON MOTION of Leon Staples, seconded and CARRIED the minutes of May 11, 14 and 15 were accepted.

ON MOTION of Helen Bromley, seconded by John Cameron, it was voted to defer acceptance of the minutes of June 11 and 12 until the next meeting in August.

PETITION #105 - re: Kiddie Rides to be operated on land outside on grounds owned by the Starlite Open Air Movie Theatre on Shippan Ave. - by Horace Britt.

John Cameron MOVED, seconded and CARRIED that the annual fee of \$10.00 be charged Mr. Britt for the operation of these rides and that the Commissioner of Finance be advised of this action.

Theodore Donahue speaking for himself and Joseph Caputo, representing the First District, spoke in opposition, but John Cameron advised that granting or denying permission is not within the jurisdiction of the Committee of Two as this is public property. It was discussed at some length and finally agreed upon that a letter be written Corporation Counsel John Hanrahan on whether approval or disapproval of the Board could be given and on what grounds.

was the committee for the request & petition - other than to approve

Suspension of the Rules was MOVED by Joseph Carlin, seconded and CARRIED to place Petition #106 on the Agenda.

PETITION #106

The Lions Club of Stamford requests permission to place on exhibition in the City of Stamford for one week beginning Monday, July 23rd an exhibit of the "Lord's Last Supper" in life size wax figures.

This exhibit is sponsored throughout the United States by the Lions Clubs of North Carolina. It is contained in a large trailer requiring a space 38 feet long and 9 feet wide. The location desired is on Atlantic Street in the vicinity of the G.C. Murphy Co.

The Lions Clubs of Connecticut will sponsor the trailer while in the State. There will be no admission charge other than a voluntary silver collection. The income earned while in the State will be distributed on a pro rata basis to all Clubs in Connecticut and will be used for various welfare projects.

Respectfully,
C. A. Price, President
Lions Club of Stamford

It was MOVED by Babette Ransohoff, seconded and CARRIED that permission be granted with the understanding that the matter be referred to the Chief of Police who will direct placement of said trailer to avoid any traffic tie-up.

PETITION #107 deferred until after the Mayor's Report.

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John Cameron requested that Resolution #114 be acted on after the appointments to the Sewer Commission had been confirmed and this was granted by the Chairman. (see Page 412).

RESOLUTION #115 - re Addition to Complete Stark School and the issuance of Bonds to cover.

ON MOTION by George Lockwood, seconded by Babette Ransohoff, and UNANIMOUSLY CARRIED that Resolution #115 be approved as follows:

RESOLUTION 115

BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD THAT:

1. There be and hereby is authorized, under and pursuant to the provisions of the charter of the City of Stamford and the Connecticut General Statutes and any amendments thereof or additions thereto, the completion of the Stark School, to wit, providing eight new classrooms and the originally planned auditorium, gymnasium, cafeteria and facing of the building.

2. The cost of said completion of the Stark School is to be met by an appropriation contained in the 1951-1952 fiscal year capital budget, designated as follows:

"Board of Education Department Stark School Completion -
Construction - \$580,000."

Said amount shall be raised by the issue and sale of general obligation interest bearing serial coupon bonds of the City.

3. Under and pursuant to the applicable provisions of the charter of the City of Stamford and the General Statutes of Connecticut, there be and hereby is authorized in the name of and on the faith and credit of the City of Stamford, the issuance of serial bonds in an aggregate principal amount of five hundred eighty thousand dollars (\$580,000) for the purpose of paying for the following capital project, which is included in the capital budget for the fiscal year 1951-1952 as duly and finally adopted and in the capital program for said fiscal year as finally recommended by the mayor, viz.,

<u>Department</u>	<u>Project</u>	<u>Amount Appropriated</u>
Board of Education	Stark School Completion	\$580,000.

4. Said bonds shall be issued as a single bond issue but may, if deemed advisable by the board of finance, be sold at the same time and together with any other authorized issue or issue of bonds of the City, and said board of finance is hereby authorized to determine the form of such bonds, their date, the dates of principal and interest payments, the place or places where such bonds shall be payable and the bank or trust company by which they shall be certified, the manner of issuing such bonds and by whom such bonds shall be signed and countersigned and, except as otherwise provided by law and in this resolution, all other particulars thereof; such bonds shall be marketed by the commissioner of finance and said commissioner of finance is hereby authorized to determine the interest rate to be paid on said bonds within such limits as the board of finance may impose.

The meeting was then turned over by President Robert G. Shepherd to Mayor Thomas F. J. Quigley.

Mayor Quigley expressed thanks in behalf of city officials to Mr. & Mrs. Webster Givens for their genial hospitality at the "Get Acquainted" picnic on July 1, 1951.

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Mayor Quigley read his annual message for the fiscal year 1950-1951 to the members of the Board, copies of which were distributed to all members.

John Cameron expressed appreciation to Mayor Quigley for fulfilling the difficult Charter provision that this report be submitted at the first meeting of the new fiscal year.

FERGUSON LIBRARY

ON MOTION of Harold Clarke, seconded by George Russell, it was requested that the Ferguson Library Board be asked to reconsider their move to close the Springdale Branch and be asked if they could not make economies elsewhere.

Mr. Carl Knobloch, President of the Board of Trustees of the Ferguson Library, was asked to explain why the branch was being closed. He reported that book usage at this branch had fallen off and it was felt that the Bookmobile Service could adequately take care of the needs of this district. He explained that this action had been considered for quite some time and that the cut in the budget necessitated not only this economy but others as well. *ada (see minutes 8/6/57) Paragraph 7*

After lengthy discussion the motion was defeated by vote of 23 opposed and 11 in favor.

COMMUNICATIONS FROM THE MAYOR

Under Suspension of the Rules MOVED by George Lockwood, seconded and CARRIED, the Mayor's appointment of Ralph Rich as member of the Planning Board was referred to the Appointments Committee.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS

Robert G. Shepherd, President, read a letter from the Board of Education itemizing reductions in the 1951-1952 budget and advised the Board that same would be on file at the office of the Board of Representatives if anyone wished to check over same.

REPORTS OF COMMITTEES

Fiscal Committee

Under Suspension of the Rules MOVED by Helen Bromley, seconded and CARRIED, the item for a transfer of \$1100. for fireworks was added to the Agenda.

On MOTION of Helen Bromley, seconded and UNANIMOUSLY CARRIED, approval was granted to transfer \$1100. from the Contingency Fund in the 1951-1952 Budget to Fireworks Display Fourth of July Celebration - Code 486.70A.

Appointments Committee

The Appointments Committee report was read by George Conners.

A secret ballot was taken and counted by tellers Karl Young, Jr., Michael Holahan, David Waterbury and William Murphy.

<u>SEWER COMMISSION</u>	<u>TERM</u>	<u>YES</u>	<u>NO</u>	
William J. Thorne	1952	32	4	
Luciano V. Sclafani	1953	33	2	(1 void)
Paul E. Beaudry	1954	34	2	
Warren C. Hyer	1955	36	0	
Edmund E. Brady, Jr.	1956	36	0	

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URBAN REDEVELOPMENT COMMISSION

	TERM	YES	NO
William Pitt	7/1/52	34	2

BOARD OF RECREATION

Samuel Gold	1951-1956	36	0
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BOARD OF TAXATION

Sherman H. Blake	4/15/56	36	0
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ZONING BOARD

Harold Frankel	4/15/56	31	5
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ZONING BOARD OF APPEALS

Morris Weissman	4/15/56	33	3
Edward J. Jones	1951-1956	35	1

PLANNING BOARD

Charles Nosal	1951-1956	36	0
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RESOLUTION #114 - re: Construction of Extension of Sewer and the Issuance of Bonds to Cover.

On MOTION by George Lockwood, seconded by Patrick Scarella and UNANIMOUSLY CARRIED, Resolution #114 was approved.

RESOLUTION #114

BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD THAT:

1. There be and hereby is authorized, under and pursuant to the provisions of Chapter 33a of the 1949 Supplement to the Connecticut General Statutes and any amendments thereof or additions thereto, the acquisition and construction of an addition to the sewer system of the City of Stamford hereinafter referred to as the "Extension of Municipal Sanitary Sewers for Fiscal Year 1951-1952", substantially in accordance with plans and specifications prepared by Leon E. Tuttle, City Engineer, entitled "City of Stamford Plans for Construction of Sanitary Sewer Extension, July 1, 1951, Leon E. Tuttle, City Engineer" and dated July 1, 1951.

2. The cost of said "Extension of Municipal Sanitary Sewers for Fiscal Year 1951-1952" is to be met by an appropriation contained in the 1951-1952 fiscal year capital budget, designated as follows:

"Extension of Municipal Sanitary Sewers for Fiscal Year 1951-1952 - \$1,750,054.00."

To the extent of \$1,750,000, said amount shall be raised by the issue and sale of general obligation interest bearing serial coupon bonds of the City, to be issued under the applicable provisions of said Chapter 33a and of the City Charter.

3. Under and pursuant to the provisions of the charter of the City of Stamford and said Chapter 33a of the 1949 Supplement, and amendments thereof and additions thereto, and under and pursuant to any other general or special law thereto enabling, there be and hereby is authorized in the name of and on the faith and credit of the City of Stamford, the issuance of serial bonds in an aggregate principal amount of one million seven hundred fifty thousand dollars (\$1,750,000) for the purpose of paying for the following capital project, which is included in the capital budget for the fiscal year 1951-1952 as duly and finally adopted and in the capital program for said fiscal year as finally recommended by the mayor, viz.,

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<u>Department</u>	<u>Project</u>	<u>Amount Appropriated</u>
Department of Public Works - Bureau of Sanitation	Extension of Municipal Sanitary Sewers for 1951-1952	\$1,750,054.

4. Said bonds shall be issued as a single bond issue and said board of finance is hereby authorized to determine the form of such bonds, their date, the dates of principal and interest payments, the manner of issuing such bonds and by whom such bonds shall be signed and countersigned and, except as otherwise provided in Section 72a of the 1949 Supplement to the General Statutes and in this resolution, all other particulars thereof; such bonds shall be marketed by the commissioner of finance and said commissioner of finance is hereby authorized to determine the interest rate to be paid on said bonds within such limits as the board of finance may impose.

PUBLIC WELFARE & RECREATION COMMITTEE

Under Suspension of the Rules Petition #107 was added to the Agenda on motion of Helen Peatt, seconded and CARRIED; also the request by the Connecticut State Guard Third Battalion requesting permission for circus performance for six or seven days in August, 1951.

This is a formal application for a permit for the use of the Target Lot at Woodside Park on September 4th for a Circus.

This will be conducted by the Mills Brothers Family Circus for the benefit of the Youth Activities of The Stamford Exchange Club.

Your favorable action is respectfully requested as soon as possible, owing to the fact that arrangements must be made so that the success of this project will be assured.

Thanking you for your prompt attention and cooperation, I am

Sincerely yours,
THE EXCHANGE CLUB OF STAMFORD
H.K. Murray
Secretary

Helen Peatt read the committee report recommending approval of Petition #107 with the recommendation that admission prices be properly posted with time schedule of shows and tickets be sold only to the number that might be accommodated; also that the place be left clean. Acceptance of the committee's recommendations was MOVED by Helen Peatt, seconded by Patrick Scarella and CARRIED.

Helen Peatt read the committee report rejecting the request of the Connecticut State Guard for a circus performance for six or seven days during the month of ~~August~~ at Woodside Park as there was to be a ferris wheel and a merry-go-round in said circus. (under Chapter 27, Section 12 of the Code of General Ordinances which calls for safe guards) the committee's findings were that this organization was not able to comply with this regulation. Helen Peatt recommended that the report be accepted, seconded by John Cameron and UNANIMOUSLY CARRIED that permission be denied.

Helen Peatt read the committee's report on Resolution #112 (see Page 393) re: Industrial Recreation Program.

Mr. Paul Osterby, Personnel Manager of Norma Hoffman and Mr. Edward Hunt, Director of The Board of Recreation were heard.

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On MOTION of Helen Peatt, seconded by Edward Hogan and UNANIMOUSLY CARRIED, it was VOTED to accept the committee's recommendation that industry and the Y.M.C.A. with The Board of Recreation be allowed to continue with the program, as it has been conducted in the past. *If request is made of the Committee by the Board of Recreation to continue the program under the Recreation Dept.*

HEALTH AND PROTECTION COMMITTEE

1. Police Tests for Supernumary Policemen. George Lockwood presented a list of thirty (30) names from the Police Department Supernumary list whereas the Board of Public Safety stated there were only 19 on the list. Mr. Lockwood requested that the list be rechecked.

Patrick Hogan MOVED, seconded by John Cook, and CARRIED that the examination for supernumary policemen be deferred until the present roster is exhausted.

2. After report of Leon Staples and David Waterbury were given on Hillandale Ave., Underhill Street, lower Arlington Road and Wenzel Terrace, John Cameron MOVED that Petition #102 be forwarded to the Mayor requesting immediate action on the Sewer conditions and possible installation of a sanitary sewer in this area, seconded by Catherine Cleary and CARRIED. *Catherine Cleary*

Catherine Cleary MOVED that the Planning Board be requested to more thoroughly investigate the procedures followed in granting permits for new homes and installation of septic tanks, seconded by Karl Young and UNANIMOUSLY CARRIED.

3. The committee's report was submitted advising that the parking meters should remain installed on Forest St., Suburban Avenue and Greyrock Place.

John Cameron MOVED that the report be accepted, seconded by David Waterbury, and CARRIED.

PLANNING AND ZONING COMMITTEE

Joseph Zdanowicz reported that the committee had checked with the Planning Board on the progress of the Police Building and Court House in relation to the new Civic Center.

PUBLIC WORKS COMMITTEE

David Waterbury reported that Mr. Bromfield had advised him that the grounds around the Lockwood Street Firehouse would be cleaned up the early part of the week of July 9.

Mr. Robert G. Shepherd requested that a letter of thanks be sent Mr. and Mrs. Webster Givens for their hospitality and use of Cross Roads Farms on Sunday, July 1; also a letter of thanks to the Glenbrook Fire Department as well as each member on the Committee.

Meeting adjourned at 12:45.

Respectfully submitted,
Babette S. Ransohoff
Clerk