

APRIL 16, 1952

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A SPECIAL MEETING of the Board of Representatives was held on April 16, 1952 at Burdick Junior High School at 10:40 P.M. directly after the Public Hearing on the Capital Budget for 1952-53 and the Supplemental Pension Plan for Classified Employees. The meeting was directed by temporary Chairman, George Lockwood.

Roll call was taken with 22 present and 18 absent. The absent members were Joseph Caputo, Theodore Donahue, Joseph Mancusi, Patrick Scarella, Clifford Waterbury, Walter Seely, John Charleson, Robert Lewis, Robert Shepherd, John M. Canavan, William Murphy, John Sandor, Joseph Zdanowicz, John Cook, Helen Peatt, Edward C. Hogan, Ralph C. Nau and Webster Givens.

Mrs. Ransohoff read the call as follows:

To: All members of the Board of Representatives

A Special Meeting is called for Wednesday, April 16, 1952 at Burdick Junior High School at 9:30 P.M. (or as soon thereafter as the Public Hearing* is closed), for the purpose of considering a Supplemental Pension Plan.

Respectfully yours,

Babette S. Ransohoff, Clerk

*Joint Public Hearing at 8 P.M. of the Board of Finance and the Board of Representatives on the Capital Projects Budget for the fiscal year 1952-53.

*Public Hearing at 9 P.M. on the Supplemental Pension Plan.

John Cameron MOVED that one copy of George Buck & Associates report on the pension plan be kept by the secretary in the office of the Board of Representatives; one copy by Mr. Weathers who would arrange for committees to borrow same and one copy would be retained by the Legislative & Rules Committee; also that these facts be made known to the press. This motion was seconded by George Russell and CARRIED.

John Cameron MOVED that both the Fiscal Committee and the Legislative & Rules Committee by prearrangement set a date to meet with the Board of Finance to discuss the financial details of the Supplemental Pension Plan as outlined in George Buck & Associates Report, seconded by Patrick Hogan and CARRIED.

Babette Ransohoff submitted a letter written by Robert Shepherd which he requested be read at this meeting. The letter was read by John Cameron.

John Cameron MOVED to recess the meeting until some later date which would be set by the President of the Board of Representatives, seconded by James Mulroed and CARRIED.

Respectfully submitted,
Babette S. Ransohoff, Clerk