

Note: Nothing was left out -
Pages mis-numbered ✓ 666

JANUARY 4, 1954

The regular meeting of the Board of Representatives, Stamford, Connecticut was held at the Burdick Junior High School on January 4, 1954 at 8:00 P.M. George V. Connors, President, called the meeting to order.

Invocation was given by Rev. Alfred Sienkiewicz of the Holy Name Parish.

✓ Roll call was taken by the Clerk. There were 34 present and 6 absent. The absent members list as follows: James Mulreed, Martin Cash, Sr., Rose Ann Sheridan, William Murphy, Edward Ryba and Helen Peatt.

George Connors submitted minutes of November 16, 1953 and December 1, 1953 for acceptance.

Helen Bromley MOVED that a correction be made on the minutes of November 16, 1953 on page 638, paragraph 1, under Fiscal Committee, requesting that the following be deleted "(two jobs being statutory requirements)", seconded by Phil Coulter and CARRIED.

William Kaminski MOVED, seconded by Rutherford Huizinga, that the minutes of November 16, 1953 be accepted with stated correction. Carried.

Wardham Collyer MOVED, seconded by Robert Lewis, that the minutes of December 1, 1953 be accepted as submitted. CARRIED.

William Kaminski MOVED, seconded by Helen Bromley, that action on the minutes of December 7, 1953 be deferred until the February meeting. CARRIED.

Fiscal Committee

Patrick Scarella MOVED, seconded by Samuel Picciallo, that Corporation Counsel John Hanrahan be heard with reference to the Bonding Resolution being submitted for approval at this meeting re the financing of School and Bridge Projects in the Capital and Amended Capital Budget. Motion declared CARRIED.

John Hanrahan read the proposed Bonding Resolution which he stated has had the approval of bonding counsel in Boston.

Helen Bromley MOVED approval of the Resolution, seconded by William Kaminski and CARRIED UNANIMOUSLY by a vote of 33 yeas. Those voting yea list as follows: Irving Snyder, Joseph Caputo, William Kaminski, Mary Bankowski, Patrick Scarella, Vincent Vitti, Samuel Picciallo, Wardham Collyer, Joseph Iacovo, Robert Lewis, Doris Zuckert, Phil Coulter, David Waterbury, Patrick Fortunato, Paul Plotkin, Patrick Hogan, Stephen Kelly, Thomas Killeen, Alphonse Jachimczyk, Katherine Kaminski, Dr. Francis Dolan, Frank Longo, John Cook, Thomas Topping, Norton Rhoades, Jack McLaughlin, George Russell, Helen Bromley, Karl Young Jr., Hayes Hoyt, Helen Huben, Rutherford Huizinga, Dwight Marshall.

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Resolution #167 - Resolution covering Bond Issue of \$2,598,400. for construction of specified schools and bridges.

WHEREAS, in accordance with Section 630 of the Charter, as amended by section 6 of Special Act Number 290, approved May 19, 1953, this Board has received a written request from the Mayor, approved by the Board of Finance, to authorize bonds to finance the capital projects in the current year's capital budget other than those projects in said budget the cost of which is to be met from current taxation,

NOW THEREFORE BE IT RESOLVED THAT:

1. There be and hereby is authorized, under and pursuant to the Charter of the City of Stamford and any other general or special statute

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thereto enabling, the issue and sale from time to time of general obligation, serial bonds of the City of Stamford in an aggregate principal amount of two million five hundred ninety-eight thousand four hundred (2,598,400) dollars for the purpose of paying for capital projects consisting of the several public improvements or other municipal works of a permanent character and the improvement of land taken for the purpose of such improvements or municipal works, all as hereinafter more fully described, each of said capital projects is included in the duly adopted capital budget for the current fiscal year and in amendments thereof, duly adopted, and reference is hereby made to said capital budget, as amended, for a more complete description of the particular projects hereinafter designated. The said capital projects and the extent to which they are to be financed with the proceeds of the bonds herein authorized are as follows:

Department of Public Works

Construction of Broad Street Bridge.....	\$ 134,000.
Construction of Bridge Street Bridge.....	75,900.

Board of Education

School construction:

North Franklin School,.....	\$ 828,000.
K. T. Murphy School - Addition.....	553,500.
Westside-Vidal Park School.....	1,107,000.

2,488,500.
\$2,598,400.
_{2698,900}

2. Said bonds shall be issued in the name of and upon the full faith and credit of the City of Stamford and shall be issued in the manner and in the principal amounts that the Board of Finance may prescribe from time to time.
3. Each of the capital projects hereinbefore described and contained in the capital budget for the current fiscal year, as amended, is hereby confirmed as a duly authorized capital project of the City of Stamford.

FURTHER RESOLVED:

That with respect to any issue of the bonds hereinbefore authorized as to which the Board of Finance shall have determined the principal amount and the manner of sale, there be and hereby is authorized, under and pursuant to Public Act No. 467 (1953), the city charter and any other authority thereto enabling, but within such limitations as may be imposed by resolution of the Board of Finance, the making of a temporary loan or loans by the issue and sale from time to time, as funds may be required, of a temporary note or notes of the City of Stamford in anticipation of the money to be received from the sale of each such bond issue and the renewal of the same by the issue and sale of a temporary renewal note or notes, provided, however, that the aggregate principal amount of temporary notes or renewal notes at any one time outstanding shall never exceed the principal amount of the bond issue in anticipation of which such notes were issued and provided, further, that the date, maturity, rate of interest or discount, the form, manner of sale and other particulars of such temporary notes or renewal notes shall, within such limitations as may be imposed by law or by resolution of the Board of Finance, be determined by the Commissioner of Finance with the approval of the Mayor.

Mayor Quigley administered the oath of office to George Russell recently re-elected to the Board of Representatives.

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Fiscal Committee (continued)

Patrick Scarella, Chairman, submitted the committee report and recommended approval of the transfer from Sundries for Civil Service, the pension for widow of the late Chief John B. Brennan and the Cost of Living Bonus. However, recommendation was made to defer action on the request of the transfer from Sundries to the Planning Board as there appeared to be a question of the unencumbered balance in the account.

1. Patrick Scarella MOVED that the transfer request made by the Planning Board from Sundries to Code 520.4, Advertising and Public Hearings be deferred inasmuch as there seems to be a difference in the amount mentioned as the balance in the account. The sum requested to be transferred is \$400.

Robert Lewis MOVED to amend the motion that said request ^{be} approved as presented inasmuch as same has been approved by the Board of Finance, Patrick Scarella accepted the amendment. The amended motion was seconded by ~~Hayes B. Hoyt~~ ^{Hayes B. Hoyt} and CARRIED UNANIMOUSLY, 33 members voting yea.

2. Patrick Scarella MOVED approval of the transfer request by the Civil Service Department from Sundries to Code 731.4, Advertising and Printing in the amount of \$150., seconded by John Cook and CARRIED UNANIMOUSLY, 33 members voting yea.

3. Patrick Scarella MOVED approval of the pension of \$2,708.34 for the balance of the fiscal year 1953-1954 for the widow of the late Chief John B. Brennan, seconded by Stephen Kelly and CARRIED UNANIMOUSLY, 33 members voting yea. The annual pension will be \$5000.

4. Patrick Scarella MOVED that the Emergency Appropriation of \$178,500. for the Cost of Living Bonus for Classified Employees, retroactive to July 1, 1953, be approved as presented, seconded by John Cook and CARRIED UNANIMOUSLY, 33 members voting yea.

The members voting yea are the same as listed on page 666 on Bonding Resolution #167.

Legislative & Rules Committee

Paul Plotkin, Chairman, submitted the committee report and recommended adoption of the lease between the Beckley Company and the Parking Authority of the City of Stamford of Tract #1 and #2, specifically described in said lease, for the term of five years or the proposal of purchase, whichever should come first, under the condition that said project will not entail any cost to the Operating or Capital Budgets of the City of Stamford for the current fiscal year.

Paul Plotkin MOVED approval of the lease, seconded by Stephen Kelly and CARRIED UNANIMOUSLY, 33 members voting yea.

Paul Plotkin stated he would like to speak on one other item not appearing on the Agenda.

Helen Bromley MOVED suspension of the Rules, seconded by George Russell and CARRIED.

Paul Plotkin briefly summarized a letter sent by John Hanrahan to Mayor Quigley on the Building Lines on Bell and Summer Streets. Mr. Hanrahan suggested that the Mayor request \$500,000. to \$600,000. in the Capital Budget so that actual negotiations might be started. Mr. Plotkin stated appraisals by the City and by the owners on Bell and Summer Streets vary greatly and are as follows:

	<u>City Estimate</u>	<u>Owners Estimate</u>
Bell St.	\$196,149.89	\$370,000.00
Summer St.	327,132.00	435,107.00

Helen Bromley MOVED that Corporation Counsel John Hanrahan be heard, seconded by Hayes Hoyt and CARRIED.

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Helen Bromley stated that the Board of Representatives had only given approval to proceed with negotiations on Broad Street, that the Board of Finance had granted approval to proceed with negotiations on Bell and Summer Streets; that the Board of Representatives had not as yet formally taken action on Bell and Summer Streets. Mrs. Bromley stated it would seem that the actions should conform if they are to be in order.

Mr. Hanrahan stated it is difficult to negotiate before monies have been appropriated. Therefore, he had written the letter suggesting to the Mayor that such an appropriation be set up in the next Capital Budget.

Irving Snyder MOVED that a request be sent to the Mayor that he initiate an appropriation in accordance with Mr. Hanrahan's communication so that the matter can be acted upon.

George Russell amended the motion that the appropriation be broken down in two requests, one for Bell St. and one for Summer St.

Considerable discussion followed as to whether such a request was administrative and whether such a request should initiate from the Board.

Mr. Snyder withdrew his motion and Mr. Russell withdrew his amended motion in favor of a motion by Rutherford Huizinga.

Rutherford Huizinga MOVED that the Board request the Clerk to address a letter to the Mayor asking him to do all in his power to expedite the settlement of the building lines on Summer and Bell Streets, seconded by Norton Rhoades.

Wardham Collyer amended the Motion to read "that the letter to the Mayor contain a request that the matter be treated as two separate items (Bell St. and Summer St.) so that they may be acted on individually when the matter comes before the Board, seconded by Thomas Topping."

Rutherford Huizinga accepted the amendment and the amended motion was declared CARRIED.

Planning & Zoning Committee

Alphonse Jachimczyk requested that a correction be made in the minutes of December 7, 1953, page 653, changing 360' to 740', in accordance with a letter received from Mr. Tuttle stating that the wrong footage had been mentioned in his letter and that 740' was correct and 740' is shown on the map.

Wardham Collyer MOVED to refer this matter to committee for review and consideration at the February meeting, seconded by Joseph Iacovo and CARRIED.

Sub-Committee of Planning & Zoning

Paul Plotkin, Chairman, stated the Committee recommends the approval of the Resolution ~~committing the Board~~ only to approval of the project insofar as the value and the need of the redevelopment plan is concerned. Approval of the resolution does not commit the Board to approval of the loan and grant contract insofar as the cost aspect is concerned.

Patrick Scarella, Chairman of the Fiscal Committee, submitted the Fiscal Committee report on the Urban Redevelopment Commission Meadow Street Project. He stated that although the passing of this Resolution cannot possibly commit the City to carry out the project, the committee recognizes, however, that enactment would be a firm step in the direction of approving the execution of the project. The cost of this project to the City would approximate between \$250,000. to \$300,000. The difference between the above amounts and the figure of \$240,000. estimated a year ago is the result of changes in policies which took place under the new administration of the HIIFA. The committee recommends the adoption of the Resolution.

Patrick Scarella MOVED to hear from Mr. Mark Harris, Director of Urban Redevelopment Commission, seconded by Rutherford Huizinga and CARRIED.

Mark Harris, Director of Urban Redevelopment Commission, spoke to the Resolution and of the benefits to be derived in improving the proposed Meadow Street area; also of the increase in taxes to the City after said improvement has been made which should offset the City's cost in a few years.

Patrick Hogan questioned the assurance of the increased taxes stating that the viewpoint was optimistic. Karl Young, Jr. stated there were other areas in Stamford that were ~~for~~ more sub-standard than Meadow Street that needed clearance.

Mr. Harris stated that from the inquiries being made, the area is marketable and should unquestionably be self-liquidating.

Irving Snyder MOVED that debate be closed, seconded and CARRIED.

Robert Lewis MOVED, seconded by Hayes Hoyt, that the Clerk be instructed to send a letter to Mrs. Babette Ransohoff, former Chairman of the Sub-Committee of Planning & Zoning re the Urban Redevelopment Commission, commending the excellent report she had submitted, as well as appreciation for the time and effort expended. Motion declared CARRIED.

Paul Plotkin MOVED approval of the Resolution re Redevelopment Plan for the East Meadow Redevelopment Area, seconded by Frank Longo and Carried Unanimously by a vote of 33 yeas.

Resolution #168 - Resolution of the Board of Representatives approving Redevelopment Plan for East Meadow Redevelopment Area.

WHEREAS, under the provisions of Title I of the Housing Act of 1949 the Housing and Home Finance Administrator is authorized to provide financial assistance to local public agencies for undertaking and carrying out slum clearance and urban redevelopment projects; and

WHEREAS, it is provided in such Act that contracts for financial aid thereunder shall require that the redevelopment plan for the respective redevelopment area be approved by the governing body of the locality in which the project is situated and that such approval include findings by the governing body that (1) the financial aid to be provided in the contract is necessary to enable the land within the redevelopment area to be redeveloped in accordance with the redevelopment plan; (2) the redevelopment plans for the redevelopment areas in the locality will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the redevelopment of such areas by private enterprise; and (3) the redevelopment plan conforms to a general plan for the development of the locality as a whole; and

WHEREAS, the City of Stamford (herein called the "Local Public Agency") proposes to undertake a slum clearance and urban redevelopment project (herein called the "Project") under the provisions of Chapter 55 of the General Statutes of the State of Connecticut, in the area identified as the "East Meadow Redevelopment Area", which area is divided into the "Title I Area" for which financial assistance under such act is to be applied, and the "City Area" for which there is to be no Federal Financial assistance, and which areas are bounded as follows: Title I Area - Beginning at a point in the northerly line of Jefferson St., where the said northerly line of Jefferson Street is intersected by the easterly line of Harbor View Ave., thence S. 4° 02' 40" E. along the east side of Harbor View Ave. extended and Harbor View Ave. for a distance of 387.90', thence N. 83° 58' 10" W. for a distance of 350.26', thence S. 1° 39' 30" E. for a distance of 262.0', thence S. 18° 06' W. for a distance of

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149.93', thence N. $77^{\circ} 30' 30''$ W. for a distance of 69.43', thence S. $19^{\circ} 04' 20''$ E. for a distance of 64.51', thence N. $61^{\circ} 16' 40''$ W. for a distance of 32.10', thence S. $7^{\circ} 52' 20''$ W. for a distance of 18.65', thence S. $57^{\circ} 25' 20''$ W. for a distance of 9.44' thence on a curve to the right having a radius of 500.0' for a distance of 27.0', thence N. $55^{\circ} 43' 20''$ W. for a distance of 133.09', thence on a curve to the right having a radius of 480.17' for a distance of 256.55', thence on a curve to the right having a radius of 631.23' for a distance of 47.48', thence on a curve to the right having a radius of 145.72' for a distance of 69.61', thence N. $1^{\circ} 38' 36''$ W. for a distance of 143.28', thence on a curve to the left having a radius of 10.0' for a distance of 20.10', thence N. $1^{\circ} 38' 36''$ W. to the north side of Jefferson Street, thence along the north side of Jefferson Street to the place of beginning;

But excluding the property bounded as follows: Starting at the point formed by the intersection of the north side of New Street with the easterly property line of the property owned by City Investment Co., thence N. $84^{\circ} 36'$ W. for a distance of 115.0', thence N. $5^{\circ} 24'$ E. for a distance of 62.7', thence N. $86^{\circ} 06'$ W. for a distance of 85.35' thence N. $1^{\circ} 38' 36''$ W. for a distance of 49.54' thence on a curve to the right having a radius of 20.0' for a distance of 22.63' thence N. $63^{\circ} 10' 30''$ E. for a distance of 137.36', thence on a curve to the right having a radius of 479.34' for a distance of 92.48', thence S. $2^{\circ} 56'$ W. for a distance of 90.43' thence N. $88^{\circ} 14'$ W. for a distance of 36.5' thence S. $1^{\circ} 54' 30''$ W. for a distance of 118.92' to the place of beginning;

And excluding the property owned by Dominick W. Telesco et al which is bounded as follows: Starting at the point formed by the intersection of Meadow St. with the north westerly property line of the property owned by Walter L. Mallory, thence N. $59^{\circ} 57' 50''$ W. for a distance of 27.77' thence N. $55^{\circ} 42' 50''$ W. for a distance of 104.61', thence N. $52^{\circ} 45' 10''$ W. for a distance of 31.34', thence N. $45^{\circ} 46' 50''$ E. for a distance of 115.56', thence S. $44^{\circ} 08' 20''$ E. for a distance of 139.16', thence S. $31^{\circ} 21' 20''$ W. for a distance of 85.0', in the City of Stamford, State of Connecticut, (herein called the "Locality");

City Area - Beginning at a point in the easterly line of Harbor View Ave., where the said easterly line of Harbor View Ave. is intersected by the southerly line of the Title I Area, as described above, thence S. $4^{\circ} 02' 40''$ E. for a distance of 532' more or less, thence S. $0^{\circ} 31' 40''$ E. for a distance of 237.85', thence on a curve to the left having a radius of 52.55' for a distance of 97.41', thence S. $73^{\circ} 15' 40''$ W. for a distance of 130.81', thence N. $29^{\circ} 10' 59''$ E. for a distance of 18.93', thence S. $76^{\circ} 21' 55''$ W. for a distance of 350.0', thence N. $28^{\circ} 38'$ W. for a distance of 306.31', thence N. $35^{\circ} 33' 54''$ W. for a distance of 197.20', thence N. $57^{\circ} 25' 20''$ E. for a distance of 182.63', thence N. $7^{\circ} 52' 20''$ E. for a distance of 18.65', thence S. $61^{\circ} 16' 40''$ E. for a distance of 32.10', thence N. $19^{\circ} 04' 20''$ E. for a distance of 64.51', thence S. $77^{\circ} 30' 30''$ E. for a distance of 69.43', thence N. $18^{\circ} 04'$ E. for a distance of 140.93', thence N. $1^{\circ} 39' 30''$ W. for a distance of 202.0', thence S. $03^{\circ} 55' 10''$ E. for a distance of 350.20' to the place of beginning in the Locality; and

WHEREAS, the Local Public Agency has applied for financial assistance under such Act and has entered into contracts for financial assistance under such Act with the United States of America, acting by and through the Housing and Home Finance Administrator, pursuant to which Federal funds are provided for

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a slum clearance and urban redevelopment project (herein called the "Title I Project") identified as the "Title I Area of the East Meadow Redevelopment Area" and encompassing the area described above as the "Title I Area"; and

WHEREAS, the Local Public Agency proposes to apply for additional financial assistance under such Act and to enter into an additional contract or contracts with the Housing and Home Finance Administrator making available additional financial assistance for the Title I Project; and

WHEREAS, there has been prepared and referred to the Board of Representatives of the Locality (herein called the "Governing Body") for review and approval a redevelopment plan for the redevelopment area, identified as the "Redevelopment Plan for the East Meadow Redevelopment Area" dated September 28, 1953, consisting of the text of the Redevelopment Plan consisting of 37 sections including maps numbered 1 thru 5 which form a part of the Redevelopment Plan, and supported by the following supplementary material, data and recommendations:

- Drawing #1 - Area Land Use Map
- Drawing #2 - Area Zoning Map
- Drawing #3 - Land Improvements Map
- Drawing #5 - Redevelopment Area - Existing Land Use
- Drawing #6 - Area Circulation and Public Transportation Map
- Drawing #7 - Plan Showing Existing Streets, Sewers, and Channel
- Drawing #8 - Plan Showing Existing Gas, Electric and Water
- Drawing #9 - Redevelopment Plan Showing New Streets and Railroad Right-of-way
- Drawing #10- Redevelopment Plan Showing Sanitary and Storm Sewers
- Drawing #11- Redevelopment Plan Showing New Gas, Electric and Water
- Letter dated September 15, 1953, addressed to the Executive Director of the Urban Redevelopment Commission from the Chairman of the Planning Board
- Letter dated July 24, 1953, addressed to the Executive Director of the Urban Redevelopment Commission from the City Engineer
- Extracts from the Minutes of a Special Meeting of the Urban Redevelopment Commission of the City of Stamford, held on the 5th day of October, 1953, including a "Resolution Approving Redevelopment Plan for the East Meadow Redevelopment Area"; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, the Planning Board, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the redevelopment plan for the redevelopment area and has certified that said redevelopment plan conforms to the said general plan for the Locality as a whole, and the Governing Body has duly considered said report, recommendation and certification of the planning body; and

WHEREAS, said redevelopment plan for the redevelopment area prescribes certain land uses for the redevelopment area and will require, among other things, the vacation and removal of streets, alleys and other public ways, the establishment of new street patterns, the location and relocation of sewer mains and other public facilities, and other public action; and

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the redevelopment plan for the Project, in conformity with Chapter 55

of the General Statutes of the State of Connecticut and with the contract or contracts for financial assistance between the Local Public Agency and the Housing and Home Finance Administrator;

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford as follows:

1. That the redevelopment plan for the Project aforementioned, having been duly reviewed and considered, is hereby approved;
2. That it is hereby found and determined that such redevelopment plan for the redevelopment area conforms to said general plan of the Locality;
3. That it is hereby found and determined that the financial aid provided and to be provided pursuant to said contracts for financial assistance pertaining to the Title I Project is necessary to enable the land in the Title I Area to be redeveloped in accordance with the redevelopment plan for the redevelopment area;
4. That it is hereby found and determined that the above-mentioned redevelopment plan for the redevelopment area in the Locality will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the redevelopment of such area by private enterprise;
5. That in order to implement and facilitate the effectuation of the redevelopment plan hereby approved it is found and determined that certain official action must be taken by this body with reference, among others, to the vacation and removal of streets, alleys and other public ways, the establishment of new street patterns, the location and relocation of sewer mains and other public facilities and, accordingly, this body hereby: (a) pledges its cooperation in helping to carry out such redevelopment plan; (b) requests the various officials, departments, boards and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with said redevelopment plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate said redevelopment plan; and
6. That additional financial assistance under the provisions of Title I of the Housing Act of 1949 is necessary to enable the land in the Title I Area to be redeveloped in accordance with the redevelopment plan for the redevelopment area and accordingly, the filing by the local Public Agency of an application or applications for such financial assistance under Title I of the Housing Act of 1949 is hereby approved.

Welfare & Recreation Committee

Stephen Kelly, Chairman, reported that he attended the meeting of the Board of Recreation held on December 29, 1953.

Patrick Scarella MOVED, seconded by Norton Rhoades, that the report be accepted as read. Motion CARRIED.

Appointments Committee

William Kaminski, Chairman, submitted the committee report on the three meetings held interviewing the 14 appointments submitted for consideration. The committee recommended approval of 12 applicants, Re: Webster Givens - 2 voted against, 2 for and 1 abstained. Edward Powell had withdrawn as an applicant.

William Kaminski MOVED that ballots be cast, seconded and CARRIED. Ballots were distributed by Tellers Mary Bankowski and Thomas Topping individually on each appointee and counted with a recorded vote as follows:

John N. Hanrahan

Reappointment as Corporation Counsel

Term December 1, 1953 - December 1, 1955

Vote, 19 yeas, 15 nays

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Patrick Scarella MOVED, seconded by Hayes Hoyt, that the residence requirement be waived in the appointment of Thomas Morrissey, Jr., who resides at 65 Sedan Terrace, Bridgeport, Conn. Motion declared CARRIED.

Thomas Morrissey, Jr.

Reappointed as Commissioner of Finance Vote: 32 yeas, 2 nays
Term December 1, 1953 to December 1, 1955

Patrick Hogan MOVED for a ten minute recess, seconded and CARRIED.

George Connors recalled the meeting to order to continue the voting.

Michael Beluk (Independent)

Appointed to Hubbard Heights Golf Course Commission
Term December 1, 1953 to December 1, 1958 Vote: 34 yeas (unanimous)

Frederick M. Lione (Republican)

Reappointed to Public Welfare Commission
Term December 1, 1953 to December 1, 1956 Vote: 34 yeas (Unanimous)

William A. Pflugner (Republican)

Reappointed to Zoning Board of Appeals
Term December 1, 1953 to December 1, 1956 Vote: 34 yeas (Unanimous)

Charles Alexander (Republican)

Reappointed to Board of Tax Review
Term December 1, 1953 to December 1, 1958 Vote: 34 yeas (Unanimous)

Thomas C. Barker (Republican)

Appointed to Board of Tax Review Vote: 31 yeas, 3 nays
Term ends December 1, 1954
(replacing the late Charles Woundy)

Frank P. Barrett (Democrat)

Appointed to the Planning Board
Term December 1, 1953 to December 1, 1958 vote: 21 yeas, 13 nays

Harold Rowe (Democrat)

Appointed to the Board of Taxation
Term December 1, 1953 to December 1, 1958 Vote: 33 yeas, 1 nay

John R. Boyd (Democrat)

Apptd. to the Board of Tax Review
Term ends December 1, 1956
(replacing Mr. Elmer Lowden) Vote: 27 yeas, 7 nays

Lucian V. Sclafani (Independent)

Reappted. to the Sewer Commission
Term December 1, 1953 to December 1, 1958 Vote: 33 yeas, 1 nay

Webster C. Givens

Appointed to the Zoning Board Vote: 18 yeas, 16 nays
Term ends December 1, 1957
(replacing Thomas C. Barker)

The reappointment of John E. Sotire to the Zoning Board was DEFLATED by a vote of 19 nays and 15 yeas.

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Patrick Scarella MOVED, seconded by Phil Coulter, that the requested appointment of Edward N. Powell be referred back to committee for February meeting. Mr. Powell withdrew his name for appointment but has since asked to be reconsidered.

Steering Committee

George Connors, Chairman, read the committee report. The two important items were that a Liaison Committee on the Welfare Department Survey be appointed, said committee to consist of 5 members; also that a letter had been sent to the Mayor requesting that he have 500^{COPIES} of the Charter printed in loose-leaf form. Copy of the Steering Committee report is on file.

Patrick Scarella MOVED that the report be accepted as submitted, seconded by Joseph Caputo and CARRIED.

Stephen Kelly MOVED, seconded by Paul Plotkin, that the secretary be requested to write a letter to the Chairmen of the Committees on the previous Board requesting that they forward to the new Chairman any unfinished or pending business in their committee; also any letters or information they believe the new Chairman should have. Declared CARRIED.

COMMUNICATIONS FROM THE MAYOR

Rutherford Huizinga MOVED that the Ordinance #28 Supplemental "Amending the Building Code Clarifying the Meaning of Home Owner" be referred back to Committee to clarify the question of definition of terms and to be resubmitted for action in February, seconded by Sam Picciallo and CARRIED.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS

Patrick Scarella submitted a Resolution and MOVED its adoption.

Robert Lewis amended the motion to delete the paragraph pertaining to remuneration, etc.

After a lengthy discussion, Mr. Scarella accepted the amendment. The amended motion was seconded by Hayes Hoyt and declared CARRIED.

David Waterbury asked to be excused from voting inasmuch as he had an interest in the Stamford Water Company.

Resolution #169 - Re Attending Public Utilities Commission hearings of Conn. Co. and Stamford Water Co.

BE IT RESOLVED by the Board of Representatives that we hereby approve the action of the Mayor and the Corporation Counsel in attending the hearings of the Public Utilities Commission on rate increases for The Stamford Water Company and Connecticut Company.

Flood Conditions on the Noroton and Rippowam Rivers. George Connors read a letter from Mayor Quigley dated October 20, 1953 addressed to the Board of Finance requesting whether the Board had taken any action on the emergency appropriation for flood control on the Noroton and Rippowam Rivers. Mr. Connors advised that to date the Board of Finance had taken no action.

NEW BUSINESS

George Connors announced that Paul Plotkin and Phil Coulter had been appointed to the Sub-Committee of Planning & Zoning re Urban Redevelopment Commission.

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Robert Lewis MOVED that the President write the Board of Finance requesting permission be granted any Chairman of a Committee or member of the Board of Representatives to attend any or all departmental hearings on the Operating and Capital Budget for 1954-1955, seconded and CARRIED.

George Connors read the budget to be submitted by the Board of Representatives for 1954-55 and approved by the Steering Committee. Considerable controversy followed on the proposal of employing an administrative assistant at \$3600. annually.

Robert Lewis MOVED that the salary be increased to \$7500. in order to get a qualified individual, seconded and Motion Defeated.

Robert Lewis MOVED that it be increased to \$5000.00, seconded by ~~Hayes Hoyt~~ and *Don's budget for change* *2/1/54* and CARRIED.

Dwight Marshall and Jack McLaughlin left the meeting at this time.

Karl Young MOVED that the budget for 1954-55 be accepted as presented, seconded and CARRIED by a vote of 21 in favor, 9 opposed. *for the Board of Representatives* *in change - 2/1/54*

Karl Young MOVED to adjourn the meeting at 1 A.M.

Respectfully submitted,

Alphonse S. Jachimczyk
Clerk