

December 9, 1957

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A regular meeting of the Board of Representatives of the City of Stamford, Conn. was held on Monday, December 9, 1957, in the Cafeteria of the Walter Dolan Jr. High School, Toms Road, Glenbrook.

INVOCATION was given by Mr. John DeForest, from the Stamford Meeting of the Religious Society of Friends.

ROLL CALL was taken by the Clerk. There were 37 members present and three absent at the calling of the roll. Mr. Hart, ~~Mr. Cummings~~ and Mr. Lewis took their seats shortly thereafter. (Mr. Lewis had been present, but in another room, holding a Committee meeting) Mr. Kolich arrived at 10:15 P.M. changing the roll call to all members present.

ACCEPTANCE OF MINUTES - Meeting of November 1, 1957

MR. RHOADES explained that because 15 members of the previous Board were no longer members, it might create a legal problem if the new Board members voted on acceptance of the previous Board's Minutes. He therefore requested only the members of the Board who were members on November 1, 1957 to vote on the approval of those Minutes.

It was moved, seconded and CARRIED that the Minutes of November 1, 1957 be approved.

ACCEPTANCE OF MINUTES - Meeting of December 2, 1957

MR. CULLEN called attention to page 1760, 11th paragraph, beginning with: "Mr. Geronimo nominated....." and asked that this be corrected to read: "Mr. Marciano nominated.....".

MR. GERONIMO MOVED that the Secretary be instructed to designate both the party affiliation and District of each member speaking, in future Minutes. He explained that because the Minutes are public records, it might be confusing in the future to read them and not know who is a Republican and who is a Democrat and what District the speaker represented. Seconded by Mr. Raiteri.

MR. FREDERICKS objected because of extra work involved in doing the Minutes, to identify each member. He said it would involve too much of the Secretary's time in each instance to look up and record this data and could become very time consuming. He stated that anyone who wished to inspect the Minutes of the Board in the future would easily be able to ascertain the party affiliations and District of any member of the Board because these are incorporated in the Minute books kept for public inspection.

MR. RHOADES called attention to the question before the Board - namely, the matter of approving the Minutes of December 2, 1957. He ruled Mr. Geronimo's motion out of order because it was not pertinent to the question before the Board. He pointed out to Mr. Geronimo that the matter could be brought before the Steering Committee at their next meeting and suggested that this be done.

MR. GERONIMO accepted the suggestion.

There being no further discussion on the Minutes of December 2, 1957, it was moved, seconded and CARRIED that they be approved as corrected.

MR. FREDERICKS: "In order to facilitate the business at hand, with the Appointments Committee still out, I would suggest to you, Mr. President, that the next five items on our Agenda be moved down to come after the Steering Committee report." He requested the Chair to recognize Mr. Ellis Baker as the next speaker.

MR. BAKER requested permission to address the Board and this was given.

MR. BAKER spoke briefly, lauding the Board's selection of Mr. Norton Rhoades as their new President, as a most competent and fair individual. He stated he was sure that all members of the Board were confident that the affairs of the Board would be expeditiously and efficiently handled during his administration. On behalf of the Republican members of the Board, Mr. Baker presented Mr. Rhoades with his "Badge of Authority", a gavel. (Applause)

MR. RHOADES returned to the business at hand and said, if there was no objection, he would follow Mr. Fredericks' suggestions and take up the appointment of a Parliamentarian as the next order of business.

APPOINTMENT OF PARLIAMENTARIAN

MR. RHOADES announced the appointment of MR. JOHN R. NOLAN as PARILAMENTARIAN,

STEERING COMMITTEE REPORT

MR. RHOADES presented the following report of the Steering Committee:

STEERING COMMITTEE REPORT Meeting Held Dec. 5, 1957

The Steering Committee of the Board of Representatives, 1957-1959 session, held their first meeting on Thursday, December 5, 1957, in the Mayor's Office, City Hall, at 8:05 P.M.

The following members were present: Norton Rhoades, Chairman; Alanson Fredericks, Rutherford Huizinga, Robert Lewis, Thomas Topping, John Nolan, Bernard Geronimo, William Murphy, Ellis Baker, Doris Zuckert, John Macrides, Vincent Vitti, Clement Raiteri, Jr. and Rocco Colatrella. Mr. Milano and Mr. Hearing attended, but not as members of the Committee.

Mr. Rhoades, Chairman, stated that he had invited four Chairmen of other Committees to attend the meetings if they so chose, those members being Messrs. Hearing, Milano, Russell and Kelly. In this way it would bring closer liaison with their Committees. These people would not be in any sense members of the Steering Committee but could take part in the discussion, and particularly could be present to receive anything referred to their various Committees.

Mr. Rhoades stated that he would prepare a temporary Agenda to bring to each Steering Committee meeting to facilitate the work of the Committee.

Mayor Givens' letter dated December 4, 1957, enclosing list of nominations to various City Boards - Referred to Appointments Committee.

Mr. Rhoades spoke in reference to three appointments of the Mayor, being the salaried appointees, namely the Corporation Counsel, the Commissioner of Finance, and the Commissioner of Public Works and suggested that it would expedite matters considerably if these appointments could be acted upon at the December 9th Board meeting.

After discussion, it was decided to place these three appointments on the Agenda for action at the next Board meeting, with the suggestion to the Appointments Committee that every effort be made by them to meet with these three appointees of the Mayor, and if possible, to report at the December 9th Board meeting.

News Releases:

It was unanimously approved that all news releases are to come only from the various Committee Chairmen.

Broadcasting of Board Meetings:

The question of radio broadcasting of the Board meetings was brought on the floor, and it was decided to refer this request from the local radio station (WSTC) to the full Board. Ordered placed on Agenda under New Business.

Powers of Board regarding subpoenas of members and records of Board:

It was unanimously approved that a letter be written to the Corporation Counsel, requesting an opinion as to the necessity for any member of the Board of Representatives to answer a subpoena or the necessity of any of the records of the Board being subpoenaed.

Automobile Identification Emblems for New Board members:

It was decided to order automobile identification emblems for all new Board members.

All petitions for roads completed before the October deadline were referred to the Planning and Zoning Committee.

All letters and petitions were referred to the various Committees involved.

Letter dated Nov. 13, 1957 from Planning & Zoning Director, enclosing report entitled "City of Stamford Economic Growth and City Planning Aspects, 1961, 1966" was ordered filed.

There being no further business to come before the Committee, the meeting was adjourned upon motion, duly seconded and carried.

Respectfully submitted,

Norton Rhoades, Chairman
Steering Committee

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CITY CHARTERS FOR NEW BOARD MEMBERS:

MR. RHOADES explained that the supply of Charters was practically exhausted, and that an emergency appropriation is being requested to have more copies printed. He requested that older Board members kindly help out new members by loaning their copies in order that they may become familiar with the provisions of the Charter.

IDENTIFICATION CARDS FOR BOARD MEMBERS:

MR. RHOADES explained that the wallet identification cards which have been provided for Board members in the past will have to be reissued and will be given to each member as soon as they are ready.

APPROVAL OF COMMITTEE REPORTS:

MR. RHOADES stated he did not believe it necessary to approve reports of Committees, unless it should happen to be in contention and there should be a minority Committee report offered.

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REPORT OF SPECIAL RULES COMMITTEE - Mr. Ellis B. Baker, Chairman

MR. RHOADES: "The report of the Special Rules Committee will be heard in just a moment. We will follow this procedure: Mr. Baker will make a statement about how the Committee operated and will then read the report. I would like to have you note very carefully pages and sections in regard to which you may wish to speak. When Mr. Baker has completed reading the rules of order, he will then move that they be adopted by this Board. After it has been seconded, at that time it will be possible for any member to discuss any section, to move to amend or to strike out that section. This will be voted on first, and after any such motions have been disposed of we will then proceed to vote on the Rules of Order themselves, and whether we wish to live under them for the next two years."

MR. BAKER presented the revised Rules of Order, as prepared by the Special Rules Committee. He said there were two meetings held to revise the Rules of Order. The first meeting was held Thursday, December 5, 1957 at 11 A.M. and the second meeting held later the same day, at 9 P.M., and he presided as Chairman at both meetings. Mr. Fredericks was unable to attend the earlier meeting, due to business reasons; however all members attended the evening meeting. Mr. Macrides was appointed Clerk.

MR. BAKER: "The Rules of Order as adopted in 1955 were reviewed. The proposed rules have been mimeographed and a copy furnished to each member of the Board."

MR. BAKER then discussed the proposed Rules of Order, explaining what changes had been made from the previous rules by the Committee. Inasmuch as each member had been furnished with a copy, it was not considered necessary to read the rules in their entirety.

MR. RAITERI suggested that the Rules be voted on, with the thought in mind that if any member had any changes he wished to propose, it could be acted upon by amending the rules at a later meeting.

MR. BAKER presented the following Rules of Order for the 1957-1959 Board and MOVED their adoption. Seconded by Mr. Fredericks and CARRIED unanimously:

RULES OF ORDER OF THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD

ORGANIZATIONAL MEETING:

1. On December first, following each biennial election, the Mayor shall convene the Board of Representatives for the purpose of organization. If December first falls on Sunday, said organization meeting shall be convened on December second.
2. The Mayor shall preside until the election of a temporary Chairman.
3. The order of business shall be as follows:
 - (a) The calling of the roll
 - (b) Adoption of Rules of Order
 - (c) Appointment of temporary tellers
 - (d) The election of a temporary chairman
 - (e) The election of a temporary clerk
 - (f) The election of the President of the Board
 - (g) The appointment by the President of two tellers and two alternates
 - (h) The election of the Clerk of the Board
 - (i) The election of a Deputy Mayor

- (j) The President shall announce the Majority and Minority Leaders, who have been elected by their respective parties
 - (k) The appointment by the President of the Personnel Board of Appeals and Alternates
 - (l) The appointment by the President of the Standing Committees and any other committees that are necessary
4. Any appointments that are not made at the organizational meeting may be made at the next regular meeting and shall be the first order of business following the calling of the roll at that meeting.

THE PRESIDENT:

1. The President shall take the Chair at the hour for which the meeting is called; he shall immediately call the Board to order. If, after prayer and roll call, a quorum is present, he shall proceed to the regular order of business.
2. In the absence of a quorum, the President shall adjourn the Board to a date within ten days thereafter, at the same hour. At all other times during the meeting, an adjournment shall be pronounced by the President on motion.
3. He shall preserve order and decorum, and shall decide all questions of order, upon which no debate shall be allowed, except at his request; but his decision shall be subject to an appeal to the Board, on which no member shall speak more than once. No other business shall be in order until such appeal is disposed of. At his discretion he may designate one member of the Board to act as Parliamentarian to advise him as to interpretation of these Rules of Order.
4. The President shall rise to put a question or to address the Board, but may read sitting.
5. In case the President wishes to leave the Chair temporarily for the purpose of taking part in the debate, or other cause, he may designate a member to perform the duties of the Chair during his absence.
6. In the event of absence or temporary disability of the President at the commencement of any regular or special meeting, the members present, may by majority vote, elect a Chairman of the meeting.
7. In the event of the absence of the President at any regular or special meeting, it shall be the duty of the Clerk, or in the absence of the Clerk, the Majority Leader, to call the meeting to order at the hour for which the meeting is called, and to preside until the election of a temporary Chairman, which shall be the first order of business.
8. In the event of the death or resignation of the President, at a special meeting, called for that purpose, or at the next regular meeting, the members present shall, by majority vote, elect a new President.
9. The President of the Board may be removed from the Presidency by a vote of the majority of the entire Board at a special meeting called for the purpose.

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10. In case of any disturbance or disorderly conduct in the meeting room, the President shall have the power to order the same to be cleared.

THE CLERK:

1. The Clerk shall be responsible for the keeping of the Minutes, the correspondence and records of the Board; for the conduct of the correspondence of the Board; for the publication of all public notices of the Board; for the maintenance of the roll of the members; for the keeping of a list of the Committees; for the keeping of the Committee reports; and for the maintenance of a correct and true copy of these Rules of Order and of the Charter.
2. The Clerk shall be responsible for the supervision of any clerical and Secretarial assistants, employees or aides.
3. In the event of absence or temporary disability of the Clerk, the President shall appoint a temporary Clerk to perform the duties of the Clerk.
4. In the event of the resignation or death of the Clerk, the first order of business, following the calling of the roll, at the next regular meeting, shall be the election of a new Clerk.

MEMBERS:

1. When any member is about to speak in debate or deliver any matter to the Board, he shall arise and address the Chair as "Mr. President". If two or more shall ask for recognition at the same time, the President shall name the member entitled to the floor, preferring one who rises in his place to one who does not. However, the member introducing the motion or committee report, is entitled to have the floor first, even though another has risen first and addressed the President. No member who has already had the floor in debate on the subject under discussion, is again entitled to it for debate on the same question, provided the floor is claimed by one who has not spoken on that question.
2. No member shall speak on the same question more than twice without permission of the Board. The Clerk shall assist the President in keeping a count of the number of times a member has spoken.
3. Any member who is interested in the decision of any questions in such a manner that he cannot vote, may stay in the meeting when such a question is discussed or decided; however, without the right of debate.
4. If any member, in speaking or otherwise, shall transgress the rules and orders of the Board, the President shall, or any member may, call him to order; and, if speaking, he shall sit down, unless permitted to explain.
5. When, at any one session, the Board is required to fill a vacancy on the Board of Representatives and a vacancy on any other elective Board, or approve of any appointment to any appointed board, the election to fill the vacancy on the Board of Representatives shall take precedence over the filling of any other vacancy or vacancies.

COMMITTEES:

1. There shall be the following Standing Committees:

COMMITTEES: (Continued)

(a) Fiscal-----	8 Members
(b) Legislative and Rules-----	6 Members
(c) Appointments-----	5 Members
(d) Public Works-----	7 Members
(e) Health and Protection-----	5 Members
(f) Planning and Zoning-----	5 Members
(g) Parks and Recreation-----	5 Members - changed to 7
(h) Personnel-----	5 Members
(i) Steering-----	15 Members
(j) Education, Welfare and Government-----	5 Members

2. Such Committees shall be composed of members of the major political parties in substantially the ratio in which such parties are represented on the Board.
3. All Committees shall be appointed by the President, unless otherwise specifically directed by the Board. The member first named shall be Chairman. The Chairman shall name one of the other members of that Committee as Vice Chairman.
4. No member shall serve on any Committee while considering any question involving his private right, distinct from the public interest.
5. Any matter referred to a Committee and not reported out at the next regular meeting, may be removed from such Committee's hands by a majority vote and the matter may then be acted upon at that or any succeeding regular or special meeting.
6. The President of the Board, the Majority Leader, and the Minority Leader, may participate in any meeting of any Committee of which they are not regular members, but without the right to vote.
7. The Steering Committee shall include the President, the Clerk, the Majority Leader, and the Minority Leader. At least one member from each of the other Standing Committees shall serve thereon.
8. The steering Committee shall screen all communications addressed to the Board, channeling such communications not properly the responsibility of the Board, to the proper authorities.
9. All Committee reports shall be in writing and shall contain the names of the members present, the votes taken, or the feelings of the members on any matter and the Committee's reasons for action taken; the time, the date and place of the meeting. The Chairman or his appointee shall make the Majority report; any member may make a Minority report. All reports shall be filed with the Clerk of the Board.
10. When additional appropriations of over \$2,000 are requested, they shall be referred to the Fiscal Committee, as well as one other interested Committee. A full report must be rendered at the meeting before action is taken by the Board of Representatives. Reference to a Committee other than Fiscal may be waived by a majority vote of the full Board.
11. Any petition or other communication, which, in the opinion of the President or Clerk, is properly the business of a Standing Committee of the Board or of a duly constituted executive or administrative authority of Stamford, may be referred by the President or Clerk

directly upon receipt to the proper Committee or authority. A report of the nature of each such petition or communication and its disposition shall be made to this Board at its next meeting.

12. In addition to any other duties or functions assigned, the Steering Committee shall prepare the Agenda for all meetings of this Board and shall refer to appropriate Committees all matters which come before the Board. All matters which any Representative shall desire to be placed on such Agenda shall be presented to the Steering Committee not less than five (5) days before such meeting. No business other than what appears on the Agenda shall be transacted, except by consent of two-thirds of the members present at a meeting of the Board of Representatives.
13. It shall be the duty of the Chairman of each Committee to call a meeting of his Committee within one week after the appointment of the Chairman, and a meeting will be called at least once a month if any matter has been referred to it by the Steering Committee, or by the Board, and no action taken thereon.

REGULAR ORDER OF BUSINESS:

1. The regular order of business shall be as follows, viz:

- (a) INVOCATION
- (b) ROLL CALL
- (c) ACCEPTANCE OF MINUTES
- (d) COMMITTEE REPORTS
- (e) COMMUNICATIONS FROM THE MAYOR
- (f) PETITIONS
- (g) RESOLUTIONS
- (h) COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS
- (i) OLD BUSINESS
- (j) NEW BUSINESS

VOTING:

1. In all cases when a vote is taken without a division, the President shall determine whether it is or is not a vote; and in all doubtful cases he shall ask: "Is it doubted?". If the vote be doubted by a member rising in his place for that purpose, it shall be tried again. If the President shall doubt the vote, or a division be called for, the Board shall divide, those in the affirmative rising from their seats and standing until counted, and afterwards, those in the negative. After the President has then declared the vote, it shall not be taken again, unless by a regular motion for reconsideration, made by a member, who voted on the prevailing side.
2. At the desire of one-fifth of the members present, at any time before a declaration of the vote, the yeas and nays shall be taken on any question, except as provided in Paragraph 4, entered by the Clerk. When the name of a member is called, he shall rise and announce his vote.
3. No Ordinance or appropriation Resolution shall be adopted, except by a majority vote of the entire membership of the Board.
4. In all elections or appointments by the Board and on any questions to approve an appointment to any Board or position submitted by the Mayor, the voting shall be by secret written ballot. Ballots shall

be distributed by the Tellers and deposited in the Tellers' ballot box. In the case of an election, each member shall write the name of the candidate for whom he is voting, on the ballot. The candidate receiving the most votes shall be elected. If there is a tie, the vote shall be declared "no election", and the Board shall proceed to vote again without requiring renomination. If not more than one candidate be nominated for any position on the Board, the Board may, by majority vote and without balloting, instruct the Clerk or any other member, to cast one ballot for his election. In the case of a question to approve an appointment submitted by the Mayor, each member shall indicate his vote by checking "yes" or "no" on the ballot.

5. In all cases of balloting, the President shall vote; in other cases, he shall not be required to vote, unless his vote would be decisive. In cases of an equal division, the question shall be lost.
6. No member shall leave the meeting without permission of the Board.
7. When a ballot has been counted, if any member shall raise a question of an excess of ballots over the number of members present, a count of the Board shall be had, and if it shall appear that such excess of ballots exist, the President shall order the vote to be again taken.

MOTIONS:

1. When a motion is made, it shall be stated to the Board by the President before any debate be had thereon; but every motion shall be reduced to writing, if the President so directs, or any member desires it.
2. When a motion is stated by the President, or read by the Clerk, it shall be deemed to be in the possession of the Board. It may be withdrawn at any time before decision or amendment, but not after amendment, unless the Board gives permission.
3. The question first moved shall be first put, except as modified by Rule 4.
4. When a question is under debate, no motion shall be received except:
 - (a) To adjourn
 - (b) To recess
 - (c) To lay on the table
 - (d) For the previous question
 - (e) To close the debate at a specified time
 - (f) To postpone to a time certain
 - (g) To commit or recommit
 - (h) To amend
 - (i) To continue to the next meeting
 - (j) To postpone indefinitely

Which several motions shall have precedence in the order in which they stand arranged in this rule, and no motion to lay on the table, commit or recommit, to continue to the next meeting, or to postpone indefinitely, having been once decided, shall be again allowed at the same meeting, and at the same state of the subject matter.

QUORUM:

25021. A majority of the members of the Board shall constitute a quorum.

PARLIAMENTARY PROCEDURE:

1. The rules of parliamentary procedure, as contained in Robert's Rules of Order, Revised, shall govern the Board in all cases to which they are applicable and in which they are not inconsistent with these rules.

MISCELLANEOUS:

1. Persons, other than members of the Board of Representatives and Stamford officials, who desire to speak with members of the Board while it is in session shall communicate their desire to do so to such members through one of the messengers, and shall not converse with such member in the meeting room while the Board is in session. Proper facilities for transmitting messages above referred to shall be provided by the Clerk and administered by the messengers.

AMENDMENTS:

1. These rules shall not be amended, except by the vote of at least two-thirds of the members present at a meeting in which the notice of said meeting includes the text of the amendment.

PARLIAMENTARIAN (Appointment of)

MR. RHOADES brought up the subject of the appointment of Mr. John R. Nolan as Parliamentarian and stated that he would like to reappoint Mr. Nolan, as some of the members of the Board were not present at the time this appointment was made.

MR. RHOADES also brought all the members up-to-date on the Board's actions while the Appointments Committee was in session.

MR. BAKER asked when it would be possible to have the Rules of Order mimeographed for all Board members.

MR. RHOADES explained that it would be done as soon as possible and would be ready very soon.

MR. BAKER then requested the dismissal of the Special Committee on Rules, their functions having been completed.

MR. RHOADES thereupon announced that the Committee was dismissed (with the thanks of the Board) having completed their duties in preparing the new Rules for the Board's operation.

APPOINTMENT OF SPECIAL CHARTER REVISION COMMITTEE

MR. RHOADES: "This is a Special Committee which precedes the operation of the Charter Revision Commission and I would like to suggest to both Democrats and Republicans that you would be considering very seriously the makeup of the Charter Revision Commission itself.

"The members appointed to the Charter Revision Committee, which is the preliminary group on this Board, and in consideration of the policy which we have used constantly here, of giving the Chairmanship to men who have already served in that capacity, and who have some seniority in that capacity, the Charter Revision Committee of this Board will be as follows: JOHN MACRIDES, Chairman: CLEMENT L. RAITERI, JR., JOHN NOLAN, ALANSON FREDERICKS, ELLIS BAKER and JULIUS WILENSKY."

ANNOUNCEMENT OF ASSISTANT MAJORITY AND MINORITY LEADERS

MR. RHOADES: "Mr. Nolan informs me that Mr. John Macrides is appointed as the Assistant Majority Leader. Mr. Fredericks informs me that there will be a ten minute Republican caucus at the end of this meeting in order to appoint an Assistant Majority Leader."*

Minority

*Note: Mr. Robert Lewis was appointed as the Assistant Minority Leader.

ADDITION OF TWO MEMBERS TO PUBLIC WORKS COMMITTEE

MR. RHOADES announced the addition to the Public Works Committee to be:

ANTHONY F. MARCIANO (Democrat)
JOHN MAFFUCCI (Republican)

ELECTION - To fill unexpired term of Mrs. Jane Okie on Board of Education.

MR. RHOADES announced that this is an election and not an appointment, so it cannot be referred to the Appointments Committee.

MR. FREDERICKS presented a letter from the Chairman of the Republican Town Committee, Mr. Frank Pimpinella; quoting the following:

"At a regular meeting of the Republican Town Committee, held on December 3, 1957, it was unanimously recommended that MARGARET B. HUME be elected to fill the unexpired term of Jane Okie on the BOARD OF EDUCATION."

MR. FREDERICKS nominated MARGARET B. HUME to fill the unexpired term of Jane Okie on the BOARD OF EDUCATION. Seconded by Mr. Baker.

MR. TOPPING MOVED the nominations be closed. Seconded by Mr. Hearing, and CARRIED unanimously.

Ballots were distributed by the Tellers, Thomas Topping and Rocco Colatrella.

MR. RHOADES explained that under the new Rules, no one is required to vote on any matter, except the President, in the case of a tie vote. It will no longer be necessary to ask to be excused from voting and give the reason.

Result of vote on election of Mrs. Margaret B. Hume to Board of Education: 38 yes votes, one blank.

APPOINTMENTS COMMITTEE REPORT - Mr. Robert Lewis, Chairman

MR. LEWIS spoke briefly on the recommendations of the Appointments Committee, and requested that members give serious consideration to not letting personalities interfere with their vote, and that all candidates on the various City Boards will be serving the City on a non salaried basis. He requested that anyone feeling that a candidate is not qualified for the post, to first consult with the Appointments Committee and give their reasons and not wait until the night it is brought up for a vote, as the Committee desires to have the cooperation of all members on the matters of appointment to the various posts open.

(1) Corporation Counsel - Frank Pimpinella

MR. LEWIS MOVED for the approval of the appointment. Seconded by Mr. DeVito.

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Ballots were distributed by the Tellers. Result of vote; 31 yes, 8 no. CARRIED.

(2) Commissioner of Finance - William J. Kelemen

MR. LEWIS MOVED for approval of this appointment. Seconded by Mr. Wynn.

Ballots were distributed by the Tellers. CARRIED by a vote of 32 yes, 6 no and one ballot void.

(3) Commissioner of Public Works - Walter R. Maguire

MR. LEWIS MOVED for approval of this appointment. Seconded by Mr. Topping *Mr Wynn.*

Ballots were distributed by the Tellers. CARRIED by a vote of 38 yes and 1 no.

Legislative and Rules Committee:

MR. RAITERI explained there had been no time to hold a meeting of his Committee. However, there was one item which must necessarily be brought to a vote, being an Ordinance adopted for publication at the November Board meeting.

MR. RAITERI MOVED for adoption of the following Ordinance. Seconded by Mr. Ketcham and CARRIED unanimously:

ORDINANCE NO. 68 SUPPLEMENTAL

CHANGING THE NAME OF A PORTION OF HORAN AVENUE
TO HIGH CLEAR DRIVE

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The name of a portion of Horan Avenue, from the Northern most boundary of Lot No. 37 on Horan Avenue to a dead end, at the property of the Town of Stamford, is hereby changed to HIGH CLEAR DRIVE.

This Ordinance shall take effect upon the date of its enactment.

Planning & Zoning Committee:

MR. RUSSELL, Chairman, presented the following report of his committee:

REPORT, PLANNING & ZONING COMMITTEE

A meeting of the above Committee was held at 8:30 P.M., Friday, December 6, 1957, at the home of Julius Wilensky. The following members were present: Bernard Geronimo, William Murphy, George Russell and Julius Wilensky.

The following items were considered:

1. Acceptance of new roads.
2. Change of name of Donna Marie Circle and Lindsay Avenue.
3. Final adoption of Ordinance changing the names of certain city streets.

Item 1: Acceptance of new roads - see attached report.

Item 2: This was discussed and it was decided that due to physical layout of Lindsay Avenue and Donna Marie Circle, it would not be

practical to change name to Crane Lane. This would also conflict with our present program of changing and trying to avoid duplication of names, such as Crane Road and Crane Road North.

Item 3: Final adoption of Ordinance No. 69 Supplemental

George E. Russell, Chairman
Planning & Zoning Committee

MR. RUSSELL MOVED for acceptance of the following streets as city streets. Seconded by Mr. Geronimo and Mr. Huizinga and CARRIED unanimously:

Brookhollow Lane: Length 1900 feet, width 23 feet, Map #5381 and #5385 on file in Town Clerk's office. Extending northerly and westerly from Mill Lane to a permanent turn around.

Cider Mill Road:

Length 500 feet, width 26 feet, located on Map #6252 and #6253 on file in Town Clerk's office.

Friar Tuck Lane:

Length 457.10 feet, width 26 feet, on file in Town Clerk's office as Map #6166. Extending southerly from Nottingham Drive to already accepted portion of Friar Tuck Lane.

Janes Lane:

Length 1482.95 feet, width 26 feet, Map #5922 on file in City Clerk's office. Extending easterly from already accepted portion to Katydid Lane.

Katydid Lane:

Length 1282.83 feet, width 26 feet, on file in Town Clerk's office, Maps #4878 and #5922. Extending southerly from Janes Lane to and including a turn around.

Nottingham Drive:

Length 380 feet, width 26 feet, on Map #6166 on file in Town Clerk's office. Extending easterly from Hope Street, to and including intersection of Friar Tuck Lane.

Windmill Circle:

Length 200 feet, width 26 feet. Extending westerly from Saw Mill Road to and including permanent turn around. Located on Maps #6252, #6253 on file in Town Clerk's office.

Request for change of name of Donna Marie Circle and Lindsay Avenue.

MR. RUSSELL explained this was discussed in the Committee meeting and decided was because of the physical layout of Lindsay Avenue and Donna Marie Circle, it was not practical to change the names of these streets to Crane Lane. He said it would conflict with the present program of changing and trying to avoid duplication of names, such as Crane Road and Crane Road North.

MR. RUSSELL MOVED for the Board's approval of the Committee's recommendations on the above matter. Seconded and CARRIED unanimously.

December 9, 1957

MR. RUSSELL MOVED for final adoption of the following Ordinance: Seconded by Mr. Topping and CARRIED unanimously:

ORDINANCE NO. 69 SUPPLEMENTAL

CHANGING THE NAMES OF CERTAIN CITY STREETS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The following street names shall be changed as shown below:

Little Hill Drive, from High Ridge Road to Janice Road, be changed to JANICE ROAD:

That portion of Denver Court, from Little Hill Drive to Denver Drive, be changed to BERRIAN ROAD:

Denver Drive, be changed to BERRIAN ROAD:

Berrian Road be extended to Little Hill Drive;

Hughes Street be changed to HIGHVIEW AVENUE.

This Ordinance shall take effect upon the date of its enactment.

MR. RUSSELL MOVED for acceptance of his report as read. Seconded by Mr. Kelly and CARRIED unanimously.

Parks & Recreation Committee:

MR. KELLY PRESENTED the following report of his Committee:

Stamford, Connecticut
December 9, 1957

The Salvation Army of Stamford, a charitable and religious order, whose parent organization is actively engaged in all quarters of the globe, in helping the needy, has requested the Board of Representatives for permission to place Christmas kettles at various locations in the center of Stamford, through the duration of the Holiday season.

*This request has been granted by all previous Boards, and I would like to see the request granted by this Board, and I so MOVE.

Stephen E. Kelly, Chairman

Note: Permission has already been granted by the Police Department.

(*See Petitions for this.)

MR. KELLY MOVED for suspension of rules to take up the request of the Salvation Army. Seconded and CARRIED unanimously.

Petition No. 240 - Request for booth and Christmas kettles in front of Liggetts Drug Store, Atlantic Street.

MR. KELLY MOVED for approval of this petition. Seconded by Mr. Vitti and CARRIED by unanimous vote.

December 9, 1957

1778

Petition from Junior Chamber of Commerce and Bedford Square Association for THE FAIR IN THE SQUARE - Tentative dates: Saturday & Sunday, May 24 and 25, 1958.

MR. KELLY MOVED this matter be referred back to Committee for further study, inasmuch as this will not be held until 1958. Seconded by Mr. Connors and CARRIED unanimously.

COMMUNICATIONS FROM THE MAYOR

The following letter from Mayor Webster C. Givens was referred to the Appointments Committee by the Steering Committee at their meeting held December 5, 1957:

CITY OF STAMFORD, CONNECTICUT

December 4, 1957

Mr. Norton Rhoades, President
Board of Representatives
95 Alton Road
Stamford, Connecticut

Dear Mr. Rhoades:

Enclosed are my nominations to the various City Boards and offices of the City of Stamford.

I would appreciate it if you would bring these names before your Committee prior to submitting them to the Board of Representatives.

Sincerely,

Enclosures

Webster C. Givens, Mayor

NOMINATIONS:

CORPORATION COUNSEL:	Frank Pimpinella
COMMISSIONER OF FINANCE:	William J. Kelemen
COMMISSIONER OF PUBLIC WORKS:	Walter R. Maguire
ZONING BOARD OF APPEALS	Courtland Jones
WELFARE COMMISSION:	Joseph Siladi
ZONING BOARD:	Stearns Woodman
PERSONNEL COMMISSION:	Henry Nolan (D) Thomas Barker (R)
URBAN REDEVELOPMENT COMMISSION:	Rev. W. L. Baxter
BOARD OF TAX REVIEW:	Raymond Cushing

2508

1779

December 9, 1957

BOARD OF RECREATION: Frank Zezima
PLANNING BOARD: Joseph Zone (D)
John Flaherty (R)
PARK COMMISSION Joseph Feltz
BOARD OF TAXATION: James Bingham
HUBBARD HEIGHTS GOLF COMMISSION: Babette Ransohoff

BUSINESS ON THE CALENDAR:

MR. GEORGIOULIS MOVED that the January meeting of the Board of Representatives be held on January 13, 1958. Seconded by Mr. George Connors and CARRIED unanimously.

MR. RHOADES announced that the next Steering Committee meeting would be held on Monday January 6, 1958.

NEW BUSINESS

Re: Letter from Radio Station WSTC to Broadcast meetings of Board of Representatives.

MR. TOPPING MOVED for suspension of the rules to take up consideration of the above request. Seconded by Mr. Marciano and CARRIED unanimously.

MR. LEWIS MOVED for favorable consideration of this request. Seconded by Mr. Roche and CARRIED unanimously.

MR. KOLICH MOVED to amend this motion by adding that a letter be written to the Radio Station, notifying them of the action of the Board. Seconded by Mr. Roche and CARRIED unanimously.

ADJOURNMENT:

MR. RHOADES announced that there would be a Republican Caucus directly after the meeting to name an Assistant Minority Leader.

MR. HEARING MOVED for adjournment of the meeting at 11:15 P.M. Seconded by Mr. Longo and CARRIED unanimously.

Respectfully submitted,

Norton Rhoades

President, Board of Representatives

vf

2509