

In compliance with Sec. 304.5 of the Charter, an organization meeting of the Board of Representatives (Sixth Board) of Stamford, Connecticut, was held on Tuesday, December 1, 1959, in the Cafeteria of Dolan Jr. High School, Toms Road, Stamford, Connecticut.

The meeting was called to order at 7:10 P.M. by Mayor J. Walter Kennedy.

INVOCATION was given by the Rt. Rev. Msgr. John J. Hayes, St. Mary's Roman Catholic Church.

ROLL CALL was taken by the Secretary. All members were present.

MAYOR KENNEDY asked for those members who were not previously sworn in at the inaugural ceremonies, to stand and receive the oath of office. He then administered the oath of office to the following members of the Board: George Georgoulis, Michael Macri, Bernard Geronimo, Allen Shanen, George Connors, Raymond Mazza, Stephen Kelly, Edward Dombroski, and Stuart Palmer.

The Mayor appointed two Temporary Tellers - Carmine V. Longo and Alvin T. Philpotts.

The Mayor then called for nominations for Temporary Chairman.

MR. BAKER nominated William M. Ivler as Temporary Chairman.

MR. HUIZINGA nominated George Russell as Temporary Chairman.

There being no further nominations, the Mayor declared the nominations closed.

VOTE was taken by ballot for Temporary Chairman, there being 31 votes for Mr. Ivler and 9 for Mr. Russell.

MAYOR KENNEDY: "Before turning the Chair over to Mr. Ivler, may I say that I look forward to working with this Board during the next two years with complete confidence that we will have a meeting of the minds on everything of importance and with continued improvement. Thank you, gentlemen." (applause)

MR. IVLER, Temporary Chairman, took the Chair. He requested nominations for temporary Clerk.

MR. SHANEN nominated Mrs. Eleanor R. Austin for Temporary Clerk.

MR. HUIZINGA nominated Jack McLaughlin for Temporary Clerk.

It was moved, seconded and carried that the nominations be closed.

VOTE taken by ballot for Temporary Clerk. There were 32 votes for Mrs. Austin and 8 votes for Jack McLaughlin.

Mrs. Austin, Temporary Clerk, assumed her duties.

MR. IVLER, Temporary Chairman, asked for nominations for President of the Board.

MR. WYNN nominated John R. Nolan for President.

MR. HUIZINGA nominated George Russell for President.

It was moved, seconded and carried that the nominations be closed.

VOTE taken by ballot, there being 34 votes for John R. Nolan and 6 votes for George Russell.

JOHN R. NOLAN, President, took the Chair. (Applause)

NORTON RHOADES, the outgoing President of the Fifth Board, presented the gavel to Mr. Nolan.

MR. RHOADES: "We have just gone through a period of two years, during which the Board was organized with a bi-partisan leadership, which I think worked beautifully. I think Stamford has had a very good government from a Legislative standpoint. I also think a great deal of this was due to the fact that both the Republicans and their Democratic cohorts were in complete cooperation.

"You, Mr. Nolan, have been invaluable to us as Parliamentarian of this Board, and have now been elected President with a tremendous majority. We Republicans wish you all the success in the world." (Applause)

The President thanked Mr. Rhoades. He said: "I was going to make a long speech, but Mr. Murphy told me he would like to get to the dance, so I will say just a few words. I thank you very much for this honor you have bestowed upon me and I hope I shall live up to your expectations. It is a somewhat different experience for me being up here in the Chair rather than out on the floor. Believe me. I am going to miss being out on the floor. However, I will try to be as objective as possible. Thank you."

The President then proceeded to the next order of business and appointed Allen J. Shanen (Democrat), and Alvin T. Philpotts, (Republican) as Tellers. He then appointed Carmine V. Longo (Democrat) and Jack McLaughlin (Republican), as Alternate Tellers.

The tellers assumed their duties.

The President called for nominations for permanent Clerk of the Board.

MR. CASSIDY nominated Peter C. Sileo for permanent Clerk.

The President asked for further nominations.

MR. HUIZINGA MOVED that the Secretary be allowed to cast a vote for Mr. Sileo. He explained that no candidate for Clerk was being offered and he would like to have the vote unanimous. His motion was seconded and CARRIED unanimously.

MR. SILEO assumed his duties as Clerk. (Applause)

The President asked for nominations for Deputy Acting Mayor.

MR. MAZZA nominated William D. Murphy for Deputy Acting Mayor.

MR. SCARELLA nominated George V. Connors as Deputy Acting Mayor.

It was moved, seconded and carried that the nominations be closed.

VOTE taken on Deputy Acting Mayor, by ballot, there being 26 votes for Mr. Murphy and 14 votes for Mr. Connors. William D. Murphy was declared elected as Deputy Acting Mayor.

MR. CONNORS MOVED that the vote be declared unanimous, and requested that the members who voted for him, take a rising vote on Mr. Murphy so that it could be unanimous.

The President thanked Mr. Connors, but said it would be parliamentarily out of order.

The President announced the names of the Majority and Minority Leaders, as presented by their respective parties:

MAJORITY LEADER: J. Clyde O'Connell (D)
MINORITY LEADER: Rutherford G. Huizinga (R)

The President called attention to item No. 7 (h) on the Agenda. He said the method of handling this was governed by the Rules of Order (See first page of Rules of Order under item No. 3 (k)). He said this was in accordance with the Charter. (See Sec. 204.) of Charter, as amended by Special Act No. 281, 1957 Special session of Legislature)

The President therefore announced the following four appointments as members of the Personnel Board of Appeals and the four Alternates of that Board:

Personnel Board of Appeals
(The President serves as member and Chairman)

Alternates:

(R) Rutherford G. Huizinga
(R) George Russell
(D) James E. Carey, Jr.
(D) J. Clyde O'Connell

(D) Rose C. Farina
(D) Carmine V. Longo
(R) John L. DeForest
(R) Jack McLaughlin

The President read the following appointments to the Standing Committee of the Board of Representatives; and explained that the name read first would be the Chairman of that Committee:

Steering Committee
(15 Members)

(D) John R. Nolan (President and Chairman)
(D) Peter C. Sileo (Clerk)
(D) J. Clyde O'Connell (Majority Leader)
(R) Rutherford G. Huizinga (Minority Leader)
(D) Daniel M. Reback
(D) L. Martin Pompadur
(D) Paul D. Shapero
(D) Henry F. Nolan
(D) Daniel Baker
(D) Stephen E. Kelly
(D) Bernard B. Geronimo
(R) George Russell
(D) William M. Ivler
(R) John L. DeForest
(D) William D. Murphy

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Fiscal Committee
(8 Members)

- (D) Daniel M. Reback (Chairman)
- (D) Pose C. Farina
- (D) William M. Ivler
- (D) Peter C. Sileo
- (D) Thomas P. Cassidy
- (D) Edward P. Wynn, Jr.
- (R) Rutherford G. Huizinga
- (R) Jack McLaughlin

Legislative & Rules Committee
(6 Members)

- (D) I. Martin Pompadur (Chairman)
- (D) Daniel Baker
- (D) Paul D. Shapero
- (D) Raymond H. Mazza
- (D) Michael D. Macri
- (R) George Russell

Appointments Committee
(5 Members)

- (D) Paul D. Shapero (Chairman)
- (D) Paul T. Callahan
- (D) Eleanore R. Austin (Mrs.)
- (D) George Georgoulis
- (R) John L. DeForest

Public Works Committee
(7 Members)

- (D) Henry F. Nolan (Chairman)
- (D) Bernard B. Geronimo
- (D) Fred C. Blois
- (D) Joseph Mancusi
- (D) Edward Dombroski
- (R) Alvin T. Philpotts
- (D) Gerald J. Rybnick

Parks and Recreation Committee

- (D) Stephen E. Kelly (Chairman)
- (D) Edward P. Wynn, Jr.
- (D) Allen J. Shanen
- (D) William D. Murphy
- (D) George V. Connors
- (D) Benjamin Kozlowski
- (R) Jack McLaughlin

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Health & Protection Committee
(5 Members)

- (D) Daniel Baker (Chairman)
- (D) Eleanore R. Austin (Mrs.)
- (D) Gerald J. Rybnick
- (D) Carmine V. Longo
- (R) Alvin T. Philpotts

Planning & Zoning Committee
(5 Members)

- (R) George Russell (Chairman)
- (D) James E. Carey
- (D) Joseph Mancusi
- (D) Patrick J. Scarella
- (D) Stanley J. Kulish

Personnel Committee
(5 Members)

- (D) Bernard B. Geronimo (Chairman)
- (D) Paul J. Kuczo, Jr.
- (D) Anthony D. Truglia
- (D) James E. Muireed
- (R) Alvin T. Philpotts

Education, Welfare & Government
(5 Members)

- (D) William M. Ivler (Chairman)
- (D) James E. Carey, Jr.
- (D) Stuart Palmer
- (D) Anthony D. Truglia
- (R) John L. DeForest

The President announced that he would not appoint any special committees at this time.

Next meeting:

The President announced that the next regular meeting, as provided by Sec. 202 of the Charter, must be held the first Monday of the month, (unless changed by resolution, as provided by Sec. 202.1 of the Charter) which would be on Monday, December 7, 1959.

Steering Committee meeting:

The President announced that the first meeting of the Steering Committee of the Sixth Board would therefore be held at 7:30 P.M. in the Mayor's office, Wednesday, December 2, 1959, so that all business before the Board could be referred to the proper Committees before the December 7th Board meeting.

Adjournment:

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Adjournment:

There being no further business, upon motion, duly seconded and carried, the meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Velma Farrell
Velma Farrell,
Administrative Assistant

APPROVED:

John R. Nolan
John R. Nolan,
President

The next regular meeting of the Board of Representatives of the City of Stamford will be held on Monday, December 7, 1959, at 8 P.M. in the cafeteria of Dolan Jr. High School, Toms Road.

A G E N D A

INVOCATION - To be given by Rev. William D. Henderson of Calvary Baptist Church

ROLL CALL

ACCEPTANCE OF MINUTES - Meeting of November 9, 1959

COMMITTEE REPORTS:

STEERING COMMITTEE - Mr. Nolan

APPOINTMENTS COMMITTEE - Mr. Shapiro

- (1) Corporation Counsel: ISADORE M. MACKLER
- (2) Commissioner of Finance: NORMAN GLUSS
- (3) Commissioner of Public Works: JOHN E. CANAVAN
- (4) Personnel Commission: WILLIAM KAMINSKI (To term ending Dec. 1, 1960-Replacement for Thomas C. Barker, who resigned)

FISCAL COMMITTEE - Mr. Reback

LEGISLATIVE & RULES COMMITTEE - Mr. Pompadur

Re: Parking Authority - Request in letter of 11/6/59 for permission to acquire for the sum of \$20,000 land and warehouse located approx. 44 ft. on west line of Clark Street (presently owned by the Jemez Co.)

(Note: See page 2711 of Minutes 11/9/59 where it was brought up under suspension of rules - This was approved by Planning Board 11/6/59)

PUBLIC WORKS COMMITTEE - Mr. Henry Nolan

Re: Lenox Avenue Bridge - Letter dated 11/19/59 from Mrs. Emma Theall, Mayor's Executive Secretary

(Note: See pages 2713-14 of Minutes 11/9/59)

HEALTH & PROTECTION COMMITTEE - Mr. Baker

Re: Parking meters along South Frontage Road (letter dated Oct. 5, 1959 from Fred C. Blois, 6th District Representative.

(Note: See page 2720 of Minutes 11/9/59)