

SPECIAL MEETING OF BOARD OF REPRESENTATIVES
HELD MONDAY, MARCH 18, 1963 TO CONSIDER AN
APPOINTMENT TO FILL VACANCY ON BOARD OF
FINANCE

A Special Meeting of the Board of Representatives of the City of Stamford was held Monday, March 18, 1963 at 8:00 P.M. in the Office of the Mayor, City Hall, in response to a "Call" by the President, Paul D. Shapero.

The President called the meeting to order at 8:10 P.M. (Note: This meeting was not broadcast over the radio.)

ROLL CALL was taken by the Clerk. There were 37 members present and 3 absent. The absent members were: Allen J. Shanen, Stanley Kulowicz and George Russell.

The President read the following "Call" of the meeting and said it had been delivered by the Police Department to all members of the Board on Saturday, March 16 in compliance with the provisions of Section 202 of the Charter and that it had also been mailed to all Board members on Friday, March 15, 1963:

BOARD OF REPRESENTATIVES
CITY OF STAMFORD

March 15, 1963

I, PAUL D. SHAPERO, President of the Board of Representatives of the City of Stamford, pursuant to Section 201 and 202 of the Stamford Charter, hereby call a SPECIAL MEETING of said BOARD OF REPRESENTATIVES, for

MONDAY, MARCH 18, 1963

In the Office of the Mayor, City Hall

at 8:00 P.M.

for the following purpose:

To consider an appointment to fill the vacancy on the BOARD OF FINANCE, resulting from the resignation of Howard Allaway.

(signed) PAUL D. SHAPERO,
President
Board of Representatives

PDS:vf

THE PRESIDENT recognized Mr. John Nolan, Majority Leader at this time.

MR. NOLAN read a letter which he had received from the Democratic City Committee, to Mr. Shapero, as follows:

Dear Mr. Shapero:

At the special meeting of the Democratic City Committee on Friday, March 15, 1963, the following action was taken:

By unanimous vote of the members of the City Committee, PAUL T. CALLAHAN, of 244 Minivale Road, Springdale, was recommended to fill the vacancy on the BOARD OF FINANCE caused by the resignation of Howard Allaway. It was felt that Mr. Callahan met all the Qualifications for this position and would do a splendid job for the party in the City of Stamford.

MR. NOLAN spoke in support of this endorsement of Mr. Callahan. He said he felt that the members of the Board of Representatives all know Mr. Callahan as a former fellow Board member, who served very faithfully, having been a member of the Fiscal Committee on the Board of Representatives. He said, in talking to the members who served with him on the Fiscal Committee, they all agreed that he had always worked for the good of the City of Stamford. He said a candidate as well qualified as Mr. Callahan for this position, who is well known to all the members and worked with them would be well fitted to fill this vacancy. He urged that the members vote unanimously in favor of this appointment.

MR. BLOIS said he wished to place the name of MISS ROSE C. FARINA in nomination to fill this vacancy on the Board of Finance. He said Miss Farina was a two-term member of this Board, having served as a member of the Fiscal Committee and by reason of her experience in the business world, very well qualified to fill this position and that she is also the Clerk of this Board.

MR. KUCZO seconded Mr. Blois nomination of Miss Farina.

MR. NOLAN MOVED for a five minute recess at this time.

THE PRESIDENT called the meeting to order at 8:30 P.M. He handed the Tellers 37 ballots to pass out to the members and requested the members to write the name of the candidate of their choice on their ballot. He instructed the Clerk to call the roll so that each member can come forward when his or her name is called and place their ballot in the ballot box. Mr. Longo was custodian of the ballot box.

The Tellers counted the ballots and the PRESIDENT announced the following VOTE:

17 votes for Paul Callahan

20 votes for Rose C. Farina

Miss Farina was declared elected to fill the vacancy on the Board of Finance.

Special Meeting held March 18, 1963

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ADJOURNMENT:

There being no further business to come before the Board, upon motion, duly seconded and CARRIED, the meeting was adjourned at 8:50 P.M.

Velma Farrell

Velma Farrell
Administrative Assistant
(Recording Secretary)

vf

APPROVED:

Paul D. Shapero

Paul D. Shapero, President
Board of Representatives

Note: The proceedings of the above meeting were not broadcast.

VF



