

MINUTES OF SPECIAL MEETING

WEDNESDAY, DECEMBER 11, 1985

19th Board of Representatives

A SPECIAL MEETING of the 19th Board of Representatives of the City of Stamford, Connecticut was held on WEDNESDAY, DECEMBER 11, 1985 in the BOARD OF EDUCATION ADMINISTRATION BUILDING, 195 Hillandale Avenue, in the Second Floor Meeting Room, Stamford, in response to a CALL issued by President Sandra Goldstein, pursuant to Section 202 of the Charter of the City of Stamford, said CALL being for 7:15 P.M.

The meeting was called to order at 7:23 P.M. by President Sandra Goldstein.

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Sandra Goldstein.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 31 Present and 9 Absent.

PRESENT AT THE MEETING (31)

Rosanne Begel
John Boccuzzi
Thomas Burke
Thomas Clear
Joseph DeRose
Donald Donahue
James Dudley
Stanley Esposito
Claire Fishman
Sandra Goldstein
William Heins
Richard Lyons
Patricia McGrath
Barbara McInerney
Audrey Maihock
David Martin

Terrence Martin
Frank Mollo
Scott Morris
Maria Nakian
Nicholas Pavia
Mildred Perillo
Ruth Powers
Mary Lou Rinaldi
James Rubino
Gerald Rybnick
S. A. Signore
Annie Summerville
Roger Taranto
Lathon Wider
John Zelinski

ABSENT FROM THE MEETING (9)

David Blum
Ellen Bromley
Katie Glover
David Jachimczyk
George Jepsen
Jerry Livingston
Thomas Pia
Jeanne-Lois Santy (excused)
W. Dennis White

The CHAIR declared a QUORUM, there being 31 Present and 9 Absent.

CALL OF THE MEETING

"As per Section 202 of the Stamford Charter, I am calling a Special Meeting of the 19th Board of Representatives to set the calendar of regular Board Meetings for the remainder of the 1985 and 1986 years.

"The meeting will be held on Wednesday, December 11, 1985, at 7:15 P.M. in the Board of Education Administration Bldg., in the main meeting room.

Sandra Goldstein, President
19th Board of Representatives
December 6, 1985.

(over)

MR. BOCCUZZI Moved to accept the proposed Resolution to set the date of the 19th Board of Representatives for the first Regular Meeting of said 19th Board. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote, and the Resolution was APPROVED as follows:

SENSE-OF-THE-BOARD RESOLUTION
SETTING THE DATE FOR THE
FIRST REGULAR MEETING OF THE
19th BOARD OF REPRESENTATIVES

WHEREAS, the Organizational Meeting of the 19th Board of Representatives fell on the first Monday of the month; and

WHEREAS, the time and date of said Organizational Meeting prevented the 19th Board of Representatives from holding its Regular Meeting on the first Monday of the month:


NOW, THEREFORE, BE IT RESOLVED THAT the first Regular Meeting of the 19th Board of Representatives be held on Monday, December 16, 1985.

The above Resolution was adopted by the 19th Board of Representatives at a Special Meeting held on Wednesday, December 11, 1985, by an unanimous voice vote.

Sandra Goldstein, President
19th Board of Representatives

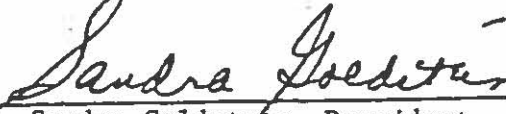
ADJOURNMENT:

The Meeting was adjourned upon Motion made, Seconded, and CARRIED, at 7:32 P.M.



Helen M. McEvoy, Administrative Assistant
(and Recording Secretary)
Board of Representatives
City of Stamford, Connecticut

APPROVED:



Sandra Goldstein, President
19th Board of Representatives