

MINUTES
HISTORICAL COMMISSION
REGULAR MEETING

The January 28, 2010 meeting was called to order at 7:46p.m. in the Erlingheuser Room, City Hall, by Randolph Carroll. All rose and pledged allegiance to the flag. Present were Randolph Carroll, Thomas P. Clifford and Eileen Krugel. Absent were Bart Flaherty and Loisann Marazzi, Quorum present.

A MOTION to accept the previous minutes of November 19, 2009 as presented was made by Thomas P. Clifford, with a **Second** by Eileen Krugel. **MOTION PASSED.**

CORRESPONDENCE

1. Letter to Mike Schryver regarding Stained Glass Window.
2. Letter to schools regarding Annual Essay Contest.
3. Letter to Mike Schryver regarding Bare Plains Cemetery.
4. Letter to Ansonia Board of Aldermen requesting permission to enter into contract with Seccombe Bros. Memorial.

A MOTION to send a reminder letter to Superintendent of Public Works, Michael Schryver to contact Mr. Randolph Carroll regarding the stained glass window, was made by Thomas P. Clifford, with a **Second** by Eileen Krugel. **MOTION PASSED.**

FRIEND OF THE ANSONIA HISTORICAL COMMISSION:

Status quo.

UNFINISHED BUSINESS:

A. LIBRARY FOUNTAIN:

A MOTION to donate \$1,000.00 from the Ansonia Historical Commission for the restoration of the Ansonia Library Fountain was made by Eileen Krugel, with the **Second** by Thomas P. Clifford. **MOTION PASSED.**

B. ESSAY CONTEST:

Status quo.

C. INSTALLATION OF HISTORIC MARKERS:

Mr. Carroll stated that the signs were not installed, but that the Chairman of the Board of Aldermen said he will make sure that the signs are installed at the two sites.

PAYMENT OF BILLS FOUND TO BE CORRECT:

A MOTION to pay all bills found to be correct was made by Eileen Krugel, with a **Second** by Thomas P. Clifford. **MOTION PASSED.**

NEXT MEETING: Thursday, February 25, 2010.

There being no further business to discuss, **A MOTION** to adjourn was made by Eileen Krugel with a **Second** by Thomas P. Clifford. **MOTION PASSED.** The meeting was adjourned at 8:20p.m.

Respectfully submitted,

Maureen C. Levine
Recording Secretary