

**MINUTES  
HISTORICAL COMMISSION  
ORGANIZATIONAL MEETING**

The January 28, 2010 meeting was called to order at 7:30 p.m. in the Erlingheuser Room, City Hall. 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.

Nomination of Randolph Carroll for Chairman was made by Thomas P. Clifford, with a **Second** by Eileen Krugel. **MOTION PASSED**, 2 Yes, 0 No, Mr. Carroll abstained.

Nomination of Thomas P. Clifford for Vice Chairman was made by Eileen Krugel, with a **Second** by Randolph Carroll. **MOTION PASSED**, 2 Yes, 0 No, Mr. Clifford abstained.

Nomination of Loisann Marazzi for Secretary was made the Thomas P. Clifford, with a **Second** by Eileen Krugel. **MOTION PASSED**, 3 Yes, 0 No.

A **MOTION** to adopt the 2010 Meeting Schedule with the elimination of July 29 Meeting was made by Thomas P. Clifford, with a **Second** by Eileen Krugel. **MOTION PASSED**, 3 Yes, 0 No.

A **MOTION** to adopt The Revised Roberts Rules of Order was made by Eileen Krugel, with a **Second** by Thomas P. Clifford. **MOTION PASSED**, 3 Yes, 0 No.

A **MOTION** to reappoint Maureen C. Levine Recording Secretary was made by Eileen Krugel, with a **Second** by Thomas P. Clifford to move the motion. **MOTION PASSED**, 2 Yes, 0 No, Mr. Clifford abstained.

A **MOTION** to continue to pay the Recording Secretary \$140.00 per meeting was made by Eileen Krugel, with a **Second** by Thomas P. Clifford to move the motion. **MOTION PASSED**, 2 Yes, 0 No, Mr. Clifford abstained.

A **MOTION** to adjourn the Organizational Meeting was made by Thomas P. Clifford, with a **Second** by Eileen Krugel. **MOTION PASSED** and Chairman Carroll adjourned the meeting at 7:45p.m.

Respectfully submitted,

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Maureen C Levine  
Recording Secretary