

Randolph F. Carroll, Chairman  
Thomas P. Clifford III, Vice Chairman  
Loisann Marazzi, Secretary  
Bartholomew Flaherty  
Eileen Krugel

**MINUTES  
HISTORICAL COMMISSION  
SPECIAL MEETING**

The February 25, 2010 meeting was called to order at 7:30p.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 Loisann Marazzi. Absent were Bart Flaherty and Eileen Krugel. Quorum present.

**A MOTION** to accept the Organizational Meeting of January 28, 2010 as presented was made by Loisann Marazzi, with a **Second** by Thomas P. Clifford. **MOTION PASSED.**

**A MOTION** to accept the previous Regular Minutes of January 28, 2010 as presented was made by Loisann Marazzi, with a **Second** by Thomas P. Clifford. **MOTION PASSED.**

**CORRESPONDENCE**

**None**

**FRIEND OF THE ANSONIA HISTORICAL COMMISSION:**

Mr. Carroll stated that the next meeting will be the Organizational Meeting on March 31, 2010.

**UNFINISHED BUSINESS:**

**A. LIBRARY FOUNTAIN:**

Mr. Carroll told the commission that Seccombe Bros. Memorial was no longer interested in doing the project. Randy said that John Cavieleri, of Lyric Hall, who did the gilding of the Ansonia Library Clock Tower is interested in submitting a bid on the fountain. Mr. Carroll said he would contact other contractors of interest and a discussion followed.

**A MOTION** to send a letter to Mayor Staffieri of Derby asking for a contact person regarding the restored historic National Humane Alliance Fountain at the Division Street entrance to the Derby Greenway was made by Thomas P. Clifford, with a **Second** by Loisann Marazzi. **MOTION PASSED.**

**B. ESSAY CONTEST:**

Loisann Marazzi said she received 46 essays, 44 from Assumption School and 2 from Ansonia Middle School. The presentation of awards will be at the April 29, 2010 meeting in the Aldermanic Chambers.

**C. INSTALLATION OF HISTORIC MARKERS:**

Mr. Carroll stated that he went to the board of aldermen three months ago and they said it would be done and it is still not done. Mr. Carroll asked the secretary to write a letter to Mike Schryver and a cc to the Mayor reminding him of the installation of the two signs.

**PAYMENT OF BILLS FOUND TO BE CORRECT:**

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

**NEW BUSINESS:**

**A MOTION** to send a get well card to the mayor and a sympathy card to Eileen Krugel was made by Thomas P. Clifford, with a **Second** by Loisann Marazzi. **MOTION PASSED.**

Ms. Marazzi brought to the attention of the commission the colonial rock wall on Pulaski Hwy, and suggested that the wall should be preserved.

**A MOTION** to send a letter to Inland Wetlands and Planning and Zoning stating that the stone walls at Novichyk Farm be preserved was made by Loisann Marazzi, with a **Second** by Thomas P. Clifford. **MOTION PASSED.**

**NEXT MEETING:** The Thursday, March 25, 2010 meeting was rescheduled to Tuesday, March 23, 2010.

There being no further business to discuss, **A MOTION** to adjourn was made by Thomas P. Clifford with a **Second** by Loisann Marazzi. **MOTION PASSED.** The meeting was adjourned at 8:10p.m.

Respectfully submitted,

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Maureen C. Levine  
Recording Secretary