

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

**ANSONIA
HISTORICAL COMMISSION
REGULAR MEETING
MINUTES**

The April 29, 2010 meeting was called to order at 7:30p.m. in the Aldermanic Chambers, City Hall, by Randolph Carroll. All rose and pledged allegiance to the flag. Present were Randolph Carroll, Thomas P. Clifford and Loisann Marazzi. Absent Bart Flaherty and Eileen Krugel. Quorum present.

A MOTION to accept the previous Minutes of March 23, 2010 as presented was made by Thomas P. Clifford, with a **Second** by Loisann Marazzi. **MOTION PASSED.**

CORRESPONDENCE

1. Letter to Michael Schryver, regarding historical signs. See attachment 1.
2. Letter to David Knapp regarding Novichyk Farm property. See attachment 2.
3. Letter to Bart Flaherty regarding Novichyk Farm property. See attachment 3.

FRIEND OF THE ANSONIA HISTORICAL COMMISSION:

Mr. Carroll stated at the last meeting they elected officers; they are Randolph Carroll, Chairman, Gail Banks, Vice Chairwoman, Ray Mackowski, Treasurer and Jennifer Cacchillo, Secretary.

UNFINISHED BUSINESS:

A. LIBRARY FOUNTAIN:

Mr. Carroll told the commission that the contract was signed, the scaffolding was dropped off at the library and John Cavieleri will be working on the fountain soon. Mr. Carroll suggested that once the fountain is finished, he would like to use the Belgian blocks that were removed around the trees at the North End of town, and place them around the fountain. The commission thought it was a good idea. He also stated that he had raised the complete \$8,400.00 for phase one of the project and that David Cassetti donated \$400.00 towards the fountain restoration.

A MOTION to spend \$25.00 on a small ceremony when the fountain is completed was made by Thomas P. Clifford, with a **Second** by Loisann Marazzi. **MOTION PASSED.**

B. ESSAY CONTEST:

The presentation of awards was at 7pm today and we had 2 from the Ansonia Middle School and 44 from the Assumption School that entered the essay contest. The commission will send a thank you note to Judge Flynn for judging the essays. See attachment B.

C. INSTALLATION OF HISTORIC MARKERS:

Mr. Carroll stated that both signs were installed at the two sites. Mr. Carroll stated that he would contact the Mayor to see if it was alright to ask the local boy scouts to clear out the area around the site. The commission asked the secretary to send a thank you to Mike Schryver for installing the two signs.

D. POSTCARDS: Reminder, to ask Eileen to return postcards, ask the library if we could exhibit them there and send a thank you to Flo Camilleri for donating the postcards to the commission.

E. PHOTO I.D: Mr. Carroll reminded the commission to set up a time with Eileen Krugel to get their badges done.

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:

None

NEXT MEETING: Thursday, May 27, 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 7:50p.m.

Respectfully submitted,

Maureen C. Levine
Recording Secretary