

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

**ANSONIA
HISTORICAL COMMISSION
REGULAR MEETING
MINUTES**

The June 24, 2010 meeting was called to order at 7:30p.m. in the Erlingheuser Room, City Hall, by Thomas P. Clifford. All rose and pledged allegiance to the flag. Present were Thomas P. Clifford, Bart Flaherty and Eileen Krugel. Absent: Randolph Carroll and Loisann Marazzi. Quorum present.

A MOTION to accept the previous Minutes of May 27, 2010 as presented was made by Bart Flaherty, with a **Second** by Eileen Krugel. **MOTION PASSED.**

CORRESPONDENCE

1. Letter to Judge Flynn thanking him for volunteering to help judge this year's essay contest. See attachment 1.
2. Letter to Michael Schryver regarding Belgium blocks and sign at Coe Cobblery site. See attachment 2.

FRIENDS OF THE ANSONIA HISTORICAL COMMISSION:

Status quo.

UNFINISHED BUSINESS:

A. LIBRARY FOUNTAIN:

Eileen Krugel stated there was an article in the Independent Sentinel on the restoration of the fountain.

PAYMENT OF BILLS FOUND TO BE CORRECT:

A MOTION to pay all bills found to be correct was made by Bart Flaherty with a **Second** by Eileen Krugel. **MOTION PASSED.**

NEW BUSINESS:

A. BUDGET 2010/2011:

Eileen Krugel went to the Board of Apportionment and Taxation and upon her request, B.O.A.T. tabled the motion for an additional appropriation, to a wait further information.

NEXT MEETING: Thursday, September 30, 2010.

There being no further business to discuss, **A MOTION** to adjourn was made by Bart Flaherty with a **Second** by Eileen Krugel. **MOTION PASSED.** The meeting was adjourned at 7:50p.m.

Respectfully submitted,

Maureen C. Levine
Recording Secretary