

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

**ANSONIA
HISTORICAL COMMISSION
REGULAR MEETING
MINUTES**

The October 28, 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, Bart Flaherty, Eileen Krugel and Loisann Marazzi. Absent: Thomas P. Clifford. Quorum present.

A MOTION to accept the previous Minutes of June 24, 2010 as presented was made by Bart Flaherty, with a **Second** by Eileen Krugel. **MOTION PASSED.**

CORRESPONDENCE

None

FRIENDS OF THE ANSONIA HISTORICAL COMMISSION:

Status quo.

UNFINISHED BUSINESS:

A. LIBRARY FOUNTAIN:

Mr. Carroll informed the commission that Phase I of the restoration of the fountain was completed and John Cavalieri, of Lyric Hall, was paid in full.

The commission discussed moving on to Phase II. Mr. Flaherty suggested getting a free standing self contained water unit within the trough. The commission thought it was a good idea. Eileen Krugel offered to talk to Mike Schryver about running an electrical line to the fountain and also about the Belgium block stored at public works.

B. HISTORICAL SIGN MAINTENANCE:

Mr. Carroll stated that he had permission from the Conservation Commission to remove brush from around the Coe Cobbler sign, and that he would be doing that this Saturday.

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 Bart Flaherty. **MOTION PASSED.**

Eileen Krugel left the meeting at 7:55p.m.

NEW BUSINESS:

A. 2011 ESSAY CONTEST:

Loisann Marazzi suggested doing the Essay Contest on the Hartford Wits at Ansonia, a discussion followed.

B. BUDGET 2010/2011:

Randolph Carroll informed the commission that he went to the Board of Apportionment and Taxation and that they had cut the budget to zero. He said he got them to give the commission \$1,000.00 seed money.

C. ANSONIA LIBRARY VAULT:

Mr. Carroll talked about going to the library and taking inventory of everything in the vault.

NEXT MEETING: Thursday, November 18, 2010.

There being no further business to discuss, **A MOTION** to adjourn was made by Loisann Marazzi with a **Second** by Bart Flaherty. **MOTION PASSED.** The meeting was adjourned at 8:20p.m.

Respectfully submitted,

Maureen C. Levine
Recording Secretary