

Ansonia Historical Commission

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

Special Meeting Notice

Date: Thursday, January 28, 2010
Time: 7:30 P.M.
Place: Erlinghauser Room, City Hall

AGENDA

Organizational Meeting

1. Call to Order/ Pledge of Allegiance/ Roll Call
2. Elect a Chairman
3. Elect a Vice Chairman
4. Appoint a Secretary
5. Adopt the 2010 Meeting Schedule
6. Adopt Robert's Rules of Order
7. Adjourn

Regular Meeting

1. Call to Order/ Pledge of Allegiance/ Roll Call
2. Acceptance of Minutes of Previous Meeting
3. Correspondence
4. Friends of the Ansonia Historical Commission
5. Unfinished Business
 - a. Library Fountain
 - b. Essay Contest
 - c. Installation of Historic Markers
6. Payment of Bills found to be correct
7. New Business
8. Executive Session, if needed
9. Next Meeting: February 25, 2010
10. Adjournment

Randolph F. Carroll, Chairman
RFC/lakm

Ansonia Historical Commission

2010 Schedule of Meetings

January 28

February 25

March 25

April 29

May 27

June 24

July 29

No August Meeting: Summer Recess

September 30

October 28

November 18

No December Meeting: Holiday Recess

Tentative Schedule to be adopted January 28, 2010

Submitted by: Loisann Marazzi, Secretary