

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

MINUTES HISTORICAL COMMISSION ORGANIZATIONAL MEETING

The February 24, 2011 meeting was called to order at 7:30 p.m. in the Erlingheuser Room, City Hall. All rose and pledged allegiance to the flag. Present were Randolph Carroll, Eileen Krugel, Bart Flaherty and Loisann Marazzi. Absent Thomas P. Clifford. Quorum present. Also in attendance : Michael Soberany and Marian O'Keefe.

Nomination of Randolph Carroll for Chairman was made by Loisann Marazzi, with a **Second** by Eileen Krugel. **MOTION PASSED**, 4 yes, 0 no.

Nomination of Thomas P. Clifford for Vice Chairman was made by Eileen Krugel, with a **second** by Bart Flaherty. **MOTION PASSED**, 4 yes, 0 no.

Nomination of Loisann Marazzi for Secretary was made by Eileen Krugel, with a **Second** by Bart Flaherty. **MOTION PASSED**, 4 yes, 0 no.

A **MOTION** to deviate from the agenda to add: appoint a recording secretary was made by Bart Flaherty, with a **Second** by Eileen Krugel. **MOTION PASSED**, 4 yes, 0 no.

A **MOTION** to reappoint Maureen C. Levine Recording Secretary was made by Loisann Marazzi, with a **Second** by Bart Flaherty to move the motion. **MOTION PASSED**, 4 yes, 0 no.

Mr. Carroll opened the meeting up to the public to see if anyone had anything to say. He asked three time if anyone wanted to speak about the elections. No one wished to speak.

A **MOTION** to close the public session was made by Bart Flaherty with a **Second** by Eileen Krugel. **MOTION PASSED**, 4 yes, 0 no.

A **MOTION** to adopt the 2011 Meeting Schedule was made by Bart Flaherty, with a second by Eileen Krugel. **MOTION PASSED**, 4 yes, 0 no.

A **MOTION** to adopt The Revised Roberts Rules of Order was made by Bart Flaherty, with a **Second** by Loisann Marazzi. **MOTION PASSED**, 4 yes, 0 no.

A **MOTION** to continue paying the Recording Secretary \$140.00 per meeting, pending approval from B.O.A.T. was made by Bart Flaherty, with a **Second** by Eileen Krugel to move the motion. **MOTION PASSED**, 4 Yes, 0 no.

Thomas P. Clifford arrived at 7:38p.m.

A **MOTION** to adjourn the Organizational Meeting was made by Loisann Marazzi, with

a **Second** by Eileen Krugel. **MOTION PASSED** and Chairman Carroll adjourned the meeting at 7:40p.m.

Respectfully submitted,

Maureen C. Levine
Recording Secretary