

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

City of Ansonia

MINUTES HISTORICAL COMMISSION REGULAR MEETING

The March 31, 2011 meeting was called to order at 7:30 p.m. in the Erlingheuser Room, City Hall, by Randolph Carroll. All rose and pledged allegiance to the flag. Present were Randolph Carroll, Thomas P. Clifford, Bart Flaherty, Eileen Krugel and Loisann Marazzi. Quorum present.

A MOTION to accept the Organization Minutes of February 24, 2011 as presented was made by Bart Flaherty, with a **Second** by Eileen Krugel. **MOTION PASSED.**

A MOTION to accept the Regular Minutes of February 24, 2011 as presented was made by Bart Flaherty, with a **Second** by Eileen Krugel. **MOTION PASSED.**

CORRESPONDENCE:

1. Letter from the New Haven Foundation stating we have \$11,374.74 in our account.

FRIENDS OF THE ANSONIA HISTORICAL COMMISSION:

Mr. Carroll would like permission from the Historical Commission to go to Mayor Della Volpe and ask for a room in the Armory for storing artifacts.

A MOTION for Mr. Carroll to ask Mayor Della Volpe for a room at the Ansonia Armory for storage, was made by Bart Flaherty, with a **Second** by Loisann Marazzi. **MOTION PASSED.**

UNFINISHED BUSINESS:

A. LIBRARY FOUNTAIN:

Mr. Carroll called Emmett O'Brien Technical School, and they are more than happy to snake the lions mouth to see if we can use it as part of the fountain, and have also agreed to do the retention pond if the piping lines up, for pro bono.

Mr. Carroll said he asked the Mayor if it was ok to put a collection can in Town and City Clerks Office and also at the Ansonia Library for donation for The Ansonia Library Fountain and he gave him permission.

B. ESSAY CONTEST:

Mr. Carroll stated that he encumbered \$175.00 for the essay contest.

Loisann Marazzi informed the commission that the essay contest will be held on April 28, 2011 at 7:00p.m. and the regular meeting will immediately follow.

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 Thomas Clifford. **MOTION PASSED.**

NEW BUSINESS:

A. TAPESTRY: Mr. Clifford suggested in the future doing a tapestry on the corner of Bridge Street and Main Street similar to the one in Hartford, a discussion followed.

NEXT MEETING: Thursday, April 28, 2011. The Essay Contest at 7:00 and meeting immediately following.

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

Respectfully submitted,

Maureen C. Levine
Recording Secretary