



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

RECEIVED FOR FILE

11 MAY -4 PM 4:10

Eileen Krugel
Asst. TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

City of Ansonia

MINUTES HISTORICAL COMMISSION REGULAR MEETING

The April 28, 2011 meeting was called to order at 7:20 p.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 approve the previous Minutes of March 31, 2011 with corrections, was made by Bart Flaherty, with a **Second** by Loisann Marazzi. **MOTION PASSED**

CORRECTION:

Agreed to discuss doing the retention pond if the piping lines up, for pro bono.

CORRESPONDENCE:

None

FRIENDS OF THE ANSONIA HISTORICAL COMMISSION:

Mr. Carroll stated he was out recruiting members and there are 82 Friends of the Ansonia Historical Commission Members as of this date.

UNFINISHED BUSINESS:

A. LIBRARY FOUNTAIN:

Mr. Carroll met with Mr. David Sorrell, the plumbing department head, of Emmett O'Brien Technical School at the Ansonia Library to look at and discuss the piping and retention pond. Mr. Carroll said that Mr. Sorrell was interested in helping on the project, but needs the ground excavated on the right side of the trough and the pillar to see where the two pipes are on the bottom of these two items. Mr. Carroll said that Mayor Della Volpe gave him permission to ask public works to do the excavating. There would be more than one phase, public works would be installing electricity to light the flag pole, and underground lighting to illuminate the fountain. Mr. Sorrell would be interested in laying the waterline to get the fountain running. Mr. Carroll stated that he would be contacting Richard Van Etten a plumber from Ansonia who worked on the Derby River walk Fountain. Eileen

Krugel said that the commission needs written estimates and a discussion followed.

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 Loisann Marazzi. **MOTION PASSED.**

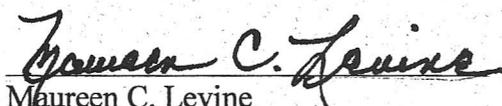
NEW BUSINESS:

None

NEXT MEETING: Thursday, May 27, 2011.

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 8:10p.m.

Respectfully submitted,


Maureen C. Levine
Recording Secretary