



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 May 26, 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, Eileen Krugel and Loisann Marazzi. Absent, Thomas P. Clifford and Bart Flaherty. Quorum present. Mr. Gene Sharkey was also present.

A MOTION to approve the previous minutes of April 28, 2011 as presented, was made by Loisann Marazzi, with a **Second** by Eileen Krugel. **MOTION PASSED**

CORRESPONDENCE:

None

FRIENDS OF THE ANSONIA HISTORICAL COMMISSION:

Mr. Carroll informed the commission that Carol Starkey is the new secretary and she is compiling a list of all the members of the Friends of the Ansonia Historical Commission. Once she has done that, the friends will have their annual meeting.

UNFINISHED BUSINESS:

A. LIBRARY FOUNTAIN:

Mr. Carroll will meet with Mr. Schryver on Tuesday at the library to dig the holes with an auger to see if the pipes go through to the base. Mr. Carroll stated that he raised all the money for everything except for the plumber to hook it up. He informed the commission on how the project would proceed 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

A MOTION to deviate from the agenda to let Alderman Gene Sharkey address the

commission, was made by Eileen Krugel, with a **Second** by Loisann Marazzi. **MOTION PASSED.**

Mr. Sharkey came before the commission to discuss The Soldier's Monument at Pine Grove Cemetery and a discussion followed.

NEXT MEETING: Thursday, June 30, 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