

# Ansonia Historical Commission

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

## Special Meeting Notice Notice of Organizational Meeting and Notice of Regular Meeting

Date: Thursday, January 27, 2011  
Time: 7:30 P.M.  
Place: Erlinghauser Room, City Hall

### AGENDA : Organizational Meeting

1. Call to Order/ Pledge of Allegiance
2. Elect a Chairman
3. Elect a Vice Chairman
4. Appoint a Secretary
5. Review 2011 Meeting Scheduled adopted Nov. 18, 2010
6. Adopt Roberts Rules of Order
7. Adjourn

### AGENDA: Regular Meeting

1. Call to Order/Pledge of Allegiance/RollCall
2. Acceptance of Minutes from previous meeting
3. Correspondence
4. Friends of Ansonia Historical Commission
5. Unfinished Business
  - a. Library Fountain
  - b. Essay Contest
6. Payment of Bills found to be correct
7. New Business
8. Executive Session if needed
9. Next Meeting: Thursday, Feb. 24, 2011
10. Adjournment

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Randolph F. Carroll, Chairman  
RFC/lakm