



City of Ansonia

HISTORICAL COMMISSION
City Hall
253 Main Street
Ansonia, Connecticut 06401

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

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Madelaine H. Bottone
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

MINUTES HISTORICAL COMMISSION REGULAR MEETING

The January 26, 2012 meeting was called to order at 7:46p.m. in the Erlingheuser Room, City Hall, by Randolph Carroll. All rose and pledged allegiance to the flag. Present were Randolph Carroll, Bart Flaherty, Loisann Marazzi and Eileen Krugel. Absent: Thomas P. Clifford. Quorum present. Also in attendance: Carol and Adam Sardinha.

A MOTION to accept the previous minutes of October 27, 2011 as presented was made by Bart Flaherty, with a **Second** by Eileen Krugel. **MOTION PASSED.**

Mr. Clifford arrived at 7:47p.m.

A MOTION to deviate from the agenda to have a public session was made by Thomas P. Clifford with a **Second** by Bart Flaherty. **MOTION PASSED.**

My name is Adam Sardinha and I live at 31 Jewett Street in Ansonia, I am an Eagle Scout and would like to build a sign for the David Humphries House as my project. I am here before you asking for your support. He described his project and a discussion followed.

A MOTION to close public session was made by Eileen Krugel, with a **Second** by Loisann Marazzi. **MOTION PASSED**

A MOTION to support this project and allow the secretary to write any letters that Adam Sardinha might need was made by Bart Flaherty, with a **Second** by Thomas P. Clifford. **MOTION PASSED.**

CORRESPONDENCE

1. Mr. Carroll read a letter from Sheri and Frank Parda regarding donating a 45 X 72 black and white aerial view photo of the Valley. The value of the picture when it was purchased was \$250.00. They are requesting that a plaque be attached to the photo saying donated by Sheri and Frank Parda. Mr. Carroll stated there was no matting or glass in the frame, and asked the commission if they wanted to accept this generous donation. Mr. Clifford stated that the commission should get a commitment as to where the photo would be placed on display, such as the mayor who is in authority. Once, that is decided, check with the owners to see if they are in agreement. Mr. Carroll stated that the owners said we can hang it wherever we want to.

A MOTION to send a letter to the Mayor asking permission to put the aerial photo on the wall in the Erlingheuser Room, was made by Bart Flaherty with a **Second** by Eileen Krugel. **MOTION PASSED.**

A MOTION to accept the photo as a donation was made by Eileen Krugel, with a **Second** by Loisann Marazzi. **MOTION PASSED.**

Eileen Krugel suggested having it framed and matted and the commission agreed.

A MOTION to have the photo framed and matted was made by Eileen Krugel, with a **Second** by Thomas Clifford. **MOTION PASSED.**

Mr. Carroll said that having it framed and matted could be very costly. Loisann Marazzi said that she would contact the technical schools in the area and the Valley Arts Council asking for their help.

FRIEND OF THE ANSONIA HISTORICAL COMMISSION:

Mr. Carroll informed the commission that a tentative date of Feb 15th or Feb 22nd depending on when the city has a room available to have the meeting.

UNFINISHED BUSINESS:

A. LIBRARY FOUNTAIN:

Status quo, still waiting for Mike Schryver to assist with the fountain.

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 Loisann Marazzi. **MOTION PASSED.**

NEW BUSINESS:

A. BARE PLAINS CEMETARY FREEDOM TRAIL MARKER:

Mr. Carroll informed the commission that he received the plaque and he will attach it to the marker.

B. PIERRE LALLEMENT ESSAY CONTEST:

Ms. Marazzi stated that the deadline for the essay contest is February 17th.

C. BUDGET 2012/2013

Mr. Carroll said he just received his budget forms three days ago, and they were dated December 6, 2011. He asked the commission for their input on submitting the budget. A **MOTION** to empower the chairman to generate and submit a budget was made by Bart Flaherty with a **Second** by Loisann Marazzi. **MOTION PASSED.**

D. MICHAEL IMPELLITTERI:

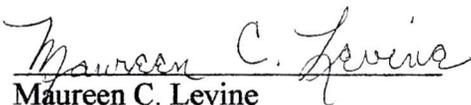
Mr. Clifford stated that the Ansonia Historical Commission was created in 1989 and Mr. Impellitteri who died recently was chairman for many years. He thought the commission should do two things, 1st send a sympathy card along with a note to the family, 2nd I thought that the commission should do something in the future to memorialize him, possible do an Essay Contest in terms of his name being associated with the commission.

A **MOTION** to send a condolence to the family of Michael Impellitteri, and in the future to do something to memorialize Mike was made by Thomas P. Clifford with a **Second** by Eileen Krugel. **MOTION PASSED.**

NEXT MEETING: Thursday, February 23, 2012.

There being no further business to discuss, A **MOTION** to adjourn was made by Bart Flaherty with a **Second** by Loisann Marazzi. **MOTION PASSED.** The meeting was adjourned at 8:20p.m.

Respectfully submitted,


Maureen C. Levine
Recording Secretary