



City of Ansonia

HISTORICAL COMMISSION
City Hall
253 Main Street
Ansonia, Connecticut 06401

RECEIVED FOR FILE

12 FEB -1 AM 9:16

Madelina A. Lottone

TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

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

MINUTES HISTORICAL COMMISSION ORGANIZATIONAL MEETING

The January 26, 2012 meeting was called to order at 7:30 p.m. in the Erlingheuser Room, City Hall. All rose and pledged allegiance to the flag. Present were Randolph Carroll, Eileen Krugel, Bart Flaherty and Loisann Marazzi. Absent Thomas P. Clifford. Quorum present. Also in attendance : Carol and Adam Sardinha.

Nomination of Randolph Carroll for Chairman was made by Loisann Marazzi, with a **Second** by Eileen Krugel. **MOTION PASSED**, 3 yes, Mr. Carroll abstained.

Nomination of Thomas P. Clifford for Vice Chairman was made by Eileen Krugel, with a **second** by Bart Flaherty. **MOTION PASSED**, 4 yes, 0 no.

Nomination of Loisann Marazzi for Secretary was made by Bart Flaherty, with a **Second** by Eileen Krugel. **MOTION PASSED**, 4 yes, 0 no.

A MOTION to adopt the 2012 Meeting Schedule was made by Bart Flaherty, with a second by Eileen Krugel. **MOTION PASSED**, 4 yes, 0 no.

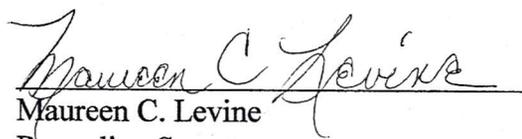
A MOTION to adopt The Revised Roberts Rules of Order was made by Bart Flaherty, with a **Second** by Loisann Marazzi. **MOTION PASSED**, 4 yes, 0 no.

A MOTION to reappoint Maureen C. Levine Recording Secretary was made by Loisann Marazzi, with a **Second** by Bart Flaherty to move the motion. **MOTION PASSED**, 4 yes, 0 no.

A MOTION to continue paying the Recording Secretary \$140.00 per meeting was made by Bart Flaherty, with a **Second** by Eileen Krugel to move the motion. **MOTION PASSED**, 4 Yes, 0 no.

A **MOTION** to adjourn the Organizational Meeting was made by Loisann Marazzi, with a **Second** by Eileen Krugel. **MOTION PASSED** and Chairman Carroll adjourned the meeting at 7:43p.m.

Respectfully submitted,


Maureen C. Levine
Recording Secretary