

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 Regular Meeting**

Date: Thursday, January 26, 2012
Time: 7:30 PM
Place: Erlinghauser Room, City Hall

AGENDA : Organizational Meeting

1. Call to Order/ Pledge of Allegiance/ Roll Call
2. Elect a Chairman
3. Elect a Vice Chairman
4. Appoint a Secretary
5. Adopt a Meeting Schedule for 2012
6. Adopt Robert's Rules of Order
7. Adjourn

AGENDA : Regular Meeting

1. Call to Order/ Pledge of Allegiance/ Roll Call
2. Acceptance of Minutes of Previous Meeting
3. Correspondence
4. Friends of the Ansonia Historical Commission
5. Unfinished Business
 - a. Library Fountain
6. Payment of Bills found to be correct
7. New Business
 - a. Bare Plains Cemetery Plaque
 - b. Essay Contest
8. Executive Session, if needed
9. Next Meeting: February 23, 2012
10. Adjournment

Randolph F. Carroll, Chairman
RFC/lakm

NOTICE to the PUBLIC

To ensure complete access by the public to all municipal meetings, please inform the office of the Mayor (203-736-5900) at least 48 hours prior to the meeting of any special requirements you may have.