



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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14 JUL -2 AM 11:30
Elizabeth S. French
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

MINUTES HISTORICAL COMMISSION REGULAR MEETING

The June 26, 2014 meeting was called to order at 7:00p.m. in the Erlingheuser Room, City Hall, by Randolph Carroll. All rose and pledged allegiance to the flag. Present were Randolph Carroll, Bart Flaherty, Eileen Krugel, Loisann Marazzi and Thomas P. Clifford. **Quorum present.**

A MOTION to accept the previous Regular Minutes of April 24, 2014 as presented was made by Bart Flaherty, with a **Second** by Thomas P. Clifford. **MOTION PASSED.**

Mr. Carroll said the Friends of the Ansonia Library are asking permission to remove the lawn sign that says Ansonia Library from the grounds of the library. Mr. Flaherty said we have no jurisdiction over this. Loisann Marazzi said that she would call Sue Olmsted president of the Friends and let her know.

CORRESPONDENCE:

1. Letter from Valley Council of Governments regarding the Ansonia Library Microfiche. See attachment 1.

FRIENDS OF THE ANSONIA HISTORICAL COMMISSION:

Mr. Carroll stated that the Rededication of The Ansonia Library Fountain was held today. Mr. Flaherty said it was a very nice ceremony and wanted to thank our Chairman Randolph Carroll for caring enough to have this rededication of the fountain and all the hard work he did.

UNFINISHED BUSINESS:

A. MARGARET GIBBS HISTORICAL ITEMS:

Loisann Marazzi said she talked to Mrs. Gibbs daughter-in-law. Brenda said she would talk to her husband Jay to see if he knew anything about the items and get back to her.

B. ANSONIA LIBRARY MICROFICHE:

Mr. Carroll stated he received a letter from Valley Council of Government requesting more information on Ansonia Library's microfiche of the Evening Sentinel archives, a discussion followed.

A MOTION to empower the Chairman to meet with the Library Director to see if he can elicit some information on the cost of digitizing the Evening Sentinel Microfiche in a cooperative manner was made by Bart Flaherty, with a **Second** by Loisann Marazzi. **MOTION PASSED.**

NEW BUSINESS:

A. EXTERIOR BLUE PRINTS OF THE ANSONIA LIBRARY:

Mr. Carroll stated that he found the exterior blue prints of the Ansonia Library. Mr. Peter Burns offered to digitize them. Eileen Krugel stated that our Building Department now has the equipment to digitize the blue print and a discussion followed.

B. PHOTOGRAPH OF THE ORIGINAL INCORPORATORS OF THE CITY OF ANSONIA :

Randolph Carroll said he also found two photographs of the Original Incorporators of the City of Ansonia and would like to have them framed and protected and hanged in City Hall.

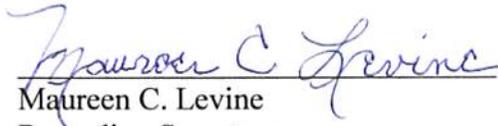
Mr. Carroll stated that the Historic District Commission was given money for a Recording Secretary and also for projects, they do not do projects. Our commission The Ansonia Historical Commission was not given money for projects which we do. He said he will go before the board on Tuesday and ask for \$1,200.

A MOTION to empower the chairman, to go to the Board of Apportionment and Taxation and ask that line item for projects be funded was made by Bart Flaherty, with a **Second** by Loisann Marazzi. **MOTION PASSED.**

NEXT MEETING: Thursday, September 25, 2014.

There being no further business to discuss, A **MOTION** to adjourn was made by Loisann Marazzi with a **Second** by Thomas P. Clifford. **MOTION PASSED**. The meeting was adjourned at 7:55p.m.

Respectfully submitted,


Maureen C. Levine
Recording Secretary