



City of Ansonia

HISTORICAL COMMISSION
City Hall
253 Main Street
Ansonia, Connecticut 06401

Thomas P. Clifford III, Chairman
Bartholomew Flaherty, Vice Chairman
Loisann Marazzi, Secretary

MINUTES HISTORICAL COMMISSION REGULAR MEETING

RECEIVED FOR FILE
15 MAR 19 AM 9:55
TOWN AND CITY CLERK
ANSONIA CONNECTICUT
Stephanie X. Squach

The February 26, 2015 meeting was called to order at 7:06p.m. in the Erlingheuser Room, City Hall, by Thomas P. Clifford. All rose and pledged allegiance to the flag. Present were Thomas P. Clifford, Bart Flaherty, Loisann Marazzi. **Quorum present.** Mr. Randolph Carroll was also in attendance.

A MOTION to accept the previous Regular Minutes of October 30, 2014 as presented was made by Bart Flaherty, with a **Second** by Loisann Marazzi. **MOTION PASSED.**

CORRESPONDENCE:

- A. Letter to Randolph Carroll, thanking him for his years of service with the commission. See attachment A.
- B. Letter to Eileen Krugel, thanking her for her years of service with the commission. See attachment B.
- C. Letter to Mayor Casseti regarding reappointing Randolph Carroll to the commission. See attachment C.
- D. Letter to Mayor Casseti regarding Dawn Lathrope appointment to the commission, she is unable to serve due to conflicts in her work schedule. See attachment D.
- E. Invoice from Colony Hardware Corp. for \$199.98 which the commission did not authorize, and a discussion followed.

A MOTION to send a letter to Mayor Casseti, with a cc to Doug Novak regarding invoice the Ansonia Historical Commission received from Colony Hardware in error, which we did not order or receive these items was made by Bart Flaherty, with a **Second** by Loisann Marazzi. **MOTION PASSED.**

A MOTION to accept all correspondence, dispense with the reading and place on file was made by Bart Flaherty, with a **Second** by Loisann Marazzi. **MOTION PASSED.**

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Mr. Carroll addressed the commission and stated that the City Assessor is cleaning out her office, since she is retiring, and there are old maps and aerial photographs taken of the whole City in the sixties. He said he went before the Board of Aldermen and asked if they could be donated to the Historical Commission and stored in the vault at City Hall and Mayor Cassetti said yes.

EXECUTIVE SESSION:

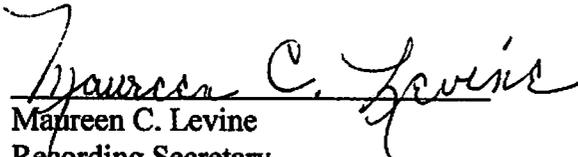
None

NEXT MEETING: Thursday, March 26, 2015.

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 7:25p.m.

Respectfully submitted,


Maureen C. Levine
Recording Secretary