



City of Ansonia

HISTORICAL COMMISSION
City Hall
253 Main Street
Ansonia, Connecticut 06401

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TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Randolph Carroll, Chairman
Thomas P. Clifford III, Vic Chairman
Loisann Marazzi, Secretary
Bartholomew Flaherty

MINUTES HISTORICAL COMMISSION REGULAR MEETING

The March 26, 2015 meeting was called to order at 7:01p.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 and Randolph Carroll. **Absent** Loisann Marazzi.
Quorum present.

A **MOTION** to accept the previous Regular Minutes of February 26, 2015 as presented was made by Randolph Carroll, with a **Second** by Bart Flaherty. **MOTION PASSED.**

CORRESPONDENCE:

- A. Letter to Mayor Cassetti : regarding Colony Hardware Invoice.
- B. E-Mail to Nathaniel Winstead: regarding Colony Hardware Invoice.
- C. E-Mail to Nathaniel Winstead: regarding Colony Hardware Payment.

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

UNFINISHED BUSINESS:

None

BUDGET 2015/2016:

\$1,200.00 was approved.

NEW BUSINESS:

INCORPORATED PHOTOES:

Mr. Carroll asked permission to have the two pictures of the people who Incorporated Ansonia matted, framed and a plaques made.

A MOTION to have the two pictures matted with acid free, framed with ultraviolet glass and plaques made, was made by Bart Flaherty, with **Second** by Thomas Clifford. **MOTION PASSED.**

FARRELL PHOTOS:

Mr. Carroll talked to Paul Zepp, Sight Director of Farrells and he said there are lots of photos that they do not want anymore and are willing to donate to us.

Randy wants permission from the commission to contact him and collect the photos for the commission. Mr. Flaherty said that he would like an inventoried list of the photos.

A MOTION to give Mr. Carroll permission to collect the photos from Mr. Zepp was made by Bart Flaherty, with a **Second** by Thomas P. Clifford. **MOTION PASSED.**

ESSAY CONTEST:

The commission decided that it was too late for the essay contest this year, but will have one for 2016.

ANSONIA LIBRARY MOSAIC TILE:

Randy Carroll stated that all the money has been raised and that John Cavalieri will be restoring the mosaic tile in the foyer of the library. Randy has to go before the Board of Alderman to have it approved and will start as soon as everything is approved and signed, a discussion followed.

PORTRAITS AT THE SENIOR CENTER:

Randy said he would like permission to move two portraits of Caroline Stokes Grandparents from the Senior Center and moved them to the Ansonia Library, and the commission stated that they did not have a problem with that, but for him to go through the proper channels.

ANSONIA LIBRARY VAULT:

Randolph Carroll said that Mary Ann Capone and him are going to clean out the vault at the library. When that is done, he would like to transfer the blueprints of the library from City Hall back to the library and store them in the vault. He stated that Peter Burns had converted them to digital. He said he found more of the blueprints and would like to have them digitized. Bart Flaherty stated that David Blackwell's Office has a new plotter, which will reproduce paper copies into digital copies, why don't you talk to him to see if he would do that for the commission.

A MOTION to get copies of the blueprints and make digital was made by Bart Flaherty, with a **Second** by Thomas P. Clifford. **MOTION PASSED.**

Thomas P. Clifford announced that he was stepping down as Chairman of the Board and was nominating Randolph Carroll as the new Chairman.

I MOVE that we accept Thomas Clifford resignation as Chairman of the board with regrets was made by Bart Flaherty, with a **Second** by Randolph Carroll. **MOTION PASSED.**

A MOTION to appoint Randolph Carroll as Chairman of the Board, was made by Thomas P. Clifford, with a **Second** by Bart Flaherty. **MOTION PASSED.**

Bart Flaherty announced that he was stepping down as Vice Chairman of the Board and would like to appoint Thomas Clifford as Vice Chairman.

I MOVE that we accept Bart Flaherty resignation as Vice Chairman and appoint Thomas P. Clifford as Vice Chairman was made Randolph Carroll, with a **Second** by Bart Flaherty. **MOTION PASSED.**

Randy talked to Shelia O'Malley about Ansonia Copper and Brass and got permission to go into the buildings to salvage artifacts and asked the board for permission. The commission did not have a problem. Bart asked if we have a room to store all these salvaged items and a discussion.

EXECUTIVE SESSION:

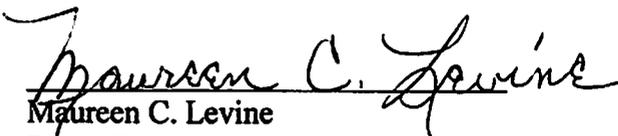
None

NEXT MEETING: Thursday, April 30, 2015.

There being no further business to discuss, **A MOTION** to adjourn was made by Thomas P. Clifford with a **Second** by Bart Flaherty. **MOTION PASSED.**

The meeting was adjourned at 7:50p.m.

Respectfully submitted,


Maureen C. Levine
Recording Secretary