



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 May 28, 2015 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, Thomas P. Clifford, and Loisann Marazzi. Absent: Bart Flaherty
Quorum present.

A MOTION to accept the previous Regular Minutes of April 30, 2015 as presented was made by Thomas Clifford, with a **Second** by Loisann Marazzi. **MOTION PASSED.**

CORRESPONDENCE:

1. Letter to Sheila O'Malley regarding historical items from the American Brass plant.
See attachment 1.
2. Letter to Sheila O'Malley regarding Wakelee Avenue rebuild.
See attachment 2.
3. Letter to Paul Zepp regarding historical items from Farrell Corporation.
See attachment 3.
4. Letter to Doug Novak regarding aerial photograph books located in attic of Ansonia City Hall. See attachment 4.

Ms. Marazzi asked if we have heard back from the above correspondence and Mr. Carroll said no.

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

UNFINISHED BUSINESS:

PLAQUES:

A MOTION to use funds to have plaques made for the two pictures of the founding fathers of Ansonia and the two Phelps portraits was made by Loisann Marazzi, with a **Second** by Thomas P. Clifford. **MOTION PASSED.**

NEW BUSINESS:

MADALINE BOTTONE PHOTO:

Status quo.

ANSONIA LIBRARY MOSAIC TILE:

Randy Carroll stated that John Cavalieri went to the library and took samples of the tile and sent them to Italy to get the exact match. When he receives the tiles, he will bring them to the library to have them approved by Ms Capone and Mr. Carroll.

COLONY HARDWARE INVOICE:

Mr. Carroll stated that we received an invoice for \$107.61 from Colony Hardware. We have never purchased or received the items and were billed in error.

Mr. Carroll asked Loisann to please write a letter to Colony Hardware, Doug Novak and a cc to the Mayor regarding this matter.

EXECUTIVE SESSION:

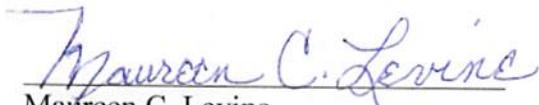
None

NEXT MEETING: Thursday, May 28, 2015 has been cancelled, the next meeting will be Thursday, September 24, 2015.

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 7:25p.m.

Respectfully submitted,


Maureen C. Levine
Recording Secretary