



City of Ansonia

HISTORICAL COMMISSION
City Hall
253 Main Street
Ansonia, Connecticut 06401

RECEIVED FOR FILE

15 NOV -4 AM 9:26

W. Branch
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 October 29, 2015 meeting was called to order at 7:05p.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, Bart Flaherty and Loisann Marazzi. **Quorum Present.**

A **MOTION** to accept the previous Regular Minutes of May 28, 2015 as presented was made by Thomas Clifford, with a **Second** by Bart Flaherty. **MOTION PASSED.**

CORRESPONDENCE:

- A. Received another invoiced from Colonial Hardware in the amount of \$107.00. We have never purchased or received the items and were billed in error.

A **MOTION** from Bart Flaherty to send invoice to the comptroller for review and explanation, with a **Second** by Thomas P. Clifford. **MOTION PASSED.**

UNFINISHED BUSINESS:

None

NEW BUSINESS:

A. WATER COLOR PORTRAITS:

Mr. Carroll stated that a woman who is a water colorist gave the Mayor 6 or 7 beautiful water color paintings that she did of historical sites in the city. I think that the commission should hold on to these paintings.

A **MOTION** to hold on to the water color portraits and to display them at Randolph Carroll discretion was made by Loisann Marazzi, with a **Second** by Bart Flaherty. **MOTION PASSED.**

B. ESSAY CONTEST:

Loisann stated that the essay will be about David Humphrey and the prizes will be \$100.00, \$75.00 and \$50.00. The commission has \$1,200.00 in their budget which will cover the contest.

A MOTION to encumber \$225.00 for our David Humphrey Essay Contest was made by Bart Flaherty, with a **Second** by Loisann Marazzi. **MOTION PASSED.**

C. DONATIONS:

Mr. Carroll stated that we have a whole bunch of wonderful things that were donated, a poster from 1962, a photograph of the fireplace in the David Humphrey House, and a 1928 Wards Boundary Map of Ansonia.

A MOTION to send Yvonne and Herb Stocking a thank you note for the 1928 Wards Boundary Map of Ansonia was made by Bart Flaherty, with a **Second** by Thomas Clifford. **MOTION PASSED.**

D. VAULT STORAGE:

A MOTION to send a letter John Marini to confirm the conversation between Mr. Marani and Chairman Randolph Carroll about the use of the vault in the basement of City Hall was made by Bart Flaherty, with a **Second** by Thomas Clifford. **MOTION PASSED.**

E. HOUSING AUTHORITY HISTORIC VALUE:

Mr. Carroll stated that he goes to the Ansonia Housing Authority Meetings, and they have hundreds of antique photographs of Ansonia in frames and he was talking to the director, and he said someone went into his office representing someone of authority wanting to take those photographs. The director did not give them to the person.

A MOTION to send a letter to Troy White, Director of the Ansonia Housing Authority, that the only people that have the authority to take anything of historic value is the Chairman and Vice Chairman of the Ansonia Historical Commission was made by Bart Flaherty, with a **Second** by Thomas Clifford. **MOTION PASSED.**

EXECUTIVE SESSION:

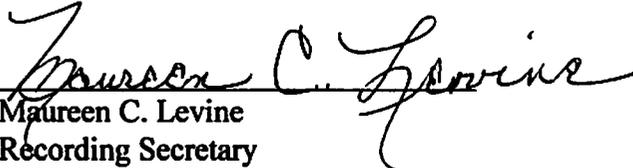
None

NEXT MEETING: Thursday, November 19, 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 7:30p.m.

Respectfully submitted,


Maureen C. Levine
Recording Secretary