



City of Ansonia

HISTORICAL COMMISSION
City Hall
253 Main Street
Ansonia, Connecticut 06401

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Julia Anne Branch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Thomas P. Clifford, III, Chairman
Bartholomew Flaherty, Vice Chairman
Loisann Marazzi, Secretary
Mary Gibson
Katherine Wilkins

MINUTES HISTORICAL COMMISSION REGULAR MEETING

The March 31, 2016 meeting was called to order at 7:05p.m. in the Erlingheuser Room, City Hall, by Vice Chairman Bart Flaherty. All rose and pledged allegiance to the flag. Present were Bart Flaherty, Loisann Marazzi, Mary Gibson and Kate Wilkins. Absent: Thomas P. Clifford. Quorum present.

A MOTION to accept the previous Minutes of February 25, 2016 as presented was made by Loisann Marazzi, with a **Second** by Mary Gibson. **MOTION PASSED.**

CORRESPONDENCE:

- A. Letter dated May 23, 2014 to the Valley Council of Governments regarding microfiche of The Evening Sentinel.
- B. Letter dated June 18, 2014 from Rick Dunne Executive Director of The Valley Council of Governments' Board regarding microfiche of The Evening Sentinel.

UNFINISHED BUSINESS:

A. ESSAY CONTEST:

Loisann stated that Mary Gibson and her were the judges for the essay contest and the award ceremony would be held on April 28, 2016 in the Aldermanic Chambers of City Hall and our regular meeting will immediately follow.

B. REPOSITORY FOR HISTORICAL ITEMS:

Mr. Flaherty stated that Randolph Carroll was overseeing this project and also a letter was sent to Mr. Richard Dziekan, Director of Constituent Services, regarding storage for historical items. Mr. Flaherty stated that the commission should send a letter to Mr. Carroll regarding this matter. Loisann Marazzi said at one time the commission was going to have a repository at the armory but never came to fruition. Katherine Wilkins stated that the armory could be the focal point of the city, there is so much that could be held there and a discussion followed.

C. PRESERVATION OF THE EVENING SENTINEL MICROFICHE:

Mary Gibson stated that she contacted Mary Ann Capone, Director of the Ansonia Library, and Ms Capone gave her two letters that were on file when Ms Ceccarelli was director. See attachments 1 and 2.

Mr. Flaherty said that he had talk to Randolph Carroll and he stated that a few years ago Mr. William Lunisky who owns and operates L2innovate was interested in digitizing the microfiche for us. He said that if we paid for the machine he would digitize the microfiche for free. Bart said he will speak with Mr. Carroll to see if he would talk to Mr. Lunisky to see if he is still interested in this project. There was talk about regionalizing it with other valley libraries and a discussion followed.

NEW BUSINESS:

A. David Humphreys House:

Mary Gibson asked if the commission has heard what is going on with the renovations at the Humphrey House. Bart Flaherty stated that he heard they were going to raise money by having a big fund raiser.

EXECUTIVE SESSION:

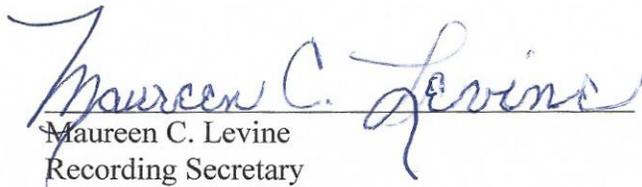
None

NEXT MEETING: Thursday, April 28, 2016.

There being no further business to discuss, **A MOTION** to adjourn was made by Loisann Marazzi, with a Second by Mary Gibson. **MOTION PASSED.**

The meeting was adjourned at 7:45.

Respectfully submitted,


Maureen C. Levine
Recording Secretary