



City of Ansonia

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Ansonia, Connecticut 06401

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Elizabeth S. Lynch
Asst. City Clerk
ANSONIA, CONNECTICUT

ENERGY IMPROVEMENT DISTRICT BOARD

March 13, 2013

Organizational Meeting

Present: Steve Blume
David Knapp
James Prestiano
Frank Tyszka

Others Present: Mayor James Della Volpe
Kevin Blake, Corp. Counsel
Gary Hale

The Organizational Meeting of the Energy Improvement District Board was called to order at 6:00 p.m. by Mayor James Della Volpe.

There was a quorum present.

All present rose and Pledged Allegiance to the Flag.

Mayor Della Volpe asked for nominations for Chairman of the Energy Improvement District Board.

Mr. Blume made a motion to nominate Frank Tyszka as Chairman of the Energy Improvement District Board. Mr. Knapp seconded.

Mayor Della Volpe asked three times if there were any other nominations. There being none, he called for a motion to close nominations.

Mr. Blume made a motion to close nominations and that the secretary cast one ballot for Frank Tyszka as Chairman of the Energy Improvement District Board. Mr. Knapp seconded. All in favor, so carried.

Mayor Della Volpe asked for nominations for Vice-Chairman.

Mr. Knapp made a motion to nominate Steve Blume as Vice-Chairman of the Energy Improvement District Board. Mr. Tyszka seconded.

Mayor Della Volpe asked three times if there were any other nominations. There being none, he called for a motion to close nominations.

Mr. Knapp made a motion to close nominations and that the secretary cast one ballot for Steve Blume as Vice-Chairman of the Energy Improvement District Board. Mr. Tyszka seconded. All in favor, so carried.

Mayor Della Volpe asked for nominations to appoint a secretary of the Energy Improvement District Board.

Mr. Blume made a motion to appoint Jo-Lynn Flaherty as secretary of the Energy Improvement District Board. Mr. Knapp seconded.

Mayor Della Volpe asked three times if there were any other nominations. There being none, he closed nominations and called for a vote. All in favor, so carried.

Mr. Blume made a motion to adopt Roberts Rules of Order Rev. Mr. Knapp seconded. All in favor, so carried.

Mr. Blume made a motion to adjourn the meeting at 6:08 p.m. Mr. Blume seconded. All in favor, so carried.

Respectfully submitted,



Jo-Lynn Flaherty
Secretary