

RECEIVED FOR FILE

15 APR -7 PM 2:36

Elizabeth Lynch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

ECONOMIC DEVELOPMENT COMMISSION
CITY HALL
253 Main Street
Ansonia, Connecticut 06401
Telephone (203) 736-5930 FAX (203) 735-5422

Gregg Seccombe
Chairman
Saleh "Sal" Hanaif
Vice Chairman
Keith Murray
Secretary
Gregg Seccombe
Treasurer

Sheila O'Malley
Executive Director

MINUTES

ORGANIZATIONAL MEETING, THURSDAY, MARCH 19, 2015 ALDERMANIC CHAMBERS 6:45 PM

The Economic Development Commission held its Organizational meeting on Thursday, March 19, 2015. The meeting began at 6:45 P.M.

Roll call:

Keith Murray	Present
William Luneski	Present
Sal Hanaif	Absent
Greg Seccombe	Present
Terri Goldson	Absent
Jeff Sweeney	Present
Bart Flaherty	Present
Horace Behrle	Absent
Charles Stowe	Present

6 present, 3 absent

also present:

Mayor David Cassetti

Mayor Cassetti opened the meeting at 6:50. The meeting began with the pledge of allegiance to the flag.

Mayor Cassetti then opened the floor for nominations for Chairman. Mr. Flaherty made a motion to appoint Mr. Seccombe as Chairman. The nomination was seconded by Mr. Murray. Mayor Cassetti asked if there were any further nominations. Mr. Seccombe nominated Mr. Murray for Chairman. The nomination was seconded by Mr. Flaherty. Mayor Cassetti then asked three times if there were any further nominations. There were none. Mr. Seccombe respectfully declined the nomination for Chairman. All were in favor of the nomination of Mr. Murray as Chairman.

Mayor Cassetti then opened the floor for nominations for Vice-Chairman. Mr. Stowe nominated Mr. Hanaif for Vice-Chairman. The nomination was seconded by Mr. Seccombe. Mayor Cassetti asked three times if there were any further nominations. There were none. All were in favor of the nomination of Mr. Hanaif for Vice-Chairman.

Mayor Cassetti opened the floor for nominations for Secretary. Mr. Murray nominated Mr. Luneski. The nomination was seconded by Mr. Flaherty. Mayor Cassetti asked three times if there were any further nominations. There were none. All were in favor of the nomination of Mr. Luneski for Secretary.

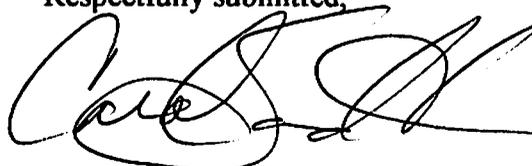
Mayor Cassetti opened the floor for nominations for Treasurer. Mr. Flaherty nominated Mr. Seccombe for Treasurer. The nomination was seconded by Mr. Luneski. Mayor Cassetti asked three times if there were any further nominations. There were none. All were in favor of the nomination of Mr. Seccombe for Treasurer.

There was no other business to be conducted during the organizational meeting.

Mr. Flaherty made a motion to adjourn the organizational meeting. The motion was seconded by Mr. Lunreski. All were in favor of the motion.

The meeting ended at 7:00.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Carol Sardinha', written in a cursive style.

Carol Sardinha
Secretary