

ECONOMIC DEVELOPMENT COMMISSION
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Janet Citaristi Waugh

TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Keith Murray
Chairman
Lorie Vaccaro
Vice Chairman
William Luneski
Secretary
Gregg Seccombe
Treasurer

Sheila O'Malley
Executive Director

MINUTES

ORGANIZATIONAL MEETING, THURSDAY, MARCH 17, 2016 ALDERMANIC CHAMBERS 6:45 PM

The Economic Development Commission held its Organizational meeting on Thursday, March 17, 2016
The meeting began at 6:45 P.M.

Roll call:

Keith Murray	Present
William Luneski	Absent
Lorie Vaccaro	Present
Greg Seccombe	Present
Terri Goldson	Present
Jeff Sweeney	Present
Horace Behrle	Absent
Charles Stowe	Present
Joseph Jaumann	Present

7 present, 2 absent

also present:

Mayor David Cassetti

Mayor Cassetti opened the meeting at 6:45. The meeting began with the pledge of allegiance to the flag.

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

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

Chairman with Mr. Vaccaro abstaining.

Mayor Cassetti opened the floor for nominations for Secretary. Mr. Murray nominated Mr. Luneski. 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. Luneski for Secretary.

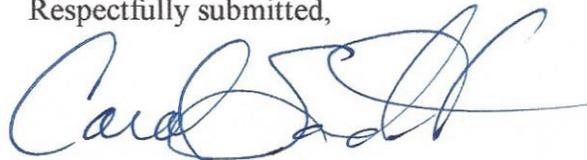
Mayor Cassetti opened the floor for nominations for Treasurer. Mr. Murray nominated Mr. Seccombe for Treasurer. The nomination was seconded by Mr. Jaumann. Mayor Cassetti asked three times if there were any further nominations. There were none. All were in favor of the nomination of Mr. Seccombe for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

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

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

The meeting ended at 7:00.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Carol Sardinha", with a stylized flourish extending to the right.

Carol Sardinha
Secretary