

**WARD BOUNDARY COMMISSION
ORGANIZATIONAL MEETING, MONDAY, November 19, 2012
ERLINGHAUSER ROOM 7:00 PM**

The Ward Boundary Commission held its organizational meeting on Monday, November 19, 2012. The meeting began at 7:08 p.m.

Roll Call:

Jo-Lynn Flaherty	Present
James Tanner	Present
Elizabeth Lynch	Present
Jack Androski	Present
Joan Radin	Present
Charles Stowe	Present
Irving Reed	Present

7 Present, 0 Absent
A quorum was present.

Mrs. Sardinha declared the meeting open at 7:08. The meeting began with the pledge of allegiance to the flag.

Mrs. Sardinha then opened the floor for nominations for Chairman.

Mrs. Flaherty made a motion to nominate Mr. Androwski for Chairman. Mr. Tanner seconded the motion. Mrs. Sardinha asked three times if there were any further nominations. There were none. All were in favor of the nomination.

Mrs. Sardinha turned the meeting over to Mr. Androski.

Mr. Androski asked for nominations for Vice-chairman. Mr. Tanner made a motion to nominate Mr. Stowe. Ms. Lynch seconded the nomination. Mr. Androski asked three times if there were any further nominations. There were none. All were in favor of the nomination.

Mr. Androski requested nomination for Secretary. Mr. Stowe nominated Ms. Lynch. Mrs. Flaherty seconded the motion. Mr. Androski asked three times if there were any further nominations. There were none. All were in favor of the nomination.

Mr. Androski requested nominations for Recording Secretary. Mrs. Radin made a motion to nominate Mrs. Sardinha. The motion was seconded by Mrs. Flaherty. Mr. Androski asked three times if there were any further nominations. There were none. All were in favor of the nomination.

Mr. Androski requested recommendations for the Rules of order. Mr. Reed made a motion to use Roberts Rules of Order. The motion was seconded by Ms. Lynch. All were in favor of the motion.

Mr. Androski requested that the board discuss and set dates for their future meetings. The members discussed that they would like to have all of the maps, guidelines, deadline dates, and census data for all

seven wards before they have a meeting. They then discussed that the second Thursday of the month would work for all of the members. They further stated that at this point in time they don't feel that they would need to meet on a monthly basis. They requested that the Recording Secretary gather the requested information and send it to the members for a meeting on January 10th.

Mr. Androski then stated that we needed to set the salary for the Recording Secretary. Mrs. Flaherty made a motion that the rate be \$125 per meeting as this is a consistent rate with other boards. The motion was seconded by Mr. Reed. All were in favor of the motion.

There was no other business to discuss at this time.

Mr. Tanner made a motion to adjourn. Mr. Reed seconded the motion. All were in favor of the motion.

The meeting ended at 7:20.

Respectfully submitted,

Carol Sardinha
Secretary

ANSONIA WARD BOUNDARY COMMISSION

2013 Meeting Schedule

The following is the schedule for meetings to be held during the year 2013. The meetings will be held on the second Tuesday of the month.

The dates are:

**January 8, 2013
February 12, 2013
March 12, 2013
April 9, 2013
May 14, 2013
June 11, 2013
July 9, 2013
August 13, 2013
September 10, 2013
October 8, 2013
November 12, 2013
December 10, 2013**