

**WARD BOUNDARY COMMISSION
REGULAR MEETING, WEDNESDAY, January 10, 2013
ANSONIA NATURE CENTER, 7:00 PM**

The Ward Boundary Commission held its regular meeting on Wednesday, January 10, 2013. The meeting began at 7:08 p.m.

Roll Call:

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

5 Present, 2 Absent
A quorum was present.

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

Mr. Sardinha then entertained motions to accept the November minutes. Mrs. Radin made a motion to accept the minutes. The motion was seconded by Mr. Reed. All were in favor of the motion.

The members then had a discussion regarding how they should go about figuring the population. They discussed if they should use the total registered voters or if they should use the total population. They agreed to use the total population. It was then discussed how they could learn the population of each household in the city. Mr. Androski stated that he would contact John Erlinghauser to learn how he found this information as he was the prior chairman of this project. Mr. Androski further stated that he would contact the CCM for further instruction. Mrs. Lynch stated that she would contact the City Council of Governments to see if she could get the census for the individual wards and any other helpful information. It was then discussed how the members would be able to complete the task at hand if the deadline for completion was March 14th. The members decided that they would have to meet more often than once a month as they only had two months until the deadline. They will have a Special meeting on January 16th at 7:00 p.m. at City Hall.

There was nothing else that the commission could do at this time.

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

The meeting ended at 8:20.

Respectfully submitted,

Carol Sardinha
Secretary