

**WARD BOUNDARY COMMISSION
SPECIAL MEETING, WEDNESDAY, January 16, 2013
ERLINGHAUSER ROOM, 7:00 PM**

The Ward Boundary Commission held a Special Meeting on Wednesday, January 16, 2013. The meeting began at 7:08 p.m.

Roll Call:

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

4 Present, 3 Absent

A quorum was present.

Mr. Stowe declared the meeting open at 7:15. The meeting began with the pledge of allegiance to the flag.

Mr. Stowe then entertained motions to accept the January 10th minutes. Mrs. Flaherty made a motion to accept the minutes. The motion was seconded by Mr. Tanner. All were in favor of the motion.

The members then had a discussion regarding the information they were able to gather. Mrs. Sardinha stated that she had tried to gather information from Data Source, but it duplicated the census information that the commission already had. Mrs. Lynch stated that she had located the tapes of the minutes from the last Commission, but was unable to locate any written minutes. They are also looking to contact Mr. Erlinghauser to see if he may be able to help us locate the information that the Commission needs. The Commission needs accurate street/house population information. Mrs. Lynch stated that she has contacted Rick Dunne from the Valley Council of Governments to see if he could get the information that the Commission is looking for. He requested that the Commission forward a copy of the map of the ward boundaries' to him.

Mrs. Flaherty made a motion for the Commission to forward the information that he is requesting to him as soon as possible. The motion was seconded by Mr. Tanner. All were in favor of the motion.

Vice-Chairman Stowe then mentioned that City Engineer Fred D'Amico, may also be able to help the commission to be able to gather the information that they are in need of. He stated that if needed, he would contact him about it.

There was nothing else that the Commission could do at this time. Mrs. Lynch made a motion to have another Special meeting on January 30th at 7:00. Mrs. Flaherty seconded the motion. All were in favor of the motion.

Mr. Tanner made a motion to adjourn. The Motion was seconded by Mrs. Flaherty. All were in favor of the motion.

The meeting ended at 7:20.

Respectfully submitted,

Carol Sardinha
Secretary