

RECEIVED FOR FILE

ANSONIA BOARD OF PUBLIC WORKS
ANNUAL ORGANIZATIONAL MEETING
JANUARY 06, 2015
6:00 P.M.

15 JAN 8 PM 2015
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Members Present

Robert Kolakowski
John Finnucan
Andrew Geruntho
Kenneth Plavnicky

Members Absent

Others Present

Mayor David Cassetti
Doug Novak
Charlie Stowe

Call to Order:

Mayor Cassetti called the meeting to order, all rose and Pledged Allegiance to the Flag. The recording clerk took a roll call attendance, and a quorum was declared present. (4) P (0) A

Mayor Cassetti then asked to make a nomination of Chairman. Mr. Plavnicky nominates John Finnucan. Mr. Kolakowski seconded the motion. All in favor, so carried.

Mayor Cassetti asks to make a nomination of Vice Chairman. Chairman Finnucan nominates Mr. Plavnicky. Mr. Geruntho seconded the motion. All in favor, so carried.

Mayor Cassetti asks to make a nomination for Board Secretary. Mr. Plavnicky nominates Jacquelyn Craig. Mr. Geruntho seconded the motion. All in favor, so carried.

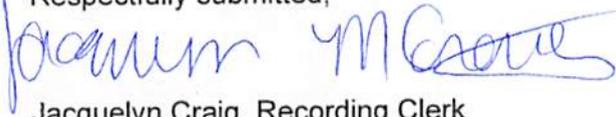
Mayor Cassetti congratulates the members.

Mayor Cassetti asks which rules of order the board will follow. Mr. Finnucan made a motion to follow Roberts Rules of Order. Mr. Geruntho seconded the motion. All in favor, so carried.

Mayor Cassetti asks what day and time the board chooses to meet. Mr. Finnucan made a motion to hold meeting on the first Tuesday of each month at 6:00 p.m. at Ansonia City Hall.

The meeting adjourned at 6:04 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jacquelyn M. Craig". The signature is fluid and cursive, with a prominent initial "J" and a stylized "M".

Jacquelyn Craig, Recording Clerk
Ansonia Board of Public Works