

**Organizational Meeting
Commission for Elderly Services**

January 15, 2014

Commissioners Present

Chairman James Hubbard
Vice Chairman Grace Forbes
Comm. Sue E. Behun
Comm. Rene Caisse
Comm. Marcia Dobrowski
Comm. Pauline Sampieri

Commissioners Absent

Comm. Louis Bartolotta
Comm. Diane Stroman
Comm. Elizabeth Wojciechowski

Others Present

Elizabeth Lynch, Town Clk

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TOWN AND CITY CLERK
ANSONIA, CONNECTICUT
Elizabeth X. Lynch

Call To Order:

Elizabeth Lynch, Town and City Clerk called the Organizational Meeting to order at 4:15 p.m., at the Doyle Senior Center. All rose and pledged Allegiance to the Flag.

Nomination and Election for a Chairman:

Elizabeth Lynch, Town and City Clerk asked for nominations for a Chairman for the Commission for Elderly Services. Ms. Sampieri made a motion to nominate James Hubbard as Chairman for the Commission for Elderly Services. Mrs. Lynch asked if there were any other nominations. Being none, Mrs. Behun 2nd the motion. Mrs. Lynch asked that the secretary cast one ballot for James Hubbard. All in favor, so carried. **Commissioner James Hubbard** was re-elected as Chairman.

Nomination and Election for a Vice Chairman:

Elizabeth Lynch, Town and City Clerk asked for nominations for a Vice Chairman for the Commission for Elderly Services. Commissioner Hubbard made a motion to nominate Ms. Grace Forbes as Vice Chairman for the Commission for Elderly Services. Mrs. Lynch asked if there were any other nominations. Being none, Mrs. Dobrowski 2nd the motion. Mrs. Lynch asked that the secretary cast one ballot for Grace Forbes. All in favor, so carried.

Commissioner Grace Forbes was re-elected as Vice Chairman.

Nomination for Secretary/Treasurer:

Elizabeth Lynch, Town and City Clerk asked for nominations for a Secretary/Treasurer for the Commission for Elderly Services. Mrs. Dobrowski made a motion to nominate Mrs. Wojciechowski as Secretary/Treasurer for the Commission for Elderly Services. Mrs. Lynch asked if there were any other nominations. Being none, Ms. Sampieri 2nd the motion. Mrs. Lynch asked that the secretary cast one ballot for Elizabeth Wojciechowski. All in favor, so carried. **Commissioner Elizabeth Wojciechowski was re-elected as Secretary/Treasurer.**

Hire a Recording Clerk:

Mrs. Lynch, Town and City Clerk called for a recording clerk. Mrs. Behun made a motion to hire Mary C. Gibson as the Recording Clerk for the Commission for Elderly Services. Ms. Forbes 2nd the motion. Her current salary will be in effect. All in favor, motion carried.

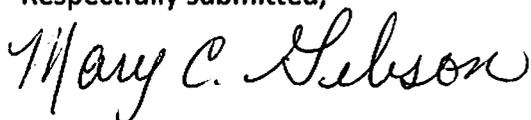
Adoption of Robert Rules of Order:

Mrs. Lynch, Town and City Clerk asked that the Commission adopt Robert Rules of Order as a guide to conduct its meetings. Mrs. Dobrowski made a motion to adopt Robert Rules of Order. Mrs. Behun 2nd the motion. All in favor, so carried. The Commission for Elderly Services will conduct its meetings with Robert Rules of Order as its guide.

Adjournment:

Mrs. Lynch, Town and City Clerk asked for a motion to adjourn the Organizational Meeting at 4:25 p.m.. Chairman Hubbard made a motion to adjourn and Mrs. Behun 2nd the motion. All in favor, so carried.

Respectfully submitted,



Mary C. Gibson, Recording Clerk

Commission for Elderly Services