



CITY OF ANSONIA BOARD OF ALDERMEN

Organizational Meeting – December 10, 2013

Purpose:

1. To elect a member as President of the Board of Aldermen for a term of one (1) year, December 1, 2013 to December 1, 2014.
 2. To establish the day of the month and the hour of the day for holding monthly meetings for 2014.
 3. To establish the place where monthly meetings will be held.
 4. To adopt the rules of procedure under which the Board will conduct business.
 5. To handle any other appropriate business to come before the Board of Aldermen.
-

Mayor Cassetti called the Organizational Meeting of the Ansonia Board of Aldermen to order at 6:45 p.m. All those present rose and pledged allegiance to the Flag of the United States of America.

Roll Call

The secretary called the roll:

Edward Adamowski, D1– present
Charles Stowe, R1 – absent
Philip Tripp, R2 – present
Lorie Vaccaro, R2 – present
Denice Hunt, D3 – present
Joseph Jeanette, D3– present
Anthony DeLucia, D4 – present

Jerome Fainer, D4 – absent
Anthony Cassetti, R5 – present (6:46)
Joan Radin, R5 – present
Matthew Edo, R6– present
Patrick Henri, R6 – present
David Blackwell, Jr., R7 – present
Daniel Evans, R7 - present

Mayor Cassetti declared a quorum of 11 present, 3 absent.

Agenda Items

1. To elect a member as President of the Board of Aldermen for a term of one (1) year, December 1, 2013 to December 1, 2014.

Mayor Cassetti asked if there were any nominations.

[Alderman Cassetti arrives at this point - 12 present]

Alderman Radin NOMINATED Philip Tripp as President of the Board of Aldermen for the one-year term commencing December 1, 2013 and ending December 1, 2014.

Alderman Radin stated, he's been with us for two years now. He and I became acquainted on an e-mail when he was over in Afghanistan. I think he's got a lot of directive; he's worked with groups. He's a Lieutenant Colonel in the Reserves. I think he'd do a great job as our President. He's also had two years on the Board so he has experience.

Alderman Jeanette SECONDED the nomination.

Mayor Cassetti called for any other nominations. Being none, he closed nominations. A roll call vote was taken as follows:

NAME	YES	NO	ABSTAIN
Adamowski	X		
Stowe			
Vaccaro	X		
Hunt	X		
Jeanette	X		
DeLucia	X		
Fainer			
Cassetti	X		
Radin	X		
Edo	X		
Henri	X		
Blackwell	X		
Evans	X		
Tripp	X		
TOTALS:	12	0	

The MOTION PASSED UNANIMOUSLY, 12 Yes, 0 No for Alderman Philip Tripp to serve as President of the Board of Aldermen for the period of December 1, 2013 through December 1, 2014.

Applause rang throughout the forum.

Mayor Cassetti turned over the Chair to Aldermanic President Philip Tripp.

President Tripp stated, I just wanted to take one quick minute to thank everybody for their vote and for their support, thank you very much to all the Aldermen and I look forward over the next year to working with everybody for the people of the City of Ansonia. This is about service to me, and servicing all the people of the City

of Ansonia. Thank you very much to the Aldermen and to the people of the City of Ansonia. Thank you.

2. To establish the day of the month and the hour of the day for holding monthly meetings for 2014.

Alderman Radin MOVED to hold the Regular Meetings of the Ansonia Board of Aldermen at 7 p.m. on the second Tuesday of each month; SECONDED by Alderman Vaccaro. A voice vote was taken and the MOTION PASSED 12-0.

The 2014 meeting dates are as follows:

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

3. To establish the place where monthly meetings will be held.

Alderman Radin MOVED to hold the monthly meetings of the Ansonia Board of Aldermen in the Aldermanic Chambers of Ansonia City Hall, 253 Main Street, Ansonia, Connecticut; SECONDED by Alderman Edo. A voice vote was taken and the MOTION PASSED 12-0.

4. To adopt the rules of procedure under which the Board will conduct business.

Alderman Evans MOVED to adopt the current edition of Major Henry Roberts' Rules of Order, Newly Revised as the Board of Aldermen's parliamentary authority; SECONDED by Alderman Radin. A voice vote was taken and the MOTION PASSED 12-0.

5. To handle any other appropriate business to come before the Board of Aldermen.

President Tripp asked if any Alderman had any appropriate business to bring before the Special Meeting.

Being no further business, President Tripp entertained a motion to adjourn.

Adjournment

Alderman Jeanette MOVED to adjourn; SECONDED by Alderman Cassetti. A voice vote was taken and the MOTION PASSED 12-0.

The Organizational Meeting adjourned at approximately 6:52 p.m.

Respectfully submitted,

Patricia M. Bruder, Secretary
Ansonia Board of Aldermen