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CITY OF ANSONIA BOARD OF ALDERMEN

Organizational Meeting – December 8, 2015

Purpose:

1. To elect a member as President of the Board of Aldermen for a term of one (1) year, December 1, 2015 to December 1, 2016.
 2. To establish the day of the month and the hour of the day for holding monthly meetings for 2016.
 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.
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Mayor David 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

Randolph Carroll, R1 – present
Charles Stowe, R1 – present
Philip Tripp, R2 – present
Lorie Vaccaro, R2 – present
Denice Hunt, D3 – present
Joseph Jeanette, D3 – present
Richard Kaslaitis, III, R4 - present

Ashley Rogers, R4 – present
Anthony Cassetti, R5 – present
Joan Radin, R5 – present
Matthew Edo, R6 – present
Patrick Henri, R6 – present
David Blackwell, Jr., R7 – present
Frank DeLibero, R7 - present

There was a quorum of 14 present, 0 absent.

Agenda Items

1. To elect a member as President of the Board of Aldermen for a term of one (1) year, December 1, 2015 to December 1, 2016.

Mayor Cassetti asked if there were any nominations.

Alderman Radin NOMINATED Alderman Philip Tripp of the 2nd Ward as President of the Board of Aldermen for the one-year term commencing December 1, 2015 and

ending December 1, 2016. Alderman Lorie Vaccaro **SECONDED** the nomination.

Alderman Radin stated, he's been President for two years; I think he's done a great job. We moved along in the City, it's been a couple years, I've been on four years now. I think we progressed a lot. He's been at every meeting and he's done everything he can to help the City of Ansonia. I would really like to see him reelected as President.

Alderman Carroll **MOVED** to close nominations; **SECONDED** by Alderman Radin. A voice vote was taken and the **MOTION PASSED 14-0**.

A voice vote was taken and the **MOTION PASSED UNANIMOUSLY**, for Alderman Philip Tripp to serve as President of the Board of Aldermen for the period of December 1, 2015 through December 1, 2016.

Applause rang throughout the forum.

2. To establish the day of the month and the hour of the day for holding monthly meetings for 2016.

Alderman Vaccaro **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 Carroll. A voice vote was taken and the **MOTION PASSED 14-0**.

The 2016 meeting dates are as follows:

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

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

Alderman Carroll **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 Kaslaitis. A voice vote was taken and the **MOTION PASSED 14-0**.

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

Alderman Vaccaro MOVED to adopt the current edition of 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 14-0.

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

Mayor Cassetti asked if any Alderman had any appropriate business to bring before the Special Meeting.

Adjournment

There being no further business, Alderman Cassetti MOVED to adjourn; SECONDED by Alderman Kaslaitis. A voice vote was taken and the MOTION PASSED 14-0.

The Organizational Meeting adjourned at approximately 6:50 p.m.

Respectfully submitted,

Patricia M. Bruder, Secretary
Ansonia Board of Aldermen