

Board of Apportionment & Taxation City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their Organizational Meeting on Monday, December 20, 2010 at 6:45 p.m. in the Aldermanic Chambers of Ansonia City Hall. The purpose of the meeting was to:

1. Elect a Chairman and Vice Chairman
2. Hire and set the salary of the stenographer
3. Adopt rules of order for conducting a meeting
4. Set date, time and place of meetings

Members Present

Boran
Confinante
Commune
Kennedy
Smerznak
Veillette
Williams
Sturges

Members Absent

Banks
Kohut
Norman
Strumello

The meeting was opened by Mr. Miller the Board rose for the Pledge of Allegiance. The record shows 8 members present.

Mr. Sturges made a motion to accept the call of the meeting with the following modifications, to hire the stenographer, the salary is set by the Board of Alderman and to include approving the 2011 meeting schedule. Mr. Kennedy seconded the motion. The motion was approved. (8 yes)

Mr. Miller opened the nominations for Chairman and Vice Chairman for the Board of Apportionment and Taxation.

Mr. Kennedy made a motion to appoint Mr. Sturges as Chairman to the Board of Apportionment and Taxation. Mr. Commune seconded the motion.

There were no other nominations, the nominations were closed and the secretary cast one ballot for Mr. Sturges for Chairman. The motion was approved. (8 yes)

Mr. Commune made a motion to appoint Mr. Norman as Vice-Chairman to the Board of Apportionment and Taxation. Mr. Smerznak seconded the motion.

There were no other nominations, the nominations were closed and the secretary cast one ballot for Mr. Norman for Vice-Chairman. The motion was approved. (8 yes)

Mr. Sturges made a motion to hire Donna Duclos as Secretary for the Board of Apportionment & Taxation for 2011. Mr. Commune seconded the motion. The motion was approved (8 yes)

Mr. Sturges made a motion to set the meeting schedule as the 3rd Monday of each month at 7:00 p.m. in the Aldermanic Chambers of Ansonia City Hall. Mr. Smerznak seconded the motion. The motion was approved. (8 yes)

Mr. Sturges made a motion to adopt Roberts Rules of Order for conducting their meeting. Mr. Commune seconded the motion. The motion was approved. (8 yes)

With no other business for the Organizational Meeting Mr. Boran made a motion to adjourn the meeting. Mr. Sturges seconded the motion. The motion was approved. (8 yes)

The meeting was adjourned at 6:52 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation