

**Board of Apportionment & Taxation
City of Ansonia**

The Board of Apportionment & Taxation of the City of Ansonia held their Organizational Meeting on Monday, January 27, 2014 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

Members Present

Ms. Biasucci
Ms. Blackwell
Mr. Boran
Mr. Kennedy
Mr. King
Mr. Kohut
Ms. Pinto
Mr. Smerznak
Mr. Veillette
Ms. Waugh

Members Absent

Ms. Geruntho
Ms. Izzo

The meeting was opened by Mayor Cassetti the Board rose for the Pledge of Allegiance. The record shows 10 members present.

The Mayor opened up nominations for Chairman of the Board of Apportionment & Taxation. Ms. Blackwell made a motion to nominate Mr. King Chairman for the Board of Apportionment and Taxation. Ms. Biasucci seconded the motion. There were no other nominations. The motion was approved. (10 yes)

Mayor Cassetti opened up nominations for Vice Chairman of the Board of Apportionment & Taxation. Mr. King made a motion to nominate Ms. Waugh for Vice Chairman of the Board of Apportionment & Taxation. There were no other nominations. The motion was approved. (10 yes)

Mr. Kennedy made a motion to hire Donna Duclos as Secretary for the Board of Apportionment & Taxation for 2014. Ms. Waugh seconded the motion. The motion was approved (10 yes)

Ms. Waugh made a motion to adopt the updated versions of Roberts Rules of Order for conducting their meeting. Mr. Smerznak seconded the motion. The motion was approved. (10 yes)

With no other business for the Organizational Meeting Ms. Waugh made a motion to adjourn the meeting. Ms. Blackwell seconded the motion. The motion was approved. (10 yes)

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation