

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

The Board of Apportionment & Taxation of the City of Ansonia held their Organizational Meeting on Monday, December 21, 2009 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. Set the date, time and place for monthly meetings
4. Adopt rules of order for conducting a meeting

Members Present

Boran
Commune
Kennedy
Kohut
Norman
Strumello
Veillette
Sturges

Members Absent

Confinante
Galston
Smerznak
Williams

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

Mr. Norman made a motion to accept the call of the meeting. Mr. Commune seconded the motion. The motion was approved. (8 yes)

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

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

There were no other nominations, Mr. Kohut made a motion to close the nomination and have the secretary cast one ballot for Mr. Sturges and Mr. Norman for Chairman and Vice Chairman respective. Mr. Commune seconded the motion. The motion was approved. (8 yes)

Mr. Commune made a motion to hire Donna Duclos as Secretary for the Board of Apportionment & Taxation for 2010. Mr. Kennedy seconded the motion. The motion was approved (8 yes)

Mr. Kennedy 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. Commune seconded the motion. The motion was approved. (8 yes)

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

With no other business for the Organizational Meeting Mr. Norman made a motion to adjourn the meeting. Mr. Kohut seconded the motion. The motion was approved.

The meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation