

Board of Apportionment & Taxation
City of Ansonia

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The Board of Apportionment & Taxation of the City of Ansonia held their Organizational Meeting on Monday, January 5, 2015 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

Donna Duclos
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Members Present

Ms. Blackwell
Mr. Cassetti
Mr. Delibero
Mr. Izzo
Mr. King

Members Absent

Mr. Smerznak
Mr. Veillette

The meeting was opened by Mayor Cassetti the Board rose for the Pledge of Allegiance. The record shows 5 members present.

The Mayor opened up nominations for Chairman of the Board of Apportionment & Taxation. Mr. Izzo made a motion to nominate Mr. King Chairman for the Board of Apportionment and Taxation. Ms. Blackwell seconded the motion. There were no other nominations. The nominations were closed. All in favor of Mr. King as Chairman, the motion was approved. (5 yes)

The Mayor opened up nominations for Vice-Chairman of the Board of Apportionment & Taxation. Mr. King made a motion to nominate Mr. Izzo as Vice-Chairman for the Board of Apportionment and Taxation. Mr. Delibero seconded the motion. There were no other nominations. The nominations were closed. All in favor of Mr. Izzo as Vice-Chairman, the motion was approved. (5 yes)

The Mayor opened up the floor for an appointment for Secretary for the Board of Apportionment & Taxation for 2015. Mr. Izzo made a motion to appoint Donna Duclos as Secretary at a rate of \$5,382.00. Ms. Blackwell seconded the motion. The motion was approved (5 yes)

Mr. Izzo made a motion to adopt the updated versions of Roberts Rules of Order for conducting their meeting and request each Board Member receives a copy. . Mr. Delibero seconded the motion. The motion was approved. (5 yes)

With no other business for the Organizational Meeting Mr. Delibero made a motion to adjourn the meeting. Ms. Blackwell seconded the motion. The motion was approved. (5 yes)

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

Respectfully submitted,
Donna Duclos *Donna Duclos*
Secretary Board of Apportionment & Taxation
BOAT 1-5-15 ORG