

Board of Apportionment & Taxation

City of Ansonia

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The Board of Apportionment and Taxation of the City of Ansonia held their Organizational Meeting on Monday, January 4, 2016 in the Aldermanic Chambers of Ansonia City Hall. The purpose of the meeting was to elect a Chairman and Vice Chairman, hire and set the salary of the stenographer, and adopt rules of order for conducting a meeting.

Members Present

Ms. Blackwell
Mr. Cassetti
Mr. Lopez
Mr. Smerznak
Mr. Veillette
Mr. King

Mayor Cassetti was present to call the meeting to order. The Board rose for the Pledge to the Flag.

The record shows 6 members present there is a quorum.

The Mayor opened up the meeting with a nomination for Chairman. Ms. Blackwell made a nomination for Mr. King. Mr. Cassetti seconded the motion. There were no other nominations. The motion was approved. (5 yes, 1 abstain Mr. King)

The Mayor opened up the floor for a nomination for Vice Chairman. Mr. King nominated Mr. Veillette. Mr. Lopez seconded the motion. There were no other nominations. The motion was approved. (5 yes, 1 abstain Mr. Veillette)

The floor was opened for a motion to elect a secretary. Mr. King made a motion to hire Donna Duclos. The motion was seconded by Ms. Blackwell. The motion was approved. (6 yes)

The floor was opened for a motion on how to conduct business. Ms. Blackwell made a motion to approve the revised latest addition of Roberts Rules of Order for conducting business. Mr. Veillette seconded the motion. The motion was approved. (6 yes)

With no other business to come before the Board for the Organizational Meeting Ms. Blackwell made a motion to adjourn the meeting. Mr. Smerznak seconded the motion. The motion was approved. (6 yes)

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

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation