

**SPECIAL ORGANIZATIONAL MEETING**  
**Thursday, January 2, 2013**  
**4:45 PM**  
**Erlingheuser Room**

**MINUTES**

**CALL TO ORDER:**

Mayor James Della Volpe chaired the meeting and called the meeting to order at 4:50 PM.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

All those present rose for the pledge of allegiance.

**ROLL CALL:**

At the request of the Mayor Della Volpe, the Recording Secretary called the roll. The following Commissioners were present.

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
Commissioner Nicholas L. Amico	<b>X</b>		
Commissioner Ann Pitney	<b>X</b>		
Commissioner Bob Goldson	<b>X</b>		
Commissioner Frank Tyszka	<b>X</b>		
Commissioner Paul Heon	<b>X</b>		

Also in attendance:  
 Chief Kevin J. Hale

Recording Secretary recorded five Commissioners present at the time of the roll call. The Mayor declared a quorum and proceeded with the agenda of the meeting.

**ELECTION OF OFFICE BEARERS:**

Mayor Della Volpe asked for the nominations for President. Commissioner Amico asked Mr. Chairman if he could say a few words, Chairman opened the floor to Commissioner Amico. Commissioner Amico stated that he has been a chairman of this Board for quite a few years and he feels that it is time for him to relinquish to someone else, and for that reason he will not consider running for president. Mr. Chairman personally thanked Commissioner Amico for his years of service as chairman, and that he has done a wonderful job for the citizens of Ansonia. Commissioner Amico thanked Mayor DellaVolpe. Commissioner Tyszka made a motion to nominate Commissioner Ann Pitney for President for the Board of Police Commissioners. Commissioner Goldson seconded the motion. All in favor, motion carried.

<b>COMMISSIONER</b>	<b>Motion</b>	<b>Seconded</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>	<b>Absent</b>
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	Made	Motion				
Nicholas L. Amico			X			
Ann Pitney			X			
Bob Goldson		X	X			
Frank Tyszka	X		X			
Paul Heon			X			

Mayor Della Volpe asked for the nomination for Vice President. Commissioner Pitney made a motion to nominate Commissioner Bob Goldson for Vice President. Commissioner Tyszka seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico			X			
Ann Pitney	X		X			
Bob Goldson			X			
Frank Tyszka		X	X			
Paul Heon			X			

Mayor Della Volpe asked for the nomination for secretary. Commissioner Goldson made a motion to nominate Commissioner Frank Tyszka for secretary. Commissioner Amico seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico		X	X			
Ann Pitney			X			
Bob Goldson			X			
Frank Tyszka	X		X			
Paul Heon			X			

**ELECTION OF RECORDING SECRETARY FOR 2013:**

Mayor Della Volpe asked for a nomination for Recording Secretary. Commissioner Pitney made a motion to reelect Jennifer Lester for recording secretary. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico			X			
Ann Pitney	X		X			
Bob Goldson			X			
Frank Tyszka		X	X			
Paul Heon			X			

**FIX SALARY OF RECORDING SECRETARY 2013-2014:**

Chief Hale asked to make a recommendation of the motion that the recording secretary salary fall in line with the other recording secretary so that if they get an increase, she (Jennifer Lester) gets an increase. Commissioner Pitney stated she was going to ask

about that. Commissioner Amico motioned that the current salary remains as is. Commissioner Goldson seconded the motion. All in favor, motion carried.

<b>COMMISSIONER</b>	<b>Motion Made</b>	<b>Seconded Motion</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>	<b>Absent</b>
Nicholas L. Amico	X		X			
Ann Pitney			X			
Bob Goldson			X			
Frank Tyszka		X	X			
Paul Heon			X			

**ACCEPT ROBERT’S RULES OF ORDER:**

Commissioner Amico made a motion to accept Robert’s Rules of Order for conduct of all meetings. Commissioner Goldson seconded the motion. All in favor, motion carried.

<b>COMMISSIONER</b>	<b>Motion Made</b>	<b>Seconded Motion</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>	<b>Absent</b>
Nicholas L. Amico	X		X			
Ann Pitney			X			
Bob Goldson			X			
Frank Tyszka		X	X			
Paul Heon			X			

**ADJOURNMENT:**

Commissioner Tyszka made a motion to adjourn. Commissioner Goldson seconded the motion. All in favor, Motion carried.

<b>COMMISSIONER</b>	<b>Motion Made</b>	<b>Seconded Motion</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>	<b>Absent</b>
Nicholas L. Amico			X			
Ann Pitney			X			
Bob Goldson		X	X			
Frank Tyszka	X		X			
Paul Heon			X			

Meeting adjourned at 4:55 PM.

Respectfully submitted,

Jennifer Lester  
 Recording Secretary  
 Board of Police Commissioners/Traffic Authority