



# City of Ansonia

CONNECTICUT 06401

## BOARD OF POLICE COMMISSIONERS TRAFFIC AUTHORITY

### COMMISSIONERS

Nicholas L. Amico, President

Ann Pitney, Vice President

Dennis M. Phipps, Commissioner

David Casseti, Secretary

Bob Goldson, Commissioner

### ORGANIZATIONAL MEETING

Wednesday, January 6, 2010

4:45 PM

Erlingheuser Room

### MINUTES

#### **CALL TO ORDER:**

Mayor James Della Volpe chaired the meeting and called the meeting to order at 4:45 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.

| NAME                              | PRESENT | ABSENT | EXCUSED |
|-----------------------------------|---------|--------|---------|
| Commissioner<br>Nicholas L. Amico | X       |        |         |
| Commissioner<br>Ann Pitney        | X       |        |         |
| Commissioner<br>David Casseti     | X       |        |         |
| Commissioner<br>Bob Goldson       | X       |        |         |

Mayor Della Volpe noted that he received Mr. Dennis Phipps' resignation and he is no longer a member of the Board.

Also in attendance:

Chief Kevin J. Hale

Recording Secretary recorded four 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 Pitney made a motion to nominate Commissioner Nicholas Amico for president for the Board of Police Commissioners. 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   |    |           |        |
| David Cassetti    |             |                 | X   |    |           |        |
| Bob Goldson       |             | X               | X   |    |           |        |

Mayor Della Volpe asked for the nomination for vice president. Commissioner Amico made a motion to nominate Commissioner Ann Pitney as vice president. Commissioner Goldson 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   |    |           |        |
| David Cassetti    |             |                 | X   |    |           |        |
| Bob Goldson       |             | X               | X   |    |           |        |

Mayor Della Volpe asked for the nomination for secretary. Commissioner Pitney made a motion to nominate Commissioner David Cassetti as 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   |    |           |        |
| David Cassetti    |             |                 | X   |    |           |        |
| Bob Goldson       |             | X               | X   |    |           |        |

**ELECTION OF RECORDING SECRETARY FOR 2010:**

Mayor Della Volpe asked for a nomination for recording secretary. Commissioner Pitney made a motion to nominate 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   |    |           |        |
| David Cassetti    |             |                 | X   |    |           |        |
| Bob Goldson       |             | X               | X   |    |           |        |

**FIX SALARY OF RECORDING SECRETARY 2010-2011:**

Commissioner Amico motioned that with the current wage freeze, he recommends that the current salary remains as is. Commissioner Pitney seconded the motion based on a pending review of documents in the future. 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                      | X          |           |                  |               |
| David Cassetti      |                    |                        | X          |           |                  |               |
| Bob Goldson         |                    |                        | X          |           |                  |               |

Mayor Della Volpe noted that when the wage freeze is lifted this matter can be looked into.

**ACCEPT ROBERT’S RULES OF ORDER:**

Commissioner Cassetti 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          |           |                  |               |
| Ann Pitney          |                    |                        | X          |           |                  |               |
| David Cassetti      | X                  |                        | X          |           |                  |               |
| Bob Goldson         |                    | X                      | X          |           |                  |               |

**ADJOURNMENT:**

Commissioner Cassetti made a motion to adjourn. Commissioner Pitney 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          |           |                  |               |
| David Cassetti      |                    | X                      | X          |           |                  |               |
| Bob Goldson         | X                  |                        | X          |           |                  |               |

Meeting adjourned at 4:53 PM.

Respectfully submitted,

Jennifer Lester  
Recording Secretary  
Board of Police Commissioners/Traffic Authority