

ORGANIZATIONAL MEETING
Wednesday, January 5, 2011
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.

NAME	PRESENT	ABSENT	EXCUSED
Commissioner Nicholas L. Amico	X		
Commissioner Ann Pitney	X		
Commissioner David Cassetti	X		
Commissioner Bob Goldson	X		
Commissioner Frank Tyszka	X		

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 Goldson made a motion to nominate Commissioner Nicholas Amico for president for the Board of Police Commissioners. 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			
David Casseti			X			
Bob Goldson	X		X			
Frank Tyszka		X	X			

Mayor Della Volpe asked for the nomination for vice president. Commissioner Casseti made a motion to nominate Commissioner Ann Pitney as vice president. 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			
David Casseti	X		X			
Bob Goldson			X			
Frank Tyszka			X			

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

ELECTION OF RECORDING SECRETARY FOR 2011:

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

FIX SALARY OF RECORDING SECRETARY 2011-2012:

Commissioner Cassetti motioned that the current salary remains as is. 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			
David Cassetti	X		X			
Bob Goldson			X			
Frank Tyszka			X			

Commissioner Pitney asked Mayor Della Volpe if the salary of the recording secretary can be revisited at a later time. Mayor Della Volpe responded yes.

ACCEPT ROBERT’S RULES OF ORDER:

Commissioner Goldson made a motion to accept Robert’s Rules of Order for conduct of all meetings. 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			
David Cassetti			X			
Bob Goldson	X		X			
Frank Tyszka		X	X			

ADJOURNMENT:

Commissioner Cassetti made a motion to adjourn. Commissioner Pitney 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		X			
Bob Goldson			X			
Frank Tyszka			X			

Meeting adjourned at 4:55 PM.

Respectfully submitted,

Jennifer Lester
Recording Secretary
Board of Police Commissioners/Traffic Authority