



City of Ansonia

253 Main Street
Ansonia, Connecticut 06401

RECEIVED FOR FILE

12 JAN -9 AM 10:55

Elizabeth Lynch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

BOARD OF POLICE COMMISSIONERS TRAFFIC AUTHORITY

ORGANIZATIONAL MEETING

Wednesday, January 4, 2012

4:45 PM

Erlingheuser Room

MINUTES

CALL TO ORDER

Mayor James T. Della Volpe 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 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 Bob Goldson	X		
Commissioner Frank Tyszka	X		

Also in attendance:

Chief Kevin Hale
Alderman Marini

Recording Secretary recorded four (4) Commissioners present at the time of the roll call. Mayor Della Volpe declared a quorum and proceeded with the agenda of the meeting.

ELECT A PRESIDENT

Commissioner Pitney nominated Nicholas L. Amico for President of the Board of Police Commissioners. Commissioner Goldson seconded the nomination.

Mayor Della Volpe asked three (3) times if there were any other nominations. There being none he closed nominations and called for a voice vote. All were in favor.

Mayor Della Volpe declared the motion carried. He congratulated President Amico.

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

ELECT A VICE-PRESIDENT

Commissioner Goldson nominated Ann Pitney for Vice-President of the Board of Police Commissioners. Commissioner Amico seconded the nomination.

Mayor Della Volpe asked three (3) times if there were any other nominations. There being none

he closed nominations and called for a voice vote. All were in favor.

Mayor Della Volpe declared the motion carried. He congratulated Vice-President Pitney.

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

ELECT A SECRETARY

Commissioner Amico nominated Bob Goldson for Secretary of the Board of Police Commissioners. Commissioner Pitney seconded the nomination.

Mayor Della Volpe asked three (3) times if there were any other nominations. There being none he closed nominations and called for a voice vote. All were in favor.

Mayor Della Volpe declared the motion carried. He congratulated Secretary Goldson.

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

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

FIX SALARY OF RECORDING SECRETARY FOR JULY 2012-JUNE 2013

Commissioner Amico made a motion to keep the salary of the Recording Secretary at the current rate with no increase. Should there be an increase in commission secretary salaries the Recording Secretary will receive an increase. Commissioner Goldson seconded the motion.

Mayor Della Volpe said there are no salary increases at this time. He called for a voice vote. All were in favor. The motion carried.

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

ADJOURNMENT

Commissioner Tyszka made a motion to adjourn the meeting at 4:57 p.m. Commissioner Amico seconded the motion. All were in favor. The motion carried.

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

Meeting adjourned at 4:57 p.m.

Respectfully submitted,

Jo-Lynn Flaherty
Acting Recording Secretary
Board of Police Commissioners/Traffic Authority