



City of Ansonia

CONNECTICUT 06401

BOARD OF POLICE COMMISSIONERS
TRAFFIC AUTHORITY

COMMISSIONERS

Ann Pitney, President

Bob Goldson, Vice President
Nicholas L. Amico, Commissioner

Frank Tyszka, Secretary
Paul Heon, Commissioner

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Elizabeth Lynch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

ORGANIZATIONAL MEETING

Wednesday, January 7, 2015

4:45 PM

Erlingheuser Room

MINUTES

CALL TO ORDER:

Mayor David Cassetti 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 Cassetti, the Recording Secretary called the roll. The following Commissioners were present.

NAME	PRESENT	ABSENT	EXCUSED
Commissioner Ann Pitney	X		
Commissioner Bob Goldson	X		
Commissioner Frank Tyszka	X		
Commissioner Paul Heon	X		
Commissioner Michael Rinaldi	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 Cassetti asked for the nominations for President. Commissioner Goldson made a motion that all presiding officers retain their present positions for the ensuing year which will include the recording secretary and accept the Roberts Rules of Order for conducting our business meetings, all in one. Commissioner Tyszka seconded the motion. Mayor Cassetti asked three times if there were any other nominations. There were none therefore, Mayor Cassetti closed the nominations. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson	X		X			
Frank Tyszka		X	X			
Paul Heon			X			
Michael Rinaldi			X			

Mayor Cassetti congratulated all!

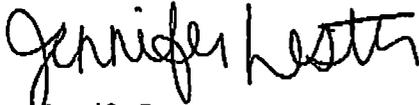
ADJOURNMENT:

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

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson			X			
Frank Tyszka	X		X			
Paul Heon			X			
Michael Rinaldi			X			

Meeting adjourned at 4:47 PM.

Respectfully submitted,



Jennifer Lester
Recording Secretary
Board of Police Commissioners/Traffic Authority