



City of Ansonia

CONNECTICUT 06401

BOARD OF POLICE COMMISSIONERS
TRAFFIC AUTHORITY

COMMISSIONERS

Ann Pitney, President

Bob Goldson, Vice President
Paul Heon, Commissioner

Frank Tyszka, Secretary
Michael Rinaldi, Commissioner

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Cass
W. Lisa Branch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

ORGANIZATIONAL MEETING

Wednesday, January 6, 2016

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 Casseti asked for the nominations for President. Commissioner Goldson made a motion nominating Ann Pitney for President. Commissioner Rinaldi seconded the motion. Mayor Casseti asked three times if there were any other nominations. There were none therefore, Mayor Casseti 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			
Paul Heon			X			
Michael Rinaldi		X	X			

Mayor Casseti asked for the nominations for Vice President. Commissioner Pitney nominated Bob Goldson for Vice President. Commissioner Tyszka seconded the motion. Mayor Casseti asked three times if there were any other nominations. There were none therefore, Mayor Casseti closed the nominations. All in favor, motion carried.

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

Mayor Casseti asked for the nominations for Secretary. Commissioner Goldson nominated Frank Tyszka for Secretary. Commissioner Rinaldi seconded the motion. Mayor Casseti asked three times if there were any other nominations. There were none therefore, Mayor Casseti 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			
Paul Heon			X			
Michael Rinaldi		X	X			

Mayor Casseti asked for the nominations for Recording Secretary for 2016. Commissioner Goldson nominated Jennifer Lester for Recording Secretary. Commissioner Rinaldi seconded the motion. Mayor Casseti 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			
Paul Heon			X			
Michael Rinaldi		X	X			

Mayor Cassetti asked the Board members if they received the amended Roberts Rules of Order. The Board members stated that they did not receive them. Mayor Cassetti stated that he can provide copies to all of the Board members. Commissioner Tyszka made a motion to accept the amended Robert's Rules of Order, 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	X			

Mayor Cassetti congratulated all!

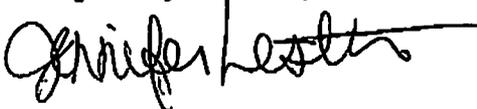
ADJOURNMENT:

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	X			
Frank Tyszka			X			
Paul Heon			X			
Michael Rinaldi	X		X			

Meeting adjourned at 4:48 PM.

Respectfully submitted,



Jennifer Lester
 Recording Secretary
 Board of Police Commissioners/Traffic Authority