

## **Organizational Meeting**

January 8, 2009

Present: Wendyann Anderson  
Kevin Cegelko  
Tim Holman  
John Jones  
David Knapp  
David Madar  
Ed Phipps

Others Present: Steve Blume, President Board of Alderman

The Organizational Meeting of the Ansonia Inland Wetlands Commission was called to order at 7:30 p.m. by Steve Blume, President of Ansonia Board of Aldermen

All present rose and Pledged Allegiance to the Flag.

The secretary called the roll. There was a quorum present.

President Blume called for a motion for Chairman of the Inland Wetlands Commission.

Mr. Phipps made a motion to nominate David Knapp as Chairman of the Inland Wetlands Commission. Mr. Holman seconded.

President Blume asked three (3) times if there were any other nominations. There were none.

Mr. Cegelka made a motion to close the nominations for Chairman and have the secretary cast one ballot for Mr. Knapp. Mr. Phipps seconded. All in favor, so carried.

The secretary cast one ballot for Mr. Knapp as Chairman of the Inland Wetlands Commission.

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President Blume called for a motion for Vice-Chairman of the Inland Wetlands Commission.

Mr. Cegelka made a motion to nominate John Jones as Vice-Chairman of the Inland Wetlands Commission. Mr. Phipps seconded.

Mrs. Anderson made a motion to nominate Tim Holman as Vice-Chairman of the Inland Wetlands Commission. Mr. Madar seconded.

President Blume asked three (3) times if there were any other nominations. There were none.

Mr. Phipps made a motion to close the nominations for Vice-Chairman. Mr. Cegelka seconded. All in favor, so carried.

President Blume asked for a roll call vote for John Jones for Vice-Chairman.

Kevin Cegelka:	Yes
Ed Phipps:	Yes
John Jones:	Yes

Wendyann Anderson:	No
Tim Holman:	No
David Knapp:	No
David Madar:	No

The secretary said there are 3 yes votes and 4 no votes.

President Blume asked for a roll call vote for Tim Holman for Vice-Chairman.

Wendyann Anderson:	Yes
Tim Holman:	Yes
David Knapp:	Yes
David Madar:	Yes

Kevin Cegelka:	No
Ed Phipps:	No
John Jones:	No

The secretary said there are 4 yes votes and 3 no votes.

President Blume said that Tim Holman is elected Vice-Chairman: 4 yes and 3 no.

President Blume called for nominations for Secretary of the Inland Wetlands Commission.

Mr. Phipps made a motion to appoint Jo-Lynn Flaherty as Secretary of the Inland Wetlands Commission. Mr. Cegelka seconded. All in favor, so carried.

President Blume asked three (3) times if there were any other nominations. There were none. The Chair declared the motion carried.

Mr. Phipps made a motion to adopt Robert's Rules of Order Revised. Mr. Holman seconded. All in favor, so carried.

Mr. Phipps made a motion to adjourn the organizational meeting at 7:40 p.m. Mr. Madar seconded. All in favor, so carried.

Respectfully submitted,

Jo-Lynn Flaherty  
Secretary