



City of Ansonia
INLAND WETLANDS COMMISSION

253 Main Street
Ansonia, Connecticut 06401

January 7, 2016

Organizational Meeting

RECEIVED FOR FILE
16 JAN 11 AM 9:25
Case + Diane Brandy
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Present: Michael Bettini
Tim Holman
Dave Madar
William Malerba

Absent: Kevin Cegelka
John Jones
Larry Pellegrino

Others Present: Richard Dziekan,
Director of Constituent Services

The Organizational Meeting of the Ansonia Inland Wetlands Commission was called to order at 7:00 p.m. by Director Richard Dziekan.

There was a quorum present.

All present rose and Pledged Allegiance to the Flag.

Chairman

Director Dziekan called for nominations for Chairman of Inland Wetlands Commission.

Mr. Malerba made a motion to nominate Tim Holman as Chairman of Inland Wetlands Commission. Mr. Bettini seconded.

Director Dziekna asked three times if there were any other nominations. There being none, he closed nominations and called for a voice vote. All in favor, the motion carried.

IWCorgmtg010716

The Chair declared Tim Holman, Chairman of Inland Wetlands Commission.

Vice-Chairman

Director Dziekan called for nominations for Vice-Chairman.

Mr. Malerba made a motion to nominate Kevin Cegelka as Vice-Chairman of Inland Wetlands Commission. Mr. Madar seconded.

Director Dziekan asked three times if there were any other nominations.

Mr. Holman made a motion to nominate David Madar. Mr. Bettini seconded.

Director Dziekan asked three times if there were any other nominations. There being none, he closed nominations and called for a roll call vote.

Kevin Cegelka:

David Madar:

Bettini: No
Holman: No
Malerba: No
Madar: Yes
Cegelka: Absent
Jones: Absent
Pellegrino: Absent

Bettini: Yes
Holman: Yes
Malerba: Yes
Madar: No
Cegelka: Absent
Jones: Absent
Pellegrino: Absent

3 No, 1 Yes, 3 Absent.

3 Yes, 1 No, 3 Absent

The Chair declared David Madar, Vice-Chairman of Inland Wetlands Commission.

Secretary

Director Dziekan called for nominations to appoint a secretary of Inland Wetlands Commission.

Mr. Holman made a motion to appoint Jo-Lynn Flaherty as secretary of IWC. Mr. Bettini seconded.

Director Dziekan asked three times if there were any other nominations. There being none, he closed nominations and called for a voice vote. All in favor, the motion carried.

Roberts Rules Amended

Mr. Bettini made a motion to adopt Roberts Rules of Order Amended. Mr. Madar seconded. All in favor. The motion carried.

The members received a copy of the Cheat Sheet for Robert's Rules Amended received from Director Dziekan.

Adjourn

Mr. Holman made a motion to adjourn the meeting at 7:07 p.m. Mr. Malerba seconded. All in favor, so carried.

Respectfully submitted,



Jo-Lynn Flaherty
Secretary