

ANSONIA SCHOOL BUILDING COMMISSION
ORGANIZATIONAL MEETING
JANUARY 04, 2016
5:45 P.M.

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Joseph A. DeStefano
CLERK AND CITY CLERK
ANSONIA, CONNECTICUT

Members Present

Beverly Tidmarsh
William Malerba
Lorie Vaccaro
Daniel King
Carmen Pitney Sr.
Nina Phipps

Members Absent

William Nimons
Denice Hunt
John Izzo
Joseph Jeanette
Aretta Kotalis
Natalie Biasucci

Others Present

Mayor David Cassetti

Call to Order:

Mayor Cassetti called the meeting to order at 5:50 p.m., all rose and Pledged Allegiance to the Flag. The recording clerk took a roll call attendance and a quorum was declared present. (6)P (6)A.

Mayor Cassetti then asked to make a nomination of Chairman. Mr. Vaccaro nominates Beverly Tidmarsh. Mr. Pitney seconded the motion. All in favor so carried.

Mayor Cassetti asks to make a nomination of Vice Chairman. Mr. Malerba nominates Lorie Vaccaro. Mr. King seconded the motion. All in favor, so carried.

Mayor Cassetti asks to make a nomination for Board Secretary. Mrs. Tidmarsh nominates Jacquelyn Craig. Mr. Vaccaro seconded the motion. All in favor, so carried.

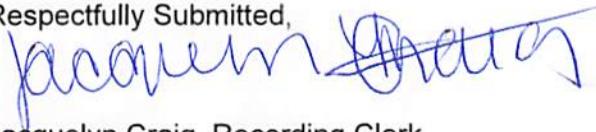
Mayor Cassetti asks which rules of order the board wishes to follow. Mrs. Tidmarsh made a motion to follow Roberts Rules of Order modified version. Mr. Vaccaro seconded the motion. All in favor, so carried,

Mayor Cassetti asks what day and time the board chooses to meet. Mrs. Tidmarsh made a motion to hold the Regular Monthly Meetings the third Wednesday of each month at 6:00 p.m. at Ansonia City Hall.

Mayor Cassetti congratulates members.

The meeting adjourned at 5:55 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jacquelyn Craig", written over a horizontal line.

Jacquelyn Craig, Recording Clerk
School Building Commission