



CONSERVATION COMMISSION

City of Ansonia

CONNECTICUT 06401

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January 24, 2012

Organizational Meeting

Present: William Urban
Randy Carroll
Frank Pergola

Absent: John Jones
Tim Holman

The Organizational Meeting of the Ansonia Conservation Commission was called to order at 7:00 p.m. by William Urban.

There was a quorum present.

Mr. Urban asked for nominations for a temporary chairman.

Mr. Carroll made a motion to appoint Frank Pergola as temporary chairman. Mr. Urban seconded.

Mr. Urban asked three times if there were any other nominations. There being none, he closed nominations and called for a vote. All in favor, so carried.

Elect a Chairman

Mr. Pergola asked for nominations for Chairman of Conservation Commission.

Mr. Carroll made a motion to nominate William Urban as Chairman of Conservation Commission. Mr. Pergola seconded.

Mr. Pergola asked three times if there were any other nominations. There being none, Mr. Carroll moved to close nominations. Mr. Pergola seconded. All in favor, so carried.

Mr. Pergola called for a voice vote. All were in favor, the motion carried.

Mr. Urban has been elected Chairman of the Ansonia Conservation Commission.

Mr. Pergola turned the meeting over to Chairman Urban.

Elect a Vice-Chairman

Chairman Urban asked for nominations for Vice-Chairman of Conservation Commission.

Mr. Carroll made a motion to nominate Frank Pergola as Vice-Chairman of Conservation Commission. Mr. Urban seconded.

Chairman Urban asked three times if there were any other nominations. There being none, Mr. Carroll moved to close nominations. Mr. Urban seconded. All in favor, so carried.

Chairman Urban called for a voice vote. All were in favor, the motion carried.

Mr. Pergola has been elected Vice-Chairman of the Ansonia Conservation Commission.

Appoint a Secretary

Chairman Urban asked for nominations to appoint a secretary of Conservation Commission.

Mr. Carroll made a motion to appoint Jo-Lynn Flaherty as secretary of Conservation Commission. Mr. Pergola seconded.

Chairman Urban asked three times if there were any other nominations. There being none, Mr. Carroll moved to close nominations. Mr. Pergola seconded. All in favor, so carried.

Chairman Urban called for a voice vote. All were in favor, the motion carried.

Mrs. Flaherty is appointed secretary of the Ansonia Conservation Commission.

Adopt Roberts Rules of Order Rev.

Mr. Carroll made a motion to adopt Roberts Rules of Order Rev. Mr. Pergola seconded. All in favor, so carried.

Adopt the 2012 Meeting Schedule

Mr. Carroll made a motion to adopt the 2012 Meeting Schedule for the third Tuesday of the Month at 7:00 p.m. Mr. Pergola seconded. All in favor, so carried.

Adjourn

Mr. Carroll made a motion to adjourn the meeting at 7:15 p.m. Mr. Pergola seconded. All in favor, so carried.

Respectfully submitted,


Jo-Lynn Flaherty
Secretary