



CONSERVATION COMMISSION

City of Ansonia

CONNECTICUT 06401

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ANSONIA, CONNECTICUT

January 15, 2013

Organizational Meeting

Present: William Urban
Randy Carroll
Frank Pergola
Luanna Plocha

Absent: Jennifer Draus
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. Ms. Plocha 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.

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.

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

Mr. Pergola 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.

Mr. Pergola 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.

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

Mr. Pergola turned the meeting over to Chairman Urban at this time.

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.

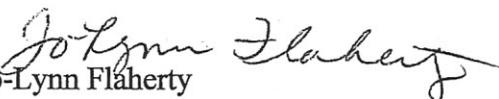
Mrs. Flaherty is appointed secretary of the Ansonia Conservation Commission.

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

Mr. Carroll made a motion to ratify the 2013 Meeting Schedule for the third Tuesday of the Month with the meeting time at 7:00 p.m. Mr. Pergola seconded. All in favor, so carried.

Mr. Carroll made a motion to adjourn the meeting at 7:10 p.m. Mr. Pergola seconded. All in favor, so carried.

Respectfully submitted,


Jo-Lynn Flaherty
Secretary