

January 20, 2009

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 7:30 p.m. by William Urban.

There was a quorum present.

Mr. Urban asked for nominations for a temporary secretary.

Mr. Carroll made a motion to appoint Jo-Lynn Flaherty as temporary chairman. Mr. Pergola 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.

Mrs. Flaherty 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.

Mrs. Flaherty asked three times if there were any other nominations. There being none, she closed nominations and called for a vote.

Mrs. Flaherty turned the meeting over Mr. Urban, Chairman.

CCorgmtg012009

Mr. Urban thanked the members for their support over the past 30 plus years.

Mr. Urban asked for nominations for Vice-Chairman.

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

Mr. 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.

The Chair asked the secretary to cast one ballot.

Mr. 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.

Mr. 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.

The Chair called for a vote. All in favor, so carried.

Mr. Pergola made a motion to adopt the 2009 Meeting Schedule for the third Tuesday of the Month at 7:30 p.m. Mr. Carroll seconded. All in favor, so carried.

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 adjourn the meeting at 7:37 p.m. Mr. Pergola seconded. All in favor, so carried.

Respectfully submitted,

Jo-Lynn Flaherty
Secretary