

MINUTES OF THE ORGANIZATIONAL MEETING  
JUNE 6, 2012

The Chairman opened the meeting with the Pledge of Allegiance @6:45PM. The roll was called, there were five members present, and he declared a quorum.

PRESENT: G. Merlone  
C. LaRovera  
H. Boladz  
H. Madigosky  
S. Blume

ABSENT: K. Blake  
V. Epifano

Also in attendance: Attorney Jack Androski  
M. Thomas: WPCA

Board member Steve Blume advised the Commission that he believed the Mayor would not be attending because he was being interviewed by WTNH.

Motion made to appoint Attorney Androski temporary chairman made by H. Boladz and seconded by S. Blume. All were in favor and the motion carried.

Attorney Androski opened the floor for nominations for chairman of the WPCA.

S. Blume nominated G. Merlone for chairman. C. LaRovera seconded the nomination for Gary Merlone.

There were no other nominations. Attorney Androski closed the nominations for chairman and asked for a vote. All members voted in favor of Gary Merlone to be chairman. The motion passed.

Attorney Androski opened the floor for nominations for vice chairman of the WPCA.

S. Blume nominated C. LaRovera for vice chairman. G. Merlone seconded the nomination for Carl laRovera.

There were no other nominations. Attorney Androski closed the nominations for vice chairman and asked for a vote. All members voted in favor of Carl LaRovera to be vice chairman. The motion passed.

Attorney Androski asked for a motion from the floor to adopt Roberts Rules of Order and to continue the monthly WPCA meetings on the first Wednesday of each month.

MOTION was made by S. Blume and seconded by H. Boladz. All were in favor of the motion and the motion passed.

Chairman Merlone asked for a motion to adjourn.

MOTION made by S. Blume and seconded by H. Boladz. All were in favor and the motion passed.

The meeting ended at 6:47PM.

The Mayor arrived just as the meeting was adjourned.

Respectfully submitted:

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Ellen Turschmann, Secretary