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Ansonia School Building Commission

City of Ansonia – 253 Main Street – Ansonia, CT 06401

Organizational Meeting

6:45 pm Thursday, August 18, 2022, via Zoom

TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Dana Branch

Mayor David S. Cassetti called the Organizational Meeting to order at 6:45 pm. All those present rose and pledged allegiance to the flag.

Roll Call:

Josh Shuart	X	Joseph Jaumann	X
Steven Adamowski	X	Gary Cassetti	X
David Papcin	X	Anthony Levinsky	X
Rich Bshara	X	Elizabeth Laberge	X
Tracey DeLibero	X	Larry Boemmels	X
Bob Evans	X	Gary Farrar, Jr.	X

Election of Officials:

a. Election of Chairman

Mr. Levinsky NOMINATED Josh Shuart as Chairman; SECONDED by Mr. Papcin. Motion carried unanimously.

There being no other nominations, Mayor Cassetti closed nominations.

A voice vote was taken, and Mr. Shuart was elected Chairman unanimously.

b. Election of Vice-Chairman

Mr. Jaumann NOMINATED Mr. Richard Bshara as Vice-Chairman; SECONDED by Ms. Laberge.

There being no other nominations, Mayor Cassetti closed nominations.

A voice vote was taken and Mr. Bshara was elected Vice-Chairman unanimously.

Appoint a secretary and set the salary

Mr. Jaumann MOVED to appoint Patricia Bruder as secretary; SECONDED by Mr. Bshara. Motion carried unanimously.

Mr. Jaumann MOVED to set the secretary's salary in accordance with the Aldermanic Salary Committee's guidelines; SECONDED by Mr. Papcin. Motion carried unanimously.

Schedule Regular Meeting Dates and Time

Mr. Bshara MOVED to hold the regular meetings of the School Building Commission at 7 pm on the 3rd Thursday of each month, as follows:

<u>2022</u>	<u>2023</u>
August 18	January 19
September 15	February 16
October 20	March 16
November 17	April 20
December 15	May 18
	June 15
	July 20

SECONDED by Mr. Papcin.

It was discussed that the meetings will be held either in the Aldermanic Chambers at Ansonia City Hall, or virtually on the Zoom platform via the Internet.

Motion carried unanimously.

Adoption of Robert's Rules of Order as Guidelines

Mr. Jaumann MOVED to adopt Robert's Rules of Order as the rules by which meetings will be conducted; SECONDED by Ms. Laberge. Motion carried unanimously.

Adjournment

Mr. Bshara MOVED to adjourn; SECONDED by Mr. Papcin. Motion carried unanimously.

Respectfully submitted,

Patricia M. Bruder
Secretary