

WOLCOTT TOWN COUNCIL

Organizational Meeting

Wednesday, November 16, 2011

Wolcott Town Hall, Council Chambers

8:00 p.m.

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MINUTES

Note: These are summary minutes; a tape recording of this meeting is on file in Wolcott Town Hall, Commission Secretary's Office.

MEMBERS PRESENT: Donald Charette Sr., Charles Marsella, Francis Masi, Gale Lanza Mastrofrancesco, James Pape, Roger Picard, Jeffrey Slavin, David Valletta, and Rachel Wisler

MEMBERS ABSENT: None

ALSO PRESENT: Mayor Thomas G. Dunn; Attorney Brian Tynan, Town Attorney; et al.

Mayor Thomas Dunn called the Organizational Meeting to order at 8:00 p.m. with the Pledge of Allegiance.

SWEARING-IN OF TOWN COUNCIL MEMBERS:

At this time, Mayor Dunn requested the Council members to stand and raise their right hands, and proceeded to swear them in.

ELECTION OF CHAIRMAN:

Mayor Dunn opened the up floor for nominations for Chairman of the Wolcott Town Council.

A **MOTION** was offered by Gale Mastrofrancesco, seconded by Rachel Wisler, to **nominate David Valletta for Chairman.**

Mayor Dunn next inquired three more times if there were any other nominations for Chairman, at which time there were none.

Upon **MOTION** by Francis Masi, seconded by Gale Mastrofrancesco, it was unanimously voted to **close** nominations.

Mayor Dunn called for a vote on all of those in favor of **David Valletta** to be elected Chairman, at which time the above motion **carried** unanimously by voice vote.

Mayor Dunn next announced that David Valletta has been elected as the Chairman of the Wolcott Town Council.

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ELECTION OF VICE-CHAIRMAN:

A **MOTION** was offered by Rachel Wisler, seconded by Roger Picard, to **nominate Gale Mastrofrancesco for Vice-Chairman.**

Mayor Dunn next inquired if there were any other nominations for Vice-Chairman.

A **MOTION** was offered by Charles Marsella, seconded by James Pape, to **nominate Francis Masi for Vice-Chairman.**

Mayor Dunn next inquired three more times if there were any other nominations for Vice-Chairman, at which time there were none.

Upon **MOTION** by Rachel Wisler, seconded by Donald Charette, it was unanimously voted to **close** nominations.

Mayor Dunn next requested a roll call vote on the nomination of **Gale Mastrofrancesco** for Vice-Chairman of the Wolcott Town Council.

A roll call vote was taken and the above motion *carried* as indicated below:
(6 Yes-3 No)

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Donald Charette	X		
Charles Marsella		X	
Francis Masi		X	
Gale Mastrofrancesco	X		
James Pape		X	
Roger Picard	X		
Jeffrey Slavin	X		
David Valletta	X		
Rachel Wisler	X		

It was noted by Attorney Tynan that there is no need to proceed with a vote on the nomination of Francis Masi, as a Vice-Chairman has already been elected.

Mayor Dunn next announced that Gale Mastrofrancesco has been elected as the Vice-Chairman of the Wolcott Town Council.

At this time, Mayor Dunn turned the meeting over to Chairman Valletta.

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APPOINT A CLERK:

Upon **MOTION** by Gale Mastrofrancesco, seconded by Francis Masi, it was unanimously voted to **appoint** Beth Gaudiosi as the Clerk for the Town Council.

ACCEPT ROBERT'S RULES OF ORDER, NEWLY REVISED FOR PROCEDURE:

Upon **MOTION** by, James Pape, seconded by Francis Masi, it was unanimously voted to **accept** Robert's Rules of Order, newly revised, as the operating procedure for the Town Council.

SET TIME & PLACE OF REGULAR MEETINGS:

Upon **MOTION** by, Gale Mastrofrancesco, seconded by Rachel Wisler, it was unanimously voted to **set** regular Town Council meetings on the first (1st) and third (3rd) Tuesday of each month at 7:30 p.m. in the Council Chambers of the Wolcott Town Hall.

PROCEDURE FOR CALL OF SPECIAL MEETING:

Upon **MOTION** by Gale Mastrofrancesco, seconded by Roger Picard, it was unanimously voted that a Special Meeting can be called upon the request of five (5) members or by the call of the Chair.

ADJOURNMENT:

Upon **MOTION** by Charles Marsella, seconded by Donald Charette, it was unanimously voted to adjourn the meeting at 8:05 p.m.

APPROVED:

Elizabeth Gaudiosi
Commission Secretary

David Valletta, Chairman
WOLCOTT TOWN COUNCIL