

WOLCOTT TOWN COUNCIL

Organizational Meeting

Wednesday, November 13, 2013

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: David Valletta, Gale Lanza Mastrofrancesco, Roger Picard, Jeffrey Slavin, Joseph Del Buono, Charles Marsella, and Rachel Wisler

MEMBERS ABSENT: Donald Charette Sr. and Francis Masi

ALSO PRESENT: Mayor Thomas G. Dunn; Town Attorney Brian Tynan; 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 that the Council members stand and raise their right hands, at which time Attorney Tynan proceeded to swear them in. The Council Members solemnly swore to support the Constitution of the United States and the Constitution and Laws of the State of Connecticut, and to observe the provision of the Charter and Ordinances of the Town of Wolcott, and to faithfully and impartially perform and discharge their duties as Members of the Wolcott Town Council to the best of their abilities.

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 Gale Mastrofrancesco, seconded by Rachel Wisler, it was unanimously voted to **close** nominations.

Mayor Dunn called for a vote for all of those in favor of **David Valletta** to be elected Chairman, at which time the 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 three more times if there were any other nominations for Vice-Chairman, at which time there were none.

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

Mayor Dunn called for a vote for all of those in favor of **Gale Mastrofrancesco** to be elected Vice-Chairman, at which time the motion **carried** unanimously by voice vote.

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

At this time, Chairman Valletta began to preside over the meeting.

APPOINT A CLERK:

Upon **MOTION** by Roger Picard, seconded by Jeffrey Slavin, it was unanimously voted to **appoint** Elizabeth Gaudiosi as the Recording Secretary for the Town Council.

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

Upon **MOTION** by Gale Mastrofrancesco, seconded by Rachel Wisler, it was unanimously voted to **accept** Robert's Rules of Order, newly revised, for procedure.

SET TIME & PLACE OF REGULAR MEETINGS:

Upon **MOTION** by Gale Mastrofrancesco, seconded by Roger Picard, 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.

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PROCEDURE FOR CALL OF SPECIAL MEETING:

Upon **MOTION** by Rachel Wisler, seconded by Roger Picard, it was unanimously voted that the procedure for the call of a Special Meeting be by the discretion of the Chairman or by the request of five (5) members of the Town Council.

ADJOURNMENT:

Upon **MOTION** by Roger Picard, seconded by Jeffrey Slavin, it was unanimously voted to adjourn the meeting at 8:05 p.m.

APPROVED:

Elizabeth Gaudiosi
Commission Secretary

David Valletta, Chairman
WOLCOTT TOWN COUNCIL