

Prospect Town Council
Organizational Meeting
UN-Approved Minutes
November 13, 2015

Mayor Robert J. Chatfield called the Organizational Meeting of the Prospect Town Council to order @ 8:00 p.m. The meeting began with the Pledge of Allegiance. The meeting was taped.

Members Present: T. Galvin, P. Geary, S. Pilat, Carla Perugini-Erickson, D. Merriman, Al Delelle and Larry Fitzgerald

Members Absent: J. Slapikas and C. Graveline

Mayor Robert J. Chatfield appointed Rosalyn Moffo as the Temporary Clerk.

Election of Chairman: Mayor Chatfield requested a nomination for Town Council Chairman. **Motion** made by A. Delelle, seconded by D. Merriman to nominate Thomas (Tom) J. Galvin as Town Council Chairman.

Mayor Chatfield advised that Larry Fitzgerald, newly elected member to the Town Council will resign as Chairman of Park and Rec and will resign from the Emergency Management Commission (EMAC). Mayor Chatfield stated that at the regular meeting of the Prospect Town Council on November 17, 2015, the Council will be asked to vote on a position for Larry Fitzgerald to remain on EMAC as he is a valuable member.

Mayor Chatfield read a letter from Councilman Slapikas requesting that he be considered for the position of Chairman to the Prospect Town Council. Mayor Chatfield asked if there were any other nominations for Chairman. As there were none, Mayor Chatfield requested a roll-call vote. **7 –Yeas; 0 nays. The motion passes.** T. Galvin was elected as the Chairman of the Prospect Town Council.

Mayor Chatfield stated that this election was one of the ‘nicest’ and thanked everyone. The Mayor also congratulated T. Galvin as the Chairman of the Prospect Town Council.

Mayor Chatfield advised that all resignations need to be in writing and that reappointments would be made at the regular meeting of the Prospect Town Council on Tuesday, November 17, 2015 @ 7:00 p.m.

Election of Permanent Clerk: A request was made for a motion to elect Rosalyn Moffo as permanent clerk to the Town Council. **Motion** made by P. Geary, seconded by D. Merriman to elect Rosalyn Moffo as the permanent clerk to the Prospect Town Council. **Unanimous.**

Election of Vice-Chairman: T. Galvin requested a motion for a Vice-Chairman to the Town Council. A nomination was made for Patricia (Pat) Geary as the Vice-Chairman to the Town Council. **Motion** made by C. Perugini-Erickson, seconded by L. Fitzgerald to elect Patricia (Pat) Geary as Vice-Chairman to the Prospect Town Council. A roll-call vote was requested. **7 –Yeas; 0 nays. The motion passes.** Pat Geary was elected as Vice-Chairman of the Prospect Town Council.

Meeting Dates and Times: **Motion** made by P. Geary, seconded by L. Fitzgerald to approve the Meeting Dates for the 2016 calendar year. The times for the meetings in January, February and December will be @ 6:30 p.m. All other meetings will begin @ 7:00 p.m. unless otherwise noted. **Unanimous.**

Adoption of Robert’s Rules of Order: **Motion** made by D. Merriman, seconded by P. Geary to adopt Robert’s Rules of Order. **Unanimous.**

Adjournment: **Motion** made by D. Merriman, seconded by L. Fitzgerald to adjourn the meeting. **Unanimous.** The meeting adjourned @ 8:15 p.m.

Respectfully submitted,

Rosalyn B. Moffo
Town Council Clerk