



**SPECIAL COMMON COUNCIL MEETING
ORGANIZATIONAL MEETING OF THE COMMON COUNCIL**

**COMMON COUNCIL CHAMBER
MUNICIPAL BUILDING**

**THURSDAY, NOVEMBER 14, 2019
6:00 PM**

REVISED AGENDA

- 1. Call to Order**
 - A. Pledge of Allegiance
 - B. Council Clerk reads *Call of the Meeting* and the Mayor declares the call a legal call and the meeting a legal meeting
- 2. Public Hearing Opens**
- 3. Public Hearing Closes**
- 4. Resolutions**
 - A. Adopting *Robert's Rules of Order, Newly Revised* and the *Rules of Procedure for the Common Council* for the conduct of business for the Common Council
 - B. Authorizing Mayor Benjamin D. Florsheim to sign documents on behalf of the City of Middletown
 - C. Approving that all committees and commissions will meet at 7:00 p.m. on the designated day of the month unless there is unanimous consent of the members of the committee or commission to do otherwise
- 5. Mayor Presents Council Member to Serve as Deputy Mayor**
 - A. Approving appointment of Councilman Vincent Loffredo as Deputy Mayor
- 6. Councilmember Presents Names of Appointments to Standing Commissions and Committees of the Common Council**
 - A. Approving the following appointments to the Standing Committees and Commissions of the Common Council

a. Finance & Government Operation Commission

- Edward McKeon, Chair
- Eugene Nocera
- Meghan Carta
- Linda Salafia
- Anthony Gennaro, Sr.

b. General Counsel Commission:

- Meghan Carta, Chair
- Jeanette White
- Eugene Nocera
- Linda Salafia
- Edward Ford, Jr.

c. Public Safety Commission:

- Darnell Ford, Chair
- Meghan Carta
- Philip Pessina
- Linda Salafia

d. Public Works and Facilities Commission:

- Eugene Nocera, Chair
- Edward McKeon
- Darnell Ford
- Philip Pessina
- Edward Ford, Jr.

e. Insurance and Claims Commission:

- Grady Faulkner, Chair
- Darnell Ford
- Linda Salafia

f. Economic Development Commission:

- Vincent J. Loffredo, Chair
- Jeanette White
- Edward McKeon
- Philip Pessina
- Anthony Gennaro, Sr.

7. **Mayor presents names of Councilmember appointments**

A. Recreation and Community Services Commission:

- Jeanette White
- Philip Pessina

B. Board of Health:

- Linda Salafia

C. Middletown Commission on the Arts:

- Edward McKeon
- Edward Ford, Jr.

D. Contract Compliance Board:

- Grady Faulkner, Jr.
- Linda Salafia

E. Retirement Board:

- Vincent J. Loffredo
- Linda Salafia

F. Water Pollution Control Authority:

- Eugene Nocera
- Philip Pessina

G. Harbor Improvement Agency:

- Anthony Gennaro, Sr.

H. Citizens Advisory Committee:

- Grady L. Faulkner, Jr.
- Linda Salafia

I. Parking Advisor Committee:

- Darnell Ford
- Anthony Gennaro, Sr.

J. Technology Advisory Committee:

- Grady Faulkner, Jr.
- Anthony Gennaro, Sr.

K. Youth Services Bureau Advisory Board:

- Grady Faulkner, Jr.
- Edward Ford, Jr.

L. Clean Energy Task Force:

- Vincent J. Loffredo
- Edward Ford, Jr.

M. Woodrow Wilson Middle School Building Committee:

- Eugene Nocera
- Jeanette White
- Philip Pessina

N. Mattabassett Regionalization Project:

- Meghan Carta
- Philip Pessina

VOTE ON THE FOREGOING APPOINTMENTS

8. Meeting Adjourned

HEARING DEVICES AVAILABLE FOR USE IN THE COUNCIL CHAMBER