

**City of West Haven**  
**Board of Energy Commissioners**  
Minutes of the meeting held Wednesday, April 26<sup>th</sup>, 2023

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The organizational meeting of the West Haven Board of Energy Commissioners was held on April 26, 2023, at the City Hall 3<sup>rd</sup> Floor Conference Room, 355 Main Street, West Haven, CT. The Honorable Nancy R. Rossi, Mayor of the City of West Haven called the meeting to order at 5:00 p.m. All those present, rose and recited the Pledge of Allegiance.

**Attendance**

Nancy R. Rossi, <i>Mayor of the City of West Haven</i>	Present
Raymond Collins IV, <i>Chairman</i>	Present
Jason Delorenzo, <i>Vice-Chairman</i>	Present
Christy Collins, <i>Secretary</i>	Present
Maggie Goodwin, <i>Commissioner</i>	Present

**Agenda**

**1. Call to order: The Honorable Nancy R. Rossi, Mayor of the City of West Haven**

**2. Pledge of Allegiance**

**3. Mayor Rossi – Remarks**

Mayor Rossi welcomed the group and provided a brief overview of the history of the Board and objectives moving forward.

**4. Organization of the Board of Energy**

**4.1 Election of Chairman**

Commissioner Maggie Goodwin MOVED to nominate Commissioner Raymond Collins. SECONDED by Commissioner Jason Delorenzo. Motion carried unanimously.

**4.2 Election of a Vice Chairman**

Commissioner Maggie Goodwin MOVED to nominate Commissioner Jason Delorenzo. SECONDED by Commissioner Christy Collins. Motion carried unanimously.

**4.3 Appointment of a Secretary**

Commissioner Maggie Goodwin MOVED to nominate Commissioner Christy Collins. SECONDED by Commissioner Christy Collins. Motion carried unanimously.

**4.4 Future Meeting Schedule**

Chairman Raymond Collins MOVED to schedule future meetings for the second Wednesday of each month at 6:00 PM starting on June 14, 2023. SECONDED by Commissioner Maggie Goodwin. Motion carried unanimously.

**5. Adjournment**

Commissioner Maggie Goodwin MOVED to adjourn. Commissioner Christy Collins SECONDED. Motion carried unanimously.