

CONNECTICUT TAX COLLECTOR'S ASSOCIATION EXECUTIVE BOARD

February 14, 2017 West Hartford, CT

PRESENT: Launa Goslee, CCMC, Teresa Babon, CCMC, Lisa Theroux, CCMC, Ann Scacco, CCMC, Maeci Evans, CCMC, Scott Ferguson, CCMC, Kristin Battistoni, CCMC, Carla Hamel, CCMC, Iris Laurenza, CCMC, Pat Crisco, CCMC, Deborah Heim, CCMC, William Donlin, CCMC, Patricia Monahan, CCMC, Alan Wilensky, Lisa Biagiarelli, CCMC, Esq, Al Palumbo, CCMC, Paula Usher, CCMC, Corrine Aldinger, CCMC
President Launa Goslee called the meeting to order at 12:25pm.

Secretary's Report: Motion to waive the reading of the Secretary's report from the November 10, 2016 meeting which everyone reviewed, and accept as is, was made by Teresa Babon and seconded by Carla Hamel. **Motion carried.**

Treasurer's Report: Anne Scacco to correct Donation from Nancy Norwich to Nancy Groton. Launa Goslee read a thank you note Jack Dytko. Teresa Babon made a motion to dispense with the reading of the minutes. Seconded by Pat Crisco. Teresa Babon made a motion to accept the Treasurer's Report. Seconded by Scott Ferguson. **Motion carried.**

NEW BUSINESS

Committee Reports:

Awards: Deborah Heim asked to be notified of any new retirees by the county presidents.

DMV: Lots of good reports on the Weekly Question of the Week.

Escrow: Iris Laurenza reported there will be an escrow meeting on April 27, 2017 in East Hartford at 10am. She will send the information to Maeci Evans to distribute to the association. Another meeting will be scheduled for the winter.

Certification: Pat Monahan reported on class sizes and dates for the spring of 2017. The courses are set for March 1, 2017 thru Mid May 2017. Class 2 was already full. Final exams will be on June 1, 2017 & November 30, 2017. A crash course for new collectors/employees will be on November 15, 2017. Road shows are scheduled for April 4, 2017 in Canterbury, May 16, 2017 in Newtown-already full. There will be two road shows in the fall in September & October.

The new online registration went over very well and no cost. Plan to start using this online registration for the Aqua Turf before using for the Annual Educational Seminar. Recommended by Alan Waterford to add a receipt to be printed.

Pat Monahan said when the notice for the Crash course for new collectors goes out we do hear from many fiscal officers who want to sign up for the class. However, I do not think this is the most appropriate class for fiscal officers. CCMC was discussing a workshop for fiscal officers and wanted to engage CTx in those conversations.

NERTCTA: Lisa Biagiarelli reported that the next conference is in Narrangassat, RI August 27-30, 2017. Lisa will be looking into speakers for the conference. Matt Miklave, a labor lawyer, is scheduled.

Legislation: William Donlin reported that there is a Lien Assignment change in the Banking that could change and he is keeping an eye on that one. This year is quieter than last year.

Audit: Lisa Biagiarelli requested that everyone with any Association records look them over and let her know what they have.

Other Business:

Tax Sale Workshop: Lisa Biagiarelli reported a plan for the workshop possibly April 4, 2017 or April 7, 2017.

CTx Email Tree: Reinforce that the County Presidents are to send out questions in place of going out on the email tree.

Adam Cohen role with CTx: Discussion ensued on Adam representing CTx & another entity and if there was a conflict. Decided that Adam is a huge resource to the Association.

Website Changes: Discussion ensued about updating the website with the Annual Education Seminar in the Events page and Education page. JD will be asked to create a Conference and other tab on the site.

Tax Collectors Manual: Lisa Biagiarelli volunteered to look into one.

CTx give back to the community: Discussion ensued concerning the 50/50 and tea cup raffle income. No decision made.

Motion to adjourn by Scott Ferguson at 1:25. Seconded by Ann Scacco. **Motion carried.**

Respectfully Submitted,

Maeci Evans, CCMC
Assistant Secretary