

CONNECTICUT TAX COLLECTOR'S ASSOCIATION EXECUTIVE BOARD

May 10, 2018 Aqua Turf

PRESENT: Lisa Theroux, CCMC, Launa Goslee, CCMC, Teresa Babon, CCMC, Maeci Evans, CCMC, Scott Ferguson, CCMC, Pat Crisco, CCMC, Deborah Heim, CCMC, Lisa Biagiarelli, CCMC, Esq, Colleen O'Connor, CCMC, Kristin Battistoni, CCMC, Patricia Monahan, CCMC, Alan Wilensky, CCMC, David Kluczowski, CCMC, Lauren Stuck, CCMC, Iris Laurenza, CCMC, Philip Damato, CCMC, Lisa Madden, CCMC, Kathy Larkins, CCMC, Sarah Bruso, CCMC, Rebecca Juchert Derungs, CCMC

President Lisa Theroux called the meeting to order at 1:44pm.

Secretary's Report: Motion to waive the reading of the Secretary's report from the April 18, 2018 meeting which everyone reviewed, and accept as is, was made by Teresa Babon and seconded by Phil Damato. Correction to minutes as Lisa Theroux put in twice in those present. Motion to correct minutes made by Alan Wilensky and seconded by Teresa Babon. **Motion carried.**

Treasurer's Report: Motion to waive the reading of the Secretary's report from the April 18, 2018 meeting which everyone reviewed, and accept as is, was made by Teresa Babon and seconded by Phil Damato. Correction to minutes as Lisa Theroux put in twice in those present. Motion to correct minutes made by Alan Wilensky and seconded by Teresa Babon. **Motion carried.**

NEW BUSINESS

Adam Cohen & State Marshal lawsuit against Canton

Wayne Fox brief

Litigation/client conference

Created Association of Marshals

Declaratory lawsuit. State statute says only Tax Collector, Marshal & Constable can collect delinquent taxes (CGS 12-135). There are statutes that say only a Marshal can collect but not this one. They want the court to state on Marshals can collect.

Discussion ensued about filing an Amicus Brief (friend of the court) with the help of Wayne Fox. Status of the lawsuit is pending. Possibility of lawsuit being dismissed. Questions arose of when to file the Amicus Brief if the case is not dismissed. If the case is dismissed the Marshal's can still appeal.

Lisa Biagiarelli, Launa Goslee & William Donlin have met with Wayne Fox & have spoken to some of the Marshals.

Discussion ensued about inviting the Marshals to the seminar as a vendor. Tabled until outcome of the ruling & case.

November Aqua Turf meeting suggestions.

Probate Presentation

Any other suggestions contact Lisa Theroux

CCM conference

Most like in October 2019. Suggestions for presentation. Lisa Biagiarelli did a fraud presentation last year. Any suggestions please contact Lisa Theroux by the end of June.

Thank you note from New Hampshire President read.

Other Business:

Awards-

Alex & Ani bracelets a possibility for women retirees. Cost is around \$40.00 and comparable to the clocks we have now. Colleen O'Connor will gather information on the bracelets and the turn around.

DMV – Fraudulent registrations. A letter was sent to a Tax Collector and not the Assessor as well. Lisa Theroux spoke with DMV concerning this and a letter will be sent to both the Collector and Assessor together.

Certification-

Discussion ensued on extending the awards to 25 years and to add more years in 5 year increments. Lisa Biagiarelli motioned to have the 5 year increments. Lauren Stuck seconded. Motion carried.

Litchfield County Co-Presidents – Rebecca Juchert Derungs & Sarah Bruso

Certification-

Have converted to online registration only.

Up to students to follow up after 3 year experience to obtain application to receive certificate.

NERTCTA-

Questions arose concerning reimbursing Launa Goslee for expenses as she went in Lisa Theroux's place to the BOD meeting of NRTCTA in Providence. Alan Wilensky motioned to have the Audit Committee look into creating a reimbursement policy about who and what expenses are reimbursed. Patricia Monahan seconded. Motion carried.

Scholarships-

A motion to change the Scholarships/financial aid research committee from a subcommittee to a fact finding group was made by Lisa Madden and seconded by Alan Wilensky. **Motion Carried.**

A motion to amend the prior minutes from the April 18, 2018 approving the subcommittee was made by Patricia Monahan and seconded by Kristin Battistoni. **Motion Carried?**

Ana LeGassey requested to join the Fact Finding Group. Lisa Theroux asked the group to include her.

Memberships-

Maeci Evans will send Phil Damato the updated list.

Other Business:

Tax Return was completed by Kathy Larkins.

Website-

Iris Laurenza wants to do a mass update with JD Snyder. She asked to have others look at the site and get back to her by June for any suggestions and changes. Lisa Madden suggested having the County meeting minutes put on the website. Launa Goslee & Carla Hamel's presentation from the March seminar will be available on the website. The delay was due to waiting from information from Walsh. Paul Vagnini will be contacted to see if he has the March seminar program on PDF to put on the site. The contact list on the site will be updated.

Email Tree-

Lisa Biagiarelli recommended to have the questions posed by members go through their County Presidents in place of the entire email tree and have the membership email tree be for Association business and meeting notifications. All county presidents minus Ann Scacco & Patricia Moisio, Fairfield County and Douglas Sienna, Middlesex County, were present and agreed. Those not present will be notified.

Motion to adjourn by Maeci Evans at 3:26. Seconded by Sarah Brusco. **Motion carried.**

Respectfully Submitted,

Maeci Evans, CCMC
Assistant Secretary