

CTx Executive Board Hybrid Meeting, September 9, 2021

Attendance:

In person: Southington Town Hall: Teresa Babon, Lisa Madden, Hollie Rapp, David Kluczowski, Jo-Anne Rusczek

On Line: Helene Lefkowitz, Kathy Larkins, Pat Crisco, Lisa Biagiarelli, John Rainaldi, Carla Hamel, Stephanie Irving, Jennifer Gauthier, Kristin Battistoni

Phone: Lisa Theroux, Kimberly Bratz, Teri Blesso

Call meeting to order at 11:25 by President Teresa Babon

Minutes from March 25th: Motion to dispense with the reading of the Minutes and accept as provided made by Hollie Rapp and seconded by Lisa Madden. **Motion carries.**

Treasurer Report: Kathy Larkins provided summary of ending balances in both savings and checking account, as well as a reconciliation to the bank statement. Motion to accept as presented made by Pat Crisco, second by John Rainaldi. **Motion carries.**

Committee reports:

Awards: Deb Heim will present two years of service pins at November Aqua Turf; we should reach out to those receiving pins, so that they are aware, in advance of the November meeting.

CCMC: Update by John Rainaldi; courses are full; road show next week;

Escrow-Iris; questions if she should offer hybrid model for next meeting.

Legislation: New legislation-by Municipal Option, municipality may administer a fine for motor vehicles housed in the municipality but registered out of state.

OPM: Jennifer putting together legislative proposals for next session. Can we put together a committee? Any changes to statutes?

Motor Vehicle: Nothing reported.

Old Business:

Joint meeting with Assessor for upcoming event. Teresa makes an executive decision to pass on that joint meeting.

New Business:

Nominating Committee: We need to vote on new slate of officers at November meeting. Committee will be comprised of the following: Lisa Biagiarelli, Pat Crisco, Teresa Babon, Lisa Theroux.

1st Vice President: Job duties: pick up duties of making the updates to the website. Do we need to update bylaws for that? Motion made by John Rainaldi, seconded by Hollie Rapp, to update the bylaws as discussed. Motion later rescinded and seconded by Hollie Rapp. No amendment to the bylaws is

necessary. The Vice President shall have all the powers and be subject to all the responsibilities hereby given to or imposed upon such President.

Historical Committee: Considering creating a Historic Committee to tracks movement of tax collectors from town to town, retirees, etc. Exit interviews, etc. Maybe gauge interest. Look at what Assessors have done.

Kathy Larkins sent flowers to Ann Marie Burr for passing of brother. Lisa Madden, Pat Crisco. Motion to reimburse Kathy Larkins for this cost.

Motion to adjourn at 12:02 made by Pat Crisco seconded by Kathy Larkins.

Respectfully submitted,

Helene Lefkowitz
Secretary