

CTx Executive Board

Prospect Firehouse Hall - August 18, 2022

Attendance: Alan Wilensky, Kathy Larkins, Cory Gumbrewicz, Chris Silansky, Anne Marie Burr, Sarah Bruso, John Rainaldi, Todd Helems and Lisa Theroux.

Executive Board meeting called to order at 1:23 p.m. by President Alan Wilensky.

Review of minutes from May 19, 2022: Motion to dispense with the reading of the minutes and accept as presented made by John Rainaldi and seconded by Todd Helems. **Motion carried.**

Correspondence:

Chris read a thank you note from Karen and Aaron Vincent for a donation made by CTx in their son's honor. A sympathy card was mailed to Maeci Evans for the passing of her mother and a retirement card was mailed to Kim Lecco (DMV) on behalf of her retirement. After some discussion regarding a gift for Kim Lecco, a motion was made by Anne Marie to purchase a \$100 gift card as a token of our appreciation for her years of support to CTx. The motion was seconded by Sarah Bruso. **Motion carried.** Lisa Biagiarelli sent an email in her absence, requesting approval from the Board for an ad from CTx for the upcoming 2022 Northeast Regional conference program book, as was custom. A motion was made by Chris to approve the purchase of a \$120 ad for the 2022 Northeast Regional conference program book and was seconded by Sarah Bruso. **Motion carried.**

President's Report:

Alan reported that the four new DMV representatives (working group) have not corresponded with him regarding the new regulations passed by OPM and discussed at the November Aqua Turf meeting. Alan and Lisa Theroux, the new Motor Vehicle Committee chair, will be meeting next week in Hartford with OPM/Assessors/Collectors to discuss the new changes. Alan asked the group to give some thought as to when the CTx dues billing should be emailed. Due to personal reasons, Alan cannot attend the NE Regional conference and extended the offer to any CTx Board member willing to go on his behalf. Alan stated that Lisa Madden was going to attend the QDS 40th Anniversary party on August 24th and any Board member was welcome to attend as a representative of CTx. Alan reiterated the highlights of the virtual presentation by CHFA regarding the MyHomeCT monetary assistance program.

Committee Reports:

Audit - no report.

Awards - no report.

CCMC: John Rainaldi reported that the CTx Fall classes have been posted, along with two Road Shows and two online workshops.

Education - meeting to follow

Escrow - no report

Legislative - no report

Motor vehicle - discussed earlier under the President's report

Old Business:

OPM legislative changes - Alan asked the group to come up with proposals pertinent to CTx for the 2023 legislative session.

Historical Committee - was agreed to be a standing committee. Discussion was tabled.

New Business:

Alan would like the Executive and Education Committees to meet more frequently. The next meeting is scheduled for October 13th, with a time and place to be announced.

Good and welfare:

Chris Silansky announced her retirement, effective December 2022 or May 2023. A definitive date will be announced by the end of September. Chris reminded Alan that her position will have to be replaced.

Motion to adjourn at 2:15 p.m. was made by Anne Marie and seconded by Sarah. **Motion carried.**

Respectfully submitted,

Christine Silansky
Secretary
Connecticut Tax Collectors' Association