

<https://www.youtube.com/watch?v=jA8QKdM17DU>

*****FINAL*****
BOARD OF FINANCE
SPECIAL MEETING MINUTES
March 16, 2020

The Special Meeting of the Board of Finance was held in John J. Sullivan Independence Hall, 1st Floor Conference Room, 725 Old Post Road, on Monday, March 16, 2020, at 7:00 p.m.

MEMBERS PRESENT Jim Brown-Chair, Christopher DeWitt-Vice Chair

MEMBERS PRESENT VIA TELECONFERENCE Edward Bateson, Lori Charlton, Mary LeClerc-Secretary, Sheila Marmion, John Mitola, Jack Testani

MEMBERS ABSENT James Walsh

ALSO PRESENT Town Attorney James Baldwin, Interim CFO Caitlin Bosse, CAO Thomas Bremer, Town Clerk Betsy Brown, Budget Director Linda Gardiner, IT Director David Kelly, FairTV

ALSO PRESENT VIA TELECONFERENCE Tax Collector Ross Murray

1. Call to Order – Chairman Brown called the meeting to order at 7:05 p.m.
2. Pledge of Allegiance – Mr. Brown led the Pledge of Allegiance.
3. To hear, consider and Approve for Delivery to the RTM, the Senior and Disabled Tax Relief Ordinance Update Recommendation from the BOF Senior and Disabled Tax Relief Subcommittee

Mr. Brown motioned to approve the item. Mr. DeWitt seconded the motion.

Mr. DeWitt reported he sent changes as discussed at the previous meeting to the Committee and Mr. Murray. Mr. Murray accepted all changes except Section 95-11. His comments were based around prorating and that if we impose a cap and go over a specific amount it could be problematic. These incorporated changes in the ordinance will move on to the RTM.

Mr. DeWitt motioned to amend the item and remove all changes from Section 95-11. Mr. Mitola seconded the motion which carried unanimously, 8-0.

Mr. DeWitt motioned to approve the item as amended. Ms. Charlton seconded the motion which carried unanimously, 8-0.

4. Adjourn

There being no further business to come before the Board, Mr. DeWitt motioned to adjourn the meeting at 7:13 p.m. Ms. Charlton seconded the motion which carried unanimously, 8-0.

Respectfully submitted,
Sheila Tesei
Recording Secretary