BOARD OF FINANCE

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MINUTES OF SPECIAL MEETING

Wednesday, November 30, 2016
6:30 p.m.
CJH Municipal Center – Meeting Room "A"

Present: Chairman Bruce Cornwell, Vice-Chairman Gary Regan, Cynthia McCorkindale, William Kingston and Tim Draper. Also in attendance were Comptroller Robert Kozlowski, Assistant Comptroller Brad Heering, First Selectman Matthew Knickerbocker and Tax Collector Ann Scacco. Absent from the meeting were Robert Manfreda & Bryan Terzian.

Call to order/Pledge of Allegiance: Bruce Cornwell called the Special Meeting to order at 6:30 p.m.

Consideration of Annual Review- Tax Relief for Elderly:

Bruce Cornwell made a motion, which was seconded by Tim Draper, to recommend a committee be formed to review the Tax Relief for Elderly Program. He requested that at least two Board of Finance members be a part of the committee.

Ann Scacco explained that the Tax Relief for Elderly Program had not been reviewed by a committee in its entirety since it was developed in 2001.

Vote, all in favor. Motion unanimously approved.

William Kingston made a motion, which was seconded by, Tim Draper to approve the rates for the Qualifying Income-Program Year 2016. Vote, all in favor, motion approved unanimously.

Ann Scacco presented the Qualifying Income Program for 2016 and shared the number of participants; which was the same number as 2015.

Vote, all in favor. Motion unanimously approved.

As there was no further business on tonight's agenda, William Kingston made a motion, which was seconded by Cynthia McCorkindale, to adjourn the meeting at 6:55 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Dionne Craig

Dionne Craig, Recording Secretary