

\*\*\*\*\* MEETING MINUTES\*\*\*\*\*

BOARD OF FINANCE SENIOR and DISABLED TAX RELIEF COMMITTEE

May 29, 2019

The Public Meeting of the Board of Finance Senior and Disabled Tax Relief Committee was held on Wednesday, May 29, 2019, in the 2<sup>nd</sup> Floor Conference Room at Old Town Hall on at 611 Post Road at 7:00 pm.

MEMBERS PRESENT: Christopher DeWitt-Chairman, Sheila Marmion– Vice Chair and James F. Walsh.

ALSO PRESENT: RTM Member Jill Vergara

1. Call to Order – Christopher DeWitt called the meeting to order at 7:15 p.m.

2. Pledge of Allegiance – Christopher DeWitt led the Pledge of Allegiance.

3. Election of Officers

a. Chairman:

Sheila Marmion nominated Christopher DeWitt, who was seconded by James F. Walsh. The vote was unanimous in favor, 3-0.

b. Vice Chairman:

James F. Walsh nominated Sheila Marmion, who was seconded by Christopher DeWitt. The vote was unanimous in favor, 3-0.

c. Secretary:

Christopher DeWitt nominated James F. Walsh, who was seconded by Sheila Marmion. The vote was unanimous in favor, 3-0.

4. Review of materials. Discussion among the committee was had, including discussion of other items materials the committee might like to see, including a possible CCM commissioned study of other communities Senior and Disabled Tax Relief programs are. We requested the CCM study from the RTM Senior and Disabled Tax Relief Committee.

5. Discussion of Committee Charter: Discussion ensued. Some goals that were discussed were: keeping seniors and disabled in Fairfield; affordability to the tax payer of the current plan and any changes, metrics of what other communities are doing, simplifying the process for seniors. It was decided that this Committee would continue to discuss a list of goals. Chairman DeWitt stated that he would draft a list of goals that any recommendation from the Committee should consist of.

6. Overview of anticipated tasks. Discussion ensued and various tasks were discussed, but nothing voted on.

7. Schedule or events/tasks. Discussion ensued. The following meetings were scheduled by the Committee:

06/11/19 @7:30 Meet with Town Attorney Stanton Lesser and Tax Assessor Murray

06/20/19 Evening Meeting with seniors at Senior Center

06/21/19 Day/Lunch Meeting with seniors at Senior Center

8. Adjourn

There being no further business to come before the Board, Mr. Walsh moved to adjourn the meeting. Ms. Marmion seconded the motion which carried unanimously, 3-0.

Respectfully submitted,

James F. Walsh

Secretary