

CTCA Executive Committee

Thursday, March 10, 2022

2:00 p.m. ZOOM Meeting

ATTENDANCE

CTCA Executive Committee: Kate Wall, President; Lisa Dalton, Second Vice President; Kelly Bilodeau, Secretary; Katie Haring, Assistant Secretary; Antoinette Pancaro, Treasurer; JoAnn Doyle, Assistant Treasurer
County Vice Presidents: Lisa Bergh, Fairfield County; Bonnie Armstrong, Hartford County; Carol Anderson, Litchfield County; Marc Garofalo, New Haven County; Gayle Furman, New London County; Lori Tollmann, Tolland County Cheryl Grist, Windham County

CTCA Member: Anna Posniak, Past President

Absent: Patricia Spruance, First Vice President; Kim Garvis, Middlesex County

CALL TO ORDER

The ZOOM meeting was called to order at 2:03 p.m. by President Wall.

WEBSITE

President Wall opened the meeting with discussion on refreshing or purchasing a new website. She explained that it has been 7 years since there have been upgrades. Most recently the Onboard software was purchased to maintain boards and commissions. It should be up and running in the next couple of weeks. In relation to the entire website a committee is reviewing the best path and long-term plan. President Wall expressed her gratitude for Kerry Miserendino who has been doing a remarkable job maintaining the website over the years.

LEGISLATION

Past President Posniak provided an update from the Legislative Committee. She summarized key legislative topics including the notary bill, service dogs, remote notarization, the election bill, and issuance of dog licenses. The notary bill proposes to eliminate the maximum fee payable to a notary public and the committee supports a cap on the notary fee for municipalities only so that residents have an economical resource for notarizations. Also discussed was the expansion of the definition for service dogs, language negotiation needed for the remote notarization bill, allowing illness as an eligibility for absent voting, and support for the Town Clerk's to continue to issue dog licenses. Questions and discussion followed.

BUDGET

President Wall gave an overview of the budget and discussion followed.

***A motion was made by Lisa Bergh and seconded by Lisa Dalton to authorize up to \$12,000 for a new or redesigned website; motion passed unanimously.**

OTHER BUSINESS

Carol Anderson announced that the contract for education with CCSU would be expiring in August. Discussion followed.

***Upon a motion by President Wall, seconded by Lisa Dalton and unanimously passed, the meeting was adjourned at 3:24 p.m.**

Respectfully submitted,

Kelly Bilodeau
CTCA Secretary