

MINUTES OF CTCA ANNUAL BUSINESS MEETING
Thursday, April 22, 2021 - Zoom Meeting

The Annual Meeting was conducted by HB Productions using Zoom. It was agreed ahead of time that Kate Wall, Berlin Town Clerk would second all motions except the Nominating Motion. The Nominating Motion would be seconded by Antoinette "Chick" Spinelli, Waterbury Town Clerk.

- A) CALL TO ORDER: The Annual Meeting of the Connecticut Town Clerks Association was called to order by President Anna Posniak at 12:19 p.m.
- B) APPROVAL OF MINUTES: President Posniak made a motion to approve the minutes from the annual meeting of April 28, 2020, which have been available for review on the CTCA website. Motion was seconded by Kate Wall, Berlin Town Clerk. Upon unanimous vote motion passed.
- C) PROPOSED 2020-2021 ANNUAL BUDGET: Treasurer Betsy Barrett presented the proposed \$161,250 budget that includes an increase of \$500 from last year. President Posniak made a motion to approve the budget; seconded by Kate Wall, Berlin Town Clerk. Upon unanimous vote motion passed.
- D) ACCEPTANCE OF COMMITTEE REPORTS: President Posniak explained that the annual reports of the CTCA committees have been available on the CTCA website for review. President Posniak made a motion to accept the committee reports; seconded by Kate Wall, Berlin Town Clerk. Upon unanimous vote motion passed.
- E) NOMINATING COMMITTEE REPORT: President Posniak presented a slate of nominated officers for the 2021-2023 term. The nominations are as follows: President – Kate Wall, Berlin Town Clerk; 1st Vice President – Patty Spruance, Windham Town Clerk; 2nd Vice President – Lisa Dalton, Watertown Town Clerk; Treasurer – Antoinette Pancaro, North Stonington Town Clerk; Assistant Treasurer – JoAnn Doyle, Cromwell Town Clerk; Secretary – Kelly Bilodeau, East Hampton Town Clerk; Assistant Secretary – Katie Sandberg, Montville Town Clerk; Fairfield County VP – Lisa Bergh, Bethel Town Clerk; Litchfield County VP – Carol Anderson, Torrington Town Clerk; New Haven County VP – Marc Garofalo, Derby Town Clerk; Hartford County VP – Ericka Butler, Simsbury Town Clerk; Middlesex County VP – Ryan Curley, Portland Town Clerk; Tolland County VP – Lori Tollmann, Coventry Town Clerk; New London VP – Gayle Furman, Colchester Town Clerk; Windham County VP – Cheryl Grist, Pomfret Town Clerk. President Posniak made a motion to accept the nominations for the 2021-2023 officers; seconded by Antoinette "Chick" Spinelli, Waterbury Town Clerk. Upon unanimous vote motion passed.

The meeting was adjourned at 12:56 p.m.

Respectfully submitted,

Kelly Bilodeau, CTCA Secretary