

ELDERLY AND DISABLED TAXATION AID FUND COMMITTEE
REGULAR MINUTES
September 25, 2019 @ 5:04PM

1. Paul Buckley called the Elderly and Disabled Taxation Aid Fund Committee's open meeting to order on Wednesday September 25, 2018 @ 4:35PM in the Selectmen meeting room. In attendance were Vice Chairperson Kristen L'Heureux, Treasurer Christine DeFontes and member Melissa Emerson.
2. **Approval of Minutes of May 15 , 2019:**
Kristen L'Heureux motioned with Christine DeFontes seconded. Committee accepted by 4-0 vote.
3. **Treasurer Report:** Balance read as \$8061.97. Kristen L'Heureux motioned with Paul Buckley seconding to accept treasurer report. Committee accepted by 4-0 vote
4. **Review Annual Report:** Christine DeFontes previewed annual report with committee. Consensus was positive with no additions. Kristen L'Heureux motioned to accept with Paul Buckley seconded.
5. **New appointments / Reorganization of Committee:** Committee formally welcomed newest member Melissa. Kristen L'Heureux motioned that Paul Buckley be the new chairperson, Melissa Emerson be the new Vice Chair. Committee accepted by 4-0 vote. Paul Buckley motioned that Kristen L'Heureux be the new clerk. Committee accepted by 4-0 vote
6. **Community Speaks:** There was none.
7. **Schedule next meeting:** October 23, 2019 at the selectmen meeting room.
8. **Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting:**
There was none.
9. **Executive Session:** 5:14PM Roll Call Vote to enter into executive session not to return regular session to
 - a. Approve executive minutes of November 14, 2018 Committee Meeting per G.L. c. 30A, Section 21 (a) (7).
 - b. Discuss Taxation Aid Applications per submitted list pursuant to G.L. c. 30A, Section 22 (g) (1) and G.L. c. 59, Section 60 as having the discussion in open session would be detrimental to the content of an application