## **ELDERLY & DISABLED TAXATION FUND COMMITTEE**

April 4, 2019 10:00 A.M.

# Northborough Town Hall - Selectmen's Meeting Room

Members Present: Members Absent:
Daniel Brogie, Chairman

Jennifer Critchlow Muriel Swenor

#### Also Present:

Jason Little, Finance Director, Susan Reagan, Assessors Assistant, Jocelyn Karabatsos-Ehrhardt, Senior Center Outreach Coordinator

Dan Brogie called the meeting to order at 10:00 AM.

Sue Reagan distributed a copy of the April 5, 2018 minutes.

MOTION by Dan Brogie to accept the minutes of April 5, 2018. SECONDED: Jennifer Critchlow APPROVED: Unanimous

# **Financial Status Report**

Jason Little distributed a financial report. As of January 31, 2019, the Tax Check Off Fund has a balance of \$47,561.78, the Gift account a balance of \$8,337.41.

## **Executive Session**

MOTION by Dan Brogie to enter Executive Session in order to review confidential information. The Committee intends to resume in public session. SECONDED: Jennifer Critchlow APPROVED: Unanimous

Dan Brogie and Susan Reagan presented information concerning 41C Elderly Exemptions recipients with the ones with the lowest assets and least income, and discussion followed with Senior Center Outreach Coordinator, Jocelyn Karabatsos-Ehrhardt.

MOTION by Dan Brogie to award \$500 each to 16 recipients, subtotaling \$8,000.00, and an award of \$1,000.00 to one recipient for a total of \$9,000.00. SECONDED: Muriel Swenor. APPROVED: Unanimous

MOTION by Dan Brogie to resume in public session. SECONDED: Jennifer Critchlow. APPROVED: Unanimous

It was noted that there's an opening for another Elderly & Disabled Taxation Fund Committee member and a new Treasurer/Collector if appointed by the next meeting will serve on the committee.

MOTION by Jennifer Critchlow at 11:00 AM to adjourn. SECONDED: Muriel Swenor. APPROVED: Unanimous