



Special Committee for the Study of a Progressive Tiered Property Tax

Regular Meeting

~ Meeting Minutes ~

Wednesday, January 22, 2020

5:00 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Councilman John J. Igliazzi; Councilman Michael J. Correia; James J. Lombardi, III, City Treasurer; Lawrence J. Mancini, Chief Financial Officer; Elyse Pare, Tax Assessor; John Dooley; John Goncalves and Katharine Roberts – 8.

ABSENT: Dwayne Keys – 1.

Also Present: Council President Sabina Matos; Councilwoman Jo-Ann Ryan; Councilwoman Helen D. Anthony; Etie-Lee Schaub, Assistant City Solicitor, Law Department; Erlin Rogel, Chief of Staff, City Council Office; Gina Costa, Internal Auditor; David Pelagian, Internal Auditor's Office; Sean Bouchard, Director of Policy, City Council Office; Matt Shumate, Deputy Chief of Staff, Mayor's Office; Tina L. Mastroianni, First Deputy City Clerk and Melissa L. Perdomo, Assistant Clerk.

(Subsequently, Mr. Keys joins the meeting.)

ORGANIZATIONAL MEETING

ELECTION OF CHAIRPERSON

Councilman Igliazzi, being the first named member, calls for nominations for Chairperson of the Special Committee.

Mr. Lombardi nominates Councilman Igliazzi and the nomination is seconded by Mr. Mancini.

Councilman Igliazzi calls for further nominations and there being none, the Clerk is directed to cast one ballot for Councilman Igliazzi as Chairman.

COUNCILMAN IGLIOZZI IN THE CHAIR

ELECTION OF VICE-CHAIRPERSON

Chairman Igliazzi calls for nominations for Vice-Chairperson of the Special Committee.


Councilman Correia nominates Katharine Roberts and the nomination is seconded by Mr. Mancini and Mr. Lombardi.

Chairman Igliazzi calls for further nominations and there being none, the Clerk is directed to cast one ballot for Katharine Roberts as Vice-Chairwoman.

2. **Discussion relative the charge of the Special Committee pursuant to Resolution No. 2019-426, Effective September 30, 2019.**
3. **Discussion relative to future meeting topics.**
4. **Discussion relative to the scheduling of future meetings.**

Discussion was held relative to the foregoing matters and no votes were taken.

On motion of Vice-Chairwoman Roberts, seconded by Mr. Goncalves, it is voted to adjourn the meeting at 6:10 o'clock P.M.


First Deputy City Clerk


Assistant Clerk