

Town of Trumbull
Tax Partnership Screening Committee
May 25, 2017
Trumbull Town Hall

Present (Conference line or in-person): Matt Caron, Jason Marsh, Ralph Sather, Evelyn Zmary, Rina Bakalar, Vincent Marino, Howard Rapaport, John Knuff, Bruce Chudwick

Ms. Bakalar opened the meeting at 6:05 p.m. She explained that Vin Marino and John Knuff were in her office working through the assignment language and would join the group shortly.

Ms. Bakalar asked for a motion to accept the minutes from the May 18, 2017 meeting. A motion was made by Matt Caron and seconded by Ralph Sather to accept the minutes as presented. All were in favor, no abstentions. Carl Massaro was absent. The motion carried.

Ms. Bakalar distributed copies of the revised spreadsheet the committee requested from Howard Rapaport. The revised spreadsheet estimated the anticipated tax revenue for 2030 more fully.

John Knuff and Vin Marino joined the meeting. John Knuff reviewed the updated spreadsheet.

John Knuff and Vin Marino updated the group on their progress developing acceptable assignment language. Vin Marino, John Knuff, Jason Marsh and Bruce Chudwick discussed various options for the language to address any outstanding points of concern. The Committee agreed to finalize language tomorrow.

Ms. Bakalar asked the Committee if they had any additional questions regarding the application at this time. The Committee expressed they were satisfied with the information they had and felt a vote and recommendation was in order.

Matt Caron made a motion to recommend to the Town Council the applicant's request for a ten-year tax incentive in accordance with their application including agreed upon assignment language. Ralph Sather seconded the motion. There was no further discussion. The motion passed with four yes votes (Ralph Sather, Matt Caron, Jason Marsh and Evelyn Zmary). There were no abstentions. Carl Massaro was absent.

Vin Marino noted he would work with John Knuff and Bruce Chudwick to draft the agreement for Tuesday evening's Legislative and Administrative Committee meeting. Ms. Bakalar stated she would draft the cover recommendation memorandum to accompany the agreement. Ms. Bakalar asked Committee members who were available to attend the Tuesday evening meeting. She also noted the matter would be on the June 5 Town Council agenda.

The meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

Rina Bakalar