

**MINUTES
SPECIAL JOINT MEETING
CITY COUNCIL & WPC AUTHORITY
BOARD OF FINANCE
City Hall Auditorium
December 3, 2018**

Vol. 26, Page 783

A **SPECIAL JOINT MEETING** of the City Council and the Board of Finance was held at the City Hall Auditorium on Monday, December 3, 2018.

Those in attendance included Mayor Elinor Carbone, City Councilors Marie Soliani, Fred Simon, Frank Rubino, Paul Cavagnero, Anne Ruwet, and Gregg Cogswell, and Board of Finance members James Wright, Laurene Pesce, Chris Beyus, Lance Boynton, and Mark Bushka. Board of Finance member Christopher Anderson was absent.

Also present were Corporation Counsel Atty. Vic Muschell, Deputy Comptroller Gina Casper, Director of Personnel and Labor Relations Atty. Mark Dumas, Economic Development Director Erin Wilson, Water Pollution Control Administrator Ray Drew, Purchasing Agent Pennie Zucco, Fleet Manager Emil Castro, and Tax Collector Launa Goslee.

Mayor Carbone called the meeting to order at 7:58 p.m.

PRESENTATION OF THE TAX COLLECTOR'S ANNUAL REPORT

Tax Collector Launa Goslee presented the annual report for FY 2017/2018. She discussed several strategic, financial, and operating highlights, including setting up an automatic payment function and payment via text, a new social media page, and additional safety features for the Tax Office. Ms. Goslee presented her goals for the future, which include continued staff education and training, additional technology features, and the integration of tax office policies and procedures with other City departments.

Mayor Carbone and the Boards commended Ms. Goslee and her staff for their excellent customer service and advancements made during the 2017/2018 fiscal year.


VOTE BY CITY COUNCIL AND BOARD OF FINANCE

On a motion by Councilor Soliani, seconded by Mrs. Pesce, the City Council and the Board of Finance voted unanimously to reappoint Launa M. Goslee as Tax Collector and Leo DiNicola as Assistant Tax Collector, in accordance with the provisions of the Charter of the City of Torrington, the Connecticut General Statutes, and the Tax Collector Services Agreement for a four year term to expire May 12, 2023.

ADJOURNMENT

On a motion by Councilor Ruwet, seconded by Councilor Cogswell, the Boards voted unanimously to adjourn at 8:11 p.m.

*Respectfully submitted,
Jonathan R. Draper, Asst. Clerk*

ATTEST: 
CAROL L. ANDERSON, MMC
CITY CLERK