

CONNECTICUT TOWN CLERKS ASSOCIATION, INC.

The Annual Meeting of the Connecticut Town Clerks Association was held at the Crowne Plaza Southbury, Southbury, Connecticut, on Thursday, April 27, 2006. The meeting was called to order at 1:00 p.m. by President Sandra Russo with approximately 114 towns in the Association represented.

President Russo called on Catherine Nurmi, Chairman of the By-Laws Committee and Sterling Town Clerk, to remark and review the revisions. Chairman Nurmi introduced the members of the Committee and advised that on page 9 of the draft the Certification Committee has been removed since this is a State appointed committee.

Sarah Becker (Old Saybrook Town Clerk) moved, seconded by Deborah Calamari (Chester Town Clerk) and Marguerite Phillips (Bloomfield Town Clerk), to amend Article V. MEETINGS Section 1. ANNUAL MEETING to read as follows:

The annual meeting of the Association shall be held in the Spring of each year, at a time and place to be designated by the Executive Committee. Written notice of such meeting shall be mailed or electronically transmitted to each member not less than twenty (20) days prior to the date thereof.

The reason for this amendment is to make it consistent with Article VII.

Chairman Nurmi called for a vote and the amendment to the By-Laws was voted in the affirmative. On a motion duly made and seconded the Connecticut Town Clerks Association, Inc. CONSTITUTION & BY-LAWS was unanimously adopted as amended.

Karen Marsden (Clinton Town Clerk) moved, seconded by Sandra Russo (Middletown City Clerk) and unanimously voted to approve the CTCA Budget for 2006-2007 Fiscal Year as presented.

LEGISLATIVE REPORT: Joyce Mascena (Glastonbury Town Clerk), co-chair, introduced the committee members. Patricia Strauss (Westport Town Clerk), co-chair, reviewed the contents of Bills anticipated to be acted upon and urged us all to participate in the process by contacting our Representatives and Senators to support our initiatives.

On a motion duly made and seconded it was unanimously voted to adjourn at 2:00 p.m.

Respectfully submitted,

Sarah V. Becker
CTCA Secretary