



**Tax Fairness Committee  
Meeting Agenda  
Prescott Building – Nashaway Room  
Wednesday, November 15, 2023  
6:00 P.M.**



*In accordance with the Open Meeting Law, please be advised that this meeting is a Hybrid Model utilizing the Zoom platform. Accordingly, the proceedings may be recorded and rebroadcast.*

**I. CALL TO ORDER**

Town of Lancaster is inviting you to a scheduled Zoom meeting.

Topic: Tax Fairness Committee

Time: Nov 15, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81252024382?pwd=RDNUMENTdVEwYjQ0V2Iwc3FCdFdkUT09>

Meeting ID: 812 5202 4382

Passcode: 521844

One tap mobile

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+13126266799,,81252024382#,,,,\*521844# US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kctjYRDw5u>

**II. WORKING GROUP UPDATES & ACTION ITEMS**

- I. Goals for meeting
  - a. Understand allowed Working Group Approach to expedite Committee Work
  - b. Discuss and approve/disapprove proposed Committee Work Strategy
  - c. Initial discussion of Tax Fairness concept
- II. Review of
  - a. Action Items from 10/25 Meeting
  - b. Review and Approval of Minutes
- III. Review of Operating Guidelines, committee interaction principles, et - Rezac
- IV. Task Group/Working Group approach to research, proposal development, etc - Rezac
- V. Comments on 10/25 meeting and proposal of strategy to move forward – Rezac
  - a. Overview of Committee Approach Strategy Proposal – Rezac
  - b. General Discussion of Strategy Proposal – All
  - c. Specific Motions/Discussion/Votes on Strategy – All
  - d. If Strategy adopted, formation of working groups - Rezac
- VI. What does Tax Fairness mean?
  - a. Initial Discussion – all
- VII. Other Items – All
- VIII. Review of Action Items from this meeting

**III. ADJOURN**