



**Tax Fairness Committee
Meeting Agenda
Prescott Building – Nashaway Room
Wednesday, January 24, 2024
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

Topic: Tax Fairness Committee

Time: Jan 24, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87829972024?pwd=L0JwWVhIOVg4WDQydIZGc1BJcjhkZz09>

Meeting ID: 878 2997 2024

Passcode: 555742

One tap mobile

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+13126266799,,87829972024#,,,,*555742# US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kdyH87pPpu>

II. WORKING GROUP UPDATES & ACTION ITEMS

1. Call to Order
2. Roll Call and Determination of Quorum
3. Review of Minutes
 - a. 12/6/23
 - b. 1/4/24
4. Review and Discussion of SME Working Group Evaluations and Proposal
 - a. Review of 4 Options
 - b. Proposal
 - c. Dick's Spreadsheet
5. Review and Discussion of Draft 2/5/24 Select Board Quarterly Report (major focus of meeting)
6. Discussion of Working Groups for the next period
 - a. Formation and Plans for Circuit Braker Training Working Group
 - b. Items for SME Working Group to address
 - i. SME Eligibility Criteria
 - ii. Update on Questions for other towns
 - iii. Refinement of SME draft bill with a focus on eligibility criteria
 - iv. Development of CB and SME financial pro forma spreadsheets
 - v. Other
 - c. Getting information on other 20 towns considering SME proposals
7. Future meetings - 2/14, 3/6, 3/27, 4/17
8. New Business
9. Adjournment