

# Town of St. Germain Accommodations Tax Commission

## Minutes of the Special Meeting of February 11, 2015

1. The Meeting was called to order at 5:02 pm.
2. **Roll Call** was as follows: Tom Best, Marion Janssen, Tom Christensen, Walt Camp and Deb Harvey. We have a quorum present.
3. **Agenda** The agenda was motioned for approval by Marion Janssen with a second from Deb Harvey. Carried at 5:04 pm.
4. **Chairman's Report** N/A
5. **Secretary's Report** The Minutes of the November 19, 2014 meeting were distributed for review. **Marion Janssen motioned to approve with a second by Tom Best. The motion carried at 5:09 pm.**
6. **Treasurer's Report** Marion Janssen distributed the Treasurer's Report for review.
  - A. \$21,496.26 was received after the November meeting of the Commission.
  - B. There are currently (3) delinquents.
  - C. Penalties and interest collected from the delinquents is \$2,070.64.
  - D. Late payments were received from Q4/11, Q1/12, Q1/13, Q3/13 and Q1/14.
  - E. For Q4/14, there are 3 seasonal delinquencies and 2 property managers.
  - F. Commissioners received the check for the Chamber.
  - G. Approval of Treasurer's Report. Upon discussion and review of the report, **Deb Harvey motioned to approve the Treasurer's report and Tom Best seconded the motion which carried at 5:38 pm.**
7. Debbie Harvey distributed the Chamber Quarterly Report for review.
8. Debbie Harvey received the Chamber's portion of the proceeds from Q4/14 in the amount of \$16,070.20.
9. **Commission Member's Comments** Marion will continue to pursue the delinquent accounts according to the guidelines established in our November 12, 2014 meeting.
10. **Citizen's Comments** None present.
11. Next meeting is scheduled for Wednesday, May 13, 2015 at 5:00 pm
12. With no further concerns, **the meeting adjourned and was MSC at 5:50 pm.**

Respectfully Submitted by:  
Deb Harvey

Commission Secretary

\*\*Approved Date & Time:

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\*\*Signature:

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