



Executive Committee Meeting Minutes February 13, 2026 ~ 3:30 p.m.

Call to order: The meeting was called to order by Vice Chair Bordes at 3:32 PM.

Pledge of Allegiance: The Executive Committee recited the Pledge of Allegiance.

Members Present: Steven Bogert, Mike Bordes, and Charlie St. Clair

Absent: Juliet Harvey-Bolia and Harry Bean

Representative Bogert made a motion to continue the current form of government and to designate the Vice Chair as Acting Chair until one of the following conditions occurs: (A) the current Chair returns; (B) the next full Delegation meeting is held; or (C) a new Delegation is formed following the next election.

Representative St. Clair inquired whether this matter should be discussed under “Other Business.”

Motion by Bogert to move “other business” to now.

Seconded by Representative St. Clair. 3-0. **Motion Passed**

Other Business: Representative Bogert remade the motion with no changes. 3-0. **Motion passed.**

County Treasurers Request to borrow in anticipation of taxes (TAN) for 2026: County Treasurer Michael Muzzey stated that this marked his 20th time completing this process and that he does not plan to seek reelection. County Treasurer Michael Muzzey (via Zoom) and Deputy Treasurer Carmen Lorenz were present, and Treasurer Muzzey explained his request to borrow up to \$16 million in anticipation of taxes (TAN) for the calendar year 2026. Generally, two borrowings take place each year; one in the spring and another in the fall, in anticipation of revenue from taxes. These notes are paid in full each calendar year as the tax bills get paid by each town/city (borrowed and paid back in the same calendar year). Treasurer Muzzey reviewed the cash flow projections for 2026 along with a detailed review of the historical Tax Anticipation report. Discussion ensued, and Treasurer Muzzey answered the Committee's questions. Motion by Representative Bogert to approve the borrowing of up to \$16 million in anticipation of taxes for FY2026 as recommended by the County Treasurer. Seconded by Representative St. Clair. 3- 0. **Motion passed.**

Public Input: There was none.

Adjourn: The meeting adjourned at 3:45 PM.

Respectfully submitted,
Kelly McNulty
Administrative Assistant