

Board of Finance Meeting Agenda - Hybrid Meeting  
Thursday, April 28, 2022 - 7 PM  
Morris Community Hall

*Received*  
*Asst. Town Clerk*  
*Susan J. Langford*  
**APR 27 2022**  
*9:59 A.M.*

Zoom Login information:

<https://us02web.zoom.us/j/84863042612?pwd=Umtwc2xXSDITRHo5Ly8xTXNSdStLdz09>

Meeting ID: 848 6304 2612

Passcode: 449420

1. Call to Order
2. Seat Alternates
3. 2022-2023 Budget Discussion
  - a. Pension Commission
  - b. Beach and Recreation / Senior Center
4. Old Business
5. New Business
6. Adjourn

Respectfully Submitted,

Tracy Martin  
Board of Finance Chairman

## Town Clerk

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**From:** Adele Terrell <delterrell56@gmail.com> on behalf of Adele Terrell  
**Sent:** Thursday, April 21, 2022 10:08 PM  
**To:** Town Clerk; 1st Selectman; Tracy Martin; Carrie Levine; David R. Fenn; Hunterweik; Philip Birkett; Kip Finch  
**Subject:** Fwd: Board of finance Minutes for April 14, 2022

These are the corrected minutes.

Sent from my iPhone

Begin forwarded message:

**From:** Adele Terrell <delterrell56@gmail.com>  
**Date:** April 21, 2022 at 3:58:13 PM EDT  
**To:** Town Clerk <townclerk@townofmorrisct.com>  
**Subject:** Board of finance Minutes for April 14, 2022

The meeting was called to order by Tracey at 7:02p.m.

Present where Tracey, Kip, Adele, Phil, Dave and Carrie via zoom.

The topic of the evening was the report from the Tax Collector about the uncollected taxes. The total of the uncollected taxes is \$15,923.22.

Kip made a motion to except the total, Adele seconded. All members of the board where in favor. It was explained that these are taxes that have been in the books for years. People are either deceased or have moved out of town with no forwarding address.

Rob Ebner came in to explain the budget for Morris Fire Company. The question was asked what the actual expense is so far for the fire company. Rick from the Fiscal Office explained to look at column D. Carrie asked if boarding towns are allowed to join the company. Rob said yes. It was asked how many members the department has, Rob stated around 40, 15 of the number are certified interior fire fighters. It was asked Approximately what they receive in donations. Rob said somewhere around \$15,000.00. He also stated they have applied for a AFG grant. He also stated the all fundraising and grant money is used to purchase new equipment.

The discussion about Bantam Lake came up and the amount of money they are looking for from Morris. This discussion was tabled for another meeting.

Greenwood's was discussed in regards to the money they want. Adele and Carrie both voiced their opinions about Greenwood. Dave asked if the director from Greenwoods could be asked to come in? Tracey said she would make contact.

The minutes from the April 7th meeting where discussed. Adele made a motion to except, Dave seconded. All members where in favor.

Because an ARPA meeting is schedule for Thursday April 21, at 6:00 p.m. Tracey is calling a special meeting to begin at 8:00 p.m.

Joel Skilton asked what happened with the money that was to be used for a generator for James Morris

*Received*  
*Asst. Town Clerk*  
*Susan J. Gifford*  
*APR 22 2022*  
*8:41 A.M.*

School, being it's the emergency shelter. Rick from the fiscal office stated it was put in the general fund.

Kip made a motion to close the meeting at 9:05, Adele seconded. All members where is favor.

Meeting adjourn.

Respectfully,  
Adele Terrell  
FOB Fiscal Clerk

Sent from my iPhone