

Town Clerk

From: Adele Terrell <delterrell56@gmail.com> on behalf of Adele Terrell
Sent: Tuesday, May 10, 2022 12:16 AM
To: Town Clerk; Tracy Martin; Carrie Levine; David R. Fenn; Kip Finch; Hunterweik; Philip Birkett
Subject: BOF minutes for May 5, 2020

The meeting was called to order at 7:00pm. Present Tracy, Adele, Phil, Dave, and Carrie via zoom. At 7:08 Scott Pottbecker was seated for Kip Finch.

Also present where the first selectman Tom Weik and the town treasurer Rick Nicoletti.

Carrie stated right away that she would like LVA to come in and explain the charge of \$329,000.00 to the town of Morris for ambulance coverage. This charge is paid for an average of 180 calls a year. It was stated the LVA will only transport patients to Torrington Hospital or Waterbury Hospital. The First Selectman stated that the cost is what it is, we have no way to change it. The cost of the ambulance is \$38.00 @hr.

Dave Fenn made a motion that the BOF give the amount of \$5000.00 to Greenwood's Foundation, the amount they asked for. Phil seconded, all members voted in favor.

Adele made a motion that the BOF give the library the money they are looking for to replace 5 tower computers. This year the money will come out of capitol then next year become a line item. Dave seconded, all members in favor.

Tracy stated that she wants a vote on this budget tonight so it can go to a town meeting.

Adele made a motion to approve the budget in the amount of \$9,338,740.00 for the fiscal year 2022/2023, Phil made a second. All agreed in a vote, except Carrie that abstained!

Carrie made a motion that the public hearing on this budget be held on Thursday May 12, 2022 at 7:00pm at the Morris Town Hall. Adele seconded, all members voted in favor.

Minutes of April 14 were read, Dave made a motion to except, Phil seconded all voted in favor:

Minutes of April 21 were read, Phil made a motion to except, Dave seconded all voted in favor.

Adele made a motion to adjourn at 8:30, Dave seconded, all voted yes.

Sent from my iPhone

