**Town of Morris** 

Board of Selectmen Regular Meeting Agenda

July 1, 2025, 4:30 PM

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By_	V	M	/	100 Mar 100			

Hybrid Meeting Morris Community Hall Morris, CT Join Zoom Meeting https://us02web.zoom.us/j/85496060999?pwd=eRO910GHd4iWhRbDckhUeE7jESFzcT.1

> Meeting ID: 854 9606 0999 Passcode: 820475 Dial by your location +1 929 205 6099 US (New York)

- 1. Call to order
- 2. Regular Meeting Minutes June 3, 2025
- 3. TaxServ Capital Services Extension Agreement
- 4. Ed Dorsett Post Office
- 5. Speed Limit, Coe Road Local Traffic Authority
- 6. Correspondence
- 7. Public Comment
- 8. Adjourn

Town of Morris

Board of Selectmen

# Hybrid Meeting

## Regular Meeting Minutes

Tuesday, June 3, 2025

## Morris Community Hall

Board Members Present: Tom Weik, Vinnie Aiello, Denise Weik

I. Call to Order by Tom Weik at 4:35 p.m.

- II. **Motion** made by Denise Weik to approve Regular Meeting Minutes of May 20, 2025. Vinnie Aiello seconded. **Motion carried**: unanimous.
- III. Motion made by Denise Weik to approve Warning of Annual Town Meeting to be held on Wednesday, June 11, 2025, 7:00 p.m. at the Morris Community Hall. Vinnie Aiello seconded. Motion carried: unanimous.
- IV. Motion made by Vinnie Aiello to adjourn at 4:40 p.m. Denise Weik seconded. Motion carried: unanimous.

Respectfully submitted, Laurel Gillotti, Executive Assistant

### SECOND EXTENSION

#### of

#### AGREEMENT FOR PROFESSIONAL SERVICES

## by and between

## TOWN OF MORRIS, CT

#### And

#### TAXSERV CAPITAL SERVICES, LLC

This SECOND EXTENSION of that particular AGREEMENT FOR PROFESSIONAL SERVICES is effective as of May 26, 2025 ("Second Extension") and is by and between TaxServ Capital Services, LLC, with offices at 25 Prescott Street, West Hartford, CT 06110 (the "Contractor") and the Town of Morris, with an address of 3 East Street, Morris, CT 06763 (the "Town").

### RECITALS

**R-1**. Town and Contractor entered that particular Agreement for Professional Services by and between Town and Contractor dated as of May 26, 2021 ("Agreement").

**R-2.** The Agreement included a base term of three (3) years with the Town having an option to extend the term of the Agreement for three (3) additional one (1) year terms.

**R-3.** Town and Contractor both desire to extend the term of the Agreement.

#### AGREEMENT EXTENSION

In consideration of the mutual promises contained herein and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the Town and Contractor, intending to be legally bound, agree as follows:

- 1. TERM OF AGREEMENT. Pursuant to paragraph 2 of the Agreement, the Town elects to extend the term of the Agreement for a period of one year to May 26, 2026. Contractor accepts the extension of the Agreement to May 26, 2026. The Term of this Agreement shall be extended beyond the stated termination date on a month-to-month basis until the Town issues either: (a) a thirty (30) day Notice of Termination; or (b) an extension or a new agreement is executed.
- 2. REAFFIRMATION OF AGREEMENT. Except as extended and modified herein, the Agreement is reaffirmed and ratified.

#### [SIGNATURE PAGE FOLLOWS]

IN WITNESS THEREOF, the TOWN OF MORRIS and TAXSERV CAPITAL SERVICES, LLC have executed this First Extension of the Agreement this \_\_\_\_\_ day of May 2025, and effective as of May 26, 2025.

## WITNESS:

## **TOWN OF MORRIS**

Signature

By: \_

Tom Weik Its: First Selectman

Printed Name:

WITNESS:

Signature

TAXSERV CAPITAL SERVICES, LLC

By:

Roger Blain Its: President

Kenny Chan\_ Printed Name: