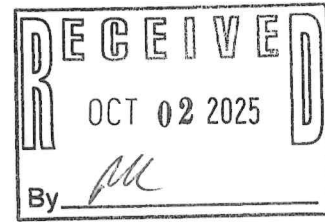


Town of Morris  
Board of Selectmen  
Regular Meeting Agenda



October 7, 2025, 4:30 PM

Hybrid Meeting  
Morris Community Hall  
Morris, CT

Join Zoom Meeting

<https://us02web.zoom.us/j/85496060999?pwd=eRO91OGHd4iWhRbDckhUeE7jESFzcT.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 September 16, 2025
3. Eversource Easement – Municipal Easement
4. Morris Fire Company Abatement
5. Transfer Station Fees
6. Correspondence
7. Public Comment
8. Adjourn

Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, September 16, 2025

Morris Community Hall

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

- I. Call to Order by Tom Weik at 4:30 p.m.
- II. **Motion** made by Denise Weik to approve Regular Meeting Minutes of September 2, 2025. Vinnie Aiello seconded. **Motion carried:** unanimous.
- III. **Motion** made by Vinnie Aiello to approve refunds/abateements as recommended by the Tax Collector, Rebecca Juchert-Derungs in the amount of \$957.84 to Toyota Lease Trust. Denise Weik seconded. **Motion carried:** unanimous.
- IV. **Motion** made by Vinnie Aiello to hire the following people for the following positions. Denise Weik seconded. **Motion carried:** unanimous.

Elsie White, Assessor Clerk, DOH 9/15/25  
Elizabeth Ebner, Fiscal Clerk, DOH 9/22/25

- V. **Motion** made by Denise Weik to reappoint Brandy Cook to the Beach & Recreation Commission for a term 10/15/25 – 10/14/30. Vinnie Aiello seconded. **Motion carried:** unanimous.

**Motion** made by Vinnie Aiello to appoint Scott Pottbecker to the Interlocal EMS Committee. Denise Weik seconded. **Motion carried:** unanimous.

**Motion** made by Denise Weik to send a letter of recommendation to the RSD #20 Board of Education to recommend Margie Groht to the Wamogo VoAG Advisory Board. Vinnie Aiello seconded. **Motion carried:** unanimous.

- VI. **Motion** made by Denise Weik to adjourn at 4:49 p.m. Vinnie Aiello seconded. **Motion carried:** unanimous.

Respectfully submitted,  
Laurel Gillotti, Executive Assistant

File No. W25155  
After recording, return to:  
Stephanie A. Creech, ROW  
Eversource Energy  
107 Selden Street  
Berlin, CT 06037

## ELECTRIC DISTRIBUTION EASEMENT

For a valuable consideration, receipt of which is hereby acknowledged, **TOWN OF MORRIS**, hereinafter called Grantor, hereby grants to The Connecticut Light and Power Company dba Eversource Energy, a specially chartered Connecticut corporation with offices in Berlin, Connecticut, its successors and assigns, hereinafter called Grantee, with WARRANTY COVENANTS (except for the matters described in Schedule A if such schedule is attached), the perpetual right to construct, maintain, replace, relocate, remove and rebuild on, across, over and under the land hereinafter described (Easement Area), an electric distribution system consisting of poles, guys, braces, wires, cables, conduits, transformers, transformer pads, pedestals, meters, structures for street lights and traffic signals, fixtures and other appurtenances useful for providing electric, communication, signal and streetlighting service (including wires, cables and conduits running from the poles, transformers and pedestals to any structures erected on the Grantor's lands); the right to provide electric, communication, signal and streetlighting service by means of the same; and the right to enter the Grantor's lands for the purpose of inspecting, maintaining or removing same and the right, after consultation with the Grantor when practicable, to trim and keep trim, cut and remove such trees or shrubbery as in the judgment of the Grantee are necessary to maintain its services.

Said Easement Area is located on the Grantor's lands on the **Northerly** side of **Lakeside Road - Route 109** in the City/Town of **Morris**, Connecticut, as more particularly described on a map entitled "**Easement Map Depicting Easement Area to be Granted to The Connecticut Light and Power Company d/b/a Eversource Energy Across the Property of Town of Morris 254 Lakeside Drive, Morris, CT Scale: 1" = 15' Date: 9-9-2025 File No. W25155 by Northeast Consulting**" which map has been filed as map number \_\_\_\_\_ in the office of the Town Clerk of said City/Town of **Morris**, Connecticut.

The Grantor agrees, except with the written permission of the Grantee, and except for those improvements shown on the above-referenced plan; provided, however, that said improvements do not interfere with Grantee's access to or operation and maintenance of Grantee's facilities ("Permitted Improvements"), that: (i) no building, structure, or other improvement or obstruction shall be located upon, there shall be no excavation, filling, flooding or grading of, and there shall be no parking of vehicles or planting of trees or shrubbery upon the Easement Area or outside the Easement Area within five (5) feet from any facilities or appurtenance installed to provide services to any structures erected on the Grantor's premises; and (ii) nothing shall be attached, temporarily or permanently, to any property of the Grantee installed by virtue of this easement. The Grantee may, without liability to the Grantor and at the expense of the Grantor, remove and dispose of any of the aforesaid made or installed in violation of the above and restore said land to its prior condition. In the event of damage to or destruction of any of said facilities of the Grantee by the Grantor or agents or employees thereof, all costs of repair or replacement shall be borne by the Grantor. Grantor, its heirs, successors, assigns and agents, shall contact Call Before You Dig prior to commencing installation or maintenance of said Permitted Improvements.

The Grantee further agrees, by the acceptance of this deed, that as long as and to the extent that the electric distribution system together with all appurtenances, located on said land pursuant to this easement are used to provide electric, communication, signal or streetlighting service, the Grantee will repair, replace and maintain such facilities at its own expense (except as otherwise provided herein) and in connection with any repair, replacement or maintenance of said system the Grantee shall promptly restore the premises to substantially the same condition as existed prior to such repair, replacement or maintenance, provided, however, that such restoration shall not include the following: (a) any structures, other improvements or plantings made by the Grantor contrary to the provisions of this easement and (b) any damage to any Permitted Improvements resulting from the Grantee's exercise of its rights hereunder to access the Easement Area and/or to construct, maintain, replace, relocate, remove and rebuild Grantee's facilities.

If any portion of the above-described land upon or under which said facilities or appurtenances thereto shall be located, is now or hereafter becomes a public street or highway or a part thereof, permission, as set forth in Section 16-234 of the General Statutes of Connecticut relating to adjoining landowners, is hereby given to the Grantee and to its successors and assigns, to use that portion of the land for the purposes and in the manner above described.

Any right herein described or granted, or any interest therein or part thereof, may be assigned to any communication or signal company by the Grantee, and the Grantor hereby agrees to and ratifies any such assignment and agrees that the interest so assigned may be used for the purposes described therein for communication or signal purposes.

File No. W25155  
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Stephanie A. Creech, ROW  
Eversource Energy  
107 Selden Street  
Berlin, CT 06037

The words "Grantor" and "Grantee" shall include lessees, heirs, executors, administrators, successors and assigns where the context so requires or permits.

TO HAVE AND TO HOLD the premises unto it, the said Grantee, its successors and assigns, forever.

IN WITNESS WHEREOF, the Grantor has hereunto set its hand and seal this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Signed, sealed and delivered in the presence of:

\_\_\_\_\_  
Witness

**TOWN OF MORRIS**

\_\_\_\_\_  
Witness

\_\_\_\_\_(L.S.)

**ACKNOWLEDGMENT**

STATE OF CONNECTICUT

S.S. \_\_\_\_\_

COUNTY OF \_\_\_\_\_

On this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ before me, the undersigned officer, personally appeared \_\_\_\_\_ who acknowledged him/herself to be the person whose name is subscribed to the within instrument and acknowledged that they, being duly authorized to do so, executed the same for the purposes therein contained as his/her and said Grantor's free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and the official seal.

\_\_\_\_\_  
Notary Public - Seal Required  
My Commission Expires \_\_\_\_\_

File No. W25155  
After recording, return to:  
Stephanie A. Creech, ROW  
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## CERTIFICATE OF MUNICIPAL RESOLUTION

I hereby certify that at a meeting of the Town of Morris Board of Selectmen duly called on \_\_\_\_\_, 2025, at which a quorum was present and acting throughout, the following resolutions were unanimously adopted, to wit:

RESOLVED: That the Town of Morris grant and convey to The Connecticut Light and Power Company dba Eversource Energy a corporation chartered by the General Assembly of the State of Connecticut and having its principal office in the Town of Berlin, in the State of Connecticut, its successors and assigns, permanent rights for the installation, maintenance and repair of electric (and gas) lines over, under and across land of the Town of Morris situated in the Town of Morris and State of Connecticut, as set forth in the proposed easement presented to this meeting, which is hereby ordered filed with the records of this meeting; and

RESOLVED: That the First Selectman of the Town of Morris is authorized to execute and deliver in the name of said Town an easement presented to this meeting and to do any and all other acts to effectuate the foregoing.

I FURTHER CERTIFY that the form of easement attached hereto is an exact copy of the aforesaid proposed easement presented at said meeting.

I DO FURTHER CERTIFY that the foregoing resolutions are still in full force and effect as of this date.

IN WITNESS WHEREOF, I have caused the town seal of the Town of Morris to be hereunto affixed, duly attested by me this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Town Clerk

(Seal)

PLEASE RETURN **UNRECORDED** ORIGINAL TO ME FOR MY FILE



LAKESIDE ROAD - ROUTE 109

BIT.  
ROAD

BIT.  
ROAD

7-510-254  
254 LAKESIDE DRIVE  
TOWN OF JARRIS  
DEED 20-433  
MAP 5-113

CLAP EASEMENT AREA  
13,331 SQ. FT. ±

PROPOSED  
GRAVEL DRIVE

PROPOSED  
EQUIPMENT

UTILITY-OWNED  
POLE

PROPOSED  
GRAVEL DRIVE

DRIFT  
CUSTOMER-OWNED  
POLE

PROPOSED  
SOLAR ARRAY

LEASE AREA IN FAVOR OF  
LEASER AND L.C.  
DEED 124-662

PROPOSED  
POLES &  
OVERHEAD  
WIRING



578°47'49"E 270.98' ±

511°17'21"W 18.72'

511°17'21"W 58.75'

N 7°28'32"W 208.03'

N 7°35'01"W 25.70'

CAF  
FLUSH

S 81°08'59"E 198.04'

N 55°59'00"E 15.805'

55.63'

57°28'56"E 33.56'

96.07'

101.01'

96.07'

96.07'

96.07'

96.07'

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