

Received  
Asst. Town Clerk  
Susan J. Gearfane  
FEB 14 2022  
1:51 P.M.

Town of Morris

Board of Selectmen

Regular Meeting Agenda

February 15, 2022, 4:30 PM

Hybrid Meeting

Morris Community Hall

Morris, CT

Join Zoom Meeting

<https://us02web.zoom.us/j/85255151025?pwd=cmZSUlVtTUlKNE50a3ppN3dmamlGZz09>

Meeting ID: 852 5515 1025

Passcode: 933747

Dial by your location

+1 929 205 6099 US (New York)

1. Call to order
2. Regular Meeting Minutes January 18, 2022
3. Municipal Lease Agreement
4. C-PACE
5. Refunds/Abatements
6. Appointments
7. Correspondence
8. Public Comment
9. Adjourn

Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, January 18, 2022, 4:30 p.m.

Morris Community Hall

Board Members Present: Tom Weik, Erica Dorsett, Vinnie Aiello

- I. Call to Order by Tom Weik at 4:30 p.m.
- II. **Motion** made by Erica Dorsett to approve Regular Meeting Minutes of January 4, 2022. Tom Weik seconded. **Motion carried.**
- III. **Motion** made by Erica Dorsett to adopt resolution for the Northwest Hills Council of Governments Hazard Mitigation Plan Update, 2021-2026. Vinnie Aiello seconded. **Motion carried:** unanimous.
- IV. **Motion** made by Erica Dorsett to send Intentional Baiting of Wildlife Ordinance to Department of Energy and Environmental Protection for their review and approval. Vinnie Aiello seconded. **Motion carried:** unanimous.
- V. **Motion** made by Erica Dorsett to approve the following Abatement/Refund of property taxes as recommended by Tax collector, Rebecca Juchert-Derungs for Hayden O'Connor in the total amount of \$168.22. Vinnie Aiello seconded. **Motion carried:** unanimous.
- VI. **Motion** made by Erica Dorsett to approve and allow the State of Connecticut Department of Transportation to replace existing LED lamps with new LED lamps at traffic signals at Route 109 (Thomaston Road) without having an informational meeting or formal public hearing. Vinnie Aiello seconded. **Motion carried:** unanimous.
- VII. **Motion** made by Erica Dorsett to adjourn at 4:42 p.m. Vinnie Aiello seconded. **Motion carried:** unanimous.

Respectfully submitted,  
Laurel Gillotti, Executive Assistant