



Town of Morris
Board of Selectmen
Special Meeting Agenda
March 3, 2022, 4:00 PM
Hybrid Meeting
Morris Community Hall
Morris, CT
Join Zoom Meeting

<https://us02web.zoom.us/j/82531129438?pwd=YjJhK2VDd2Q0SVZLUVhKcVF5bWFOZz09>

Meeting ID: 825 3112 9438

Passcode: 531420

Dial by your location

+1 929 205 6099 US (New York)

1. Call to order
2. Regular Meeting Minutes February 15, 2022
3. ARPA discussion
4. Refunds/Abatements
5. Appointments
6. C-PACE
7. Budget review and approval
8. Public Comment
9. Adjourn

Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, February 15, 2022, 4:30 p.m.

Morris Community Hall

Board Members Present: Tom Weik, Erica Dorsett, Vinnie Aiello (via phone)

- 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 18, 2022. Vinnie Aiello seconded. **Motion carried:** unanimous.
- III. **Motion** made by Vinnie Aiello to allow the town to enter into a Municipal Lease Agreement between the Town of Morris and Dayton Construction Company, Inc. to lease space located at 12 North Street (Munson House) paying a monthly rent in the amount of \$1,200.00. Erica Dorsett seconded. **Motion carried:** unanimous.
- IV. **Motion** made by Erica Dorsett to approve the following Abatement/Refund of property taxes as recommended by Tax Collector, Rebecca Juchert-Derungs in the total amount of \$2707.77 (see attached list). Vinnie Aiello seconded. **Motion carried:** unanimous.
- V. Appointments

Motion made by Erica Dorsett to appoint Linda Whipple to the Beach & Recreation Commission for a term 10/15/21 – 10/14/26. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to appoint Andrew Tracy to the Beach & Recreation Commission for a term 10/15/21 – 10/14/26. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to appoint David Hardt to Emergency Management Director. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to reappoint Benjamin Paletsky to the Economic Development Commission for a term 12/2/22 – 12/1/27. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to reappoint Jason Mangini to the Economic Development Commission for a term 12/2/22 – 12/1/27. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to reappoint Maureen Doyle to the Ordinance Committee with a term 3/1/22 – 2/28/24. Vinnie Aiello seconded. **Motion carried:** unanimous.

VI. **Motion** made by Erica Dorsett to adjourn at 4:40 p.m. Vinnie Aiello seconded. **Motion carried:** unanimous.

Respectfully submitted,
Laurel Gillotti, Executive Assistant