

Received
Asst. Town Clerk
Susan J. Jeanfave
MAR 14 2022
2:35 P.M.

Town of Morris

Board of Selectmen

Regular Meeting Agenda

March 15, 2022, 4:30 PM

Hybrid Meeting

Morris Community Hall

Morris, CT

Join Zoom Meeting

<https://us02web.zoom.us/j/85255151025?pwd=cmZSUlVtTUIKNE50a3ppN3dmamIGZz09>

Meeting ID: 852 5515 1025

Passcode: 933747

Dial by your location

+1 929 205 6099 US (New York)

1. Call to order
2. Special Meeting Minutes March 3, 2022
3. Refunds/Abatements
4. Appointments
5. Executive Session - litigation discussion
6. Approve and authorize settlement document re: Roden v. Jones case
7. Hazard Mitigation Plan resolution
8. Correspondence
9. Public Comment
10. Adjourn

Town of Morris

Board of Selectmen

Hybrid Meeting

Special Meeting Minutes

Thursday, March 3, 2022, 4:00 p.m.

Morris Community Hall

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

- I. Call to Order by Tom Weik at 4:02 p.m.
- II. **Motion** made by Erica Dorsett to approve Regular Meeting Minutes of February 15, 2022. Vinnie Aiello seconded. **Motion carried:** unanimous.
- III. **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 \$9,689.08. Vinnie Aiello seconded. **Motion carried:** unanimous.

Joseph Palumbo	\$ 439.77
French Trust	594.45
Joshua Pirie	2,157.71
Honda Lease Trust	150.98
Toyota Lease Trust	186.45
Toyota Lease Trust	190.64
Robert Urion	1,409.17
Diane Ariftian	2,478.27
Douglas Fried	<u>2,081.64</u>
	\$9,689.08

- IV. Appointments

Motion made by Erica Dorsett to reappoint Benjamin Paletsky to the Ordinance Committee with a term 3/1/22 – 2/28/24. Tom Weik seconded. Vinnie Aiello abstained. **Motion carried.**

Motion made by Erica Dorsett to appoint Connie Trolle to the Bantam Lake Authority with a term 10/1/21 – 10/31/24. Vinnie Aiello second. **Motion carried;** unanimous.

- V. **Motion** made by Vinnie Aiello to send draft of proposed budget for fiscal year 2022-2023 to Board of Finance. Erica Dorsett seconded. **Motion carried:** unanimous.

VI. **Motion** made by Erica Dorsett to adjourn at 5:10 p.m. Vinnie Aiello seconded. **Motion carried:** unanimous.

Respectfully submitted,
Laurel Gillotti, Executive Assistant