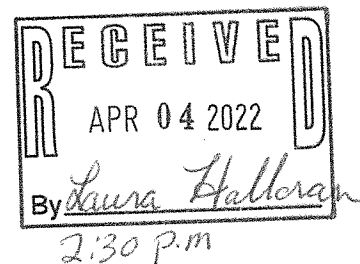


Town of Morris
Board of Selectmen
Regular Meeting Agenda
April 5, 2022, 4:30 PM
Hybrid Meeting
Morris Community Hall
Morris, CT
Join Zoom Meeting



<https://us02web.zoom.us/j/84673033121?pwd=YINON0dsRTA5Szg4Wi9XVEVnRiFqdz09>

Meeting ID: 84673033121

Passcode: 669116

Dial by your location

+1 929 205 6099 US (New York)

1. Call to order
2. Regular Meeting Minutes March 15, 2022
3. Special Meeting Minutes March 31, 2022
4. Local Traffic Authority - No Parking – Route 61/School Zone at JMS
5. Community Hall Generator
6. ARPA/CSA Shares
7. Refunds/Abatements
8. Ordinances
9. Appointments

10. Correspondence

11. Public Comment

12. Adjourn

Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, March 15, 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 Special Meeting Minutes of March 3, 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 \$2,090.40. Vinnie Aiello seconded. **Motion carried:** unanimous.

Leslie Shaffer	\$ 287.85
French Investments	1,802.55

- IV. Appointments

Motion made by Erica Dorsett to reappoint Carol Anderson to the Senior Center Commission with a term 3/23/22 – 3/22/25. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to reappoint Beverly Huntley to the Senior Center Commission with a term 3/23/22 – 3/22/25. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to reappoint Mary Skilton to the Pension Board with a term 4/15/22 – 4/14/25. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to appoint Doreen Gagnon to the Inlands/Wetland Commission to fill a term 12/1/20 – 11/30/23. Vinnie Aiello seconded. **Motion carried:** unanimous.

V. **Motion** made by Vinnie Aiello to go into executive session to discussion litigation case.

Executive session closed.

Motion made by Erica Dorsett to approve and authorize Town counsel to execute settlement document re: Roden v. Jones case on behalf of the Board of Selectmen. Vinnie Aiello seconded. **Motion carried:** unanimous.

VI. **Motion** made by Erica Dorsett to approve and execute resolution adopting the Northwest Hills Council of Governments Hazard Mitigation Plan Update, 2022-2027

VII. **Motion** made by Erica Dorsett to adjourn at 4:46 p.m. Vinnie Aiello seconded. **Motion carried:** unanimous.

Respectfully submitted,
Laurel Gillotti, Executive Assistant

Board of Selectmen Special Meeting

March 31, 2022

Morris Community Hall/Hybrid

Minutes

The meeting was called to order at 7:06 Pm by First Selectman Tom Weik

Tom Weik was in person and Vinnie Aiello was on Zoom. Erica Dorsett was absent.

Members of the Board of Finance, Rick Nicoletti and Superintendent of Schools Chris Leone were present.

Superintendent of Schools Chris Leone gave his 2022-2023 Region 6 Budget Presentation and answered questions.

A motion was made by Vinnie Aiello and seconded by Tom Weik to adjourn at 8:11 PM.

All voted AYE.

Video link: <https://youtu.be/ZSIMG17dt5M>

Submitted by,

Tom Weik