

*Received*  
Asst. Town Clerk  
*Susan J. Haydon*  
MAY 02 2022  
1:17 P.M.

Town of Morris

Board of Selectmen

Regular Meeting Agenda

May 3, 2022, 4:30 PM

Hybrid Meeting

Morris Community Hall

Morris, CT

Join Zoom Meeting

<https://us02web.zoom.us/j/84673033121?pwd=YINON0dsRTA5Szg4Wi9XVEVnRjFqdz09>

Meeting ID: 846 7303 3121

Passcode: 669116

Dial by your location

+1 929 205 6099 US (New York)

1. Call to order
2. Regular Meeting Minutes April 19, 2022
3. ARPA package
4. C-PACE
5. Discuss and set date for town meeting
6. Appointments
7. Correspondence
8. Public Comment
9. Adjourn

Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, April 19, 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 April 5, 2022. Vinnie Aiello seconded. **Motion carried:** unanimous.
- III. **Motion** made by Vinnie Aiello to approve the 19<sup>th</sup> Annual Tour of the Litchfield Hills charity bicycle ride and give authorization to use Route 202 on Sunday, August 7, 2022. Erica Dorsett seconded. **Motion carried:** unanimous.
- IV. **Motion** made by Erica Dorsett to appoint Robin Viola as an alternate member to the Inlands/Wetland Commission to fill a term 12/1/19 – 11/30/22. Vinnie Aiello seconded. **Motion carried:** unanimous.
- V. **Motion** made by Erica Dorsett to adjourn at 4:43 p.m. Vinnie Aiello seconded. **Motion carried:** unanimous.

Respectfully submitted,  
Laurel Gillotti, Executive Assistant

**APPROVING RESOLUTION**  
**Board of Selectmen - Morris, Connecticut**

**TOWN OF MORRIS**  
**BOARD OF SELECTMEN RESOLUTION TO APPROVE**  
**COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY (“C-PACE”)**  
**AGREEMENT**

**WHEREAS**, Section 16a-40g, as amended, of the Connecticut General Statutes (the “Act”) established a program, known as the Commercial Property Assessed Clean Energy (C-PACE) program, to facilitate loan financing for clean energy improvements to commercial properties by utilizing a state or local assessment mechanism to provide security for repayment of the loans; and

**WHEREAS**, the Act authorizes the Connecticut Green Bank (the “Green Bank”), a public instrumentality and political subdivision of the State charged with implementing the C-PACE program on behalf of the State, to enter into a written agreement with participating municipalities pursuant to which the municipality may agree to assess, collect, remit and assign, benefit assessments to the Green Bank in return for energy improvements for benefited property owners within the municipality and for costs reasonably incurred by the municipality in performing such duties; and

**WHEREAS**, the Commercial Property Assessed Clean Energy (“C-PACE”) Agreement (the “C-PACE Agreement”) between the Town of Morris and the Green Bank, as attached hereto, constitutes the written agreement authorized by the Act.

**NOW, THEREFORE, BE IT RESOLVED:**

(a) that we, the Board of Selectmen of the Town of Morris, hereby approve the C-PACE Agreement, and

(b) that the First Selectman of the Town of Morris is hereby authorized and directed, on behalf of the Town, to execute and deliver the C-PACE Agreement, substantially in the form attached to this Resolution, for the purposes provided therein, together with such other documents as he or she may determine to be necessary and appropriate to evidence, secure and otherwise complete the C-PACE Agreement, and

(c) that the C-PACE Agreement, substantially in the form attached to this Resolution, be brought before a Town Meeting, for consideration and approval.