

Town of Morris  
Board of Selectmen  
Regular Meeting Agenda  
May 17, 2022, 4:30 PM  
Hybrid Meeting  
Morris Community Hall  
Morris, CT  
Join Zoom Meeting

*Received*  
*Asst. Town Clerk*  
*Susan J. Jeanfleur*  
MAY 16 2022  
3:15 P.M.

<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 May 3, 2022
3. Go the Distance for Scholars bike ride
4. Discuss, vote and sign Warning of Annual Town Meeting
5. Refunds/Abatements
6. Appointments
7. Correspondence
8. Public Comment
9. Adjourn

Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, May 3, 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 19, 2022. Vinnie Aiello seconded. **Motion carried:** unanimous.
- III. **Motion** made by Erica Dorsett to re-distribute \$50,000 from item #9 Engine 5 Replacement and reallocate as follows: \$8,000 for Morris Friends & Neighbors, \$8,000 for CHORE, \$33,000 for Morris Historical Society and \$1,000 for MP Library Fund. (See revised list attached) Tom Weik seconded. Vinnie Aiello voted no. **Motion carried.**
- IV. **Motion** made by Erica Dorsett to approve revised ARPA list and send to a Town meeting. Vinnie Aiello seconded. **Motion carried:** unanimous.
- V. **Motion** made by Vinnie Aiello to approve and allow First Selectman to sign resolution for Commercial Property Assessed Clean Energy (C-PACE) Agreement. Erica Dorsett seconded. **Motion carried:** unanimous.
- VI. **Motion** made by Erica Dorsett to adjourn at 5:06 p.m. Vinnie Aiello seconded. **Motion carried:** unanimous.

Respectfully submitted,  
Laurel Gillotti, Executive Assistant