

Town of Morris

Board of Selectmen

Regular Meeting Agenda

June 21, 2022, 4:30 PM

Hybrid Meeting

Morris Community Hall

Morris, CT

Join Zoom Meeting

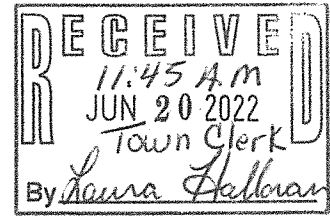
<https://us02web.zoom.us/j/85255151025?pwd=cmZSUlVtTUlKNE50a3ppN3dmamlGZz09>

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 17, 2022
3. Special Meeting Minutes May 20, 2022
4. Fiscal Policies and Procedures
5. Local Traffic Authority
6. Refunds/Abatements
7. Appointments
8. Correspondence
9. Public Comment
10. Adjourn

Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, May 17, 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 May 3, 2022 as amended. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to re-distribute \$50,000 from ARPA funds 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.**

III. **Motion** made by Vinnie Aiello to give permission for the Woodbury Scholarship Go The Distance for Scholars Bike Ride to pass through Town of Morris roads on September 24, 2022. Erica Dorsett seconded. **Motion carried:** unanimous

Motion made by Erica Dorsett to add 3a. Fire Engine to agenda. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to accept recommendation from Equipment Committee to purchase a 2024 Pierce Enforcer Pumper Fire Truck from Firematic Supply Company in the amount of \$667,154. Vinnie Aiello seconded. **Motion carried:** unanimous.

IV. **Motion** made by Erica Dorsett to approve Warning of Annual Town meeting to be held on May 25, 2022, 7:00 p.m. at the Morris Community Hall. Vinnie Aiello seconded. **Motion carried:** unanimous.

V. **Motion** made by Vinnie Aiello to approve the following Abatement/Refund of property taxes as recommended by Tax Collector, Rebecca Juchert-Derungs in the total amount of \$30.00 for Charles Ackerman. Erica Dorsett seconded. **Motion carried:** unanimous.

VI. **Motion** made by Erica Dorsett to adjourn at 4:42 p.m. Vinnie Aiello seconded. **Motion carried: unanimous.**

Respectfully submitted,
Laurel Gillotti, Executive Assistant

Town of Morris

Board of Selectmen

Hybrid Meeting

Special Meeting Minutes

Friday, May 20, 2022, 9:00 a.m.

Morris Community Hall

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

- I. Call to Order by Tom Weik at 9:00 a.m.
- II. **Motion** made by Vinnie Aiello to approve Warning of Budget Meeting to be held on June 2, 2022, 7:00 p.m. at the Morris Community Hall. Erica Dorsett seconded. **Motion carried: unanimous.**
- III. **Motion** made by Erica Dorsett to adjourn at 9:01 a.m. Vinnie Aiello seconded. **Motion carried: unanimous.**

Respectfully submitted,
Laurel Gillotti, Executive Assistant