

Town of Morris

Board of Selectmen

Regular Meeting Agenda

November 15, 2022, 4:30 PM

Hybrid Meeting

Morris Community Hall

Morris, CT

Join Zoom Meeting

<https://us02web.zoom.us/j/84673033121?pwd=YlN0N0dsRTA5Szg4Wi9XVEVnRiFkdz09>

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 October 4, 2022
3. Special Meeting Minutes October 18, 2022
4. Transfer Station discussion
5. Appointments
6. Correspondence
7. Public Comment
8. Adjourn

Town Clerk  
*Laura Haloran*  
NOV 14 2022  
10:30 AM

Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, October 4, 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 September 6, 2022. Vinnie Aiello seconded. **Motion carried:** unanimous.
- III. **Motion** made by Vinnie Aiello to approve the following Abatement/Refunds of property taxes as recommended by Tax collector, Rebecca Juchert-Derungs in the total amount of \$2,037.61. Erica Dorsett seconded. **Motion carried:** unanimous.  
  
JP Morgan Chase Bank - \$166.00, ACAR Leasing LTD - \$212.81, ACAR Leasing LTD - \$810.62, Michael Calligeros - \$94.47, CCAP Auto Lease LTD - \$275.59, JP Morgan Chase Bank - \$478.12
- IV. **Motion** made by Erica Dorsett to reappoint Kathleen Bugnacki to the Beach & Recreation Commission for a term 10/15/22 – 10/14/27. Vinnie Aiello second. **Motion carried:** unanimous.
- V. **Motion** made by Vinnie Aiello approve and send Interlocal Agreement by and Between the Towns of Litchfield and Morris and the Sandy Beach Commission concerning the Operation of Sandy Beach to a Town meeting. Erica Dorsett seconded. **Motion carried:** unanimous.
- VI. **Motion** made by Vinnie Aiello to adjourn at 4:41 p.m. Erica Dorsett seconded. **Motion carried:** unanimous.

Respectfully submitted,  
Laurel Gillotti, Executive Assistant

Town of Morris

Board of Selectmen

Hybrid Meeting

Special Meeting Minutes

Tuesday, October 18, 2022, 11:00 a.m.

Morris Community Hall

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

- I. Call to Order by Tom Weik at 11:00 a.m.
- II. **Motion** made by Vinnie Aiello to approve Warning of Special Town Meeting to be held on Wednesday, October 26, 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 11:02 a.m. Vinnie Aiello seconded. **Motion carried:** unanimous.

Respectfully submitted,  
Laurel Gillotti, Executive Assistant