

Town of Morris
Board of Selectmen
Regular Meeting Agenda

May 16, 2023, 4:30 PM

Hybrid Meeting
Morris Community Hall
Morris, CT
Join Zoom Meeting

<https://us02web.zoom.us/j/84766117005?pwd=TTRiNGNhcnUwTnhYNmhFazZVNk81QT09>

Meeting ID: 847 6611 7005

Passcode: 440546

Dial by your location
+1 929 205 6099 US (New York)

1. Call to order
2. Regular Meeting Minutes May 2, 2023
3. Discuss, vote and sign Warning of Annual Town Meeting
4. Local Traffic Authority
5. LVA Contract Extension
6. Poker Run Charity Event
7. Appointments
8. Refunds/Abatements
9. Correspondence
10. Public Comment
11. Adjourn

Town of Morris
Board of Selectmen
Hybrid Meeting
Regular Meeting Minutes
Tuesday, May 2, 2023
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 4, 2023. Tom Weik seconded. **Motion carried.**
- III. **Motion** made by Vinnie Aiello to approve Regular Meeting Minutes of April 18, 2023. Tom Weik seconded. **Motion carried.**
- IV. **Motion** made by Erica Dorsett to approve resolution for Small Cities Program. Vinnie Aiello seconded. **Motion carried:** unanimous.
- V. **Motion** made by Erica Dorsett to waive fees for CDBG application. Vinnie Aiello seconded. **Motion carried:** unanimous.
- VI. **Motion** made by Vinnie Aiello to approve Memorandum of Understanding for the Northwest Hills Regional Opioid Respond Fund. Erica Dorsett seconded. **Motion carried:** unanimous.
- VII. **Motion** made by Erica Dorsett to approve the Master Municipal Agreement for Construction Projects through State of Connecticut Department of Transportation for an extension of one year through 6/23/24. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to add 7a. Public Hearing for CDBG Program. Vinnie Aiello seconded. **Motion carried:** unanimous.

**WARNING OF ANNUAL TOWN MEETING
TOWN OF MORRIS
Wednesday, May 24, 2023 at 7:00 p.m.**

The electors of the Town of Morris and those persons eligible to vote in Town Meetings in said Town, are hereby warned and notified to meet in the Morris Community Hall, 3 East Street, Morris, Connecticut on Wednesday, May 24, 2023 at 7:00 p.m. for the Annual Town Meeting for the following purposes:

1. To consider and act upon the Town Budget in the total amount of \$9,500,165 as recommended by the Board of Finance for the Fiscal Year commencing July 1, 2023.
2. Upon the recommendation of the Board of Finance, to take such action as the voters deem best with respect to the transfer of \$50,000 to be transferred from Capital Non-recurring Unassigned to East Shore Road Culvert Project account and to authorize the replacement of the East Shore Road Culvert in the total amount of \$211,687.

(Copies of the town budget are available in the Town Clerk's Office and online at the Town's website at www.townofmorrisct.com)

Morris, Connecticut this 16th day of May, 2023.

Thomas Weik, First Selectman

Erica Dorsett, Selectman

Vincent Aiello, Selectman

Selectmen Morris

From: 1st Selectman <1stselectman@townofmorriscet.com> on behalf of 1st Selectman
Sent: Thursday, May 4, 2023 11:24 AM
To: Selectmen; Ron Shaffer; Morris Highway Dept
Subject: Fwd: Speed and traffic on Burgess Rd.

Laurel,
Please add this to the agenda for the next BOS Meeting.
Thanks,
Tom

----- Forwarded message -----

From: Ron <offlineronny@yahoo.com>
Date: Thu, May 4, 2023 at 10:20 AM
Subject: Speed and traffic on Burgess Rd.
To: 1st Selectman <1stselectman@townofmorriscet.com>, Morris Highway Dept
<highway@townofmorriscet.com>

Hi Tom and Kyle. I have asked the Board of Selectmen before and believe our Local Traffic Authority decided that the lower speed from 30mph to 25mph was warranted on Burgess Rd. If so, when or what did the recommendation to the State DOT for their approval result in (Oct./Nov. 2022)? I feel the LTA can adjust local road speeds without DOT approval, but in any case please do what can be done to change the speed limit signs on Burgess Rd. from 30mph to 25 mph. Also around the same time last year there was a discussion with BOS about procuring "slow down" yard signs for the neighborhood. Is there any update on that idea?

Kyle, in the meanwhile, does the Highway Department have or can get "Slow Down Pedestrians" or "Slow" etc. signs to place below the speed limit signs on Burgess Rd? This would help tremendously.

Since bringing up the important safety issue of vehicle speed on Burgess Rd. for the past 3+ years nothing has been done and it has only gotten worse. Additionally, the new excavation business has brought even more employee traffic and large, loud, heavy vehicles onto our road.

Please help insure safety by doing what you can for our children, dog walkers, heath nuts, bicyclists and quality of life on our little local town road.

Thank you!

Ron Shaffer
9 Burgess Rd.

POWER RUN MEMORIAL WEEKEND

WHEN
PRICE
CHARITY

MAY 27TH

RAIN DATE JUNE 3RD

TICKETS \$25

HAMMERS & HEROES



THERAPEUTIC BLACKSMITHING
www.hammersandheroes.org



venmo

**100%
PROCEEDS**

THIS CHARITY IS BASED OUT OF WOODBURY CT

**REG.
RIDE**

12:45 PM - 1:45PM

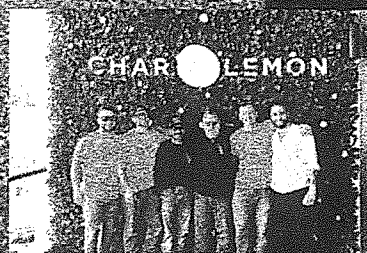
**START - KICKSTANDS UP AT 2:00PM
CHAR & LEMON**

**2ND STOP
PAINTED PONY**

**3RD STOP
BOHEMIAN PIZZA**

**4TH STOP
SAN REMO'S**

**FINAL STOP
WOODBURY BREWING CO**



Special Event Application Form



Basic Information	
Name of Event	Memorial Day Hammers & Heroes Poker Run
Type of Event: (Parade, Bicycle, Motorcycle Run....)	Motorcycle Ride
Date(s) of Event	May 27th
Rain Date	June 3rd
Hours of Event	2pm to 6pm
Town(s) (Please list all)	Oxford Southbury Woodbury Bethlehem Morris Litchfield Watertown
Roadways to be used	RT 67 RT 6 RT63
Number of Participant's (expected)	100
Detailed Route and/or Detour Information	
<p>We require a detailed route the participants will follow <i>including mapping*</i> and locations of major traffic signals. Include any traffic detour plans or procedures that will be implemented for the safety of the participants are also required. (* mapping for annual events may be on file and not required)</p>	
<p>Attached in email is turn by turn route</p>	
<p>The detailed route and mapping requirements will be mailed <input type="checkbox"/></p> <p>This is annual event and mapping has been previously submitted <input type="checkbox"/></p>	
Other Requirements – Local Traffic Authority/State Police	
<p>If the event is <i>not</i> requested by the town(s) you will need to contact and have the approval of the Local Traffic Authority for <i>each town</i> and make the notation. This includes (1) proof of acknowledgement and acceptance of the LTA and State Police (2) coordination with the LTA of the town which the event will run through. **Please note: Obtaining LTA approvals can be an ongoing process and submitted at a future date. (Must be submitted two (2) weeks prior to the event)</p>	
<p>This event is requested by the LTA <input type="checkbox"/></p>	
<p>This event has all required LTA approvals and will forward confirmation(s) <input type="checkbox"/></p>	
<p>This event is in the process of obtaining the required LTA approvals X</p>	
Contact Information	
Event Contact Person	Mike Frattarola
Contact's Address	58 Jackson cove rd Oxford CT
Contact's Telephone Number(s)	203-450-0393
Contact's Fax Number	N/A

This office will review your request in terms of coordination with any maintenance and construction activities. Maps, plans, etc. documenting the utilization of signs, pavement markings, traffic control personnel, and other items which you utilize to place in the highway right of way and signing for any detour routes which may be necessary, shall be reviewed for appropriateness by this Department.

FOR DOT USE ONLY

Special Event No.

Traffic Plans Rcvd

LTA Approved

Faxed to LTA's/SP's

APPLICATION FOR SPECIAL USE PERMIT

Date: 5/1/2023

Town(s): Oxford/ Southbury/ Bethlehem/ Morris/ Litchfield/ Watertown/Woodbury

Description of Event: 2nd Annual Memorial Day Charity Poker Run

Route: See attached map of route

Street names: See attached map

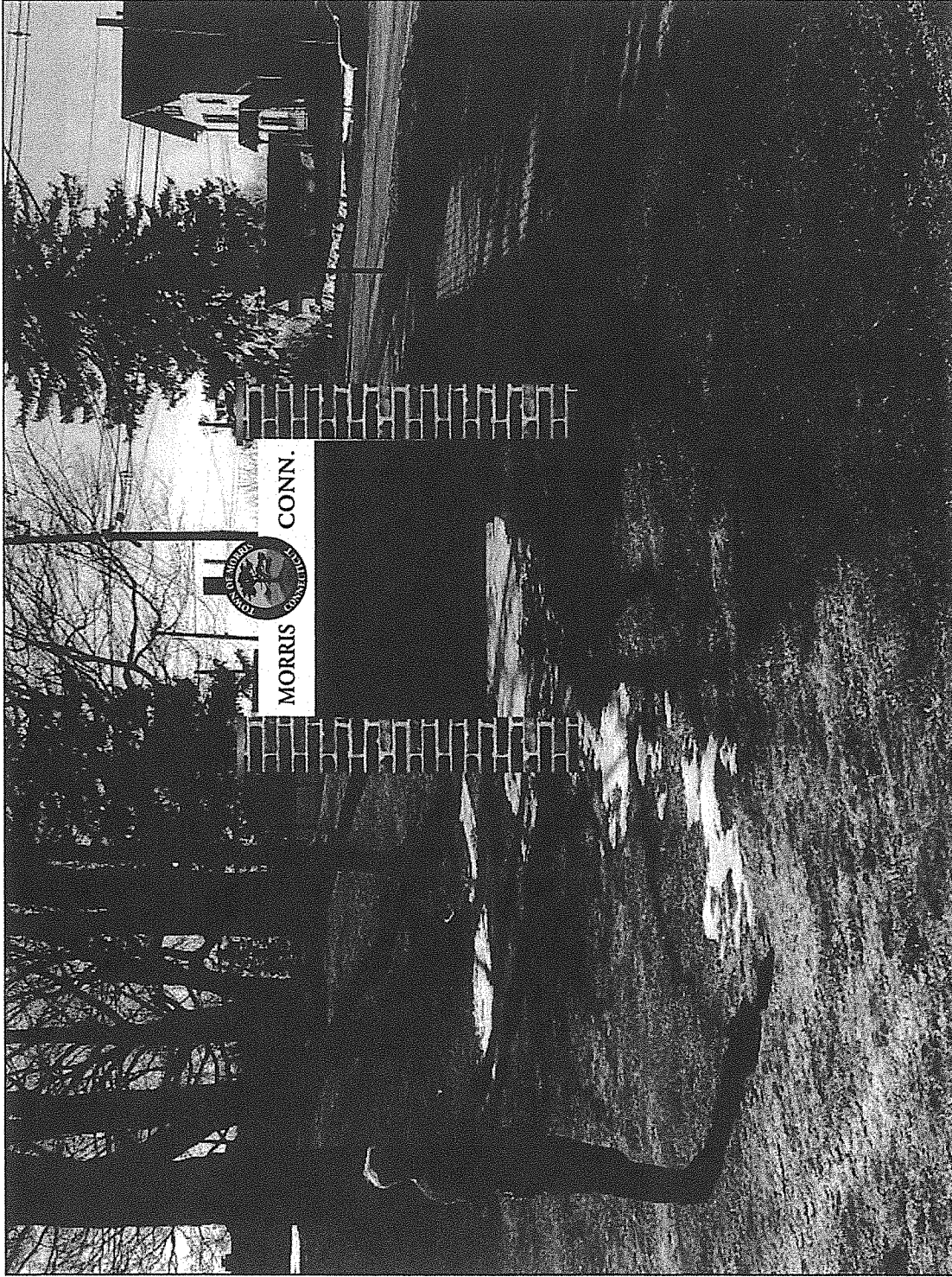
Event Date: May 27th Rain date June 3rd

Starting Time: 2pm

Ending Time: 5:30pm

APPROVAL OF CORRESPONDING LEGAL TRAFFIC AUTHORITIES (LTA) OF TOWN(S) WHICH EVENT WILL TRAVEL THROUGH
(Appropriate signatures (LTA) for each town must be obtained before the permit will be issued)

Town: Oxford Name: Char & Lemon Title: Starting Location Signature: Address: 302 Center Rock Green, Oxford, CT 06478 police assistance leaving Char & Lemon. We are going to talk to Oxford PD to see if they can help us again this year.	Town: Southbury Name: Driving through Title: Signature: Address: Police assistance going through Main ST S & Main ST N intersection. I will be talking to Southbury PD to see if they can help us out again this year.	Town: Bethlehem Name: Painted Pony Restaurant Title: Stop #1 Signature: Address: 74 Main St S, Bethlehem, CT 06751
Town: Morris Name: Driving Through Title: Signature: Address:	Town: Litchfield Name: Bohemian Pizza And Tacos Title: Stop #2 Signature: Address: 342 Bantam Rd, Litchfield, CT 06759 Police assistance turning from West st onto RT 63. We will be talking to Litchfield PD for assistance.	Town: Watertown Name: Driving Through Title: Signature: Address: Police assistance going through RT63 & Deforest St Intersection. We will be talking to Watertown PD for their assistance.
Town: Woodbury Name: San Remo Title: Stop #3 Signature: Address: 135 Main St N, Woodbury, CT 06798 Police assistance from San Remo to Woodbury Brewing Co	Town: Woodbury Name: Woodbury Brewing Company Title: Final Destination Signature: Address: 738 Main St S, Woodbury, CT 06798	



PROPOSED CONDITION

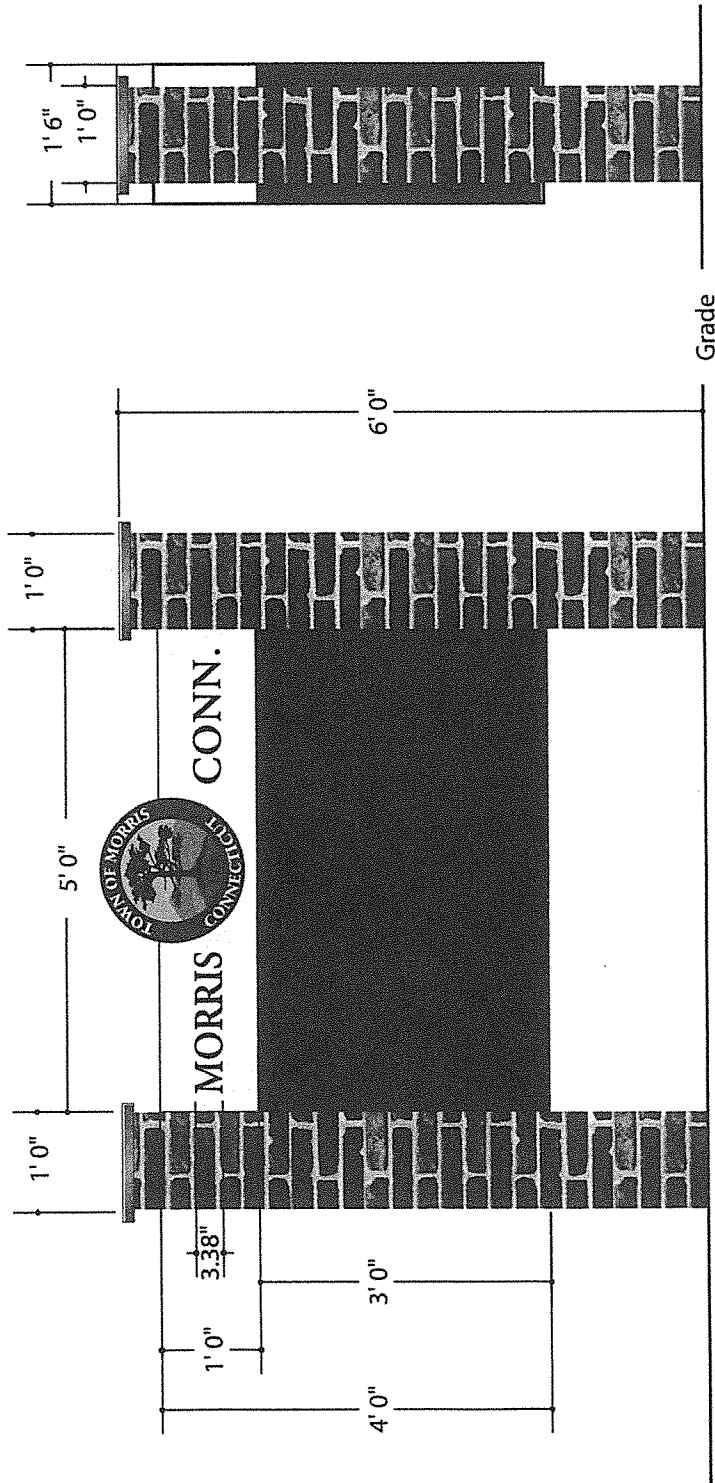
SCOPE OF WORK

Install New Non-Illuminated Monument with EMC.

Print	8642JK-7	Date	3/31/23	ES#	40469	Line	1	SP	MLJ	Sign Type	Monument w/EMC
CLIENT APPROVAL		Title		Town of Morris		Location		As Illustrated			
		City/State		Morris, CT		Size		6' 0" x 5' 0" (30 sqft)			
		Customer		Town of Morris		Description		Non-Illuminated monument			
AUTHORIZED SIGNATURE		DATE		Int. Note				Double Sided EMC			

LAURETANO
SIGN GROUP

1 Tremco Drive. Terryville, CT 06786
phone: 860.582.0233 fax: 860.583.0949
signs@lauretano.com www.lauretano.com



COLORS / MATERIALS

Aluminum Tube Frame
 (2) 3" x 3" Steel Poles
 1/8" Aluminum faces
 Painted to match MP White Lace 04762
 3' x 5' EMC
 .080" Cladding covered with Faux Brick
 TexturePlus "Old World" Tumbled Select Brick Panels
 Caps Clad with Natural Copper.

Note: For preliminary design purposes only.
 Accurate field survey and dimension verification
 required before beginning construction.
☐ Survey and Verification Complete

EMC NOTES

Manufacturer: Optec
 LED Pixel Pitch: 16.0mm
 Viewing Area: 3' 1 13/16" x 4' 8 11/16"
 Cabinet Size: 3' 1 13/16" x 4' 8 11/16" x 6 11/16"
 Color: RGB
 Character Size: 4.4 Inches
 # of Lines/Char. Line: 8 line(s), 15 characters
 Display Configuration: Double Face (2 Cabinets -Primary/Secondary)
 Communication*: Cell Modem
 5 year part warranty + Lifetime Data < 50,000 pixels (Qty: 1)

PROCEED TO PRODUCTION

Print 8642JK-7 Date 3/31/23
 ES# 40469 Line 1
 Ⓔ = Critical Dimension for Internal Quality Control
 UL FILE NO. E70436

AUTHORIZED SIGNATURE

DATE

Amps

Volts

LAURETANO
 SIGN GROUP

1 Tremco Drive, Terryville, CT 06786 • Phone: 860.582.0233
 signs@lauretano.com www.lauretano.com

Tax Collector Report

Collections through April 30, 2023

Description	Accounts	Budgeted Collections	Collected to date	% of Budget Collected	Uncollected Balances
Current Taxes	1-4000-400-0	8,366,680.00	8,417,391.32	100.61%	(50,711.32)
Current Interest	1-4000-402-0	25,000.00	23,945.98	95.78%	1,054.02
					-
Back Taxes	1-4000-406-0	55,000.00	50,417.70	91.67%	4,582.30
Back Interest	1-4000-407-0	15,000.00	18,004.11	120.03%	(3,004.11)
					-
Liens	1-4000-408-0	400.00	310.31	77.58%	89.69
Fees	1-4000-409-0	-	329.10		329.10
					-
Refunds	1-4000-401-0	-	(5,535.54)		(5,535.54)
Marshall Fees	1-4000-410-0		420.47		420.47
Collection Agency	1-4000-410-0		246.44		246.44
			-		-
		8,462,080.00	8,505,529.89	100.51%	(43,449.89)
			(8,505,529.89)		