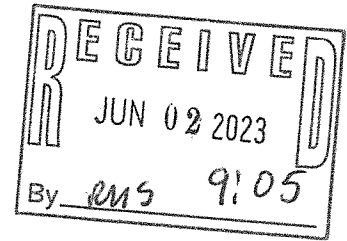


Town of Morris
Board of Selectmen
Regular Meeting Agenda
June 6, 2023, 4:30 PM
Hybrid Meeting
Morris Community Hall
Morris, CT
Join Zoom Meeting



<https://us02web.zoom.us/j/84766117005?pwd=TTRiNGNhcUEwTnhYNmhFazZVNk81QT09>

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 16, 2023
3. Resolution CDBG Grant
4. Appointments
5. Refunds/Abatements
6. Correspondence
7. Public Comment
8. Adjourn

Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, May 16, 2023

Morris Community Hall

Board Members Present: Tom Weik, Erica Dorsett (joined at 4:30 via phone), Vinnie Aiello

- I. Call to Order by Tom Weik at 4:30 p.m.
- II. **Motion** made by Vinnie Aiello to approve Regular Meeting Minutes of May 2, 2023. Tom Weik seconded. **Motion carried.**

Erica Dorsett joined meeting via phone at 4:30 p.m.

- III. **Motion** made by Vinnie Aiello to approve Warning of Annual Town Meeting to be held on Wednesday, May 24, 2023, 7:00 p.m. at the Morris Community Hall. Erica Dorsett seconded. **Motion carried:** unanimous.
- IV. **Motion** made by Erica Dorsett to allow public works department to place "slow down" signs under speed limit signs and make a recommendation to the State of Connecticut Department of Transportation to reduce speed limit from 30 mph to 25 mph on Burgess Road. Vinnie Aiello seconded. **Motion carried:** unanimous.
- V. **Motion** made by Vinnie Aiello to approve contract extension between Town of Morris and the Litchfield Volunteer Ambulance Association, Inc. for a term of five consecutive years starting on July 1, 2023. Erica Dorsett seconded. **Motion carried:** unanimous.
- VI. **Motion** made by Erica Dorsett to allow Memorial Day Hammers & Heroes Poker Run motorcycle event to pass through town roads at approximately 3:00 p.m. on May 27, 2023 with a rain date June 3, 2023. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Vinnie Aiello to add 9a. town sign in park to agenda. Erica Dorsett seconded. **Motion carried:** unanimous.

Motion made by Vinnie Aiello to draft Request for Proposals for electronic sign in park. Erica Dorsett seconded. **Motion carried:** unanimous.

Erica Dorsett was disconnected via phone.

VIII. **Motion** made by Vinnie Aiello to adjourn at 4:48 p.m. Tom Weik seconded. **Motion carried.**

Respectfully submitted,
Laurel Gillotti, Executive Assistant

CERTIFIED RESOLUTION OF APPLICANT

SMALL CITIES PROGRAM

Certified a true copy of a resolution adopted by the Town of Morris at a meeting of its Board of Selectmen on June 6, 2023 and which has not been rescinded or modified in any way whatsoever.

Laura Halloran, Town Clerk

(Date) _____

(SEAL)

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 -3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Morris make application to the State for up to \$800,000.00 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen of the Town of Morris:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Town of Morris in an amount not to exceed \$800,000.00 is hereby approved, and that the First Selectman of the Town of Morris is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Morris.