

Town of Morris

Board of Selectmen

Regular Meeting Agenda

August 15, 2023, 4:30 PM

Hybrid Meeting

Morris Community Hall

Morris, CT

Join Zoom Meeting

<https://us02web.zoom.us/j/84766117005?pwd=TTRiNGNhUWUwTnhYNmhFazZVNk81QT09>

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 August 1, 2023
3. RFP Bid Results
4. Appointments
5. Refunds/Abatements
6. Correspondence
7. Public Comment
8. Adjourn

Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, August 1, 2023

Morris Community Hall

Board Members Present: Tom Weik, Erica Dorsett-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 July 11, 2023. Erica Dorsett seconded. **Motion carried:** unanimous.
- III. **Motion** made by Erica Dorsett to award bid for a ductless heat pump mini split system at the Morris Town Hall to Bantam Sheetmetal, LLC in the amount of \$19,000.00 to install a 5 ton VRF heat pump system. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Vinnie Aiello to award bid for a ductless heat pump mini split system at the Morris Fire House to L & L Mechanical, LLC in the amount of \$11,600.00 to install Fujitsu indoor/outdoor units. Erica Dorsett seconded **Motion carried:** unanimous.
- V. **Motion** made by Vinnie Aiello to adjourn at 4:37 p.m. Erica Dorsett seconded. **Motion carried:** unanimous.

Respectfully submitted,
Laurel Gillotti, Executive Assistant