



Town of Morris

Board of Selectmen

Regular Meeting Agenda

September 5, 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. Sandy Beach Lease Extension
4. Morris Town Beach geese fence
5. Refunds/Abatements
6. Appointments
7. Correspondence
8. Public Comment
9. 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