Received 11-3-2023 9:23 AM

Town of Morris

Board of Selectmen

Regular Meeting Agenda

November 7, 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 October 17, 2023
- 3. 2024 Holiday Schedule
- 4. 2024 Board of Selectmen Meeting Schedule
- 5. Handicap ramp at Munson property
- 6. Appointments
- 7. Correspondence
- 8. Public Comment
- 9. Adjourn

Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, October 17, 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 October 3, 2023. Tom Weik seconded. Erica Dorsett abstained. **Motion carried**.
- III. Motion made by Vinnie Aiello to approve the following Abatement/Refund of property taxes as recommended by Tax Collector, Rebecca Juchert-Derungs in the total amount of \$3,165.72 to the following: Daimler Trust \$825.02; Daimler Trust \$506.19; VCFS Auto Leasing \$797.91; VCFS Auto Leasing \$268.18; VCFS Auto Leasing \$321.16; Vault Trust \$176.78; Toyota Lease Trust \$270.48. Tom Weik seconded. Motion carried: unanimous.
- IV. **Motion** made by Erica Dorsett to reappoint F. Giles Giovinazzi and Doreen Gagnon to the Inland Wetland Commission for a term 12/1/23 11/30/26. Vinnie Aiello seconded. **Motion carried**: unanimous.

Motion made by Erica Dorsett to add 5a. Electronic Sign Update, 5b. Food Pantry Update and 5c. First Selectman's Update to agenda. Vinnie Aiello seconded. Motion carried: unanimous.

Motion made by Erica Dorsett to look into purchasing land options through the State of CT for right of way to place electronic sign or through Skilton property on corner. Vinnie Aiello seconded. **Motion carried**: unanimous.

Motion made by Erica Dorsett to add 5d. Firewood Policy to agenda. Vinnie Aiello seconded. **Motion carried**: unanimous.

TOWN OF MORRIS HOLIDAY CLOSINGS

<u>2024</u>

NEW YEAR'S DAY MONDAY, JANUARY 1, 2024

MARTIN LUTHER KING DAY MONDAY, JANUARY 15, 2024

LINCOLN'S BIRTHDAY MONDAY FEBRUARY 12, 2024

PRESIDENT'S DAY MONDAY, FEBRUARY 19, 2024

GOOD FRIDAY FRIDAY, MARCH 29, 2024

MEMORIAL DAY MONDAY, MAY 27, 2024

INDEPENDENCE DAY THURSDAY, JULY 4, 2024

LABOR DAY MONDAY, SEPTEMBER 2, 2024

COLUMBUS DAY MONDAY, OCTOBER 14, 2024

VETERAN'S DAY MONDAY, NOVEMBER 11, 2024

THANKSGIVING NOON, WEDNESDAY, NOVEMBER 27, 2024

THURSDAY, NOVEMBER 28, 2024 FRIDAY, NOVEMBER 29, 2024

CHRISTMAS WEDNESDAY, DECEMBER 25, 2024

NEW YEAR'S DAY WEDNESDAY, JANUARY 1, 2025

Adopted by the BOS on

BOARD OF SELECTMEN

REGULAR SCHEDULE of MEETINGS for 2024

MORRIS TOWN HALL

January	2.	4:30	P.M.

January 16, 4:30 P.M.

February 6, 4:30 P.M.

February 20, 4:30 P.M.

March 5, 4:30 P.M.

March 19, 4:30 P.M.

April 2, 4:30 P.M.

April 16, 4:30 P.M.

May 7, 4:30 P.M.

May 21, 4:30 P.M.

June 4, 4:30 P.M.

June 18, 4:30 P.M.

July 2, 4:30 P.M.

July 16, 4:30 P.M.

August 6, 4:30 P.M.

August 20, 4:30 P.M.

September 3, 4:30 P.M.

September 17, 4:30 P.M.

October 1, 4:30 P.M.

October 15, 4:30 P.M.

November 5, 4:30 P.M.

November 19, 4:30 P.M.

December 3, 4:30 P.M.

December 17, 4:30 P.M.