

Town of Morris

Board of Selectmen

Regular Meeting Minutes

Tuesday, November 17, 2020, 4:30 p.m.

Morris Community Hall
Morris, CT

Rec'd
Asst. Town Clerk
Susan J. Genfave
NOV 20 2020
8:45 AM

Board Members Present: Tom Weik, Erica Dorsett, Vinnie Aiello

- I. Call to Order by Tom Weik at 4:33 p.m.
- II. **Motion** made by Erica Dorsett to approve Regular Meeting Minutes of November 3, 2020. Vinnie Aiello seconded. **Motion carried:** unanimous.
- III. **Motion** made by Erica Dorsett to authorize First Selectman to accept STEAP grant in the amount of \$128,205 for Transfer Station wall replacement. Vinnie Aiello seconded. **Motion carried:** unanimous.
- IV. **Motion** made by Vinnie Aiello to allow Fiscal Office to maintain account for the Veteran's Memorial Fund. Erica Dorsett seconded. **Motion carried:** unanimous.
- V. **Motion** made by Erica Dorsett to approve 2021 Holiday Closings. Vinnie Aiello seconded. **Motion carried:** unanimous.
- VI. **Motion** made by Vinnie Aiello to approve 2021 Board of Selectmen Regular meetings. Erica Dorsett seconded. **Motion carried:** unanimous.
- VII. **Motion** made by Erica Dorsett to approve Abatement/Refund of property taxes as recommended by Tax Collector, Rebecca Juchert-Derungs in the total amount of \$1,390.54 (list attached). Vinnie Aiello seconded. **Motion carried:** unanimous.
- VIII. First Selectman's Report attached
- IX. **Motion** made by Vinnie Aiello to adjourn at 4:47 p.m. Erica Dorsett seconded. **Motion carried:** unanimous.

Respectfully submitted,
Laurel Gillotti
Executive Assistant

TOWN OF MORRIS
HOLIDAY CLOSINGS

2021

<u>HOLIDAY</u>	<u>DATE TOWN HALL CLOSED</u>
NEW YEAR'S DAY	JANUARY 1 ST , FRIDAY
MARTIN LUTHER KING DAY	JANUARY 18 TH , MONDAY
LINCOLN'S BIRTHDAY	FEBRUARY 12 TH , FRIDAY
PRESIDENT'S DAY	FEBRUARY 15 TH , MONDAY
GOOD FRIDAY	APRIL 2 ND , FRIDAY
MEMORIAL DAY	MAY 31 TH , MONDAY
4 TH OF JULY	JULY 5 TH , MONDAY
LABOR DAY	SEPTEMBER 6 TH , MONDAY
COLUMBUS DAY	OCTOBER 11 TH , MONDAY
VETERAN'S DAY	NOVEMBER 11 TH , THURSDAY
THANKSGIVING	NOON, NOVEMBER 24 TH , WEDNESDAY NOVEMBER 25 TH , THURSDAY NOVEMBER 26 TH , FRIDAY
CHRISTMAS	DECEMBER 24 TH , FRIDAY
NEW YEAR'S DAY (2022)	DECEMBER 31 ST , FRIDAY

Adopted by the BOS on 11/17/20

BOARD OF SELECTMEN

REGULAR SCHEDULE of MEETINGS for 2021

MORRIS TOWN HALL

January 5, 7:00 P.M.

January 19, 4:30 P.M.

February 2, 7:00 P.M.

February 16, 4:30 P.M.

March 2, 7:00 P.M.

March 16, 4:30 P.M.

April 6, 7:00 P.M.

April 20, 4:30 P.M.

May 4, 7:00 P.M.

May 18, 4:30 P.M.

June 1, 7:00 P.M.

June 15, 4:30 P.M.

July 6, 7:00 P.M.

July 20, 4:30 P.M.

August 3, 7:00 P.M.

August 17, 4:30 P.M.

September 7, 7:00 P.M.

September 21, 4:30 P.M.

October 5, 7:00 P.M.

October 19, 4:30 P.M.

November 2, 7:00 P.M.

November 16, 4:30 P.M.

December 7, 7:00 P.M.

December 21, 4:30 P.M.

Adopted by the BOS on 11/17/20

BOS 11-17-2020

POSTED BATCH REPORT BY SEQUENCE NUMBER / TERM# 3 BATCH# 908

OFFICE OF TAX COLLECTOR TOWN OF MORRIS TYPE: TOWN CASH: TOWN DATE: 11/12/2020 TIME: 16:06:04 PAGE: 1
 TOTAL ONLY : NO BATCH# 908 TERM# 3 PAYDATE : 07/01/2020 TO 11/12/2020 CYCLE : 00 - ALL PAY TYPE : TOWN TAX/DEF : Tax and Deferred TYPE : 00 ALL BILLS
 BILL # S TAXPAYER TYPE TOWN INTEREST FEES B-INT B-TOTAL DATE-PAID TP OVR TERM BATCH# SEQ# # CLK BK

BILL #	S	TAXPAYER	TYPE	TOWN	INTEREST	FEES	B-INT	B-TOTAL	DATE-PAID	TP	OVR	TERM	BATCH#	SEQ#	#	CLK	BK
2018-1-0000369		EMERALD PROPERTIES		-18.46	0.00	0.00	0.00	-18.46	11/12/2020	R			3	908	1	#T	
2018-3-0050015		ACAR LEASING LTD		-124.47	0.00	0.00	0.00	-124.47	11/12/2020	R			3	908	2	#T	
2018-3-0052685		WALSH CONSTANCE A		-13.19	0.00	0.00	0.00	-13.19	11/12/2020	R			3	908	3	#T	
2018-3-0052686		WALSH NICHOLAS W		-13.61	0.00	0.00	0.00	-13.61	11/12/2020	R			3	908	4	#T	
2018-11-0000430		FREYDBERG RALPH M J		-37.02	0.00	0.00	0.00	-37.02	11/12/2020	R			3	908	5	#T	
2019-1-0000321		DOWNES ROBERT W & M		-300.00	0.00	0.00	0.00	-300.00	11/12/2020	R			3	908	6	#T	
2019-1-0000331		DOYLE LAURETTA F		-37.76	0.00	0.00	0.00	-37.76	11/12/2020	R			3	908	7	#T	
2019-1-0000952		PARKER GEORGE J		-37.76	0.00	0.00	0.00	-37.76	11/12/2020	R			3	908	8	#T	
2019-1-0001125		SMILEY ANDREW J & P		-75.51	0.00	0.00	0.00	-75.51	11/12/2020	R			3	908	9	#T	
2019-3-0050086		ANDERSON DONALD E		-69.85	0.00	0.00	0.00	-69.85	11/12/2020	R			3	908	10	#T	
2019-3-0050383		CAB EAST LLC		-134.59	0.00	0.00	0.00	-134.59	11/12/2020	R			3	908	11	#T	
2019-3-0050421		CAPPIELLO NICHOLAS		-8.44	0.00	0.00	0.00	-8.44	11/12/2020	R			3	908	12	#T	
2019-3-0050594		DAVILLO DAVID J		-33.23	0.00	0.00	0.00	-33.23	11/12/2020	R			3	908	13	#T	
2019-3-0050614		DE LELLO JOHN		-36.12	0.00	0.00	0.00	-36.12	11/12/2020	R			3	908	14	#T	
2019-3-0050640		DELELLO RYAN J		-6.30	0.00	0.00	0.00	-6.30	11/12/2020	R			3	908	15	#T	
2019-3-0050771		DORSETT EDWARD R		-131.13	0.00	0.00	0.00	-131.13	11/12/2020	R			3	908	16	#T	
2019-3-0051173		HAWKINS RODNEY H		-22.53	0.00	0.00	0.00	-22.53	11/12/2020	R			3	908	17	#T	
2019-3-0051226		HONDA LEASE TRUST		-29.33	0.00	0.00	0.00	-29.33	11/12/2020	R			3	908	18	#T	
2019-3-0051726		MAXWELL JOHN S		-100.93	0.00	0.00	0.00	-100.93	11/12/2020	R			3	908	19	#T	
2019-3-0051845		MONCUSE LYNN M		-29.20	0.00	0.00	0.00	-29.20	11/12/2020	R			3	908	20	#T	
2019-3-0051977		OSTERMAN THOMAS		-72.59	0.00	0.00	0.00	-72.59	11/12/2020	R			3	908	21	#T	
2019-3-0052045		PETERS DAVID F		-58.52	0.00	0.00	0.00	-58.52	11/12/2020	R			3	908	22	#T	
11/12/2020				-1,390.54	0.00	0.00	0.00	-1,390.54						0.00			
TOT CUR/YR {17}		TOWN		-1,183.79	0.00	0.00	0.00	-1,183.79						0.00			
TOTAL:		TOWN		-1,183.79	0.00	0.00	0.00	-1,183.79						0.00			
TOT BACK/YR {5}		TOWN		-206.75	0.00	0.00	0.00	-206.75						0.00			
TOTAL:		TOWN		-206.75	0.00	0.00	0.00	-206.75						0.00			
TOT ACTIVE {22}		TOWN		-1,390.54	0.00	0.00	0.00	-1,390.54						0.00			
TOTAL:		TOWN		-1,390.54	0.00	0.00	0.00	-1,390.54						0.00			
TOT REFUNDS {22}		TOWN		-1,390.54	0.00	0.00	0.00	-1,390.54						0.00			
GRAND TOTAL {22}		TOWN		-1,390.54	0.00	0.00	0.00	-1,390.54						0.00			
TYPE R		TOWN		-1,390.54	0.00	0.00	0.00	-1,390.54						0.00			
TOWN		BACK :		-206.75	0.00	0.00	0.00	-206.75						0.00			
CURRENT:				-1,183.79	0.00	0.00	0.00	-1,183.79						0.00			

RECEIPT TOTAL -1,390.54
 CASH TOTAL 0.00
 CHANGE TOTAL 0.00
 CASH BALANCE 0.00
 CHECK TOTAL 0.00
 CREDIT TOTAL 0.00
 DEPOSIT TOTAL -1,390.54 *** (EXCLUDE CREDIT CARD)
 DEPOSIT TOTAL -1,390.54

First Selectman's Report

November 17, 2020

The Highway Department has been busy picking up after the latest storm with numerous trees and limbs down around Town. Winter prep work continues with equipment repairs, Memorial Park clean up and basin repairs.

The elections went very smoothly on November 3rd thanks to the work of the Registrar's and Town Clerk's offices and all of the poll workers and volunteers. The James Morris Gym was the ideal polling location where safe distances were maintained and people were able to enter and exit at separate locations. 89% of registered voters voted in this election in the Town of Morris.

COVID-19 Update- There have been 21 confirmed cases in Morris since March 24th including 4 cases since November 5th. The Town Hall and Library have remained open with limited access throughout the pandemic. As the number of cases rise in our Town and in surrounding Towns, we will reassess our operations and access to the building by the public. For now, the Board of Selectmen have been meeting in person as are several other commissions. The Planning and Zoning Commission has been meeting on Zoom.

The First Selectman applied for and received a Small Town Economic Assistance Program (STEAP) Grant from the State of Connecticut in the amount of \$128,205.00. This grant will be used to help offset the cost of replacing a retaining wall at the Town Transfer Station where the compactors are located. The project will be put out to bid and once we have a firm cost for the project, the project will be brought to the Town for approval. The Town set aside \$50,000 in the current budget for this project.

The First Selectman continues to participate in meetings including Inland Wetlands, Planning and Zoning, Northwest Hills Council of Governments, Morris Housing Plan Steering Committee, Department of Emergency Management and Homeland Security, Northwest Transit District, Connecticut Conference of Municipalities, and with the Town Auditor and Treasurer.

The Town Audit for the Fiscal Year 2019-2020 had no findings and shows the Town to be in a sound and healthy financial condition. The year ended with a surplus due to reduced spending and increased revenue. The Board of Finance will review the audit at their next meeting and the Town will vote to accept it at the next Town Meeting.

The Morris Food Pantry has been the recipient of several generous donations recently including a large donation of non-perishables from the James Morris School students and 25 frozen turkeys for the Thanksgiving Day baskets from the David Paletsky Fund. Thank you to everyone for your generous support to the Food Pantry.