

Received  
Asst. Town Clerk  
Susan J. Quafave  
FEB 16 2022  
9:45 A.M.

Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, February 15, 2022, 4:30 p.m.

Morris Community Hall

Board Members Present: Tom Weik, Erica Dorsett, Vinnie Aiello (via phone)

- I. Call to Order by Tom Weik at 4:30 p.m.
- II. **Motion** made by Erica Dorsett to approve Regular Meeting Minutes of January 18, 2022. Vinnie Aiello seconded. **Motion carried:** unanimous.
- III. **Motion** made by Vinnie Aiello to allow the town to enter into a Municipal Lease Agreement between the Town of Morris and Dayton Construction Company, Inc. to lease space located at 12 North Street (Munson House) paying a monthly rent in the amount of \$1,200.00. Erica Dorsett seconded. **Motion carried:** unanimous.
- IV. **Motion** made by Erica Dorsett to approve the following Abatement/Refund of property taxes as recommended by Tax Collector, Rebecca Juchert-Derungs in the total amount of \$2707.77 (see attached list). Vinnie Aiello seconded. **Motion carried:** unanimous.
- V. Appointments

**Motion** made by Erica Dorsett to appoint Linda Whipple to the Beach & Recreation Commission for a term 10/15/21 – 10/14/26. Vinnie Aiello seconded. **Motion carried:** unanimous.

**Motion** made by Erica Dorsett to appoint Andrew Tracy to the Beach & Recreation Commission for a term 10/15/21 – 10/14/26. Vinnie Aiello seconded. **Motion carried:** unanimous.

**Motion** made by Erica Dorsett to appoint David Hardt to Emergency Management Director. Vinnie Aiello seconded. **Motion carried:** unanimous.

**Motion** made by Erica Dorsett to reappoint Benjamin Paletsky to the Economic Development Commission for a term 12/2/22 – 12/1/27. Vinnie Aiello seconded. **Motion carried:** unanimous.

**Motion** made by Erica Dorsett to reappoint Jason Mangini to the Economic Development Commission for a term 12/2/22 – 12/1/27. Vinnie Aiello seconded. **Motion carried:** unanimous.

**Motion** made by Erica Dorsett to reappoint Maureen Doyle to the Ordinance Committee with a term 3/1/22 – 2/28/24. Vinnie Aiello seconded. **Motion carried:** unanimous.

VI. **Motion** made by Erica Dorsett to adjourn at 4:40 p.m. Vinnie Aiello seconded. **Motion carried:** unanimous.

Respectfully submitted,  
Laurel Gillotti, Executive Assistant

Taxpayer	Refund
Island Trail Properties LLC	\$720.80
Island Trail Prperties LLC	\$772.89
Paletsky Properties LLC	\$297.68
Joshua Pirie	\$350.98
Joseph Palumbo	\$502.28
David & Sharon Shepack	<u>\$63.14</u>
	\$2,707.77