Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

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

Morris Community Hall

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

- I. Call to Order by Tom Weik at 4:30 p.m.
- II. **Motion** made by Erica Dorsett to approve Special Meeting Minutes of March 3, 2022. Vinnie Aiello seconded. **Motion carried**: unanimous.
- III. **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 \$2,090.40. Vinnie Aiello seconded. **Motion carried**: unanimous.

Leslie Shaffer \$ 287.85

1.802.55

French Investments 1.89

IV. Appointments

**Motion** made by Erica Dorsett to reappoint Carol Anderson to the Senior Center Commission with a term 3/23/22 - 3/22/25. Vinnie Aiello seconded. **Motion carried**: unanimous.

**Motion** made by Erica Dorset to reappoint Beverly Huntley to the Senior Center Commission with a term 3/23/22 - 3/22/25. Vinnie Aiello seconded. **Motion carried**: unanimous.

**Motion** made by Erica Dorsett to reappoint Mary Skilton to the Pension Board with a term 4/15/22 - 4/14/25. Vinnie Aiello seconded. **Motion carried**: unanimous.

**Motion** made by Erica Dorsett to appoint Doreen Gagnon to the Inlands/Wetland Commission to fill a term 12/1/20 - 11/30/23. Vinnie Aiello seconded. **Motion carried**: unanimous.

V. Motion made by Vinnie Aiello to go into executive session to discussion litigation case.

Executive session closed.

**Motion** made by Erica Dorsett to approve and authorize Town counsel to execute settlement document re: Roden v. Jones case on behalf of the Board of Selectmen. Vinnie Aiello seconded. **Motion carried**: unanimous.

- VI. **Motion** made by Erica Dorsett to approve and execute resolution adopting the Northwest Hills Council of Governments Hazard Mitigation Plan Update, 2022-2027
- VII. Motion made by Erica Dorsett to adjourn at 4:46 p.m. Vinnie Aiello seconded. Motion carried: unanimous.

Respectfully submitted, Laurel Gillotti, Executive Assistant