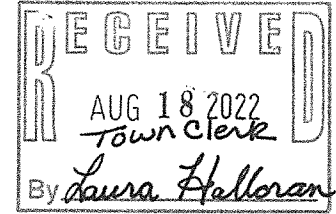


Town of Morris  
Board of Selectmen  
Hybrid Meeting



Regular Meeting Minutes

Tuesday, August 16, 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 Vinnie Aiello to approve Regular Meeting Minutes of August 2, 2022. Erica Dorsett seconded. **Motion carried:** unanimous.
- III. **Motion** made by Vinnie Aiello to move 5. Region 20 BOE Election Plan to 2a. Erica Dorsett seconded. **Motion carried:** unanimous.

The 3 members, Andrew Tita, Christine Lauretano and Michael McGill of the Region 20 BOE were in attendance for a discussion with the Board of Selectmen.

- IV. **Motion** made by Vinnie Aiello to send recommendation to the Board of Finance for the replacement of Generator at Fire House and recommend for a Town Meeting to purchase a 60 KW Generator. Erica Dorsett seconded. **Motion carried:** unanimous.
- V. **Motion** made by Erica Dorsett to allow First Selectman to advertise and sell old generator at Fire House and accept best offer. Vinnie Aiello seconded. **Motion carried:** unanimous.

**Motion** made by Vinnie Aiello to add cell tower discussion to agenda. Erica Dorsett seconded. **Motion carried:** unanimous.

- VI. **Motion** made by Erica Dorsett to adjourn at 5:05 p.m. Vinnie Aiello seconded. **Motion carried:** unanimous.

Respectfully submitted,  
Laurel Gillotti, Executive Assistant