Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, February 7, 2023

Morris Community Hall

Board Members Present: Tom Weik, Vinnie Aiello

- I. Call to Order by Tom Weik at 4:31 p.m.
- II. **Motion** made by Vinnie Aiello to approve Regular Meeting Minutes of January 17, 2023. Tom Weik seconded. **Motion carried.**
- III. **Motion** made by Vinnie Aiello to approve Warning of Special Town Meeting to be held on Wednesday, February 15, 2023, at 7:00 p.m. at the James Morris School Gymnasium, 10 East Street, Morris and Notice of Referendum to be held on Wednesday, March 1, 2023 at the Morris Community Room, 3 East Street, Morris. Tom Weik seconded. **Motion carried.**
- IV. **Motion** made by Vinnie Aiello to add 4a. Letter of Intent for SHR Energy and the Transfer Station Solar Array to agenda. Tom Weik seconded. **Motion carried**.

Motion made by Vinnie Aiello to approve Letter of Intent for SHR Energy contingent upon Board of Finance review. Tom Weik seconded. **Motion carried**.

Motion made by Vinnie Aiello to add 4b. Transportation Rural Improvement Program for Looking Glass Hill Road grant application to agenda. Tom Weik seconded. **Motion carried**.

Motion made by Vinnie Aiello to allow First Selectman to apply for Transportation Rural Improvement Program grant. Tom Weik seconded. **Motion carried**.

V. **Motion** made by Vinnie Aiello to reappoint Beverly Huntley and Bridget Garrity to the Ordinance Committee for a term 3/1/23 – 2/28/25. Tom Weik seconded. **Motion carried**.

Motion made by Vinnie Aiello to appoint John Coyne to the Beach and Recreation Commission to fill a term ending 10/14/26. Tom Weik seconded. **Motion carried**.

VI. **Motion** made by Vinnie Aiello to adjourn at 5:00 p.m. Tom Weik seconded. **Motion** carried.

Respectfully submitted, Laurel Gillotti, Executive Assistant

Tax Collector Report collections through January 31, 2023

709.646.77	91.61%	8 462 080 00 7 752 433.23	8 462 080 00		
1 1		1		1-4000-410-0	Collection Agency
(3,747.50)		(3,747.50)	•	1-4000-401-0	Refunds
220.96		220.96	1	1-4000-409-0	Fees
233.69	41.58%	166.31	400.00	1-4000-408-0	Liens
5,135.22	65.77%	9,864.78	15,000.00	1-4000-407-0	Back Interest
25,214.80	54.15%	29,785.20	55,000.00	1-4000-406-0	Back Taxes
12, 102.20	0/ 17:-0	21:100171	23,000.00	1-4000-40Z-0	
663,404.24	92.07%	7,703,275.76	8,366,680.00	1-4000-400-0	Current Taxes
Balances	Collected	date	Collections	Accounts	Describition
Uncollected	% of Budget	Collected to	Budgeted	reconstruction of the second o	