

Town Clerk
11:50 AM
MAR 08 2022
Laura Halloran

Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, March 7, 2023

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 Regular Meeting Minutes of February 21, 2023. Vinnie Aiello seconded. **Motion carried:** unanimous.
- III. **Motion** made by Erica Dorsett to approve East Shore Road Pavement Rehabilitation bid, and award project to S & S Asphalt Paving for the amount of \$663,309.30 and recommend to Board of Finance for approval. Vinnie Aiello seconded. **Motion carried:** unanimous.
- IV. **Motion** made by Vinnie Aiello to allow Tax Collector to enter into Master Subscription Agreements with Govolution, LLC for internet based electronic payment services for the Town and Sewer Authority accounts. Erica Dorsett seconded. **Motion carried:** unanimous.
- V. Appointments

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

Motion made by Vinnie Aiello to reappoint Linda McMaster and Cathy Wheeler to the Senior Center Commission with a term 3/23/23 – 3/22/26. Erica Dorsett seconded. **Motion carried:** unanimous.
- VI. **Motion** made by Erica Dorsett to add 7a. Temporary Memorandum of Understanding for Animal Control and 7b. Sale of Highway Truck. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Vinnie Aiello to enter into a Temporary Memorandum of Understanding between the Town of Morris and Town of Harwinton for Animal Control Officer and Animal Control Facility. Erica Dorsett seconded. **Motion carried:** unanimous.

Motion made by Vinnie Aiello to sell and 2001 International dump truck. Erica Dorsett seconded. **Motion carried:** unanimous.

- VII. **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 \$1,117.33. Vinnie Aiello seconded. **Motion carried:** unanimous.

Acar Leasing LTD - \$541.21
Toyota Lease Trust - \$357.21
Toyota Least Trust - \$218.91

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

Respectfully submitted,
Laurel Gillotti, Executive Assistant