



Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, April 18, 2023

Morris Community Hall

Board Members Present: Tom Weik, Vinnie Aiello

- I. Call to Order by Tom Weik at 4:30 p.m.
- II. It was agreed to table Regular Meeting Minutes of April 4, 2023 until next meeting.
- III. **Motion** made by Vinnie Aiello to approve the 20th Annual Tour of the Litchfield Hills charity bicycle ride and give authorization to use Route 202 on Sunday, August 6, 2023. Tom Weik seconded. **Motion carried.**
- IV. **Motion** made by Vinnie Aiello to reappoint Susan Vontell to Torrington Area Health District for a term 4/6/23 – 4/5/26. Tom Weik seconded. **Motion carried.**
- V. **Motion** made by Vinnie Aiello to add 5a. Sandy Beach lease extension and 5b. Homeland Security Grant Resolution to agenda. Tom Weik seconded. **Motion carried.**

Motion made by Vinnie Aiello to allow First Selectman to sign Sandy Beach Lease Extension until 6/30/23 to allow for approval of the IMA and agreement on the terms of a new lease. Tom Weik seconded. **Motion carried.**

Motion made by Vinnie Aiello to approve resolution authorizing the First Selectman to apply for the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security grant. Tom Weik seconded. **Motion carried.**
- VI. **Motion** made by Vinnie Aiello to adjourn at 4:39 p.m. Tom Weik seconded. **Motion carried.**

Respectfully submitted,
Laurel Gillotti, Executive Assistant