Town of Morris

Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, May 2, 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 April 4, 2023. Tom Weik seconded. **Motion carried**.
- III. **Motion** made by Vinnie Aiello to approve Regular Meeting Minutes of April 18, 2023. Tom Weik seconded. **Motion carried.**
- IV. **Motion** made by Erica Dorsett to approve resolution for Small Cities Program. Vinnie Aiello seconded. **Motion carried**: unanimous.
- V. **Motion** made by Erica Dorsett to waive fees for CDBG application. Vinnie Aiello seconded. **Motion carried**: unanimous.
- VI. **Motion** made by Vinnie Aiello to approve Memorandum of Understanding for the Northwest Hills Regional Opioid Respond Fund. Erica Dorsett seconded. **Motion** carried: unanimous.
- VII. **Motion** made by Erica Dorsett to approve the Master Municipal Agreement for Construction Projects through State of Connecticut Department of Transportation for an extension of one year through 6/23/24. Vinnie Aiello seconded. **Motion carried**: unanimous.

**Motion** made by Erica Dorsett to add 7a. Public Hearing for CDBG Program. Vinnie Aiello seconded. **Motion carried**: unanimous.

**Motion** made by Erica Dorsett to set Public Hearing for the CDBG Program Grant Program to be held on 5/22/23, 7:00 p.m. at the Morris Town Hall. Vinnie Aiello seconded. **Motion carried**: unanimous.

VIII. Motion made by Erica Dorsett to adjourn at 4:49 p.m. Vinnie Aiello seconded. Motion carried.

Respectfully submitted, Laurel Gillotti, Executive Assistant