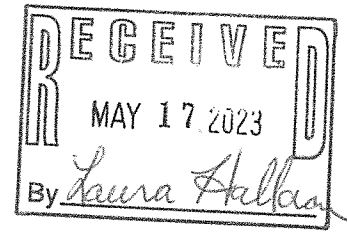


Town of Morris
Board of Selectmen
Hybrid Meeting



Regular Meeting Minutes

Tuesday, May 16, 2023

Morris Community Hall

Board Members Present: Tom Weik, Erica Dorsett (joined at 4:30 via phone), 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 May 2, 2023. Tom Weik seconded. **Motion carried.**

Erica Dorsett joined meeting via phone at 4:30 p.m.

- III. **Motion** made by Vinnie Aiello to approve Warning of Annual Town Meeting to be held on Wednesday, May 24, 2023, 7:00 p.m. at the Morris Community Hall. Erica Dorsett seconded. **Motion carried:** unanimous.
- IV. **Motion** made by Erica Dorsett to allow public works department to place "slow down" signs under speed limit signs and make a recommendation to the State of Connecticut Department of Transportation to reduce speed limit from 30 mph to 25 mph on Burgess Road. Vinnie Aiello seconded. **Motion carried:** unanimous.
- V. **Motion** made by Vinnie Aiello to approve contract extension between Town of Morris and the Litchfield Volunteer Ambulance Association, Inc. for a term of five consecutive years starting on July 1, 2023. Erica Dorsett seconded. **Motion carried:** unanimous.
- VI. **Motion** made by Erica Dorsett to allow Memorial Day Hammers & Heroes Poker Run motorcycle event to pass through town roads at approximately 3:00 p.m. on May 27, 2023 with a rain date June 3, 2023. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Vinnie Aiello to add 9a. town sign in park to agenda. Erica Dorsett seconded. **Motion carried:** unanimous.

Motion made by Vinnie Aiello to draft Request for Proposals for electronic sign in park.
Erica Dorsett seconded. **Motion carried:** unanimous.

Erica Dorsett was disconnected via phone.

VIII. **Motion** made by Vinnie Aiello to adjourn at 4:48 p.m. Tom Weik seconded. **Motion carried.**

Respectfully submitted,
Laurel Gillotti, Executive Assistant