

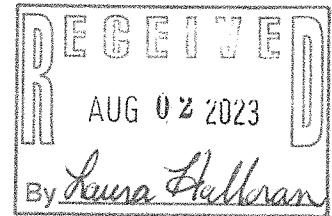
Town of Morris
Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, August 1, 2023

Morris Community Hall



Board Members Present: Tom Weik, Erica Dorsett-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 July 11, 2023. Erica Dorsett seconded. **Motion carried:** unanimous.
- III. **Motion** made by Erica Dorsett to award bid for a ductless heat pump mini split system at the Morris Town Hall to Bantam Sheetmetal, LLC in the amount of \$19,000.00 to install a 5 ton VRF heat pump system. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Vinnie Aiello to award bid for a ductless heat pump mini split system at the Morris Fire House to L & L Mechanical, LLC in the amount of \$11,600.00 to install Fujitsu indoor/outdoor units. Erica Dorsett seconded **Motion carried:** unanimous.
- V. **Motion** made by Vinnie Aiello to adjourn at 4:37 p.m. Erica Dorsett seconded. **Motion carried:** unanimous.

Respectfully submitted,
Laurel Gillotti, Executive Assistant