

Town of Morris

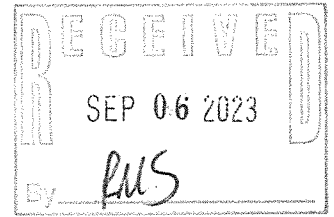
Board of Selectmen

Hybrid Meeting

Regular Meeting Minutes

Tuesday, September 5, 2023

Morris Community Hall



Board Members Present: Tom Weik, Erica Dorsett, Vinnie Aiello

- I. Call to Order by Tom Weik at 4:32 p.m.
- II. **Motion** made by Vinnie Aiello to approve Regular Meeting Minutes of August 1, 2023. Erica Dorsett seconded. **Motion carried:** unanimous.
- III. **Motion** made by Erica Dorsett to allow First Selectman to sign Extension of Lease Agreement between White Memorial Foundation, Inc. and Towns of Litchfield and Morris for Sandy Beach until December 31, 2023. Vinnie Aiello seconded. **Motion carried:** unanimous.
- IV. **Motion** made by Vinnie Aiello for the purchase and installation of shrubs at Morris Town Beach for geese fence from M & Z Gardening in the amount of \$10,218.75. Erica Dorsett seconded. **Motion carried:** unanimous.
- V. **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 \$888.91. Vinnie Aiello seconded. **Motion carried:** unanimous.

Toyota Lease Trust - \$461.33

Kenneth Hopkins - \$48.70

Toyota Least Trust - \$108.99

Eleanor Johnson - \$269.89

- VI. **Motion** made by Vinnie Aiello to appoint Maureen Doyle to Board of Assessment Appeals to fill a term ending 11/18/25. Erica Dorsett seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to add 6a. Food Pantry discussion to agenda. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to allow Janet Wilson to rent town property located at 12 North Street pending approval of 501(c)(3) and insurance requirements for food pantry. **Motion** made by Erica Dorsett to add 6b. Message Sign to agenda. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Vinnie Aiello to award bid to Lauretano Sign Group to install message sign in the amount of \$33,631.63 Erica Dorsett seconded. **Motion carried:** unanimous.

- VII. **Motion** made by Erica Dorsett to adjourn at 5:02 p.m. Vinnie Aiello seconded. **Motion carried:** unanimous.

Respectfully submitted,
Laurel Gillotti, Executive Assistant