

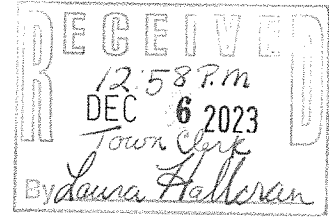
Town of Morris  
Board of Selectmen

Hybrid Meeting

Special Meeting Minutes

Monday, December 4, 2023

Morris Community Hall



Board Members Present: Tom Weik, Denise Weik, 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 November 21, 2023. Denise Weik seconded. **Motion carried:** unanimous.
- III. **Motion** made by Denise Weik lease between The White Memorial Foundation, Inc. and Town of Morris and Town of Litchfield and send to Board of Finance for review. Vinnie Aiello seconded. **Motion carried:** unanimous.
- IV. **Motion** made by Vinnie Aiello to bring recommended Transfer Station fees to a Public Hearing. Denise Weik seconded. **Motion carried:** unanimous.
- V. **Motion** made by Vinnie Aiello to send recommended changes of Solid Waste Ordinance to Ordinance Committee for their review. Denise Weik seconded. **Motion carried:** unanimous.  
  
It was recommended by the board to have the Ordinance Committee review and send draft to Town Attorney for review.
- VI. **Motion** made by Vinnie Aiello to approve the following Abatement/Refund of property taxes as recommended by Tax Collector, Rebecca Juchert-Derungs in the total amount of \$462.65 to Carol Winters. Denise Weik seconded. **Motion carried:** unanimous.
- VII. **Motion** made by Denise Weik to reappoint Karen Brady to the Sandy Beach Commission for a term 1/1/24 – 11/30/26. Vinnie Aiello seconded. **Motion carried:** unanimous.

V. **Motion** made by Vinnie Aiello to adjourn at 5:24 p.m. Denise Weik seconded. **Motion carried:** unanimous.

Respectfully submitted,  
Laurel Gillotti, Executive Assistant