Town of Morris

Received 8:45 AM

April 23, 2020

Susan J. Jeanfavre

Assistant Town Clerk

Board of Selectmen

Regular Meeting Minutes

Tuesday, April 21, 2020, 4:30 p.m.

Zoom Digital Meeting

Board Members Present via Zoom Digital Meeting: 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 7, 2020. Vinnie Aiello seconded. **Motion carried**: unanimous.

III. **Motion** made by Vinnie Aiello to participate in the Low Interest Rate Program per Governor’s Executive Order 7S, Section 6. Erica Dorsett seconded. **Motion carried**: unanimous.

IV. **Motion** made by Erica Dorsett to award RFP for drainage pipe and catch basin installation on Smokey Hollow Road to Deacon Excavating at a daily rate of $2,200.00 per day. Vinnie Aiello seconded. **Motion carried**: unanimous.

V. **Motion** made by Vinnie Aiello approve collective bargaining agreement with Local 1303-105 of Council #4 and Town of Morris. Erica Dorsett seconded. **Motion carried**: unanimous.

VI. **Motion** made by Vinnie Aiello to authorize the Board of Finance to adopt the final budget and set mill rate pursuant to Governor’s Executive Order 71, Section 13, in lieu of the annual budget meeting and also recommend a public hearing forum for public comment via a Zoom meeting. Erica Dorsett seconded. **Motion carried**; unanimous.

VII. First Selectman’s Report attached.

VIII. **Motion** made by Erica Dorsett to adjourn at 4:51 p.m. Vinnie Aiello seconded. **Motion carried**: unanimous.

Respectfully submitted,

Laurel Gillotti

Executive Assistant