

Annual Town Meeting Minutes
Town of Morris
May 25, 2022 at 7:00 P.M.

The Annual Town Meeting was called to order by First Selectman, Tom Weik at 7:01P.M.

The floor was opened to nominations for Moderator.

Motion by Kip Finch, seconded by Carla Hamel to nominate Ed Dorsett as Moderator. Seeing no other nominations, the First Selectman closed nominations. Motion passes by voice vote. Ed Dorsett is elected as Moderator.

Moderator appoints Susan Jeanfavre as clerk of the meeting.

Assistant Town Clerk reads the call of the meeting.

Moderator reads as to whom may vote at Town Meeting.

1. Motion by Tom Weik, seconded by Ryan Taylor to approve the list of ARPA (American Rescue Plan Act) funded items/projects amounting to \$548,750.00, as approved by the Board of Selectmen be approved and to authorize the First Selectman and Board of Selectmen to execute and deliver such documents and Sub-Grant Agreements as are necessary and convenient for such purposes. Moderator called for a voice vote and passed. Results of the voice vote was questioned. Moderator called for a vote of hands. Vote of hands resulted with 52 Yes votes and 12 No votes. Motion passes by hand vote.
2. Motion by Tom Weik, seconded by Phil Birkett as recommended by the Board of Finance, to consider and act on an appropriation of an amount not to exceed \$250,000.00 from the Town's Capital Non-Recurring account, and an amount not to exceed \$250,000.00 from the Town's Fund Balance account, and an amount not to exceed \$150,000.00 from the Town's ARPA funds, for the purchase of one 2024 Pierce Enforcer Pumper Fire Truck from Firematic Supply Company, for the Morris Fire Company. Motion passes unanimously by voice vote.
3. Motion by Ben Paletsky, seconded by Richard Skilton to consider and act on a proposed resolution and authorization of the First Selectman to sign the Commercial Property Assessed Clean Energy ("C-PACE") Agreement. Motion passes unanimously by voice vote.
4. Motion by Maureen Doyle, seconded by Tom Weik to consider and act on an Ordinance Prohibiting Use of Cannabis on Town Property. Motion passes unanimously by voice vote.
5. Motion by Denise Weik, seconded by Margaret Groht to elect Andrew Tita, as a regular member to the Regional School District No. 6 Board of Education for a term

commencing July 1, 2022 and ending June 30, 2025. Motion passes unanimously by voice vote.

6. This item, to elect one regular member to the Morris Housing Authority, was not acted on. This commission seat is a Morris Housing Tenant Representative position and is filled by the tenants of Eldridge Housing.
7. Motion by Nancy Skilton, seconded by Tony Adili to authorize the Board of Selectmen to enter into agreements with the State of Connecticut and/or Government of the United States of America to apply for and accept any grants that may become available and to expend funds for fiscal year 2022-2023; provided, however, no expenditure of Town funds may be made without approval of the Board of Finance for the fiscal year commencing July 1, 2022. Motion passes unanimously by voice vote.
8. Motion by Tom Weik, seconded Carla Hamel to act as the voters deem best with respect to the acceptance of the Town Auditor's Report for the fiscal year ending June 30, 2021. Motion passes unanimously with voice vote.

Meeting adjourned at 7:44 P.M.

Respectfully submitted,
Susan J. Jeanfavre
Assistant Town Clerk

ARPA Fund Project List

Date: 5/4/22

Directions: For each line item, please rank using either 1, 3, 5, 7, or 9, where 1 means you would consider a LOW priority idea for ARPA funding, and 9 you would consider a HIGH priority idea for ARPA funding.

ITEM	TITLE/NAME	DESCRIPTION	Approved	COST	Approved Spend	ARPA	Public Visible	Infra structure	Other Funding Options	Future Expense
1	Community hall access	Add buzzer system for lower level	Yes	\$ 10,000	\$ 10,000	Y	Y	N	Y	N
2	NW Transit District	Lost revenue from lack of usage during pandemic	Yes	\$ 10,000	\$ 10,000	Y	Y	N	N	N
3	Greenwoods	counseling	Yes	\$ 10,000	\$ 10,000	Y	Y	N	N	N
4	Affordable Housing	Purchase Land	Yes	\$ 140,000	\$ 140,000	Y	N	Y	N	N
5	Message sign	Purchase a electronic message board that would be placed on the town green	Yes	\$ 25,000	\$ 25,000	Y	Y	N	N	N
6	Firehouse HVAC	Add air filtration and air conditioning to Fire House	Yes	\$ 40,000	\$ 40,000	Y	N	Y	Y	N
7	Firehouse bath/showers	Add a Shower & Bathing Room	Yes	\$ 40,000	\$ 40,000	Y	N	Y	Y	N
8	Morris Fresh Food Grant	Purchase of CSA shares for underserved population	Yes	\$ 3,750	\$ 3,750	Y	Y	N	N	Y
9	Engine 5 replacement	Fund roughly 25% of the cost the replacement of FD Engine #5	Yes	\$ 150,000	\$ 150,000	Y	Y	Y	Y	N
10	Community Hall HVAC	Add air filtration and air conditioning to the lower level of Community Hall	Yes	\$ 30,000	\$ 30,000	Y	Y	Y	Y	N
11	Recreation access	installation of stairs to access rec fields	Yes	\$ 40,000	\$ 40,000	Y	Y	Y	N	N
12	Morris Historical Society	Lost revenue	Yes	\$ 33,000	\$ 33,000	Y	Y	N	Y	N
13	CHORE	Lost Revenue	Yes	\$ 8,000	\$ 8,000	Y	Y	N	N	N
14	Friends and Neighbors	Lost Revenue	Yes	\$ 8,000	\$ 8,000	Y	Y	N	N	N
15	MP Library Fund	Lost revenue to supplement programing	Yes	\$ 1,000	\$ 1,000	Y	Y	Y	Y	N
Project Totals				\$ 839,250	\$ 648,750					
Government Appropriations				\$ 667,000	\$ 667,000					
Difference (GA - PT)				\$ (172,250)	\$ 18,250					