

Town of Morris
Board of Selectmen
Regular Meeting Minutes
Tuesday, December 16, 2014 at 4:30 P.M.

Present: Vinnie Aiello, Phil Birkett, Lew Clark, MaryAnn Orzell, Jo Ann Battistoni, Ed Dorsett, Judy Dorsett, Erica Dorsett-Mathews, Barbara Burch, Tom Weik, Lisa Weik, Larry Sweeney, John McKenna and Sally Irwin. Barbara Bongiolatti was absent.

1. Call To Order:

The meeting was called to order by Vinnie Aiello at 4:30 P.M.

Received December 30, 2014 Laura Halloran Assistant Town

2. Pledge of Allegiance

3. Moment of Silence was observed

4. Minutes:

- a. **Motion** by Phil Birkett, seconded by Vinnie Aiello to approve the Regular Meeting Minutes of December 2, 2014. Motion carried.

5. Correspondence:

- a. A letter from the Connecticut Employer Support of the Guard and Reserve to the First Selectman regarding the Town of Morris of Support. **Motion** by Vinnie Aiello, seconded by Phil Birkett to move forward with this Statement of Support. Motion carried.

Motion by Phil Birkett, seconded by Vinnie Aiello to add to the agenda under Item 6. Old Business items a. to f. a. Uniform Chart of Accounts, b. DEEP's new Waste Water Regulations Regarding Road Sweepings and Leaf Collection, c. Tax Shortfall, d. Chore Check, e. Add Ed Dorsett to the agenda to discuss the Purchase Policy, f. move item 9 to item 10 and make item 9 Public Comments. Motion carried.

6. Old Business:

- a. The Uniform Chart of Accounts will be placed on the next Board of Selectmen's Agenda
b. The new Department of Energy and Environmental Protection Regulations will be placed on the next Board of Selectmen's Agenda
c. The Tax Shortfall was discussed by Phil Birkett and Vinnie Aiello. Phil stated that there are various figures out there and that a computer issue was at fault. Vinnie stated that shortfall is an incorrect word and the Joe Ferraro, Treasurer is handling it. More information will be forthcoming per Vinnie.
d. The status of the Chore check was asked by Phil and Vinnie said that he would research it.
e. Ed Dorsett was present to discuss the Purchase Policy and have the following questions added to the next Board of Selectmen's agenda. Paragraph D – Competitive Bidding, last sentence. Paragraph F – how is it being applied and used. And used equipment is not covered in the policy.

B.O.S. Meeting Minutes
December 16, 2014
Page 2

- f. Item 9. will be Public Comments and Adjournment will be item 10.
- 7. New Business:
 - a. Motion by Vinnie Aiello, seconded by Phil Birkett to approve the purchase of the Highway Department Generator Small Town Economic Assistance Program (STEAP) Project to Tower Generator for \$24,765.00. Motion carried.
- 8. Reports: None at this time
- 9. Public Comments:
Comments were made by Barbara Burch, Erica Dorsett-Mathews, Tom Weik, Ed Dorsett, Barbara Burch, Sally Irwin and Larry Sweeney.
- 10. Adjournment:
Motion by Vinnie Aiello, seconded by Phil Birkett to adjourn the meeting at 5:37 P.M.
Motion carried.

Respectfully submitted,
Susan Jeanfavre
Administrative Assistant