Received
January 12,2015
Laura Halloran
Assistant Town

Town of Morris

Board of Selectmen

Regular Meeting Minutes

Tuesday January 6, 2015

Present: Barbara Bongiolatti, Phil Birkett, Vinnie Aiello, Sally Irwin, Tracy Martin, Tom Weik, Chris Cuttitta, Maryann Orzell, Jim Orzell, Erica Matthews, Judy Dorsett, Kevin Deroehn, Ron Burch, Barbara Burch.

1) The Meeting was called to order at 7:00 p.m. by Barbara Bongiolatti.

2) Pledge Allegiance.

3) Moment of silence was observed.

4) Regular Meeting Minutes of December 16, 2014.

   a. Motion by Phil Birkett, seconded by Vinnie Aiello to approve the regular meeting minutes of December 16, 2014 motion carried Barbara Bongiolatti abstained.

5) Correspondence:
   a. Letters from NHCOG members to Benjamin Schain, Hearing officer, DEEP re: discharge of storm water from small municipal water systems, were discussed.
   b. NCHOG Regional Legislative Priorities were discussed.
   c. November 30, 2014, collection from the Tax Collector was discussed.

6) Old Business:

   a) Update on OPM"s proposed "Uniform Chart of Accounts for Municipalities." Discussion.

Motion by Phil Birkett seconded by Vinnie Aiello to add the following to the agenda:

   b) Budget shortfall discussed at last month's meeting.

Barbara Bongiolatti said she is waiting to see how the tax income for January will be. She will follow up with Tax Assessor.

c) Update on audit.
Barbara Bongiolatti Replied that the auditors would return the week of January 12th. Fiscal Clerk is working with auditor through the portal.

7) New Business :
   a) Discussion of DEEP's proposed storm water discharge from small water systems. Discussion.
   b) Request from Tax Collector for approval by BOS to apply a refund to a taxpayer within three years of the due date of the tax. One taxpayer for a total amount of $16.29. Motion by Vinnie Aiello seconded by Phil Birkett, motion carried.
   c) Request from Tax Collector for the approval by the BOS that pursuant to Ordinances of the Town of Morris the Tax Collector is authorized to retain overpayments of taxes if such overpayment is less than $5.00. There are four accounts, a total of which amounts to $4.27. Motion by Vinnie Aiello seconded by Phil Birkett, motion carried
8) Reports :
   a. Fuel Prices gotten from Bantam Fuel, Thomaston Oil, LaPlaca Oil, Firemen's Fuel and Dime Oil. Dime Oil was chosen with a price of $2.28 per gallon, for year of 2014-2015. Discussion.
   b. Letter re: NHCOG support of Morris STEAP grant applications, i.e. Fire Department, East Morris Cemetery. Discussion.
9) Motion by Vinnie Aiello to adjourn, seconded by Phil Birkett, motion carried. Adjourned at 7:30 p.m..

Respectfully Submitted,

Laura Halloran
Secretary Pro-Tem